

DRAFT

SPECIAL BOARD MEETING MINUTES – Open Session

Date: February 4, 2021

Meeting called to order: 5:02 p.m.

Present: Loveless, York, Todd, Sheppard, Capps and Dewey

Absent:

Approve Agenda Dewey made a motion to approve the agenda as presented, seconded by York. (Dewey, Todd, Sheppard, Capps, York and Loveless voted yeah.) Motion carried.

Meriwether Asbestos Abatement Contract Capps made a motion to accept the contract with Advanced Environmental Services, Inc. for the Meriwether asbestos abatement, seconded by Dewey. (Capps, York, Dewey, Todd, Sheppard and Loveless voted yeah.) Motion carried.

Adjournment Todd made a motion to adjourn at 5:09 p.m., seconded by Sheppard. (York, Dewey, Todd, Sheppard, Capps and Loveless voted yeah.) Motion carried.

President

Secretary