

SPECIAL BOARD MEETING MINUTES

Date: August 10, 2020

Meeting called to order: 4:59 p.m.

Present: Todd, Sheppard, Brown, York, Dewey and Loveless

Absent: Capps

Approve Agenda Todd made a motion to approve the agenda as presented, seconded by Dewey. (Todd, Sheppard, Brown, York, Dewey and Loveless voted yeah. Capps absent.) Motion carried.

Adjournment York made a motion to adjourn at 5:00 p.m., seconded by Todd. (Sheppard, Brown, York, Dewey, Todd and Loveless voted yeah. Capps absent.) Motion carried.

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President

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Secretary