

# NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

## SPECIAL MEETING MINUTES OF June 5, 2023

The Meeting was called to order after an Invocation by President Unger at 9:05a.m.

The meeting was called to order by President Unger. Pledge of Allegiance was said.

Roll Call: Present: Directors Deel, Matson, Roberts, and Unger.

Absent: Director Springer

Also present: Fire Chief Lanier and members of the public.

Motion to approve agenda as presented by Director Roberts; 2<sup>nd</sup> by Director Deel.

Vote: Unanimous Ayes

Motion to Approve Draft Minutes of Regular Board Meeting 4/25/2023 as presented by Director Roberts, 2<sup>nd</sup> Director Matson.

Vote: Unanimous Ayes

Motion to Approve Draft Minutes of Emergency Meeting 4/25/2023 as presented by Director Roberts, 2<sup>nd</sup> Director Matson.

Vote: Unanimous Ayes

Motion to Approve Draft Minutes of Special Meeting 5/1/2023 as presented by Director Matson, 2<sup>nd</sup> Director Roberts.

Vote: Unanimous Ayes

Motion to Approve Draft Minutes of Special Meeting 5/9/2023 as presented by Director Matson, 2<sup>nd</sup> Director Roberts.

Vote: Unanimous Ayes

Public Comments: None

### Agenda Items- Discussion/Possible Action

Review of Bids and Award Contract for installation of Scoreboard. Discussion;

Motion to approve Mar bid pending approval of the adjusted specs from County and the on time delivery of adjusted concrete quantity per attached bids by Director Matson; 2<sup>nd</sup> by Director Roberts.

Vote: Unanimous Ayes

**Adjournment at 10:10am**



Director Unger, President



Director Deel, Vice-President and Interim Secretary