

**Foss Park District
Special Meeting May 26, 2020
Remote Meeting via Zoom**

Call to order: Commissioner Robinson called the meeting to order at 10:11 am.

Roll Call:

Board members present: Commissioner Johnny Johnson, Commissioner Kenneth Robinson and Commissioner Vance Wyatt.

Board members absent: Commissioner Donna King and Commissioner Yetta Little.

Pledge of Allegiance

Business

1. Approval: Credit card payment of \$29,305.43 to Achushnet due by June 13, 2020

Commissioner Wyatt motioned to approve credit card payment of \$29,305.43 to Achushnet due by June 13, 2020.

Second by Commissioner Johnson.

Commissioner Wyatt requested a copy of the invoice due.

Aye: Commissioner Johnson, Commissioner Robinson and Commissioner Wyatt

Nay: None

Abstain: None

Absent: Commissioner King and Commissioner Little

2. Approval: Increase of golf cart rental effective immediately as presented

Commissioner Wyatt motioned to approve increase of golf cart rental of \$25.00 effective immediately as presented.

Second by Commissioner Johnson.

Aye: Commissioner Johnson, Commissioner Robinson and Commissioner Wyatt

Nay: None

Abstain: None

Absent: Commissioner King and Commissioner Little

3. Approval: Golf cart seat repair as presented

Commissioner Wyatt motioned to approve golf cart seat repair of approximately \$6,155.90 as presented. Second by Commissioner Johnson.

Aye: Commissioner Johnson, Commissioner Robinson and Commissioner Wyatt

Nay: None

Abstain: None

Absent: Commissioner King and Commissioner Little

Citizens Comments:

None.

Adjournment:

Commissioner Johnson motioned to adjourn the meeting. Second by Commissioner Wyatt.

Voice vote: aye – all nay – none

MOTION CARRIES at 10:17 am

This record is not verbatim.

Respectfully Submitted,

Kari Cowart