OAK GROVE CEMETERY DISTRICT Minutes January 4, 2024

CALL TO ORDER:

The regular meeting of the Oak Grove Cemetery District was held Thursday, January 4, 2024, at 1:00 p.m. Board Directors present: Lathele Gravance, Mel Casey and LeRoy Mayfield.

CONSENT CALENDAR:

- Minutes for December 2023: Motion was made by LeRoy Mayfield, seconded by Mel Casey to approve as read.
- Expenditures for December 2023: Motion was made by LeRoy Mayfield, seconded by Mel Casey to approve as read.

DISCUSSION/ACTION:

- Presented a quote of \$2,000.00 from CemSites for a customized report: Deceased burial information.
 Will hold off.
- Reviewed plans for a new Cemetery sign to replace existing.
- Pesticide letter of authorization was signed.
- Transfer letter for \$11,744.95 funds from Pre-Need to General Fund signed.
- Checks were signed.

CLOSED SESSION:

Being no further business, the meeting was adjourned.

Judy Escalera, Manager/Secretary