

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
June 10, 2013**

**STATE OF TENNESSEE
COUNTY OF ROANE**

BE IT REMEMBERED, that the County Commission of Roane County, Tennessee convened in regular session in Kingston, Tennessee on the 10th day of June, 2013 at 7:00 P.M.

The Commission was called to order by **Bailiff Lloyd Cook**.

Invocation was given by **Commissioner Cantrell**.

The Pledge of Allegiance to the Flag of the United States of America was led by Lloyd Cook.

Present and presiding was the Honorable **James Brummett** and the following Commissioners: **Bacon, Berry, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder**. (15)

Absent: -0-

THEREUPON Chairman **Brummett** announced the presence of a quorum. Also present was the Honorable **Ron Woody**, County Executive, Budget Director **Kaley Walker**, County Clerk **Barbara J. Anthony**, Deputy Clerk **Bobbie Tipton**, Building & Codes Inspector **Glenn Coffey** and Zoning Officer **Kay Christopher**.

APPROVE MINUTES OF THE MAY 13, 2013 MEETING.

MOTION was made by **Commissioner Forrester** with second by **Commissioner Moore** to approve the minutes of the May 13, 2013 meeting.

Motion **Passed** upon unanimous voice vote.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. Minutes of Environmental Review Board 04-04-13.
2. Minutes of Board of Zoning Appeals. 04-17-13.

3. Minutes of Planning Commission 04-17-13.
4. Minutes of Park and Recreation Committee and Litter Board 04-23-13.
5. Minutes of Board of Public Utilities 04-2013.
6. Minutes of Budget Committee 04-30-13
7. Minutes of Budget Committee 05-01-13.
8. Minutes of Non Profit Committee 05-06-13.
9. Minutes of Fire Board 05-14-13.
10. Minutes of Sports Recreation Committee 05-21-13.
11. Minutes of Budget Committee 05-22-13.
12. Letter to County Executive re: archives
13. Letter from Department of Corrections re: non certification of jail.
14. Memo from Comptroller's office re: Fiscal Year 2014 Budget.
15. Letter from Department of Environment and Conservation re: Blair Convenience Center Closure.
- 16 Notice of Design Public Meeting re: 4 laning of SR 1 (Highway 27 from Rockwood to Midtown)
17. Lawsuit re: Roane County vs Bank of America.
18. Lawsuit re: Roane County vs Hugh & Margie Kelly.
19. Lawsuit re: Roane County vs Gary Brown
20. Lawsuit re: Roane County vs Jerry Barnard.
21. Lawsuit re: Roane County vs Jerry Wade & Angel MacDermott.
22. Lawsuit re: Roane County vs. Cheryl S. Lamoureux

Motion to receive the Committee Reports and Correspondence was made by **Commissioner Johnson** with second by **Commissioner Kelley**.

Motion to adopt as **Passed** upon voice vote.

NOTARIES:

The following persons desiring to be elected as a Notary Public in Roane County were presented to the Commission by County Clerk Barbara Anthony: Christy Adair, Cecilia Cook, Patrick C. Cooley, Kelly L. Hamby, Jessica Howard, Stephanie Lawson, Jason Miles, Theda M. Morrow, Margaret P. Murr, Jacque Ray.

Motion to elect was made by **Commissioner Forrester** with second by **Commissioner East**.

Motion **Passed** upon unanimous voice vote.

HEARING OF DELEGATION:

The following persons spoke in opposition to a property tax increase:

John Binsee, Gary Johnston, Val McNabb, Summer Hammock, James Ryan and John Stevens.

Sara McCain spoke regarding Health Insurance for Roane County.

Danny Wright spoke regarding Resolution # 06-13-07, a resolution to define the role and responsibilities of the Sports Recreation Committee.

At this Chairman Brummett asked three times for any others wishing to address the Commission, there being none, the announced that the meeting would continue with further business.

COUNTY ATTORNEY'S REPORT: Absent

COUNTY EXECUTIVE'S REPORT:

- **Handout of the 2014 Proposed School Budget**
- **Schedule of upcoming Budget Committee meetings.**
 - **Tuesday, June 11, 2013 @ 1:00 p.m. –**
Anticipate finishing all funds excluding the Schools. It appears all raises and the two new Sheriff/Jail positions will be removed. Basically the same budget as we have had the last several years as we have experienced flat revenues.
 - **Monday, June 17, 2013 @ 6:30 p.m. –**
We will review the school budget. Again, the schools are experiencing local revenue like the balance of the county being flat. State revenue continues to fall due to loss of students.
 - **Monday, June 24 @ 6:30 p.m.**
Public Hearing and Work Session for the 2014 Budget (This has not yet been set but anticipate setting it after the June 11 meeting.)

