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SPECIAL MEETING JANUARY 8, 2013

Mr. Kay called the meeting to order at 4:38 PM.

Roll Call: Mr. Kay present Mr. Henry present, Mrs. Rex present.

Motion: Go with thirteen (13) smart phones and three (3) flip phones.

Mrs. Rex moved, Mr. Henry seconded.

Discussion on monitoring the Verizon bills for any unusual charges.

Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Adjourn meeting at 4:40 pm.

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

Ken Kay

John Henry

Denise Rex

Becky Bodette