Piedmont Board of Trustees

September 13, 2016

Unapproved Special Meeting Minutes

1. The Special Meeting was called to order at­­­­­­ 7:30 p.m. on Tuesday, September 13, 2016, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Bill Paris, Amy Bannister & Jim Runyan.
2. The 2017 Budget was discussed and explained. Runyan made **Motion** to approve 1st Reading of Ordinance 2016-05 the 2017 Budget, with correction, **Seconded** by Parks. All voted “Aye”. **Motion carried.** \*Parks made **Motion, Seconded** by Paris to go into Executive Session. All voted “Aye”. **Motion carried.** 8:30 p.m. / Parks made **Motion, Seconded** by Bannister to come out of Executive Session. All voted “Aye”. **Motion carried.** 9:45 p.m. \*Discussed items for next week’s agenda.
3. Being there was no other business, Bannister made **Motion** to adjourn the meeting**, Seconded** by Parks. All voted “Aye”. **Meeting adjourned.** 10:07 p.m.

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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