- **Correspondence #14** reflects the requirements and oversight of the County Budget, including schools, that must be provided by the Accounting and Budget Department.
- **Executive Summary 20b** reflects the last work on the Swan Pond Sports Complex and will be filed on the county website this week.
- Trying to schedule a **Joint Property/Solid Waste Committee** meeting to give an update on our properties and 2013 and 2014 Capital Plans.
- **Magistrate position** recommended from Part-time Magistrate to Full-time Magistrate included in the 2014 Budget. No, or little, financial impact since the full-time position was entitled to overtime. Term expires the same time as existing Magistrate.
- **Sheila Lemons**, my Administrative Assistant, will be retiring in mid-July. We will have a retirement reception for her and send out notices to Commission. July 19, 2013 – 12:30 – 3:00 p.m.
- **Community Probation Services** – Jay Colton made a presentation
- (see attached)

Community Probation Services, LLC

CPS

Community Probation

"With The Community In Mind"

June 10,2013

CPS also works with the Tennessee Probation Council and State statute to meet or exceed the 15 years of experience to supervised class E felonies.

Our probation officers are all fully trained and meet the States requirement under Chapter 1177-01-06 of having at least a Bachelors Degree or an Associate Degree in Criminal Justice.

They also receive 40 hours of annual in-service training under the mandatory 20 training categories as required by the probation council and which exceeds state standards.

CPS charges a monthly supervision fee set by TCA 40-35-303 and 40-35-313 which no less then \$10 and no more then \$45.

Sincerely,
Jay L. Colton

Community Probation Services

SPECIAL ORDERS

Appointment of Member and Alternate to the Board of Zoning Appeals due to the expiration of Greg Howard and Lewis Turpin's terms. Terms begin June 2013 and expire May 2018.

Motion to re-appoint Greg Howard was made by **Commissioner Berry**.

Chairman Brummett asked three times for further nominations, there being none the vote was taken.

Upon roll call vote the following commissioners voted for Greg Howard: **Bacon, Berry, Brummett, Cantrell, East, Ellis, Forrester, Goddard, Johnson, Kelley, Tedder (11)**

The following Commissioners Passed: **Collier, Granger, Moore (3)**

The following Commissioners voted No: **Nelson (1)**

Thereupon Chairman Brummett announced that Greg Howard was re-appointed as a member to the Board of Zoning Appeals Board. His term will begin June 30, 2013 and expire May 2018.

Motion to appoint Donna Demanovich was made by **Commissioner Ellis**.

Chairman Brummett asked three times for further nominations, there being none the vote was taken.

The following Commissioners voted for Donna Demyanovich; **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Tedder (11)**

The following Commissioners Passed: **Moore (1)**

The following Commissioners voted No: **Nelson (1)**

Thereupon Chairman Brummett announced that Donna Demyanovich was elected as an alternate to the Board of Zoning Appeals Board with the term beginning June 2013 and expiring May 2018.

Election/Appointment of a second full-time Magistrate (change the present part-time Magistrate to full-time status as of July 1, 2013)

Motion to elect/appoint Freida Ramey to the status of a second full time Magistrate was made by **Commissioner Ellis** with second by **Commissioner Granger**.

Upon roll call vote the following Commissioners voted Yea: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder. (15)**

The following Passed: **-0-**

The following voted No: **-0-**

Thereupon Chairman Brummett announced that Freida Ramey was elected as a full time Magistrate.

ZONING RESOLUTIONS:

Resolution # 06-13-01Z

A Resolution request by Tim and James Mullins to rezone Map 49, Parcel 44.00 from A-2 (Developing Agricultural) to C-2 (Highway Commercial).

Motion by **Commissioner Ellis** with second by **Commissioner Moore** to refer to the Road Committee and County Attorney for their opinions

Upon roll call vote the following Commissioners voted Yes: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Granger, Johnson, Moore, Tedder (12)**

The following Passed: **-0-**

The following voted No: **Goddard, Kelley, Nelson (3)**

Thereupon Chairman Brummett announced that the motion to defer to the County Attorney and Road Committee **Passed**.

OLD BUSINESS: None

NEW BUSINESS :

RESOLUTION # 06-13-01

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

**A RESOLUTION authorizing ROANE COUNTY to refund to: RL Regi-TN Oak, LLC
750 Hammond Drive- Bldg. 6, Suite 100, Atlanta, GA 30328, the sum of \$64,543.00.**

WHEREAS, taxes on the following parcel `were changed by the Property Assessor's office.

