Present: Karen Jones, Bill Davis**,** Lee Dearing, and Chuck Morris

Excused: Lester Seal

Administrative: Charlotte Shifflett, Delores Hammer

Guest: Mayor Wayne Printz**,** Troy Shifflett, Colleen Grady,

Pledge of Allegiance: All in attendance joined in reciting the pledge.

Devotions: Charlotte held devotions

Karen Jones/ Vice Chair Person called the meeting to order @ 6:00 pm.

Meeting Minutes
Lee Dearing made a motion to accept the July 19, 2018 minutes as written, seconded by Chuck Morris

Voice Vote 4-0
Karen Jones, Bill Davis**,** Lee Dearing and Chuck Morris

Motion Carried

New Business

Troy Shifflett and Colleen Grady submitted volunteer applications to sit on the Cemetery Commission. Karen asked each person to speak briefly expressing the reason they would like to sit on the Commission.

Karen asked for a motion to accept Troy Shifflett and Colleen Grady to sit on the board.

Bill Davis made a motion to accept both
Lee seconded the motion

Voice Vote 4-0

Karen Jones, Bill Davis, Lee Dearing, Chuck Morris

Motion carried

The nomination of Troy Shifflett and Colleen Grady will be presented to the Town Council for final approval on Monday, August 20, 2018.

Lee Dearing brought up the issue of the flags being placed on the graves by the East Rockingham students for Memorial Day each year. His concern is that the flags are not being removed and with the weather, mowing, weed eating and time the flags are being knocked down, broken and torn. Lee suggested that the flags be removed 5 days after Memorial Day. Troy stated that his crew would remove the flags. Bill

Davis suggested that he contact Sam Gentry (person in charge of placing the flags) first to ask if the East Rockingham students would like to remove the flags. It was decided that Bill will follow up with Sam and proceed from that conversation.

Lee also brought it the attention of the commission that Cathy Murphy contacted him regarding damage to her father Charles Hawkins stone. Troy will look at the stone and proceed accordingly.

Old Business

Charlotte presented information (Certified Market Analysis, Resolution and a plat) regarding the sale of the lot at the cemetery. Discussion was held suggesting the sale price for the lot be set at $45,000. Mrs. Linda Eppard will be contacted by Troy Shifflett with the first option to purchase.

Lee Dearing made a motion to sell the lot for $45,000
Bill Davis seconded the motion

Voice Vote 4-0

Karen Jones, Bill Davis, Lee Dearing, Chuck Morris

Motion carried

This information will be presented to the Council on Monday, August 20, 2018 for Council approval. If approved a public hearing will be held tentatively scheduled for Monday, September 10, 2018.

Chuck Morris made a motion to adjourn
Lee Dearing seconded the motion

Voice Vote 4-0

Karen Jones, Bill Davis, Lee Dearing, Chuck Morris

Motion Carried

Meeting adjourned

The next meeting is scheduled for Thursday, October 18, 2018

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Chairperson: Vice Chair: Karen Jones