

SPECIAL MEETING

The December 30, 2019 Records Retention meeting was called to order by Chairman, Randal Almendinger.

Trustees Almendinger and Lane and fiscal officer were present. Trustee Morrison was absent.

The fiscal officer stated that nothing has changed in our records retention schedule and or requirements of retention so throw nothing away.

Anything we want to get rid of has to 1st be offered to the Historical Society.

Bruce Lane made a motion to adjourn the records retention meeting.

2nd by Randal Almendinger.

Roll call: Bruce Lane –yes, Randal Almendinger –yes. Meeting adjourned.

Petta R Morrison

Randal B Almendinger