



Board of Commissioners Meeting
Agenda
Thursday, September 10, 2020– 6:30 p.m.

1. Called to Order by President Joe Moxley.
2. Appointment of Elizabeth Kovel as Commissioner.
3. Approval of Regular Meeting Minutes for August 13, 2020.
4. Approval of Expenditures for August 2020.
5. Approval of Capital Improvements Expenditures for August 2020.
6. Reading of the Monthly Financial Statement for August 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. Finance Committee Meeting Date/Time
 - B. Jazzercise Facility Agreement
 - C. Holiday Party
11. Committee Reports:
 - A. Finance –Millsap, Touranjeau
 - B. Building and Grounds – Jones, Touranjeau
 - C. Playgrounds – Millsap, Jones
12. New Business
 - A. Approval of Ordinance 2-2020: Tax Levy Ordinance
13. Comments from the Audience
14. Adjournment