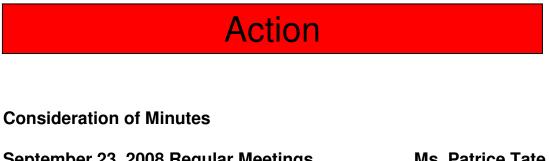
IV. APPROVAL OF THE MINUTES



September 23, 2008 Regular MeetingsMs. Patrice Tate Board Clerk

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Absent |
|---|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Mrs. Brevard Mr. Clayborne Mrs. Heyer Mr. Nail Mr. Tucker | () () () () |

PASSED: Yes () No ()