

IV. APPROVAL OF THE MINUTES

Action

Consideration of Minutes

March 31, 2009

Patrice Tate
Board Clerk

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Absent |
|---------------|--------|--------|-----|-----|---------|--------|
| Mr. Clayborne | () | () | () | () | () | () |
| Mrs. Heyer | () | () | () | () | () | () |
| Mr. Nail | () | () | () | () | () | () |
| Mr. Prather | () | () | () | () | () | () |
| Mr. Tucker | () | () | () | () | () | () |

PASSED: Yes () No ()