

**MAY 15, 2014**  
**BUDGET WORKSHOP AND REGULAR MEETING**

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Board Members Present:

Stephen Savant, President  
Lester Crooks, Vice President  
Terry Jackson, Director  
Loretta Wade, Director

Staff Present:

Thomas Mc Donald, General Manager

Call Budget Workshop to Order at 3:08 p.m. by Savant

Call Regular Meeting to Order at 4:05 p.m. by Savant

Swearing In (Oath of Office) by Goodson for Savant, Jackson and Wade

FIRST motion by Crooks, second by Wade to nominate Savant as President

Motion Carried

SECOND motion by Wade, second by Jackson to nominate Crooks as Vice President

Motion Carried

THIRD Motion by Crooks, second by Jackson to nominate Wade as Secretary

Motion Carried

FOURTH Motion by Crooks, second by Wade to Canvass the Fire Station Election Results

- 235 Votes Total
- 152 For
- 83 Against

Motion Carried

FIFTH Motion by Jackson, second by Crooks to Adopt Order for Fire Station Bond Election

Motion Carried

SIXTH Motion by Crooks, second by Jackson to approve April 17 Minutes

Motion Carried

Fire Report

Accepted by Unanimous Consent

SEVENTH Motion by Jackson, second by Crooks to approve the 2014-2015 TCDRS Retirement Plan

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

EIGHTH Motion by Crooks, second by Wade to approve the 2014-2015 General Fund Budget Request.

Motion Carried

NINTH Motion by Wade, second by Jackson to approve 2014-2015 Fire Department Budget.

Motion Carried

TENTH Motion by Crooks second by Wade to Ratify Bills

Engineer's Report

Accepted by Unanimous Consent

Directors Comments

Wade: There is clearing of land on HWY 69

Jackson: Excited about Fire Station Bond Election  
Keep the Public informed about Fire Station  
Is the renter out of house?

Crooks: Excited about Fire Station Bond Election  
Possible visit business for contribution/donations toward new Fire Station

MEETING ADJOURNED

\_\_\_\_\_ Minutes read and approved