

Special Board Meeting
Of Tuesday, August 26, 2003

Call to Order: Chairman Askins called the meeting to order at 10:03 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Beverly Dodds, James Purcell, Daniel Gilliam DM Raymond Young and OM Terri Perrin. Visitors present were John Courtney of RJM Design Group and Mel Lewis of Cordeiro Vault Company.

Public Comment: None

Review & Approve New Property Plan: Trustee Gilliam recommended double-depth pre-burial on the new property as it is the most economical, easier to maintain and maximizes the land still available. John Courtney of RJM Design Group reviewed the copy of the plan noting double niches for the Veterans @ 400, Redwood Grove @ 376, Oak Garden @ 180 and Olive Grove @ 372. Per double depth graves, it was noted the grave size would be 3' x 8' versus the current size of 4' x 10'. That would allow for approximately 3400 double burials. Mel Lewis of Cordeiro Vault Company added that besides conserving space it would also freeze the price of the burial units. Also, as the budget allows, the pre-burials could be done in phases. The only negatives pointed out were the money would be buried in the ground and the public would not be able to purchase higher price vaults. Trustee Gilliam suggested the Trustees agree on the concept to do 200 pre-burials and to work out the details of the curbing, the exact location and more trees. The cost per unit would be approximately \$400. And, at this time, there is no estimate for the Patriotic Memorial. Trustee Gilliam motioned to adopt the concept of pre-burial (in the central part of the grounds) of approximately 200, width to be determined later and come up with the number of trees and the sprinkler system. Trustee Dodds seconded and the motion passed 4 ayes and 1 absent (Moeller).

Adjournment: With no further business, the meeting adjourned at 11:20 a.m.

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