

**MINUTES  
REGULAR MEETING  
CEMETERY BOARD**

**ITEM 1: CALL TO ORDER/ROLL CALL**

The January 22, 2018, regular meeting of the Cemetery Board was called to order by Chairman Debbie Chappell at 6:10 p.m.

**ROLL CALL:**

Chairman	Debbie Chappell	Present
Vice Chairman	Bobby Herring	Present
Member	Randy Corbin	Absent
Ex-Officio	Sharon Ferguson	Present

**ITEM 2: CONSIDER APPROVAL OF AGENDA**

Bobby Herring made the motion to approve the Agenda as presented. Debbie Chappell seconded the motion.

**Board Polled:**

Corbin	Absent
Chappell	Yes
Herring	Yes

Motion carried.

**ITEM 3: CONSIDER APPROVAL OF MINUTES  
July 17, 2017, Regular Meeting**

Bobby Herring made the motion to approve the minutes of the July 17, 2017, Regular Meeting. Debbie Chappell seconded the motion.

**Board Polled:**

Corbin	Absent
Chappell	Yes
Herring	Yes

Motion carried.

**ITEM 4: CITIZENS COMMENTS**

None

**ITEM 5: BUDGET/STAFF REPORTS**

Budget Report was presented by Sharon Ferguson. Sharon Ferguson commented that to date there have been 93 burials and approximately 400 spaces sold.

**ITEM 6: DISCUSSION AND POSSIBLE ACTION ON CEMETERY IMPROVEMENTS – continued**

General discussion. The committee discussed possible landscaping in June.

Sharon would also like to discuss with the Council the possibility of small cremation sites.

**ITEM 7: DISCUSSION AND POSSIBLE ACTION ON CEMETERY BY-LAWS – continued**

None

**ITEM 8: DISCUSSION AND POSSIBLE ACTION ON SETTING MEETING DATE FOR NEXT SPECIAL MEETING**

The next regularly scheduled meeting is July 16, 2018.

**ITEM 9: OLD BUSINESS**

None

**ITEM 10: NEW BUSINESS**

None

**ITEM 11: ADJOURNMENT**

Bobby Herring made the motion to adjourn the meeting at 6:30 p.m. Debbie Chappell seconded the motion.

Board Polled:

Corbin	Absent
Chappell	Yes
Herring	Yes

Motion carried.