

November 28, 2017

The Ward 3 Fire Protection District met on Monday, November 21<sup>st</sup> @ 6:00 p.m. in a special called public meeting for the Completion of 2017 Tax Renewal Election, for the Board to examine results of election, canvass votes and consider adoption of Proces Verbal to complete election process.

The meeting was called to order by Tolar. Meeting was opened with prayer by Waggoner.

Roll was taken with the following members present: Danny Peel, Freddy Tolar, Dwight Cooper, James Mixon and Margaret Waggoner.

A motion was made by Peel and 2<sup>nd</sup> by Mixon to declare and proclaim in open and public session that the Proposition was carried by a majority of the votes cast by the qualified voters voting at the election held on November 18, 2017. Roll was taken with 5 yeas-Peel, Tolar, Cooper, Mixon, & Waggoner; nays-0. Motion carried.

A motion was made by Cooper and 2<sup>nd</sup> by Waggoner to change the agenda. All were in favor.

Motion was made by Peel and 2<sup>nd</sup> by Tolar to change next regular scheduled meeting on December 4<sup>th</sup> from 6 pm to 12 noon. All were in favor.

There were no public comments.

A motion to adjourn was made by Peel and 2<sup>nd</sup> by Cooper. All in favor.

Margaret Waggoner