

IV. APPROVAL OF THE MINUTES

Action

Consideration of Minutes

**September 22, 2009 Regular MeetingsMs. 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 ()