MEETING MINUTES

Attendees

Voting Members
Luke Fulcher, Board Member
Jarrod Hambric, Board Member
Chris Ledbetter, Board Vice-President
Holley Little, Board President
Randy Mitchell, Board Secretary

I. Call to Order

5:10 p.m. Meeting was called to order by Holley Little, Board President.

II. Establishment of Quorum

5:10 p.m. Members present: Holley Little, Luke Fulcher, Jarrod Hambric, Chris Ledbetter, Randy Mitchell

Absent: Paul Childress, Jonathan Woolbright

III. Approve Contract Resolution/Disclosure

5:11 p.m. Contract Resolution/Disclosure presented was approved.

Motion made by: Chris Ledbetter
Motion seconded by: Luke Fulcher
Voting:
Unanimously Approved

IV. Personnel Recommendations

5:13 p.m. Personnel Recommendations were approved as presented.

Motion made by: Jarrod Hambric
Motion seconded by: Randy Mitchell
Voting:
Unanimously Approved

V. Adjournment

5:13 p.m. Meeting Adjourned.