

**Foss Park District
Special Meeting July 7, 2016**

Call to order: Commissioner Wyatt called the meeting to order at 8:00 pm.

Roll Call:

Board members present: Commissioner Jimmy Baldwin, Commissioner Johnny Johnson, Commissioner Tony Jones, Commissioner Donna King and Commissioner Vance Wyatt.

Board members absent: None.

Pledge of Allegiance

Business:

1. Approval – HyperActive Video Gaming contract

Commissioner Johnson motioned to approve the HyperActive Video Gaming contract. Second by Commissioner King.

Commissioner Jones stated the proper license number for Foss Park District has been inserted.

Aye: Commissioner Johnson, Commissioner King and Commissioner Wyatt.

Nay: Commissioner Jones.

Abstain: Commissioner Jones.

Absent: None.

Motion carries.

Citizens Comments:

None.

Commissioner Johnson stated he received a phone call from the News Sun and going forward there needs to be a spokesperson for the Board of Commissioners to address the media regarding these types of situations. Commissioner Wyatt stated the News Sun did contact him and other park districts are contacted all the time.

Commissioner Jones stated he spoke to the News Sun to explain his presentations before he became a Commissioner and that he spoke to the gaming board regarding the situation after he became a Commissioner regarding the issue and was informed everything was okay as long as he did not vote on the matter.

Commissioner Baldwin stated he agreed with Commissioner Johnson.

Adjournment:

Commissioner Wyatt stated the meeting will stand adjourned at 8:09 pm.

This record is not verbatim.

Respectfully Submitted,
Kari Cowart, Board Secretary