Piedmont Board of Trustees

May 17, 2011

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at 6:45 p.m. on Tuesday, May 17, 2011, beginning with the Pledge of Allegiance.

Roll Call: Phil Anderson, Jack Parks, Dennis Price & David Murphy.

Absent: Kim Plymate.

Purpose of the Special Meeting is to hold a Malt Beverage License Renewal Hearing.

\*Big D Oil Co.-Elk Creek Valley Market-a package (off-sale) Malt Beverage license renewal.

Price made **Motion** to accept renewal, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

\*Piedmont Casino-Panamanian Enterprises LLC-a retail (on-off sale) Malt Beverage license renewal. Parks made **Motion** to accept renewal, **Seconded** by Murphy. All voted “Aye”. **Motion carried.** \*Piedmont Valley American Legion Post 311-a retail (on-off sale) Malt Beverage license renewal. Parks made **Motion** to accept renewal, **Seconded** by Murphy.

All voted “Aye”. **Motion carried.** \* Slash J Saloon Inc.-a retail (on-off sale) Malt Beverage license renewal. Murphy made **Motion** to accept renewal, **Seconded** by Parks. All voted “Aye”. **Motion carried.** \*Slash J Saloon-Poker Alice Casino-a retail (on-off sale) Malt Beverage license renewal. Murphy made **Motion** to accept renewal, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

**Motion** to Adjourn by Parks, **Seconded** by Price. All voted “Aye”. **Motion carried.**

Meeting Adjourned 7:53 p.m.

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Philip C. Anderson, President

Piedmont Board of Trustees

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Diana L. Evans, Finance Officer

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