

February 2, 2009

Records Commission Meeting

The following members met on Monday, February 2, 2009: Richard Faber, Audrey Gilbert, and Carol Lunsford.

Motion:

Richard Faber moved to approve the minutes of August 4, 2008, seconded by Audrey Gilbert. VV: 3 yea

Old Business:

Motion:

Richard Faber moved that the matters contained in the August 4, 2008, minutes be continued until the August 3, 2009, meeting to give the Clerk and Mayor time to complete the task mentioned in the minutes, seconded by Audrey Gilbert. VV: 3 yea.

New Business:

Motion:

Richard Faber moved that the time of the meetings in February and August be changed to 6:45 P.M., seconded by Audrey Gilbert. VV: 3 yea.

Next meeting will be Monday, August 3, 2009, at 6:45 P.M.

Motion:

Richard Faber moved to adjourn, seconded by Audrey Gilbert. VV: 3 yea.

PASSED: _____

Secretary