

**MINUTES WORKSHEET**

TUESDAY, August 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
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Ambs		
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Manke		
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Southworth		

**MOTION: CARRIED**

**\*Motion** by

Support by

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Brittain		
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Southworth		

**MOTION: CARRIED**

**\*Motion** by

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**MOTION: CARRIED**

**\*Motion** by

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**MOTION: CARRIED**

**\*Motion** by

Support by

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Brittain		
Pickett		
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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**