

BOARD MEETING January 9, 2019

9:00 A.M. CALL TO ORDER

Mr. Herndon

PLEDGE OF ALLEGIANCE

GENERIC PRAYER

ETHICS STATEMENT

INTRODUCTION OF GUESTS

CELL PHONE REMINDER

1. Approval of Minutes: November 14, 2018 Mr. Herndon

2. Receive Public Comment

3. Finance & Personnel Committee Report Mr. Staton

4. Disciplinary Committee Report Mr. Lockhart

5. Executive Director's Report Mr. Davis

6. Compliance & Inspections Report Mr. Davis

7. Attorney's Report Ms. Lee

8. Old Business

9. New Business

Hearings begin at 10:00 AM

Adjourn