

Special Meeting Minutes January 20, 2026

Present in Person: President Terry Richey, Members Chad Wilson, Jamy Greathouse, Mark Wilkerson & Clerk Treasurer Danieta Foster. Vice President Jason Hillenburg was present electronically.

President Terry Richey opened the meeting with the Pledge.

Jamy Greathouse made a motion to approve the agenda as presented. Chad Wilson 2nd. Motion carries 5-0.

Jamy Greathouse made a motion to remove Michele Teipen from all accounts at Peoples Bank due to her retirement. Chad Wilson 2nd. Motion carries 5-0.

Jamy Greathouse made a motion to approve up to 81,748.99 for a 2025 Chevrolet Tahoe, plus upfitting, with a 4-year lease program, with a \$1 purchase at end of lease, through AmeriCredit Financial Services, Inc. Mark Wilkerson 2nd. Motion carries 5-0.

Jamy Greathouse made a motion to adjourn. Chad Wilson 2nd. Motion carries 5-0.

<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Terry Richey, President	<hr style="border: none; border-top: 1px solid black; margin-bottom: 5px;"/> Danieta Foster, Clerk Treasurer
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