Piedmont Board of Trustees

April 25, 2014

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 5:35 p.m. on Friday, April 25, 2014, beginning with the Pledge of Allegiance.

In Attendance: Phil Anderson, Jeff Kottwitz & Jack Parks.

Absent: Jim Runyan & Dave Murphy

-Ordinance 2014-02 was read aloud. Parks made **Motion, Seconded** by Kottwitz to approve this as first reading. All voted “Aye”. **Motion carried.**

-Parks made **Motion** to approve the Board President Anderson sign the Statement of Budget, Income & Equity for Rural Development,  **Seconded** by Kottwitz. All voted “Aye”. **Motion carried.**

-Being there was no other business; Parks made **Motion, Seconded** by Kottwitz to adjourn the meeting. All voted “Aye”. **Meeting adjourned.** 5:40p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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