

**Cherokee RWD #3, Grandview
Minutes of the Annual Meeting
March 14, 2017**

The Annual meeting of the Board of Directors of, Rural Water District #3 was called to order by the Chairman of the board, Bob Parrish at 6:10 pm and visitors were welcomed.

Declaration of a quorum was made by the Chairman and acknowledgement was made that the Agenda was posted properly.

Roll call of the board members:

Board Members Present - Bob Parrish, George Johnson, Jerry Hammons, Karen Diamantopoulos and Dr. Leonard Wilkins

Employees Present - Philip Hix, Susan Kester, Sarah Hix, Bobby Murphy, George Sanders and Kane Teague

Members & Visitors present - Kenny Adams, Deean Bell, Jimmy Bell, Norma Boren, Kaye Callaway, Glen Carpenter, Ed & Julie Culver, Jo Ellen Culver, John Diamantopoulos, Ed Fite, Martha Freeman, Troy Freeman, Gerald & Emma Golk, Ray & Deanna Hammons, Dylan Hammons, Jerry & Susan Hammons, Betty Jo Hays, Marilyn Hefner, Billy & Mariah Hix, Millie Hix, Jimmie Leeds, Brady & Alice May, Ricky & Sherry Metz, Eddie & Faye Morrison, Raymond Morrison, Mike & Jami Murphy, Cheryl Parrish, Cerise Patterson, Sharon Peace, Charlie Rogers, Kenneth & Jayne Rystedt, Patsiann Smith, William & Debra Smoke, Jeff & Debbie Travis, Larry Watts (Lowrey VFD), Marty Kimble (Gideon VFD), James Wade, Mary Wade, Henry Walker, Joyce Willis, Ken Browder, Mariah Collins, Deputy Richard Berry

Minutes of the previous annual meeting March 8, 2016 were presented to the Board for approval.

❖ *Jerry made a motion to approve the minutes as read, the motion seconded by Doc. Motion Carried.*

The 2016 Fiscal Year Audit will be presented to the members of the district at the April 11th board meeting.

Nominees for the Director position:

- a) Jerry Hammons
- b) Ricky Metz

Results of the election, with 46 district members voting:

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Candidate: Ricky Metz = 5 votes

Candidate: Jerry Hammons = 41 votes

Jerry Hammons will retain his position on the Board.

Appointing of the board of director's positions:

- ❖ ***Jerry Hammons made a motion for the Board to retain their same positions for the coming year, George seconded the motion. Motion carried.***

The positions are as follows:

Chairman: Bob Parrish

Vice Chairman: George Johnson

Sec/Treas: Jerry Hammons

Asst. Sec/Treas: Karen Diamantopoulos

Director: Dr Leonard Wilkins

- ❖ ***George made a motion to adjourn from annual meeting, motion seconded by Karen. Motion carried.***

The annual meeting was adjourned @ 6:29 pm