

**PARK COMMISSION
CITY OF STARKVILLE, MISSISSIPPI
MEETING OF August 11, 2011**

Be it remembered that the Park Commission of the City of Starkville, Mississippi, met at noon at Starkville Sportsplex. There being present Commissioners, Dan Moreland, Dorothy Isaac, Wendell Gibson, Ray Berryhill, Chris Taylor, Pete Melby, and Scott Maynard. Also attending the meeting was Director Matthew Rye.

I. APPROVAL OF MINUTES OF THE MEETING OF July 7, 2011

There came for consideration the matter of the approval of the motion to approve the minutes of the July 7, 2011 Park Commission meeting. After Discussion and upon the motion of Scott Maynard duly seconded by Wendell Gibson

The motion to approve the minutes of the July 7, 2011, 2011 park commission meeting was put to a vote with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Wendell Gibson	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Scott Maynard	voted: YEA
Commissioner Pete Melby	voted: YEA
Commissioner Chris Taylor	voted: YEA
Commissioner Dorothy Isaac	voted: YEA

After receiving a majority of the affirmative vote, the chairman declared the motion passed, approved and adopted.

II. PUBLIC APPEARANCES

III. COMMISSIONER COMMENTS

Chairman Dan Moreland commented on the success of the golf camp that was held at J.L. King Park.

Chairman Ray Berryhill asked about the status of the new road at the Sportsplex.

IV. NEW BUSINESS

- There came for consideration the matter of the approval of the motion to approve the July monthly claims docket and financial statements. After discussion and upon the motion of Commissioner Scott Maynard, duly seconded by Commissioner Chris Taylor

The motion to approve the May and June claims docket and financial statements was put to a vote with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Wendell Gibson	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Scott Maynard	voted: YEA
Commissioner Pete Melby	voted: YEA
Commissioner Chris Taylor	voted: YEA
Commissioner Dorothy Isaac	voted: YEA

After receiving a majority of the affirmative vote, the chairman declared the motion passed, approved and adopted.

- There came for consideration the matter of the approval of the motion to approve to give Director Matthew Rye the authority to sign the engagement letter for Watkins, Ward, and Stafford to perform an audit for the 2011 FY. After discussion and upon the motion of Commissioner Wendell Gibson, duly seconded by Commissioner Scott Maynard

The motion to approve to give Director Matthew Rye the authority to sign the engagement letter for Watkins, Ward, and Stafford to perform an audit for the 2011 FY was put to a vote with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Wendell Gibson	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Scott Maynard	voted: YEA
Commissioner Pete Melby	voted: YEA
Commissioner Chris Taylor	voted: YEA
Commissioner Dorothy Isaac	voted: YEA

After receiving a majority of the affirmative vote, the chairman declared the motion passed, approved and adopted.

- There came for consideration the matter of the approval of the motion to approve to give Director Matthew Rye, Athletic Director Sammy Willcutt, Assistant Sports Coordinator Sheila Coleman, Program Coordinator Lisa Cox, and Maintenance Director Kenneth Gordon permission to attend the annual state conference in Olive Branch September 19-22. After discussion and upon the motion of Commissioner Scott Maynard, duly seconded by Commissioner Ray Berryhill

The motion to approve to give Director Matthew Rye, Athletic Director Sammy Willcutt, Assistant Sports Coordinator Sheila Coleman, Program Coordinator Lisa Cox, and Maintenance Director Kenneth Gordon permission to attend the annual state conference in Olive Branch September 19-22 was put to a vote with the results as follows:

Commissioner Dan Moreland	voted: YEA
Commissioner Wendell Gibson	voted: YEA
Commissioner Ray Berryhill	voted: YEA
Commissioner Scott Maynard	voted: YEA

