

Special Board Meeting
Of Tuesday, April 21, 2005

Call to Order: Chairman Askins called the meeting to order at 2:02 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Tamara Alldredge, Patricia Vogel, Robert Clouse, DM Raymond Young and OM Terri Perrin. Trustee Dodds was absent. Visitors present: None

Public Comment: None

The Board adjourned to look at the equipment the District Manager had on the back hill.

The Board reconvened at 2:45 into open session.

Approval of Gator Purchase: Trustee Vogel motioned to purchase the Gator and was seconded by Trustee Clouse. The motion passed 4-0.

Approval of Backhoe Attachment Purchase: Trustee Alldredge motioned to purchase the backhoe attachment and was seconded by Trustee Vogel. The motion passed 4-0.

Approval of Board Minutes Posted on Website when Approved: At the last meeting the Board considered this item for approval. Because it was not an action item, it needed to be placed on the Agenda as an Action Item. Trustee Alldredge motioned to post the minutes on the website after they are approved and Trustee Clouse seconded. The motion passed 4-0.

DM Young noted that RJM is making the Spec Sheet for all bidders with three bids minimum. The Harassment Class will be held in June.

Adjournment: With no further business, the meeting adjourned at 2:56 p.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ abstain
_____ absent