

Cemetery Board

FEBRUARY 29, 2000 - **Agenda**

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1. CALL MEETING TO ORDER

2. **VOTE** to dispense reading the Minutes of the last meeting of January 25, 2000 and approve it as submitted.

3. **VOTE** to dispense with reading the warrants for the Accounts Payable since the last meeting and approve them as submitted.

4. **VOTE** to dispense with reading the list of Certificates, issued for lots/graves purchased and/or transferred, and approve them as submitted.

5. **FINANCE REPORT:** Clerk of the Board

6. **SUPERINTENDENT'S REPORT:**

7. **CLERK'S REPORT:**

8. **OLD BUSINESS:**

a) Main Office Building - remodeling/replacement ?

b) Vandalism at Cemeteries

9. **NEW BUSINESS:**

a) Faria - Replacing Monument

b) Water Faucet - Section H

10. **TABLED BUSINESS:**

a) Payment for burial of Stella Farias, January 6, 1998--bounced check.

b) **VOTE** to dispense reading the Minutes of all special and regular meetings from March 11, 1991 thru and including September 28, 1993, as they have not been typed and Mrs. McCuen still has them.

c) Price Review

11. DATE FOR NEXT MEETING

12. ADJOURNMENT