Piedmont Board of Trustees

December 1, 2016

Unapproved Special Meeting Minutes

1. The Special Meeting was called to order at­­­­­­ 10:00 a.m. on Thursday, December 1, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks & Bill Paris. Absent: Jim Runyan & Amy Bannister
2. After some discussion, Paris made **Motion, Seconded** by Parks to approve 2nd Reading of Ordinance 2016-06 Title 5. All voted “Aye”. **Motion carried.**

**\***Parks made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** / Paris made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.**

1. Being there was no other business, Paris made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 11:00 a.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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