SPECIAL MEETING MINUTES August 26, 2021

Present: President, Beverly Felton; Vice President Tessa Proffitt; Tommy Hamilton; Member, Dr. Jay Thomas, Superintendent, Cathey Miller, Board Clerk and Karrie Marcon Assistant Board Clerk. Meeting called to order at 12:00 p.m. Roll call taken and quorum was established.

REQUESTS

1. Request to vote to approve / not approve PO #1, Insurance Fund 86.

On motion by Mr. Hamilton, and seconded by Mrs. Proffitt, the board voted to approve the PO #1, Insurance Fund 86.

Tommy Hamilton-aye Beverly Felton—aye Tessa Proffitt -aye

ADJOURNMENT

The Board adjourned at 12:01 p.m. Respectfully Submitted,

Karrie Marcon

Assistant Board Clerk

APPROVAL OF MINUTES

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