

### III. APPROVAL OF THE AGENDA

## Action

### Agenda Deletions/Addendums/Changes

#### 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 ( )