**MINUTES FROM SPECIAL MEETING ON 03/17/2016**

**PRESENT:** Chairman, Tyler Gotshall, Bobby Creller, Chuck Pease, Clerk. Donna L. Bohannon

**GUESTS:** No guests present

**5:30PM - OPEN MEETING –** At 5:26pm Chairman Gotshall called the meeting to order

**ADJUST THE AGENDA (if needed) – N**o adjustment needed

**REVIEW INFORMTION FROM SAFD#2 –**

* Clerk informed the Board that there was one person (Dan Williams) interested in the position on the SAFD#2 Prudential Board.

**APPOINT A NEW MEMBER TO THE SAFD#2 PRUDENTIAL COMMITTEE –**

* *Bobby Creller motioned that they appoint Dan Williams to the SAFD#2 Prudential Committee Board – seconded by Tyler Gotshall – all in favor – motion carried – Dan Williams is the new SAFD#2 Prudential Committee Board member*

**ADJOURN –**

* *At 5:26pm Tyler Gotshall motioned to adjourn – seconded by Bobby Creller – all in favor – motion carried – meeting adjourned.*