



**Test Regular Board Meeting**

November 19, 2019 4:00 PM

12060 Arlington Trail

Arlington, TN 38002

**Attendance Taken at 5:30 PM:**

Scott Benjamin: Present

Lyle Conley: Present

Hugh Lamar: Present

Kay Williams: Present

Dale Viox: Absent

**1. Call to Order and Roll Call**

**2. Pledge to the Flag**

**3. Moment of Silence**

**4. Presentations**

**5. Citizens Comments (limited to 2 minutes per speaker)**

**6. Approval of Agenda**

**Motion Passed:** add item 3 to next weeks agenda Passed with a motion by Scott Benjamin and a second by Hugh Lamar

Scott Benjamin: Yea

Lyle Conley: Yea

Hugh Lamar: Yea

Kay Williams: Yea

Yea: 4, Nay: 0

**7. Reports**

7.A. Chairman's Report

7.B. Superintendent's Report

7.C. Financial Report

7.C.1. Monthly Financial Report

7.C.2. Inter Local Health Trust Report

7.D. TLN Report

**8. Consent Agenda**

8.A. Approval of Minutes from

**9. Miscellaneous Budget Items**



**10. Business/Recommended Action Items**

**11. Adjournment**

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Chairperson

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Superintendent

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