

Special Board Meeting
Of Monday, July 28, 2003

Call to Order: Chair Askins called the meeting to order at 8 a.m. and those assembled recited the Pledge of Allegiance.

Roll Call: Present were Trustees Thomas Askins, Beverly Dodds, James Purcell, DM Raymond Young and OM Terri Perrin. Absent were Trustees Tamara Moeller and Daniel Gilliam.

Approval of Resolution 2003-05: Trustee Dodds motioned to accept the Resolution, as written, and was seconded by Trustee Purcell. The motion passed 3 ayes and 2 absent.

Adjournment: With no further business, the meeting adjourned at 8:07 a.m.

Approved as _____ read _____ corrected

Vote _____ ayes

_____ nays

_____ Chairman _____ abstain

_____ absent

Prepared by _____

Secretary