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OTIS INGRAM  
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*Assistant Secretary*

WENDELL HORNE  
*Director*

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*Director*

JAMES VAUGHN  
*Director*

JIM COLE  
*Director*

BARRY PETERS  
*Director*

BO GREGORY  
*President*

CHARLES B. HAYGOOD Jr.  
*Attorney*

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Special Called Board Meeting  
June 13, 2019 – 8:30 a.m.  
Upstairs Board Room @ 10. W. Chambers Street

**Agenda**

- I. Call meeting to order
- II. Review and approval of agenda
- III. Executive Session
  - a. Land Purchase
- IV. New business
- V. Such other business as may properly come before meeting
- VI. Adjourn

**Next Meeting**

Tuesday, July 9, 2019 @ 8:30 a.m.