

# MINUTES WORKSHEET

TUESDAY, February 9, 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**

**\*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**