

Minutes

November 15, 2022

1. **Opening of Meeting**

Mr. McElravy called the meeting to order at 5:30 PM with all Board members present.

2. **Pledge of Allegiance TIME**

All recited the Pledge of Allegiance.

3. **Meditation (Moment of Silence)**

Mr. McElravy asked everyone to join in a moment of silence.

4. **Approval of Minutes of the April 13, 2021 Annual Meeting**

A motion to approve the Minutes of the April 13, 2021 meeting was requested. Mr. Voss made such motion and Mr. Wahlert offered the second. No discussion and the roll was called. The motion passed with a unanimous vote.

- a. Motion to Approve April 13, 2021 Meeting Minutes

5. **Citizen Comment**

There was no citizen comment.

6. **New Business**

- a. Swearing-In of New Board Members

Mr. McElravy administered the oath of office to new member Mr. Tankersley. He is currently the Life Safety Director for Liberty Nursing.

- b. Motion to Approve the Quarterly Financial Statements of the JEDD

Mr. McElravy requested a motion to approve the Quarterly Financial Statements of the JEDD. Mr. Voss made such motion and Mr. Wahlert offered the second. No discussion and the roll was called. The motion was pass unanimously.

7. **Board Member Comments/Discussion**

No members offered comments or discussion.

8. **Adjournment**

With no further business to come before the Board, at 5:35PM, Mr. Voss made a motion to adjourn and Mr. Wahlert offered the second. The roll was called and the motion passed unanimously.

