

NEWBERRY COMMUNITY SERVICES DISTRICT

Established 1958

Special Meeting Minutes
December 23, 2019

Call the meeting to order. 6:06 p.m.

Pledge of Allegiance

President Springer asked all present to rise, face the flag and recite the Pledge of Allegiance.

Roll Call.

Present:

President Springer
Vice President Deel
Director Clark
Director Paulsen
Director Unger

Absent:

1. Approval of the Agenda

Motion Director Deel to approve agenda as presented. Seconded Director Clark.

Vote: **Unanimous**

Motion Passed

2. Public Comments

3. Agenda Items-

a. Possible Attorney Selection/Hire for Appeal of SB County Denial.

Motion Director Springer Employ Service of Mike Gato for filing the appeal, not exceed \$10,000.00 and sign his agreement.

Seconded Director Unger.

Amended Motion Director Springer to add follow up with board meeting to discuss current and future processes. Seconded Director Unger

Vote – Abstain-Director Clark Yes- Director Deel, Director Unger, Director Paulsen, Director Springer.

Motion Passed

7. Adjournment: 7:43 p.m.


Board Secretary


Board President