

SPECIAL MEETING
BOARD OF TRUSTEES
MINUTES
MONDAY MARCH 14, 2016
8:30 AM
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. MAYOR DON DIDIER CALLED THE MEETING TO ORDER.
2. DON DIDIER STATED ALL MEMBERS WERE PRESENT EXCEPT PHIL SMITH AND THERE WAS A QUORUM.
3. DON DIDIER MADE A MOTION, SECONDED BY GAYLON E. FREEMAN TO APPROVE ENGINEER DRAWINGS FOR BID FOR THE FIRE STATION.

DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES

4. GAYLON E. FREEMAN MADE A MOTION, SECONDED BY CINDY WILSON TO PAY OFF POLICE BUILDING LOAN OF \$25,887.20.

DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES

5. DON DIDIER MADE A MOTION, SECONDED BY JEWELL CLARK TO ADJOURN.

DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES