

**EXECUTIVE SESSION  
DECEMBER 11, 2017**

**EXECUTIVE SESSION:** Into executive session at 6:18pm.

**APPROVE CONSENT  
AGENDA:**

The following items are on the executive session consent agenda: Approve consent agenda, Motion to enter into Executive Session and Approve executive session minutes of November 13, 2017. Richard Burns motions to approve the executive session consent agenda. Second. Matt Belt-aye, Harold Collins-aye, Richard Burns-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye.

**ADJOURN:**

Matt Belt motions to adjourn. Second. Matt Belt-aye, Harold Collins-aye, Richard Burns-aye, Tina Belfield-aye, Steven McHenry-aye and Brandon Mack-aye.  
Adjourned at 7:03pm.

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Brandon Mack, President

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Lynnette East, Secretary