

46 the adjustments that was made to the budget. Comm. Hall seconded the motion and it carried
47 unanimously.

48
49 House of Dawn was discussed briefly. Comm. Anderson made a motion to approve the contract
50 for House of Dawn and pay the current invoices. Comm. Green seconded the motion and it
51 carried unanimously.

52
53 Travel policy was discussed briefly. Comm. Anderson made a motion to approve the .58/mile
54 travel rate for 2019. Comm. Green seconded the motion and it carried unanimously.

55 Comm. Blacklock made a motion to approve the use of the U.S. Services Administration per
56 diem rates for meals and incidentals. Comm. Green seconded the motion and it carried
57 unanimously.

58
59 Next on the agenda was the Election of Officers (limit of 2 years). Upon nominations duly made
60 and seconded, the following were elected:

61
62 Tonya Clarke – Chairperson
63 Curtis Green – Vice Chairman
64 Rose Hall - Treasurer

65
66 Comm. Blalock made a motion to adjourn the meeting. Comm. Green seconded the motion and
67 it carried unanimously. The meeting was adjourned.

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