



**7. BUSINESS NOT PREVIOUSLY DISCUSSED**-None

**8. COMMENTS FROM THE CHAIRMAN AND THE BOARD**-None

**9. ADJOURN**

**Dan Heathcock makes a motion to adjourn.** Jeanetta Hauck seconds.

**Larry Coxsey** calls for a vote. Dan Heathcock- yes, Sherry DeFrange- yes, Jeanetta Hauck- yes, Larry Coxsey- yes. **Motion passed.**