

Minutes, March 12, 2012

Attendance: Sally Brown (SB) Yes, Barbara Clancy (BC) No, Barbara Steadman (BS) Yes, Jerry Rudzinski (JR) Yes, Matt Bansfield (MB) Yes, Linda Barron (LB) Yes, Brenda Metterville (B) Yes, Carol Plumb, guest. Oscar from A to Z.

Call to meeting 6:35 p.m.

Review minutes from Monday, February 13, 2012, approved, motion LB, 2nd MB, all approved.

Approve/Review Payroll, #16-17, Motion LB, 2nd BS, all in favor.

Approve /Review Warrants February 2012. Motion MB, 2nd JR, all in favor

Charter service discussion. Review contract. Sign and return to pay \$4.99.

Temporary Substitute, Michelle Taylor.

Houston Security for monitoring review ADT , A to Z, Oscar attended, discussion included one year contract \$240. SB moved to approve A to Z integrated Systems as our security, LB 2nd all in favor, all approved.

Review current updates to building, review down spout repair estimates, Applied Roofing systems Option #1 to repair downspouts. JR moved to accept option #1, 2nd SB, all in favor.

Review notices and memos from the BOS

Adjourn Meeting, LB move to adjourn, BS 2nd all in Favor.

Next meeting, Monday, April 9 at 6:30 p.m.