

Board of Trustees Special Meeting
Of Wednesday, May 23, 2001

Call to Order: Chairman Gilliam called the meeting to order at 6 p.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Daniel Gilliam, Beverly Dodds, Thomas Askins, Tamara Moeller, James Purcell (arrived at 6:15 p.m.), DM Raymond Young and OM Terri Perrin. No visitors were present.

Public Comment: None

Update Report on Killgore Cemetery: Per the attached meeting report, DM Young was instructed to contact a monument dealer for the cost to restore the markers and to get bids for an appraiser who knows cemeteries. Trustee Askins motioned to authorize the Chairman to spend up to \$1500 at his discretion to hire an appraiser of Killgore Cemetery. Trustee Dodds seconded and the motion passed 5-0. Also, Chairman Gilliam asked Trustee Purcell to analyze the cost of rezoning and to report back to the owners.

Questions & Comments: None

Adjournment: With no further business, the meeting adjourned at 7 p.m.

Approved as _____ read

_____ Chairman

Prepared by _____ Secretary

Votes _____ ayes
_____ nays
_____ absent
_____ abstain