

regarding the ongoing litigation, to increase the maximum amount payable to Justice Banks and Phelps Dunbar in the amount of \$50,000.00, plus expenses such as court fees, court reporter fees, etc.

Yeas: Hartley, Henley, Pridgen, Reed
Nays: None
Abstentions: Harris

July 25, 2016

VII. ADJOURNMENT

Thereafter, it was moved by Vice Chairman Pastor Henley, seconded by Commissioner Hartley, and unanimously resolved by all Commissioners present that the meeting of the Board be ADJOURNED at 6:06 p.m.

Respectfully submitted,

Rosie L.T. Pridgen, Ph.D., Commissioner and Chairman

Pastor James L. Henley, Jr., Commissioner and Vice Chairman

Ms. LaWanda D. Harris, Commissioner

Mr. Vernon W. Hartley, Sr., Commissioner

Ms. Evelyn O. Reed, Commissioner