

**IX. UNFINISHED BUSINESS****Action****Consideration of Adoption of Resolution Declaring the Necessity for and Intention of Borrowing Money and the Issuance of Notes in the Maximum Principal Amount of \$1,500,000.00****Mr. Otis Tims**

The attached Resolution is presented for consideration of approval declaring the necessity for and intent to borrow money and the issuance of notes in the maximum principal amount of \$1,500,000.00.

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mr. Babb</b>	( )	( )	( )	( )	( )	( )
<b>Mrs. Davis</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Hudson</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Prather</b>	( )	( )	( )	( )	( )	( )
<b>Mr. Wheeler</b>	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		