

128-18 Mrs. Campbell moved and Mrs. McDaniel seconded that the board enter Executive Session for the purposes of (G-1) employment and compensation of a public employee or official; Members present and answering to their names on roll call were as follows: Mrs. Campbell, Present; Mrs. McDaniel, Present; Mrs. Shipley, Present; Mrs. Bess, Present; Mr. Riley, Absent.

129-18 Mrs. Shipley moved and Mrs. McDaniel seconded to reenter Public Session at 12:31 p.m.
The board members present unanimously approved the motion. The President declared the motion carried.

Members present and answering to their names on roll call were as follows: Mrs. Shipley, Present; Mrs. McDaniel, Present; Mrs. Bess, Present; Mrs. Campbell, Present; Mr. Riley, Absent.

130-18 The President stated that the Board had discussed (G-1) discussing the employment and compensation of a public employee or official.

The board members present unanimously approved the motion. The President declared the motion carried.

131-18 Board Meeting Date Changes

- A special meeting will be held August 13, 2018 @ 10:00 a.m.
- The August 21, 2018 meeting has been rescheduled to August 27, 2018

There being no further business to come before the Board at this time, Mrs. Shipley moved and Mrs. McDaniel seconded that the meeting be adjourned.

The board members present unanimously approved the motion. The President declared the motion carried and the meeting adjourned at 12:41 p.m.

President

Date Approved

Treasurer