

IV. APPROVAL OF THE MINUTES

Action

Consideration of Minutes

August 24, 2011 – Special Called Meeting
September 13, 2011 – Regular Meeting

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 | () | | |