Reason: Rarity Ridge Subdivision, SBE appealed decisions for 2011.

Map Group Parcel No. Year Amount of tax paid Refund

See attached list from the State Board of Equalization for 356 parcels

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to: RL Regi-TN Oak LLC. 750 Hammond Drive, Bldg, 6 Suite 100, Atlanta Ga. 30328.

Upon motion of **Commissioner Johnson** ,seconded by **Commissioner Forrester**.

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Nelson (13)**

The following Commissioners passed: **-0-**

The following Commissioners voted No: **Moore, Tedder (2)**

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record.

See attachment

Resolution # 06-13-02

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE.

A RESOLUTION authorizing **ROANE COUNTY** to refund to: The Meadows LTD, PO Box 154, Cleveland, TN 37364, the sum of \$4,449.00.

WHEREAS, taxes on the following parcel were changed by the Property Assessor's office.

Reason: SBE appeal for 2010 thru 2012

| Map | Group | Parcel No. | Year | Amount of tax paid | Refund |
|-----|-------|------------|------|--------------------|------------|
| 054 | | 015.01 | 2010 | \$17,421.00 | \$1,431.00 |
| 054 | | 015.01 | 2011 | \$17,636.00 | \$1,448.00 |
| 054 | | 015.01 | 2012 | \$17,758.00 | \$1,570.00 |

NOW, THEREFORE, BE IT RESOLVED, that **ROANE COUNTY** is hereby authorized to refund to The Meadows LTD, PO Box 154, Cleveland TN, the sum of \$4,449.00.

Upon motion of **Commissioner Kelley** seconded by **Commissioner Moore**

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

The following Commissioners passed: **-0-**

The following Commissioners voted No: **-0-**

Therefore, the County Chairman announced to the Court that said resolution had received a constitutional majority and ordered same spread record

See attachment

Resolution # 06-13-03

A RESOLUTION amending the General Purpose School Fund (141) reflecting changes in Revenue/Expenditure estimates for the 2012/2013 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Revenue Estimates, Grants and Awards; Salary Adjustments and Changes; Additional Funding for SRO's; Transfer to 177 for Secure Entrances; Insurance Recovery, and Other Changes in Expenditure Estimates, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

WHEREAS, the Roane County Board of Education has approved this budget revision at its May meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that General Purpose School Fund (141) be amended as follows: SEE ATTACHED

Upon motion of **Commissioner Collier** seconded by **Commissioner Kelley**

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Johnson, Kelley, Moore, Nelson, Tedder (15)**

The following Commissioners voted No: **-0-**

The following Commissioners Passed: **-0-**

Thereupon the Chairman announced that said Resolution had received a constitutional majority and ordered same spread of record.

Resolution # 06-13-04

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the Central Cafeteria Fund (143) reflecting changes in Revenue/Expenditure estimates for the 2012/2013 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Revenue Est., Other Expenditure Adjustment, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

WHEREAS, the Roane County Board of Education has approved this budget revision at its May meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that Central Cafeteria Fund (143) be amended as follows:

Central Cafeteria Fund (143)

| | Account | Current | Amend | Revised |
|-------------------------------|----------------|----------------|------------------------|----------------|
| REVENUE: | | | | |
| Lunch Payments - Children | 43521 | 750,000 | (100,000) | 650,000 |
| Lunch Payments - Adults | 43522 | 70,000 | (6,500) | 63,500 |
| Sale of Equipment | 44530 | 2,000 | 6,000 | 8,000 |
| USDA School Lunch Program | 47111 | 1,650,000 | 50,000 | 1,700,000 |
| Breakfast | 47113 | 600,000 | 10,000 | 610,000 |
| USDA - Other | 47114 | 45,000 | (5,000) | 40,000 |
| USDA Food Service Equipment | | | | |
| Grant – ARRA | 47115 | 0 | <u>10,727</u> | 10,727 |
| TOTAL REVENUE & OTHER SOURCES | | | <u>(34,773)</u> | |
| EXPENDITURES: | | | | |
| Medical Insurance | 73100 207 | 297,180 | (273) | 296,907 |
| Other Fringe Benefits | 73100 299 | 4,950 | 500 | 5,450 |
| Food Supplies | 73100 422 | 1,575,000 | (35,000) | 1,540,000 |

TOTAL EXPENDITURES AND OTHER USES

(34,773)

