Piedmont Board of Trustees

 February 23, 2016

Unapproved Special Meeting Minutes

1. The Special Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, February 23, 2016, beginning with the Pledge of Allegiance. In Attendance: Jack Parks, Bill Paris & Sony Hemsher. Absent: Jim Runyan & Phil Anderson
2. Hemsher made **Motion, Seconded** by Paris to approve to pay Rapid Construction’s first pay request for Main Street Project upon approval of SDDOT. All voted “Aye”. **Motion carried.**
3. Hemsher made **Motion** to declare the old bathroom in the Park as Excess Property-no longer necessary, useful, or suitable for the purpose for which it was acquired, **Seconded** by Paris. All voted “Aye”. **Motion carried.**
4. Being there was no other business, Paris made **Motion** to adjourn the meeting**, Seconded** by Hemsher. All voted “Aye”. **Meeting adjourned.** 7:50 p.m.

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Jack Parks, Vice President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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