Piedmont Board of Trustees

June 8, 2010

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at 7:00 p.m. on Tuesday,June 8, 2010, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Dennis Price, and Dave Murphy.

Absent: Kim Plymate & Jack Parks

This meeting was a Hearing for Malt Beverage License Renewals.

1. Piedmont Valley American Legion Post 311 – Retail (on-off sale) Malt Beverage License.

Murphy made **Motion** to accept the Renewal application, **Seconded** by Price. All, unanimously voted “Aye”. **Motion carried**.

1. Nasbar Inc. – Sawtooth Saloon and Great Steaks – Retail (on-off sale) Malt Beverage License. Murphy made **Motion** to accept the Renewal application, **Seconded** by Price. Unanimously voted “Aye”. **Motion carried**.
2. Nasbar Inc. – Poker Alice Casino – Retail (on-off sale) Malt Beverage License.

Murphy made **Motion** to accept Renewal application, **Seconded** by Price. Unanimously voted “Aye”. **Motion carried**.

1. Panamanian Enterprises LLC – Piedmont Casino – Retail (on-off sale) Malt Beverage License. Murphy made **Motion** to accept Renewal application, **Seconded** by Price. Unanimously voted “Aye”. **Motion carried**.
2. Big D Oil Coompany –Elk Creek Valley Market – Retail (off sale) Malt Beverage License.

Murphy made **Motion** to accept Renewal application, **Seconded** by Price. Unanimously voted “Aye”. **Motion carried**.

Being no further business on the Agenda Price made **Motion** to adjourn the meeting, **Seconded** by Murphy. All voted “Aye”. **Motion carried**. Meeting adjourned 7:13 p.m.

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Philip C. Anderson, Chairman

Piedmont Board of Trustees

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Diana L. Mercy, Finance Officer

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