

Executive Session:

Motion by Mr. McMillan, seconded by Dr. Farrar and carried to go into Executive Session for the purpose of discussing personnel matters and/or contractual arrangements/negotiations.

(Vote 7 yes 0 no)

M/S/C

Motion by Mr. Groome, seconded by Ms. West and carried that the Area Commission come out of Executive Session.

(Vote 7 yes 0 no)

M/S/C

No action taken.

Adjournment

There being no further business, motion by Dr. Farrar, seconded by Mr. Hucks and carried adjourn at 2:01 p.m.

(Vote 8 yes 0 no)

M/S/C

Tommy Branyon, Chairman

Orrie E. West, Secretary

Respectfully Submitted,
Cathy L. Myers
Administrative Coordinator

Date: _____