

#### IV. APPROVAL OF THE MINUTES

## Action

### Consideration of Minutes

October 13, 2009 Work Session ..... Ms. Patrice Tate  
 October 13, 2009 Regular Meeting Board Clerk

### ACTION BY THE BOARD:

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Clayborne	( )	( )	( )	( )	( )	( )
Mrs. Heyer	( )	( )	( )	( )	( )	( )
Mr. Nail	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mr. Tucker	( )	( )	( )	( )	( )	( )

**PASSED:** Yes ( ) No ( )