

Minutes of the Special Meeting of the
Board of Directors,
Cleveland County Rural Water District No. 1

Thursday, January 3, 2019

The agenda for the meeting was posted at the meeting location on January 2, 2019 at 12:45 pm. Meeting was held at the Corbett Baptist Church located 6 miles east and 2.75 miles south of Lexington.

1. Call to order and roll call

The meeting was called to order by Chairman Richard Murnan at 7:02 pm. Board members present were Jeannie Salmon, Robert Grisham, Tammy Koehn, Gary Koehn, and David Standridge. Board member Richard Tarp was absent.

2. Consideration & Approval and/or Rejection of entering Executive Session to continue review of System Operator candidates. (Title 25, Chapter 8, ss 307 (B)(1))

A motion was made by David Standridge and seconded by Gary Koehn to enter into Executive Session. Vote was unanimous in favor and the motion carried. Executive Session began at 7:04 pm.

3. Vote to Reconvene to Open Meeting.

The Board exited the Executive Session at 8:03 pm and a vote was unanimous in favor to reconvene the Special Meeting.

4. Consideration of selecting a candidate or requesting additional interviews for the System Operator position.

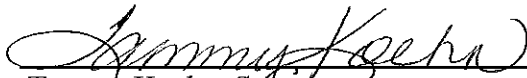
The Board confirmed no additional interviews were needed. A tentative selection for the primary System Operator was Richard Tarp with Allen Hinkle as the secondary. Both would be funded for 1.5 months to overlap with the initial system contractors and the project inspector in order to become familiar with the system and daily operations. During this time, both would attempt to obtain their Class D water license. Jeannie Salmon will notify the candidates of the Board's decision.

5. Public comments

No other visitors were present.

6. Adjourn

The meeting was adjourned at 8:21 pm with a motion by Tammy Koehn and seconded by Robert Grisham. Vote was unanimous in favor and the motion carried.



Tammy Koehn, Secretary
Cleveland County Rural Water District #1