

#### IV. APPROVAL OF THE MINUTES

### Action

#### Consideration of Minutes

January 17, 2012 – Noon and 5:00 P.M. Regular Meetings

Patrice Tate  
Board Clerk

#### ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	( )	( )	( )	( )	( )	( )
Mr. Hudson	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mrs. Stone	( )	( )	( )	( )	( )	( )
Mr. Tucker	( )	( )	( )	( )	( )	( )
PASSED:	YES	( )	NO	( )		