

**IX. NEW BUSINESS**

<b>Action</b>
---------------

**Shortfall Note Sale Resolution**

**Mrs. Linda Pannell**  
**Finance Director**

Mrs. Pannell will present for approval the Sale Resolution for the \$258,560 TPSD Shortfall Note.

**ACTION BY THE BOARD:**

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Clayborne	( )	( )	( )	( )	( )	( )
Mrs. Heyer	( )	( )	( )	( )	( )	( )
Mr. Nail	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mr. Tucker	( )	( )	( )	( )	( )	( )

**PASSED:**    Yes ( )    No ( )