

SPECIAL MEETING MINUTES

LCSO

Date: Thursday August 16, 2023

Location: Templeton Special Districts Conference Room

Time: 6:30 pm

Call to order/Roll Call: Present were Gary Hubbard - President;; Kelly Spence – Secretary; Brian Stack – Director, Tom Robinson – Director – ABSENT Miller Newlon

Welcome Guests: 5 guests

Consent Agenda:

- Minutes for the 7.13.23 were reviewed and unanimously approved followed by a motion Brian Stack and seconded by Tom Robinson.
- Treasurer's report was tabled until next meeting by a motion by Brian Stack and seconded by Gary Hubbard

Old Business: N/A

New Business:

- Ad Hoc committee presented bids for Sandy Creek repairs. Three bids were received and Rob Reynolds Construction was the lowest responsive bid.
- The bid was approved to move forward with a motion by Tom Robinson and seconded by Gary Hubbard in the amount of \$20,630.00

Adjournment: 7:40 pm