

IV. APPROVAL OF THE MINUTES

Action

Consideration of Minutes

January 29, 2008 (5:00 p.m. meeting).....Ms. Patrice Tate
February 12, 2008 (noon meeting) Board Clerk

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Brevard	()	()	()	()	()	()
Mr. Clayborne	()	()	()	()	()	()
Mr. Ludt	()	()	()	()	()	()
Mr. Nail	()	()	()	()	()	()
Mr. Tucker	()	()	()	()	()	()

PASSED: Yes () No ()