

**Graysville Board of Mayor and Commissioners  
Special Called Meeting  
Graysville Municipal Building  
September 28, 2016 5:00 p.m.**

**Call to order by Vice Mayor Denesa Reel**

Prayer led by Commissioner Beene

Pledge led by Commissioner May

**Roll Call:**

Mayor Ted Doss	Absent (Late)
Vice Mayor Denesa Reel	Present
Commissioner Andy Beene	Present
Commissioner Charles Kaylor	Absent
Commissioner Michael May	Present

**Budget & Tax Rate 2<sup>nd</sup> & Final Reading**

Vice Mayor Reel "Second and final reading on budget and tax rate."

A motion to accept 2<sup>nd</sup> & Final Reading on Budget & Tax Rate was made by Commissioner Beene; 2<sup>nd</sup> by Commissioner May. Motion carried 3-0.

**Contract for Air Med Vac**

Commissioner May "Will it still be the same no changes?"

City Recorder Tracey Pankey "It will remain the same."

A motion to accept Air Med Vac Contract was made by Commissioner Beene; 2<sup>nd</sup> by Commissioner May. Motion carried 3-0.

## **Policy & Procedure Approval**

Vice Mayor Reel "Any discussion on this?"

A motion to approve the Policy & Procedures was made by Commissioner May; 2<sup>nd</sup> by Commissioner Beene. Motion carried 3-0.

A motion to adjourn was made by Vice Mayor Reel; 2<sup>nd</sup> by All In Favor. Motion carried 3-0.

Submitted by: Amanda Sulcer

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Mayor, Ted Doss

City Recorder, Tracey Pankey Date