

IV. APPROVAL OF THE MINUTES

Action

Consideration of Minutes

October 14, 2008 Regular Meeting

Ms. Patrice Tate
Board Clerk

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Absent |
|---------------|---------------|---------------|------------|-----------|----------------|---------------|
| Mrs. Brevard | () | () | () | () | () | () |
| Mr. Clayborne | () | () | () | () | () | () |
| Mrs. Heyer | () | () | () | () | () | () |
| Mr. Nail | () | () | () | () | () | () |
| Mr. Tucker | () | () | () | () | () | () |

PASSED: Yes () No ()