

After said Resolution had been discussed and considered in full by the Board, it was moved by Board member Shannon Cauley that said Resolution be now placed upon its final passage and adopted. The motion was seconded by Board member Norma Lynch. The question being put as to the adoption of said motion and the final passage and adoption of said Resolution, the roll was called with the following results:

Ayes:           Shannon Cauley  
                  Cecil Christenberry  
                  JaNay Dawson  
                  Michael Johnson  
                  Andrea Lindsey  
                  Norma Lynch  
                  Tony Myrick

Nays:

The President thereupon declared said motion carried and the Resolution passed and adopted as introduced and read.