

Special Board Meeting
Of Tuesday, September 16, 2003

Call to Order: Chairman Askins called the meeting to order at 9 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 (at 9:05 a.m.), DM Raymond Young and OM Terri Perrin. Visitors Present: Mike Robinette.

Public Comment: None

Purchase of F725 Mower: Per CMAS pricing from Valley Truck & Tractor, the F725 mower with a 48" deck is \$6760.64. The value of the trade is \$3500.00 less the cost of repairs of \$1250.00 for a net trade-in of \$2250.00. The cost to purchase the new F725 mower is \$4510.64 plus tax. Trustee Moeller motioned to purchase the mower as priced at \$4510.64 + tax and was seconded by Trustee Dodds. The motion passed 5-0.

Trustee Purcell commented on the CSDA conference he had attended on the previous day.

Adjournment: With no further business, the meeting adjourned at 9:09 a.m.

Approved as _____ read _____ corrected

Votes _____ ayes
_____ nays
_____ abstain
_____ absent

_____ Chairman

Prepared by _____ Secretary