

**IV. APPROVAL OF THE MINUTES**

**Action**

**Consideration of Minutes**

**Ms. Patrice Tate  
Board Clerk**

**Called Meetings**

- **November 14, 2008**
- **November 15, 2008**
- **November 20, 2008**
- **November 21, 2008**

**Regular Meetings**

- **December 9, 2008 (noon and 4:00 pm)**

**ACTION BY THE BOARD:**

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

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