

**FAYETTE COUNTY BOARD OF DD
JULY 10, 2013
BOARD MEETING MINUTES**

Joint Board In-Service Training was held 5:30 to 7:30 pm.

Present: Caryl Bookman, Jim Miteff, Suzi McCracken, Mitchell Kirby, Cody Kirkpatrick, Larry Mayer, and Janelle Mead. Present from Highland County Board of DD: Deborah Tissot, Sam Snyder, Linda Allen, Leo Kuhn, Karen Adams and Cheryl Lyle. Others present; Fred Williams, Renee Guess, Lori Moore, Teresa Borden, Sandy Kelley, Tony Clay and Debbie Yoho.

Ethics Council Meeting: None needed.

Meeting was called to order by President Mitchell Kirby at 7:33 pm and roll call was taken.

There were no revisions to the agenda.

The minutes of the June 12, 2013 meeting were approved as read in a motion by Cody Kirkpatrick and Larry Mayer seconded the motion. Roll call was given all ayes.

There were no additions to the vendor list.

There was a request for a transfer of funds made by Lori Moore, Business Director. She explained the need to move additional funds to the Residential Service Fund. Janelle Mead made a motion to move \$228,000 then amended that amount to \$300,000. Jim Miteff seconded the amended motion. Roll call was given all ayes.

Approval to pay the monthly expenditures was made by Janelle Mead and seconded by Cody Kirkpatrick. Roll call was given all ayes. Discussion on obtaining quotes for new copier machines for both buildings to be done by Lori Moore, Business Director.

Administrative report regarding Strategic plan for 2013 was reviewed with no questions asked.

Announcements were made by Fred Williams.

- AGM Advocacy Group is planning a booth in the Mahan Building for the 2013 Fayette County Fair. Please stop by and support them!
- Chamber of Commerce “Business After Hours” will be hosted by FCBDD & Donato’s Pizza at the Fayette Progressive School, October 16, 5:00 to 7:00 pm.

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OLD BUSINESS

Sandy Kelley gave an update on the safety plan. New sliding main front entrance doors will be installed at the end of July. Clickers for main door entrance (4) have been ordered to be distributed between both buildings.

NEW BUSINESS:

There was no new buisness to come before the Board.

The Personnel Committee has recommended to go ahead with sending copies of new policies to the Board for review and to vote on next meeting.

At 7:48 pm a motion was made by Cody Kirkpatrick to convene to an Executive session. Caryl Bookman seconded the motion. Both Fayette County Board and Highland County Board attended.

At 8:44 pm both Boards returned from Executive session with no action taken.

OTHER DISCUSSION: None

With no other business to come before the Board, President Mitchell Kirby adjourned the meeting at 8:45 pm.

Mitchell Kirby, President

Janelle Mead, Secretary