



**Shelby County Parks Board  
December 13, 2022**

**2022 Parks Board Members:**

<b>County Rep:</b>	Matt Burgin, Chairman	<b>County Rep:</b>	Keith Gramig
<b>City Council:</b>	Mike Zoeller, Vice Chairman	<b>City Rep:</b>	Billie Smith, absent
<b>Joint Rep:</b>	Hubie Pollett	<b>City Rep:</b>	Alice Creque, absent
<b>County Magistrate:</b>	Brock Lisby, absent	<b>County Rep:</b>	Josh Hurst, Treasurer
<b>City Rep:</b>	Mitchell Tinsley, Secretary, absent		

**Staff Present:** Matt Mattingly, Ashley Coulter

**Guests:**

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**Meeting Called to Order by Matt Burgin at 6:02p**

**Welcome**

**Guests**

**November Minutes:** Change the date to reflect November 8, 2022, Motion made by Hubie Pollett to accept and seconded by Josh Hurst. The motion passed.

**Old Business:**

**New Business:**

**Financials:** October Review. Previous year comparison presented and discussed. **Motion made by Josh Hurst to accept the financials and seconded by Mike Zoeller; the motion passed.**

**Department Reports Attached: Golf**

**Comments:**

**Mike Zoeller:** Packets sent to new city council members regarding membership

Parking lot lights are out, fix.

2 stolen vehicles have been found on new trail Clay constructed at Red Orchard, no way to block trail off from vehicular traffic.

Josh Hurst last meeting, Buck Lyons will replace.

Pool pump and tractor bids will be on next fiscal court agenda.

**Adjournment: Motion made by Josh Hurst to adjourn seconded by Hubie Pollett at 6:30pm. The motion passed.**

**Other:**

The January board meeting will be held at 6:00pm in the FAC Waldrige Center on Tuesday, January 10<sup>th</sup>.