

**MINUTES OF THE EASTOVER SANITARY DISTRICT**  
**October 28, 2014**  
**Regular Meeting**

Chairman Johnson called the regular meeting of the Eastover Sanitary District to order on Tuesday, October 28, 2014 at 5:30 p.m.

**BOARD MEMBERS PRESENT**

Chairman Morgan Johnson, Vice Chairman Liz Reeser, Secretary Helen Crumpler

**STAFF PRESENT**

Attorney Neil Yarborough, Bob Tucker County Finance, Dave Strum Envirolink, Jill Weatherly Clerk to the Board.

**STAFF ABSENT**

District Manager Connie Spell

**INVOCATION AND PLEDGE OF ALLEGIANCE**

The invocation was rendered by Mrs. Helen Crumpler, followed by the Pledge of Allegiance.

**1. APPROVAL OF AGENDA – ADDITIONS OR DELETIONS**

*Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve the agenda.*

**2. PUBLIC FORUM – None**

**3. APPROVAL OF CONSENT AGENDA**

*Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve the following consent agenda as presented:*

- a. Minutes of the September 23, 2014 Regular Meeting
- b. Approval of the Financial Statement ending September 30, 2014

**4. NEW BUSINESS/DISCUSSION ITEMS**

- a. Office Lease Extension Agreement

All present read over the Office Lease Extension Agreement and there were no questions.

*(A copy of the Office Lease Extension Agreement is hereby attached as Exhibit "A" and part of the official minutes).*

*Motion was made by Reeser, seconded by Crumpler and carried unanimously to approve the Lease Extension Agreement for the property located at 3876 Dunn Road, for a period of five years, \$1,800.00 per month, effective November 1, 2014.*

b. Envirolink's report

Envirolink presented a written Activity Report for month ending September 31, 2014.

*(A copy of the Monthly Activity Report is hereby attached as Exhibit "B" and part of the official minutes).*

**5. ADJOURNMENT**

With no further business, the meeting was adjourned at 5:40 p.m.

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Morgan Johnson, Chairman

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Jill K. Weatherly  
Clerk to the Board