

BOARD OF DIRECTORS

Monthly Meeting

April 10, 2018

BOARD MEMBERS

PRESENT:

Vickie Shivel, Chris Ferguson, Richard Perkins

Establishment of Quorum: Yes

OTHERS PRESENT:

Terry Hancock, Director

Michael Reynolds, Assistant Director

Charolette Embry, Office Manager

Vicki Shivel made a motion to accept the March, 2018 minutes as read. Richard Perkins seconded the motion. Motion carried.

Vicki Shivel made a motion to accept the March 2018 Financial Report. Richard Perkins seconded the motion. Motion carried.

OLD BUSINESS:

Terry Hancock presented the Board with the completed Audit Report.

NEW BUSINESS:

Vicki Shivel made a motion to open bids for sealing the parking lot. Chris Ferguson seconded the motion. Motion carried.

Vicki Shivel made a motion to apply for the Homeland Security Grant, and adopt the resolution. Chris Ferguson seconded the motion. Motion carried.

Terry Hancock announced that the state inspection will be in May 2018.

ADJOURN:

Vicki Shivel made a motion to adjourn. Chris Ferguson seconded the motion. Motion carried.