Revenue and Other Sources Over
(Under)

| | | | | |
|-------------------------------------|-------|------------------|----------|------------------|
| Expenditures and Other Uses | 39000 | <u>(229,737)</u> | 0 | <u>(229,737)</u> |
| MEMO: ENDING FUND EQUITY | EST | <u>781,704</u> | <u>0</u> | <u>781,704</u> |
| MEMO: UNASSIGNED FUND BALANCE | EST | <u>0</u> | <u>0</u> | <u>0</u> |
| MEMO: RESTRICTED/COMMITTED/ASSIGNED | EST | <u>781,704</u> | <u>0</u> | <u>781,704</u> |

Upon motion of **Commissioner Ellis** seconded by **Commissioner Collier**.

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

The following Commissioners voted No: **-0-**

The following Commissioners Passed: **-0-**

Thereupon, the Chairman announced that said Resolution had received a constitutional majority and ordered same spread of record.

Resolution # 06-13-05

IN THE COUNTY COMMISSION FOR ROANE COUNTY, TENNESSEE

A RESOLUTION amending the School Transportation Fund (144) reflecting changes in Revenue/Expenditure estimates for the 2012/2013 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Changes in Salary Lines, Health Insurance, Other Expenditure Adjustment, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

WHEREAS, the Roane County Board of Education has approved this budget revision at its May meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that School Transportation Fund (144) be amended as follows:

| <u>School Transportation Fund (144)</u> | | | Current | Amend | Revised |
|--|----------------|-----|----------------|--------------|----------------|
| | Account | | | | |
| REVENUE: | | | | | |
| Operating Transfers | 49800 | | 408,000 | <u>112</u> | 408,112 |
| TOTAL REVENUE & OTHER SOURCES | | | | <u>112</u> | |
| EXPENDITURES: | | | | | |
| Bus Drivers | 72710 | 146 | 663,000 | 17,000 | 680,000 |
| Other Salaries & Wages (Sub Drivers) | 72710 | 189 | 163,200 | (3,200) | 160,000 |
| Social Security | 72710 | 201 | 62,952 | 856 | 63,808 |
| State Retirement | 72710 | 204 | 77,887 | 1,261 | 79,148 |
| Medical Insurance | 72710 | 207 | 110,970 | (11,117) | 99,853 |
| Employer Medicare | 72710 | 212 | 14,723 | 200 | 14,923 |
| | | | 7,00 | | |
| Communication | 72710 | 307 | 0 | (2,000) | 5,000 |
| Tow-in-Services | 72710 | 353 | 2,500 | 2,000 | 4,500 |

| | | | | | |
|-----------------------------------|-------|-----|---------|------------|---------|
| Diesel Fuel | 72710 | 412 | 440,000 | (5,000) | 435,000 |
| Motor Vehicles (Buses) | 72710 | 718 | 408,000 | 112 | 408,112 |
| TOTAL EXPENDITURES AND OTHER USES | | | | <u>112</u> | |

Revenue and Other Sources Over
(Under)

| | | | | | |
|--|-------|--|------------------|----------|------------------|
| Expenditures and Other Uses | 39000 | | <u>(114,286)</u> | <u>0</u> | <u>(114,286)</u> |
| MEMO: ENDING FUND EQUITY | EST | | <u>232,757</u> | <u>0</u> | <u>232,757</u> |
| MEMO: UNASSIGNED FUND BALANCE | EST | | <u>0</u> | <u>0</u> | <u>0</u> |
| MEMO: RESTRICTED/COMMITTED/ASSIGNED | EST | | <u>232,757</u> | <u>0</u> | <u>232,757</u> |

Upon motion of **Commissioner Collier**, seconded by **Commissioner Ellis**.

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

The following Commissioners voted No: **-0-**

The following Commissioners Passed: **-0-**

Thereupon, the Chairman announced that said Resolution had received a constitutional majority and ordered same spread of record.

Resolution # 06-13-06

A Resolution amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2012/2013 fiscal year.

Motion to adopt was made by **Commissioner Moore**, with second by **Commissioner Collier**.

Motion by **Commissioner Kelley** with second by **Commissioner Moore** to amend by the following " transfer \$170,000 from fund 141 into fund 177 to apply that to building improvement.

Upon roll call vote on the amendment, the following Commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell,**

Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)

The following Commissioners **Passed:-0-**

The following Commissioners voted **No: -0-**

Thereupon the chairman announced that the amendment **Passed.**

Resolution # 06-13-06 As Amended

A RESOLUTION amending the Education Capital Projects Fund (177) reflecting changes in Revenue/Expenditure estimates for the 2012/2013 fiscal year.

