

1. Establish quorum and call to order: President McJunkin established a quorum and called the meeting to order at 8:30am. Commissioners present were: T. Kuykendall and K. Stacy. Commissioners E. Krenek and B. Warren joined the meeting in progress at 8:32am.
2. Bookkeeper's Report: Payment of Bills and Investment of Funds: B. Crone presented the list of bills. Commissioner T. Kuykendall asked about the travel charge on the Cummins invoice and B. Crone responded it was because it was an after-hours call. Commissioner K. Stacy motioned to accept the bills as presented and authorize payment of same; Commissioner T. Kuykendall seconded the motion; all voted AYE, motion passed.
3. Adjourn: Commissioner T. Kuykendall motioned to adjourn the meeting; Commissioner K. Stacy seconded the motion; all voted AYE, motion passed. The meeting was adjourned at 8:35am.

Respectfully submitted,

K. Bone

