## XI. MISCELLANEOUS

## **Action**

An Executive Session will need to be considered.

## **ACTION BY THE BOARD:**

|             | Wotion | Secona | Yes | NO  | Abstain | Absent |
|-------------|--------|--------|-----|-----|---------|--------|
| Mr. Babb    | ( )    | ( )    | ( ) | ( ) | ( )     | ( )    |
| Mrs. Davis  | ( )    | ( )    | ( ) | ( ) | ( )     | ( )    |
| Mr. Hudson  | ( )    | ( )    | ( ) | ( ) | ( )     | ( )    |
| Mr. Prather | ( )    | ( )    | ( ) | ( ) | ( )     | ( )    |
| Mr. Wheeler | ( )    | ( )    | ( ) | ( ) | ( )     | ( )    |
| PASSED:     | YES    | ( )    | NO  | ( ) |         |        |