

# 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)

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 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: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support 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**\*Motion by

Support by

*to adjourn the Meeting at p.m.***MOTION CARRIED BY VOICE VOTE**