

Special Board Meeting
Of Thursday, July 14, 2005

Call to Order: Chairman Askins called the meeting to order at 11:05 a.m.

Roll Call: Present were Trustees Thomas Askins, Patricia Vogel, Robert Clouse, Beverly Dodds and Tamara Alldredge.

Public Comment: None

Closed Session Report: Chairman Askins reported that the Trustees performed the annual review of District Manager, Raymond Young.

Consider Pay Increase for District Manager: Trustee Dodds motioned to give DM Young a 5% increase, retroactive to July 1st and was seconded by Trustee Vogel. The motion passed 5-0.

Adjournment: With no further business, the meeting adjourned at 11:48 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent