Piedmont Board of Trustees

October 6, 2016

Unapproved Special Meeting Minutes

1. The Special Meeting was called to order at­­­­­­ 3:40 p.m. on Thursday, October 6, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris & Jim Runyan. Absent: Amy Bannister
2. After looking over the Studies and Resolutions, Parks made **Motion** to go into Executive Session, **Seconded** by Runyan. All voted “Aye”. **Motion carried.** /

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

**A1)** Reviewed Annexation Study

**A2)** Paris made **Motion** to approve proposed Resolution of Intent and to set the Hearing on the proposed resolution for Monday, October 24th at 10:00 a.m. **Seconded** by Parks. All voted “Aye”. **Motion carried.**

**B1)** Reviewed Annexation Study

**B2)** Parks made **Motion** to approve proposed Resolution of Intent and to set the Hearing on the proposed resolution for Monday, October 24th at 10:15 a.m. **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

**C1)** Reviewed Annexation Study

**C2)** Runyan made **Motion** to approve proposed Resolution of Intent and to set the Hearing on the proposed resolution for Monday, October 24th at 10:30 a.m. **Seconded** by Paris. All voted “Aye”. **Motion carried.**

**D1)** Reviewed Annexation Study

**D2)** Paris made **Motion** to approve proposed Resolution of Intent and to set the Hearing on the proposed resolution for Monday, October 24th at 10:45 a.m. **Seconded** by Runyan. All voted “Aye”. **Motion carried.**

1. No Public Comment.
2. No need for Executive Session
3. Being no other business, Paris made **Motion** to adjourn the meeting, **Seconded** by Parks. All voted “Aye”. **Motion carried.**

**Meeting Adjourned** 4:52 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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