MINUTES WORKSHEET

TUESDAY, September 12, 2017 BOARD MEETING: OPENED: P.M.

CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE

MEMBERS PRESENT:

MEMBERS ABSENT:

PERSONS IN ATTENDANCE

BRIEF PUBLIC COMMENT (3 minute limit per person)

p.m.

p.m.

Opened Closed

*Motion by

 on
 Support by

 to approve Agenda for tonight's meeting. (with additions or deletions)

 ADD - 1.

 2.

 DELETE -1.

2.

MOTION CARRIED BY VOICE VOTE

<u>*Motion</u> by Support by to approve the Consent Agenda as presented.

MOTION: CARRIED BY VOICE VOTE

*Motion by

Support by

to approve the Accounts Payable of August 10-September 12, 2017 \$121,564.88 & September 13, 2017 \$210,351.31

	Aye	Nay	
Cole			
Linnabary			
Cox			
Villarreal			
Manke			
Stack			
Kennedy			
	MOTION:	CARRIE	D

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

<u>*Motion</u> by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		
	MOTION	

MOTION: CARRIED

<u>*Motion</u> by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		
	MOTIO	

MOTION: CARRIED

3

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

<u>*Motion</u> by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		
	MOTION	L CADDI

MOTION: CARRIED

<u>*Motion</u> by

	Aye	Nay	
Cole			
Linnabary			
Cox			
Villarreal			
Manke			
Stack			
Kennedy			
	MOTION	: CARRI	ED

<u>*Motion</u> by

4

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

<u>*Motion</u> by

Support by

	Aye	Nay	
Cole			
Linnabary			
Сох			
Villarreal			
Manke			
Stack			
Kennedy			
MOTION: CARRIED			

<u>*Motion</u> by

	Aye	Nay	
Cole			
Linnabary			
Cox			
Villarreal			
Manke			
Stack			
Kennedy			
	MOTION	CARRIE	D

<u>*Motion</u> by

5

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

<u>*Motion</u> by

Support by

	Aye	Nay	
Cole			
Linnabary			
Сох			
Villarreal			
Manke			
Stack			
Kennedy			
MOTION: CARRIED			

<u>*Motion</u> by

	Aye	Nay	
Cole			
Linnabary			
Cox			
Villarreal			
Manke			
Stack			
Kennedy			
MOTION: CARRIED			D

<u>*Motion</u> by

6

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

MOTION: CARRIED

<u>*Motion</u> by

Support by

	Aye	Nay	
Cole			
Linnabary			
Сох			
Villarreal			
Manke			
Stack			
Kennedy			
MOTION: CARRIED			

<u>*Motion</u> by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		
MOTION: CARRIED		

EXTENDED PUBLIC COMMENT: (2 minute limit per person)

Opened p.m. Closed p.m.

ADJOURNMENT

<u>*Motion</u> by

Support by

to adjourn the Meeting at p.m.

MOTION CARRIED BY VOICE VOTE