Meeting Agenda September 14, 2021 3:00 P.M.

Call to order. Pledge to Flag. Facilitator: Frank Basile, Chair. Board member's present: Ronald Howard and Mickey Lemley with Chris Jarrell, Secretary. Public in Attendance: **Public Comment:** Old Business: New Business: A motion is needed to approve the minutes of board meeting on July 13, 2021 meeting. Motion by ______ seconded by _____ VOTE: _____ Treasurers Report: A motion is needed to approve the Treasurer's Report and pay any bills that come due. General Fund & Special Funds: \$_____ and Payroll funds: \$_____. Motion by _____ seconded by _____Vote: ____ The December renewal is out for health insurance. There is only a slight increase in the premiums for 2022. Policy will increase from \$8524.59 to \$8778.00 monthly. Motion by ______ to _____ health insurance for 2022. Second by ______. Vote:_____ Informational item: Halloween will be observed on Saturday, October 30th. Trick or Treat will be held from 5:00 – 7:00pm. Those wishing to participate should leave their porch light on. Public is urged to follow CDC guidelines

A motion is needed to adjourn. Motion by _____seconded by ____ at ____. Vote____.