

SPECIAL MEETING:

June 5, 2023

The Special Meeting of the Board of Commissioners was called to order by President Maloy at 6:30PM

ROLL CALL: Present at the meeting included Commissioners; Croucher, Maloy, Phelan, Director McMullin and Deputy Director Wilson. Absent: Munoz

AMENDMENTS TO THE AGENDA: At this time, President Maloy requested amendments to the agenda. No amendments were requested.

RECOGNITION OF VISITORS:

Mark Rudnicki

Old Business

Board Appointment

President Maloy interviewed all candidates. After discussion the Board decided to appoint Mark Rudnicki to the Board of Commissioners.

Motion: Croucher, Phelan

Motion Carried: Croucher, Phelan, Maloy.

Mark Rudnicki was sworn into office by President Maloy.

New Business

Summer Maintenance

Pre-Approval for Director McMullin to hire three part time 20-hour summer maintenance staff after pre-employment interviews are conducted and school enrollment is confirmed.

Motion: Rudnicki, Phelan

Motion Carried: Maloy, Croucher, Phelan and Rudnicki

ADJOURNMENT: 6:37 pm

Motion: Croucher, Rudnicki

Motion Carried: Maloy, Croucher, Phelan and Rudnicki