

IV. APPROVAL OF THE MINUTES

Action

Consideration of Approval of Minutes

Ms. Patrice Tate
Board Clerk

**March 24, 2020 Regular Board Meeting.....submitted by Patrice Tate
1:30pm via video conferencing**

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Absent |
|-------------|--------|--------|-----|-----|---------|--------|
| Mr. Babb | () | () | () | () | () | () |
| Mrs. Davis | () | () | () | () | () | () |
| Mr. Mize | () | () | () | () | () | () |
| Mr. Prather | () | () | () | () | () | () |
| Mr. Wheeler | () | () | () | () | () | () |

PASSED: YES () NO ()

**March 31, 2020 Special Called Board Meeting....submitted by Patrice Tate
3:00pm via video conferencing**

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Absent |
|-------------|--------|--------|-----|-----|---------|--------|
| Mr. Babb | () | () | () | () | () | () |
| Mrs. Davis | () | () | () | () | () | () |
| Mr. Mize | () | () | () | () | () | () |
| Mr. Prather | () | () | () | () | () | () |
| Mr. Wheeler | () | () | () | () | () | () |

PASSED: YES () NO ()