

Special Board Meeting  
Of Wednesday, August 24, 2016

Call to Order: Chairman Clouse called the meeting to order at 10 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Robert Clouse, Beverly Dodds, Thomas Askins, Carolyn Flood and DM Young. Trustee Vogel was absent and OM Perrin was in training on the Osiris program. Visitors present: Mark Wallace of Mark Wallace Masonry.

Public Comment: None

Open & Award Bids for Construction of Cemetery Boundary Wall Extension Project: Chairman Clouse announced that the bids were closed and he opened the only bid from Mark Wallace Masonry. Trustee Askins motioned to accept the bid of \$92,877.00 from Mark Wallace Masonry with the start date of October 1, 2016 and was seconded by Trustee Flood. The motion passed 4-0-1 absent (Vogel).

Adjournment: With no further business, the meeting adjourned at 10:27 a.m.

Approved as \_\_\_\_\_ read \_\_\_\_\_ corrected

\_\_\_\_\_ Chairman

Prepared by \_\_\_\_\_ Secretary

Votes \_\_\_\_\_ Ayes  
\_\_\_\_\_ Nays  
\_\_\_\_\_ Abstain  
\_\_\_\_\_ Absent