

Minutes
Special Called Board Meeting
May 20th, 2019
5:00 p.m.

MEMBERS PRESENT
David Spinhirne
Jay West
Zach Lusk
Penny Loudder
Benny Moore
Orlando Camacho

MEMBERS ABSENT

OTHERS
Robert McLain
Ray Cogburn

1. The meeting was called to order at 5:00 p.m.
2. Benny Moore made the motion to approve the HVAC monitoring system quote with Fogg Mechanical. Zach Lusk seconded the motion and it passed 6-0.
3. Penny Loudder made the motion to accept Ray Turpen's resignation. Benny Moore seconded the motion and it passed 6-0.
The board then went to executive session at 5:07 p.m. and excused Mr. McLain.
The board came out of executive session at 8:50 p.m. with no further action taken.
4. The board adjourned the meeting at 9:15 p.m.

Board President

Secretary