

Special Board Meeting  
Of Tuesday, January 6, 2004

Call to Order: Chairman Askins called the meeting to order at 9:30 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Daniel Gilliam, Tamara Moeller, Beverly Dodds, James Purcell, DM Raymond Young, OM Terri Perrin and Architect John Courtney. Visitors present: Mike Robinette.

Phase I & II of New Development: John Courtney reviewed the plan for the new property, noting the areas for gravesites, niches and the Court of Honor. It was suggested to start on the foundation for the walkway and Court of Honor, along with the pre-burial double vaults. Trustee Gilliam motioned to adopt the Master Plan concept and begin with Phase I (approximately 200 pre-burials) and start the preliminary work for the foundation and walkways for the Court of Honor. Trustee Dodds seconded. Trustee Purcell suggested more trees and a one-way roadway. The motion passed 5-0. John Courtney is to add the trees and roadway to the plan and then the District will have a meeting with the neighbors to discuss the plan. Also, exhibits will need to be prepared to present to the County.

Reading of Resolution 2004-01: Chairman Askins read the first of three readings of the Resolution prior to its adoption, per Legal Counsel.

Approved as _____ read _____ corrected	Votes _____ ayes
	_____ nays
_____ Chairman	_____ abstain
	_____ absent
Prepared by _____ Secretary	