

SEPTEMBER 18, 2014
PUBLIC HEARING & REGULAR MEETING

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Board Members Present:

Lester Crooks, Vice President
Loretta Wade, Secretary
Tom Smith, Director

Staff Present:

Thomas McDonald, General Manager
Marylyn Byrd, Office Manager

Call Public Hearing to Order at 4:01 p.m. by Crooks

Presentation on 2014 Tax Rate

No public comments

Close Public Hearing and Call Regular Meeting to Order at 4:04 p.m. by Crooks

FIRST motion by Wade, second by Smith to approve minutes from August 21, 2014 Workshop & Regular Meeting with month correction on page 2

Motion Carried

SECOND motion by Smith, second by Wade to adopt the 2014 tax rate of \$0.210338

Motion Carried

Presentation by Rob Clark, Architectural Alliance, Inc on new fire station

THIRD motion by Smith, second by Wade to approve progress payment in the amount of \$11,200 to Architectural Alliance, Inc. for work completed on the new fire station project

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer's Report

Accepted by Unanimous Consent

FOURTH motion by Smith, second by Wade to award the construction contract for the Washington Travis water line repair to SKE Construction, LLC for \$48,400

Motion Carried

FIFTH motion by Smith, second by Wade to table action on retiree health reimbursement benefits until the October 16, 2014 meeting

Motion Carried

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SIXTH motion by Smith, second by Wade to approve Affordable Care Act employee health insurance plan with Blue Cross Blue Shield

Motion Carried

General Manager's Report

Accepted by Unanimous Consent

SEVENTH motion by Wade, second by Smith to ratify current bills

Motion Carried

Director's Comments:

None

MEETING ADJOURNED @ 5:14 p.m.

_____ Minutes read and approved