

CORBUS -**AYE**
WOOTAN -**ABSENT**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Pest Abatement District Expenses in the amount of \$226.55, payable to Environmental Care Association-\$100.00, Office Value-\$101.55 and James Torbert-\$25.00.

CORBUS -**AYE**
WOOTAN -**ABSENT**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Hofer, second by Corbus, to approve and sign the Agreement with ZGA Architects.

CORBUS -**AYE**
WOOTAN -**ABSENT**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the expenses in the amount of \$131,945.71.

CORBUS -**AYE**
WOOTAN -**ABSENT**
HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to adjourn.

CORBUS -**AYE**
WOOTAN -**ABSENT**
HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman
ATTEST: /S/ BARBARA STEELE, Clerk