



**B. Action Item 2015-16.11 – Cannon Copier Buyout**

Funding is available to purchase the Cannon Copier in the Okeechobee office at a cost of \$3,650, rather than renew the lease, keeping the maintenance agreement with the current carrier.

*Motion to approve the purchase of the Cannon Copier as presented was made by Brandon Tucker, seconded by Cathleen Blair and passed unanimously.*

**VII. FINANCIAL REPORTS** – Reports were not available this month.

**VIII. BOARD MEMBER COMMENTS** – None

**IX. PUBLIC COMMENTS** - None

**X. ADJOURNMENT**

There being no further business, the meeting was adjourned at 1:17 p.m.

Respectfully submitted,

William Laughlin, Chair  
WL/lt































