Piedmont Board of Trustees

May 22, 2012

Unapproved Special Meeting Minutes

The Special meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 7:30 p.m. on Tuesday, May 22, 2012, beginning with the Pledge of Allegiance.

In attendance: Phil Anderson, Jack Parks and Jim Runyan

Absent: Kim Plymate and Dave Murphy

-Engineer gave an update of the Phase 2 of the Water System

-Parks made **Motion** to go into Executive Session, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** 7:42 p.m.

-Runyan made **Motion, Seconded** by Parks to come out of Executive Session. All voted “Aye”. **Motion carried.** 8:30 p.m.

-Approval of Task Orders

Task Order #3-Discussion & questions. Runyan made **Motion** to approve the lump sum to be paid on a monthly basis as completed.

Task Order #4-Discussion & questions. Parks made **Motion** to approve, **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

Task Order #5-Discussion and deferred until after the Bond Election

-Runyan made **Motion** to sign Malt Beverage License Renewals, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

Licenses renewed: Big D Oil Co. Elk Creek Valley Market Package (off-sale) Malt Bev

Piedmont Valley American Legion Retail (on-off sale) Malt Bev

Panamanian Enterprises LLC Retail (on-off sale) Malt Bev

Slash J Saloon Inc. Retail (on-off sale) Malt Bev

Slash J Saloon (Poker Alice Casino) Retail (on-off sale) Malt Bev

-Runyan made **Motion** to pay Classgaard Services Inc. bill, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

- Parks made **Motion, Seconded** by Runyan to accept 1st Reading of Ordinance 2012-02 Supplemental Appropriations of Funds for the Fiscal Year 2012 to Conduct Indispensible Functions of Government. All voted “Aye”. **Motion carried.**

-Being no other business: Parks made **Motion** to adjourn the meeting, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting Adjourned at 9:15 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Office

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