



November 3, 2005 Meeting Time: 7:00PM

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Agenda (Any guests wishing to speak will be considered at this time.)**
- IV. Approval of Minutes – October 6th**
- V. Treasurer’s Report**
- VI. Board Member Reports**
 - A. Joe Olliges – President**
 - B. Bill Piper - Treasurer**
 - C. Herb Hill – Secretary**
 - 1. Replacement of LCC Chairs**
 - D. Jerry Sellers – Vice President**
 - E. Dan Dummett - Member at Large**
- VII. Employee Reports**
- VIII. Old Business**
 - A. LMC Update**
 - B. Vending Machine Project Decision**
 - C. Herb – 1. Tree Trimming Bids**
 - 2. LCC Fire Safety Work**
 - 3. Cantrell Ditch**
- IX. New Business**
- X. Guests/Public Opinion (Limit 10 minutes per guest/group. Please hold all comments until this time).**
- XI. Adjourn - Next Scheduled Meeting: December 1, 2005**
- XII. Executive Session: Acquisition**