

**MINUTES WORKSHEET**

THURSDAY, June 21, 2018

**BOARD MEETING:**

OPENED: 8 A.M.

**CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE**

MEMBERS PRESENT:

MEMBERS ABSENT:

\_\_\_\_\_ # PERSONS IN ATTENDANCE

**BRIEF PUBLIC COMMENT (3 minute limit per person)**

Opened p.m.

Closed p.m.

**\*Motion** by

Support by

Approve the budget amendments as presented

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

*to approve the year end Accounts Payable of June 18, 2018- June 21, 2018 \$188,617.19 bills Due*

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**PUBLIC HEARING: 2018/2019 Budget**

**Open:** \_\_\_\_\_

**Closed:** \_\_\_\_\_

**\*Motion** by \_\_\_\_\_ Support by \_\_\_\_\_

Approve the General Appropriations act fiscal year ending June 30, 2019

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**EXTENDED PUBLIC COMMENT: (2 minute limit per person)**

Opened \_\_\_\_\_ p.m.

Closed \_\_\_\_\_ p.m.

**ADJOURNMENT**

**\*Motion** by \_\_\_\_\_ Support by \_\_\_\_\_

*to adjourn the Meeting at \_\_\_\_\_ p.m.*

**MOTION CARRIED BY VOICE VOTE**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		

Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**