

DELAWARE COUNTY TRANSIT BOARD

BOARD MEETING

MINUTES OF December 18, 2009

1) **The DCTB Chair called the meeting to order and the roll was taken as follows:** (09-11-01)

 X Gary Dougherty, Chair
 Wes Buchanan, Vice Chair
 X Joe Clase
 X Ben Brown, Secretary
 X Boots Sheets
 Magnum Davis
 X Erwin Dugasz
 X Denny Schooley, Executive Director
 X Crystal James, Administrative/Operations Manager
 Ginny Berry, Executive Assistant
 X Richelle Fout, Financial Analyst
 X Stephanie Cameron, Clerical Assistant

It was moved by Ben and seconded by _____ to excuse Absences. Motion Failed. (09-12-01)

2) **Public Comment**

There was No Public Present

3) **Approval of Board Minutes of November 20, 2009.** (09-11-02)

It was moved by Joe and seconded by Boots to approve the minutes of the November 20, 2009 Board Meeting. Motion passed (09-11-02)

4) **Operations Report**

Crystal had nothing more to add

5) **Marketing Report**

There was nothing more to add

6) **Financial Reports**

Richelle had nothing more to add

It was moved by Joe and seconded by Boots to approve the financial reports for the month ending November 30, 2009. Motion passed (09-11-03).

7) **Action Items**

a) **Approval of New Freedom Contract** (09-12-05)

It was moved by Boots and seconded by Ben to approve the New Freedom Contract (09-12-05) The motion Passed

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b) Approval of 5311 Contract (09-12-06)

It was moved by Ben and seconded by Joe to approve the 5311 Contract. (09-12-06) The motion passed.

c) Approval of 2009 Budget Appropriation Revisions (09-12-07)

It was moved by Gary and seconded by Joe to approve the 2009 Budget Appropriation Revisions. (09-12-07) The motion passed.

d) Approval of 2010 Final Budget (09-12-08)

It was moved by Erwin and seconded by Boots to approve the 2010 Final Budget (09-12-08) The motion passed.

e) Approval of Census Request (09-12-09)

It was moved by Joe and seconded by Ben to approve the Census Request. (09-12-09) The motion passed.

8) Executive Session- For discussion of Real Property and For Consideration Of Appointment, Employment, Dismissal, Discipline, Promotion, Demotion Or Compensation Of A Public Employee Or Public Official.

It was moved by Boots and seconded by Ben to go into Executive Session. Roll call vote was taken with Gary, Joe, Ben, Boots and Erwin voting "Yes"

It was moved by Erwin and seconded by Boots to exit Executive Session.

9) Adjourn

- i) **There being no further business to transact, Joe moved to adjourn the meeting with Ben seconding the motion. Meeting was adjourned**

