

XIII. MISCELLANEOUS**Action**

An Executive Session will need to be considered to discuss several matters.

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Abse |
|--------------------|---------------|---------------|------------|-----------|----------------|-------------|
| Mr. Babb | () | () | () | () | () | () |
| Mrs. Davis | () | () | () | () | () | () |
| Mr. Hudson | () | () | () | () | () | () |
| Mr. Prather | () | () | () | () | () | () |
| Mr. Wheeler | () | () | () | () | () | () |
| PASSED: | YES | () | NO | () | | |