WHEREAS, the Revenues and Expenditures of the above noted fund have changed due to: Adjust for Sale of Property, and transfer for secure entrances, and

WHEREAS, the Roane County Schools desire to revise current Revenue and Expenditure estimates to more accurately reflect actual costs and current data projections, and

WHEREAS, the Roane County Board of Education has approved this budget revision at its May meeting, and respectfully submits this budget amendment for approval.

NOW, THEREFORE, BE IT RESOLVED that Education Capital Projects Fund (177) be amended as follows:

Education Capital Projects Fund (177)

| | Account | Current | Amend | Revised |
|-----------------------------------|----------------|----------------|----------------|----------------|
| REVENUE: | | | | |
| Sale of Property | 44540 | 147,980 | 3,050 | 151,030 |
| Operating Transfers (141-Reserve) | 49800 | 0 | <u>170,000</u> | 170,000 |
| TOTAL REVENUE & OTHER SOURCES | | | <u>173,050</u> | |

EXPENDITURES:

| | | | | | |
|-----------------------------------|-------|-----|-----------|----------------|-----------|
| Building Improvements | 91300 | 707 | 2,699,037 | 170,000 | 2,869,037 |
| Transfers to Other Funds (144) | 99100 | 590 | 408,000 | <u>112</u> | 408,112 |
| TOTAL EXPENDITURES AND OTHER USES | | | | <u>170,112</u> | |

Revenue and Other Sources Over (Under)

| | | | | | |
|-------------------------------------|-------|--|-----------------|--------------|-----------------|
| Expenditures and Other Uses | 39000 | | <u>(78,943)</u> | <u>2,938</u> | <u>(76,005)</u> |
| MEMO: ENDING FUND EQUITY | EST | | <u>620,588</u> | <u>2,938</u> | <u>623,526</u> |
| MEMO: UNASSIGNED FUND BALANCE | EST | | <u>0</u> | <u>0</u> | <u>0</u> |
| MEMO: RESTRICTED/COMMITTED/ASSIGNED | EST | | <u>620,588</u> | <u>2,938</u> | <u>623,526</u> |

Upon motion of **Commissioner Moore**, seconded by **Commissioner Collier**.

The following Commissioners voted Aye: **Bacon, Berry, Brummett, Cntrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

The following Commissioners voted No: **-0-**

The following Commissioners Passed: **-0-**

Thereupon, the Chairman announced that said Resolution had received a constitutional majority and ordered same spread of record.

Resolution # 06-13-07

A resolution to define the role and responsibilities of the Sports Recreation Committee

WHEREAS: The Roane County Commission established a Sports and Recreation Committee; and

WHEREAS: The Roane County Commission established a Recreation Advisory Board with the stated purpose of providing long range planning, and to provide aid in identifying and applying for various state and federal grants; and **WHEREAS:** The duties of the Sports and Recreation Committee have not been well defined; and

WHEREAS: The Sports and Recreation Committee wish to establish a basis for its authority, responsibilities, and duties.

NOW, THEREFORE BE IT RESOLVED that the responsibilities and duties of the Sports Recreation Committee. be defined as: The Sports Recreation Committee shall be charged with the responsibility to review any policy and or expenditures pertaining to the County's sports and recreation facilities and make recommendations to the full Commission. Also, to act as a liaison between the Commission and the Recreation Department and to make periodic reports about sports and recreation activities to the Commission as needed; and

FURTHER: That the following mission statement be adopted for the Sports Recreation Committee. The Sports Recreation committee is responsible for:

Consolidating information concerning sports and recreation activities in or on facilities owned or operated by the county.

- Making recommendations on sports and recreation related projects.
- Make reports as needed to the County Commission.

UPON MOTION of **Commissioner Kelley** seconded by **Commissioner Johnson**, the following commissioners voted Aye: **Bacon, Berry, Brummett, Cantrell, Collier, East, Ellis, Forrester, Goddard, Granger, Johnson, Kelley, Moore, Nelson, Tedder (15)**

The following commissioners passed: **-0-**

The following Commissioners voted No: **-0-**

THEREUPON the County Chairman announced to the commission that said resolution had received a constitutional majority and ordered same spread of record

Motion duly made by **Commissioner Moore**, second by **Commissioner Granger**, the June 10, 2013 meeting stood adjourned at 9:00 P.M.

APPROVED:

Chairman James Brummett

Attest:

County Clerk Barbara J. Anthony