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Notes: P&R District 1 BOD; February 12 2013 ; meeting convened at 6:10 PM, LBJ Community Center, Hazel Point Road

Present were Larry Robinson, Richard Hull, Gary Elmer and Dennis Schmitt.

The Special Election documents were signed by all commissioners.

Minutes were read and approved on a motion from Gary Elmer, seconded by Richard Hull, passed 4/0.

Treasurer's report gave a balance of \$8,535.36 with a reserve fund of \$16,000.00. Voucher numbers 71893-71894, totaling \$805.02, were approved for payment on a motion by Dennis Schmitt, seconded by Larry Robinson, passed 4/0.

Calendar was discussed and approved with the March 9th Womens Club dinner moving to March 23rd meeting.

Old Business

Tax levy document has been signed by commissioners, one copy is on file, one copy returned to county. Cost of special election estimated at \$1,500.00, 127 voters required to validate election, 77 votes to pass. Election certification expected May 7th.

Ballots will be mailed to voters on April 3rd, to be returned by April 23rd. A letter from the board explaining the Center's expenses will be sent to all households to coincide with the ballots mailed to voters.

The commission seats held by Larry Robinson and Dennis Schmitt will be up for renewal in the November 2013 election.

Story Board Productions bid for updating the web page was accepted on a motion by Dennis Schmitt, seconded by Larry Robinson, passed 4/0.

A motion to offer the board secretary position to Bonnie Story was offered by Richard Hull, seconded by Dennis Schmitt, passed 4/0. The present secretary plans to resign after the March meeting.

Candidates to fill the vacant seat on the Board will be invited to appear at the March meeting.

Replacement of the damaged awning will be considered if and when the tax levy passes. Damage to the old awning will be discussed with the insurance carrier.

New Business

The purchase of new entry mats with a maximum budget of \$150.00 was proposed by Richard Hull, seconded by Gary Elmer, passed 4/0.

The County Commissioners have requested to attend the April 9th board meeting and to hold the commissioner's meeting at 7:00 PM following the BOD meeting.

Public Comment

No public visitors attended.

A motion to adjourn was made by Dennis Schmitt, seconded by Richard Hull, passed 4/0. The meeting was adjourned at 7:14 PM.