

Special Board Meeting
Of Friday, June 26, 2015

Call to Order: Vice-Chairman Askins called the meeting to order at 9 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Beverly Dodds, Carolyn Flood, Thomas Askins, Patricia Vogel, and OM Terri Perrin. Trustee Clouse was absent and DM Young was tending to a temp worker. Visitors present: None

Public Comment: None

Approval of FY 2015/2016 Preliminary Budget-Resolution 2015-04: The Trustees reviewed the budget. Trustees Askins and Flood had some questions regarding the Fixed Assets and some overages in the current year's budget. Trustee Dodds motioned to approve the FY 2015/2016 Preliminary Budget, Resolution 2015-04, and was seconded by Trustee Vogel. The motion passed 4-0-1 absent (Clouse).

Approval of Transfer of Funds-Resolution 2015-03: Per Resolution 2015-03, Trustee Flood motioned to approve the Transfer of Funds and was seconded by Trustee Vogel. The motion passed 4-0-1 absent (Clouse).

Adjournment: With no further business, the meeting adjourned for lunch at 9:30 a.m.

Approved as _____ read _____ corrected

_____ Chairman

Prepared by _____ Secretary

Votes _____ Ayes
_____ Nays
_____ Abstain
_____ Absent