

IV. APPROVAL OF THE MINUTES

Action

Consideration of Minutes

**November 11, 2008 Regular Meetings 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 ()