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## SPECIAL MEETING NOVEMBER 30, 2011

Mr. Kay called the meeting to order at 5:07 pm.

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, health insurance.

Mr. Daniel Asbury, Stapleton Insurance discussed health coverage prices.

Mr. Asbury thanked Ms. Marchant for her help and what a pleasure it has been working with her.

**Motion:** Stay with the Ohio Plan, keeping the same 100% with \$1,000.00 deductible coverage same as last year.

Mr. Kay moved, Ms. Marchant seconded.

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

**Motion:** Adjourn the meeting at 5:34 pm.

Ms. Marchant moved, Mrs. Rex seconded.

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

*Karen Marchant*

*Ken Kay*

*Ken Kay*

*Becky Bodette*