

## IV. APPROVAL OF THE MINUTES

# Action

### Consideration of Minutes

April 22, 2009 – Special Called Meeting  
April 28, 2009 – Regular Meetings

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 ( )