Piedmont Board of Trustees

April 13, 2010

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at 7:30 p.m. on Tuesday 13, 2010, beginning with the Pledge of Allegiance.

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

Absent: Kim Plymate.

This meeting was to discuss Waterflow plan changes by the new Piedmont School being built.

Anderson excused himself and turned the chair over to chairman Parks.

Discussion: Existing conditions and proposed conditions does not change. More control of waterflow around the school.

Murphy made Motion to accept the changes, Seconded by Price. All voted “Aye”. Motion carried.

Murphy made Motion for Chairman Parks to sign the agreement, Seconded by Price.

All voted “Aye”. Motion carried.

Parks returned the chair to Anderson.

There was discussion to have ‘obtaining credit cards’ put on the next Agenda.

Library needs three new members.

Parks made Motion to adjourn the Special Meeting, Seconded by Murphy. All voted “Aye”.

Motion carried.

Meeting Adjourned 8:30 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Philip C. Anderson, Chairman

Piedmont Board of Trustees

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Diana L. Mercy, Finance Officer

Published once at the approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_