

BEES Committee Meeting Minutes
9/9/2014

Call to order: Determination of quorum by Chairperson, Lee Roy Cirkles. Meeting called to order at 9:05 am. Present: Lee Roy Cirkles, Harold Gilbreath, Joan Gilbreath, Jacque Kyle, Jerry Magness, Elaine Peebles, Nathan Voight, Bethany Arie and Cody Maxwell.

Guests: Nathan Voight, from TCOG

Minutes: July 8, 2014 meeting minutes and current treasurer's report with a balance of 1305.02 were reviewed. Motion was made by Jerry Magness to accept the minutes and seconded by Harold Gilbreath. Motion carried. Motion was made by Jerry and 2nd by Jo to accept the Treasurer's report. Motion carried.

TCOG Report: Nathan Voight reported that they hired a new planner, Martha Lowry who will start Sept 16th. He added that there will be a Household Hazardous Waste event next April and that TCOG's annual free meal at Austin College will be Sept. 18th.

Beautification: Members decided to pick up trash on Nov. 8th in lieu of a meeting in Nov. We will meet by Brookshire's parking lot at 8 am. Harold has signs and Lee Roy will get bags and safety vests.

Education: 2014 Poster & Essay Contest: No action was taken. Discuss again in January.

Discussion was held on purchasing promotional items for the Fannin County Fair Booth. Members decided not to have a booth at the Fannin County Fair this year. Bethany and Cody will get recycling info to Lee Roy to be put in folders. Folders will be used in Extension Booth. Jerry made a motion and Cody 2nd for Jacque to spend up to \$300 for bags to be handed out to put folders in. Motion carried.

Enforcement: No report

New business: \$133.00 was deposited to BEES acct from sale of 54 microwaves. Jerry said Pct. 3 has small load of metal to sell and donate to BEES.

Adjournment: Motion to adjourn was made by Jerry Magness at 9:59 and seconded by Cody Maxwell. Motion carried.

Next regular meeting: Jan. 13, 2015