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SPECIAL MEETING JULY 11, 2011

Mr. Kay called the meeting to order at 7:30 pm.

Meeting opened with the pledge of allegiance to the flag.

Roll Call: Mr. Kay present, Ms. Marchant present, Mrs. Rex present.

Mr. Kay dispensed with the regular order of business and moved on to the business at hand as stated on the notice.

Motion: Approve supplemental appropriations, purchase orders and checks numbered 30816 to 30847 totaling \$83,066.13.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Adjourn the meeting at 7:35 pm. Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.