PDF Board Meeting Notes

August 28, 2007

Barty Bullock called the meeting to order at 5:17pm with a quorum present. Board members present: Barty Bullock, George Flynn, Johnny Prather, Jeff Burdette and Garlan Vanhook. Present via telephone conference Sara Boswell Dent. Also, present at the table Board Secretary Lorie Hines, Hugh Bennett and Donnie Girdler.

Motion was made by Johnny Prather second by George Flynn to approve the minutes of the previous meeting. Motion carried with Sara Boswell Dent abstaining.

Motion by Johnny Prather second by George Flynn to move to an executive session to discuss acquisitions, motion unanimous.

Judge Bullock called meeting back into session with no action taken.

Motion by Jeff Burdette second by Johnny Prather that formal negotiations shall cease on September 19, 2007 so when this board meets on September 25, 2007, offers can be ratified or this committee can take action to avoid suspension by A.O.C. or withdrawal of funds by the General Assembly, including consideration of all other options including but not limited to condemnation, motion unanimous.

Motion by Jeff Burdette second by Johnny Prather to allow Dan Venters, our attorney, to complete any title searches to enable him to negotiate efficiently and effectively posthaste, motion unanimous.

Motion made by Jeff Burdette second by George Flynn to adjourn meeting at 6:00 p.m.