

MINUTES WORKSHEET

TUESDAY, January 12, 2016

BOARD MEETING:

OPENED: P.M.

CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE

MEMBERS PRESENT:

MEMBERS ABSENT

_____ # PERSONS IN ATTENDANCE

BRIEF PUBLIC COMMENT (2 minute limit per person)

Opened p.m.

Closed p.m.

***Motion** by _____ Support by _____
to approve Agenda for tonight's meeting. (with additions or deletions)
 ADD – 1.
 2.
 DELETE -1.
 2.

MOTION CARRIED BY VOICE VOTE

***Motion** by _____ Support by _____
to approve the Minutes of _____ as presented.

MOTION: CARRIED BY VOICE VOTE

***Motion** by _____ Support by _____
to approve the Accounts Payable of _____

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

***Motion** by

Support by

to approve Departmental Reports as presented

MOTION: CARRIED BY VOICE VOTE

***Motion** by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

EXTENDED PUBLIC COMMENT: (3 minute limit per person)

Opened p.m.

Closed p.m.

ADJOURNMENT

***Motion** by

Support by

to adjourn the Meeting at p.m.

MOTION CARRIED BY VOICE VOTE