

IV. APPROVAL OF THE MINUTES

Action

Consideration of Minutes

October 25, 2011 – Noon and 5:00 p.m. meetings

**Patrice Tate
Board Clerk**

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()
PASSED:	YES	()	NO	()		