

**Oakland Cemetery Commission**  
September 7, 2010 Minutes

The Oakland Cemetery Commission met September 7, 2010 in the Public Works meeting room, 716 North El Paso, Russellville, Arkansas.

Attending were Commissioners: Jerry Core, Bill Vaughn, Mike Roys, Jim Tucker, Anna Fields, Jerry McKaughan, Donna Eubanks, Councilman Garland Steuber, and Commission Director Lequitta Jones.

Absent: Commissioner Buford Smith

The meeting was called to order by Commissioner Jerry Core at 4:00 p.m.

**Old Business:**

**First Order of Business** review and approve minutes of the August 10, 2010 meeting. A motion to approve the minutes as written was submitted by Commissioner Bill Vaughn. The motion was seconded by Commissioner Anna Fields. Motion carried.

**Second Order of Business** the selection of investments for the Russellville Oakland Cemetery Trust strategy proposed by Commissioner Jerry Core and Commissioner Jerry McKaughan of "Putting \$90,000 to work at this time by investing it in three CDs of \$30,000 each; one at 6 months, one at 12 months and the last at 18 months. Leave the balance, approximately \$37,000, idle and in the money market for the time being." Commissioner Jerry Core explained the strategy proposal. Commissioner Jim Tucker expressed concern of the interest rate. A lengthy discussion followed. Commissioner Jim Tucker requested his opposition of Merrill Lynch's commercial account application as previously outlined for CD's, most specifically MITT's be recorded. In absence of a motion, the course of action will remain as previously set forth.

**Third Order of Business** was the design of the Signage at 8<sup>th</sup> and Detroit. The Oakland arch with brick columns was discussed. Commissioner Jerry Core appointed Commissioners Anna Fields, Mike Roys and Bill Vaughn to present a design at next meeting.

**Fourth Order of Business** was the repairs on the white shed. Commissioners Bill Vaughn and Garland Steuber reported on the approximate repair cost to be \$2,400 for labor and materials. A motion was submitted by Commissioner Bill Vaughn to accept the bid and pay from ground repair allotment in budget. Commissioner Jerry Core amended the option to include the caps not to exceed \$25. The motion was seconded by Commissioner Mike Roys. Motion carried.

**Fifth Order of Business** was the repair on the Russell Monuments. Commissioner Anna Fields reported she had visited McGee Monuments and spoke with Pat Davis. There were three options discussed: (1) a 24 x 12 x 4 granite marker for \$330 less \$50 if we set the marker (2) a slanted beveled granite marker 24 x 12 x 8 for \$365 delivered (\$50 less not delivered) (3) a 16 x 8 x 4 gray granite stone marker for the territorial governor for \$190 engraved and we pick up. A motion was made by Commissioner Donna Eubanks for option 2 for the Russell marker and option 3 for the territorial governor. Motion seconded by Commissioner Garland Steuber. Motion carried.

**Late agenda addition** was the proposal from John Mosley and James Ford concerning the purchase of three acres adjoining cemetery presented by Commissioner Jim Tucker. Tabled until next meeting.

### **New Business:**

**First Order of Business** There was no new business to come before the Commission.

**Second Order of Business** There were no items to handoff to the Council.

With no other business coming before the Commission a motion was made by Commissioner Vaughn and seconded by Commissioner Mike Roys to dismiss. Motion carried.