Piedmont Board of Trustees

April 18, 2017

Unapproved Special Meeting Minutes

The Meeting of the Piedmont Board of Trustees was called to order at­­­­­­ 6:30 p.m. on Tuesday, April 18, 2017, beginning with the Pledge of Allegiance. In Attendance: Phil Anderson, Jack Parks, Amy Bannister, Jim Runyan. Absent: Bill Paris. Also in attendance: attorney Jim Sword and finance officer, Diana Evans.

\* Runyan made **Motion, Seconded** by Parks to direct Anderson to sign Resolution 2017-04 hiring Jim Sword as attorney for the case with Meade County. All voted “Aye”. **Motion carried.** \* Case was discussed. \*Parks made **Motion** to adjourn the meeting**, Seconded** by Runyan. All voted “Aye”. **Motion carried.** Meeting adjourned.7:20p.m

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Philip C. Anderson, President Diana L. Evans

Piedmont Board of Trustees Finance Officer

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