Piedmont Board of Trustees

April 26, 2016

Unapproved Special Meeting Minutes

1. The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, April 26, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris, Sony Hemsher & Jim Runyan.
2. Parks made **Motion, Seconded** by Hemsher to approve Pay request 3 to rapid Construction for the Main Street Project. All voted “Aye”. **Motion carried.**
3. Parks told us about the Pickup he was suggesting the City purchase. A Chevy Silverado, 2004, 4 door, with 104,000 miles, bed liner and ball hitch with light hookups for $5,800.00. Runyan looked it up and said it was worth $8,000.00. Runyan made **Motion** to approve the purchase, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
4. Being there was no other business, Runyan made **Motion** to adjourn the meeting**, Seconded** by Hemsher. All voted “Aye”. **Meeting adjourned.** 7:45 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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