



Meeting Minutes

RALEIGH COUNTY PARKS AND RECREATION AUTHORITY

May 17, 2022

11:00A.M.

1. **Call to Order-Dave Tolliver**
2. **Roll Call-** Ron Hedrick, Dave Tolliver, Linda Epling, Clyde Stepp
3. **Approval of Meeting Minutes (4/19/22)**

1st- Stepp, 2nd-Hedrick

Break for executive Session

4. **New Business**

4.1 Financial Statement April 2022- 1st- Hedrick, 2nd- Stepp

4.2 Security Contract, we are wanting to contract out security and normally we budget \$25000 if we hired them as employees and if we contracted them out it would be around \$28000 instead. Asking approval for Las'n Security, hours worked would be day time- rec. area, and evening at the campground, no day shift would be needed on Wednesdays.

Approved, 1st- Stepp, 2nd- Hedrick

4.3 Director's Report- Fitzpatrick is postponed a week on tournaments. Parks are getting busier, May 28th the Rec. area opens, we have private field trip parties at the Splash Pad for schools all week of May 23-27th.

Replacement pieces are in for the Splash Pad and will be installed this week. The laundry room at the campground, are not open yet, due to a camper using them before they were allowed to and the vents and piping were messed up, we will work on fixing those as soon as we get the Rec. area opened, it is the priority right now.

We also have gift cards now that we offer for our guests!

5. Old Business

5.1 Clarification of Raleigh County Resident- discussed that if you pay any taxes in Raleigh County on your boats, campers, you will get the discount.

1st- Epling, 2nd- Stepp

6. Adjournment- 1st- Epling

Next Meeting June 21, 2022 at 11:00am at the Raleigh County Commission Office.