

**MURPHYS CEMETERY DISTRICT**  
Minutes of the Board of Directors meeting of October 18, 2017

**CALL TO ORDER:** The meeting was called to order by Chair Jeff St. Louis at 7:04 PM in the Murphys Historical School. Present were Trustees Jeff St. Louis, Maureen Elliott, Kristi Darby and Patti Cripe. Also present Caretaker Robert Yeadon.

**QUORUM:** A quorum of four board members was present.

**PUBLIC COMMENTS:** None

**MINUTES:** Darby moved to accept the Minutes of August 16, 2017. The motion was seconded by Cripe and passed 4/0.

**CORRESPONDENCE:** None

**OLD BUSINESS:**

1. Elliott reported the new flags for the graves of veterans have arrived and will be put out next Spring to replace the old flags currently in use.
2. Elliott reported that annual audit is scheduled for October 19 with Bryant Jolley CPA
3. An additional dead tree has been found and will be included in the removal work, which will probably increase the cost of the work.

**NEW BUSINESS:**

1. Monthly safety brochure Fire Safety-There is no Second Chance” was discussed and provided to the caretaker.
2. The timer on the gate appears to have broken. Cripe moved that a company be found to do the repair to the gate, not to exceed \$2,000 without further board approval. Darby seconded the motion and it passed 4/0. Darby offered to make phone calls to find a repair company and to meet with the company if needed. .

**FINANCIAL REPORTS**

1. County financial reports: YTD July 31, 2017 report
2. Budget vs Actuals: YTD July 31, 2017 report
3. Invoices: Invoices to AT&T in the amount of \$ \$4.64 for the phone book listing; \$53.36 for wireless phone; \$70 for post office box rent; \$2,000 to Boone Memorials for curbing and marker on the Martell-Manuel Baby Plot; Robert Yeadon reimbursement of \$23.80 for fuel. Darby moved that all invoices be approved for payment and taken to the County Auditor. Cripe seconded the motion and the motion passed 4/0.

**CARETAKERS REPORT:** The caretaker told the board that personal trash was being dumped in the cemetery trash cans. Letters were found in the trash with the identity of someone on them. Elliott moved that the person be sent a letter requesting they do not leave their personal trash in cemetery cans. Darby seconded the motion and it passed 4/0.

Discussion was held on changing to a small dumpster that would be kept locked. Elliott volunteered to obtain costs on this and will report to the board next month.

**TRUSTEE REPORTS/ITEMS OF INTEREST :** None

**ADJOURNMENT:** Elliott moved that the meeting adjourn. The motion was seconded by Darby and passed 4/0. The meeting adjourned at 8:58 PM

The next meeting is scheduled for November 16, 2017 at 7PM.