



Board of Commissioners Meeting
Agenda
Thursday, November 12, 2020– 6:30 p.m.

1. Called to Order by President Joe Moxley.
2. Approval of Regular Meeting Minutes for October 8, 2020.
3. Approval of Finance Committee Meeting Minutes for October 8, 2020.
4. Approval of Expenditures for October 2020.
5. Approval of Capital Improvements Expenditures for October 2020.
 - a. Phone System
6. Reading of the Monthly Financial Statement for October 2020 by Joe Lightcap.
7. Attorneys Report from Gary Perlman of Louis F. Cainkar, LTD.
8. Reading of Communications addressed to the Board.
9. Old Business:
 - A. COVID 19 Response- Phase 4 Reopening
 - B. New Bus
10. Executive Director Kelly Young's Report:
 - A. Master Plan Update
 - B. Yoga Facility Agreement
 - C. Technology Upgrade for Boardroom
 - D. Sexual Harassment Training- November/December
 - E. General Obligation Bond Payments for December 1st
11. Committee Reports:
 - A. Finance –Millsap, Touranjeau
 - B. Building and Grounds – Jones, Touranjeau
 - C. Playgrounds – Kovel, Jones
12. New Business
 - A. Approval of Ordinance 3-2020: \$110,000 General Obligation Bond
13. Comments from the Audience
14. Adjournment