

**X. MISCELLAENOUS BUSINESS**

**Action**

**An Executive Session will be needed to discuss a personnel matter.**

**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 ( )**