

**MINUTES  
ROANE COUNTY COMMISSION  
REGULAR MEETING  
OCTOBER 17, 2016**

**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 17<sup>th</sup> day of October, 2016 at 7:00 P.M.

The Commission was called to order by **Bailiff Jerry White**.

Invocation was given by **Commissioner Hooks**.

The Pledge of Allegiance to the Flag of the United States of America was led by **Bailiff Jerry White**.

Present and presiding was the **Honorable Ron Berry** and the following Commissioners: **Bell, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

Absent: **-0-**

**THEREUPON, Chairman Berry announced the presence of a quorum.**

Also present was County Executive **Ron Woody**, County Attorney **Greg Leffew**, Budget Director **Connie Aytes**, Building Inspector **Glen Cofer**, and Deputy Clerk **Bobbie Tipton**.

**APPROVE MINUTES OF THE SEPTEMBER 12, 2016 MEETING:**

**MOTION** was made by **Commissioner Moore** with second by **Commissioner Meadows** to approve.

**MOTION Passed** upon unanimous voice vote.

**ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:**

- 1.MINUTES** of Board of Zoning Appeals 07-22-16.
- 2.MINUTES** of Public Utility Board 09-09-16.
- 3.MINUTES** of Planning Commission 08-17-16.
- 4.MINUTES** of Environmental Review Board 08-18-16.
- 5.MINUTES** of Industrial Liaison Committee 08-23-16.

- 6.**MINUTES** of Animal Control Authority 08-25-16.
- 7.**MINUTES** of Non-Profit Committee 08-29-16.
- 8 **MINUTES** of Solid Waste Committee 09-01-16.
- 9.**MINUTES** of Budget Committee 09-06-16.
- 10.**MINUTES** of Industrial Liaison Committee 09-08-16.
- 11.**MINUTES** of Fire Board 09-13-16.
- 12.**MINUTES** of Property Committee 09-27-16.
- 13.**MINUTES** of Beer Board 09-13-16.
- 14.**LETTER** from Department of Environment and Conservation to Executive Woody re: Annual Inflation adjustments 08-05-16.
- 15.**LETTER** from Carolyn Henderson to Executive Woody re: Free Clinic 09-22-16.
- 16.**LETTER** from Executive Woody to Commissioners re: 2016 Community Development Block Grant application 09-28-16.
- 17.**LETTER** from Dr. Leah Watkins to Commissioners re: appreciation of recent joint meeting 09-16-16.
- 18.**DESIGNATION** of interim successor, Tony D. Brown, designee.
- 19.**LETTER OF RESIGNATION** of Commissioner Randy Ellis from the Roane County Road Committee 10-03-16.
- 20.**LETTER** from County Attorney Leffew to Executive Woody re: Occupancy Tax for Kingston Super 8 Motel 09-23-16.
- 21.**LETTER** from County Attorney Leffew to Road Superintendent Ferguson re: Roadway near I-40 Buttermilk Road overpass 9-23-16.
- 22.**LETTER** from County Attorney Leffew to Road Superintendent Ferguson re: Old Mountain Road 09-23-16.
- 23.**LETTER** from County Attorney Leffew to Traci Cofer re: Resolution #06-08-08 (09-23-16).
- 24.**INVENTORY** for Highway Department as of September 2016.
- 25.**REPORTS**, Monthly for the County Executive's Departments August 2016.

**MOTION** to accept was made by **Commissioner Moore** with second by **Commissioner Hooks**.

**MOTION Passed** upon unanimous voice vote.

#### **NOTARIES:**

The following persons desiring to be elected as a Notary Public in Roane County were presented to the Commission by Deputy Clerk **Bobbie Tipton**: Robert R. Adkins, Christina Bailey, Lisa Byrd, Tonya R. Chaney, Timothy C. Duff, Susan M. Ganzert, Tawnee Gies, Angela K. Hines, Kelly Huddleston, Andrea D. Lewis, Jama Norris, Jade Patterson, Teresa N. Powers, Rachel Ashley Purnell, and Sydney Roberts.

**MOTION** to accept was made by **Commissioner Brummett**, with second by **Commissioner Meadows**.

**MOTION Passed** upon unanimous voice vote.

## **HEARING OF DELEGATION:**

John Dennis came forward to address the Commission on the topic of the upcoming U.S. Presidential Election. Advocating the significance of exercising the right to vote, Mr. Dennis spoke about his choice to endorse the candidate that he felt most likely to hold more allegiance to this country as well as the one more likely to defend Americans' constitutional rights, uphold the law, enforce law and order, and provide healthy economy and jobs. He mentioned the quote by Thomas Jefferson, "I prefer dangerous freedom over peaceful slavery."

Roberta Dennis addressed the Commission introducing herself as the wife of John Dennis who spoke previous to her. Vocalizing her concerns for the future of the U.S. nation, she encouraged the Commissioners to access the information provided by the website known as "Wikileaks," to gain knowledge of the availability of thousands of government emails that are exposed to the public by this site. Mrs. Dennis summarized her thoughts on the displeasing results of recent government actions and the worrisome potential of future faux pas.

Mark Kincade stepped to the podium to address the Commission in regards to article 21 of the Committee Reports and Correspondence concerning a road near the Buttermilk Road Interstate I-40 overpass and whether or not the county is responsible for maintaining it. He is a resident along the road in question and spoke about a time that he remembered the county once servicing the road. Mr. Kincade mentioned concrete state markers in close proximity to his own driveway that may indicate such.

## **COUNTY ATTORNEY'S REPORT:**

**County Attorney Greg Lefew** discussed the county's pending lawsuits and answered questions from the Commissioners.

## **COUNTY EXECUTIVE'S REPORT:**

### **October 14, 2016 Update to the Commission**

To help with the commission meeting I thought I would share a few updates in this email.

#### **Industrial Economic Development Front:**

**Project Flyer has landed. Greg Lemond's company** (Lemond Composites) who purchased the Theragenics Building in the Horizon Industrial Park had a ribbon cutting on Wednesday October 12 at which time Governor Haslam welcomed Lemond Composites to Tennessee.

**Project Opal has announced-Coquí RadioPharmaceuticals, Corp.** a manufacturer and supplier of medical diagnostic and therapeutic radioisotopes The company announced building its facility (\$250 million) in Oak Ridge, Tennessee, on 170 acres at the East Tennessee Technology Park (Heritage Center- old K-25 Duct Island).

**Happy Valley Campsite-** The former 163 acres across from K-25 has been sold to a local resident and business. No immediate plans for the site are known at this time.

### **Housing Summit**

A small group (Housing Task Force) met to discuss various items brought up at the Housing Summit.

Particularly exploring:

1. Legacy Housing issues
2. New Development tax abatements or deferred/reduced utility fees
3. New Development lots being placed on the tax rolls before lots are sold
4. Potential tax abatements on investments into legacy housing
5. Building Permit charges on legacy housing improvements-should there be a reduced rate schedule?
6. A more robust web presence for new home owners/builders

### **Resolutions for October**

**#10-16-04-** A resolution that changes a Sheriff and a Jail employee from hourly to salary.

Recommended by the Budget Committee

**#10-15-05-** A resolution granting \$1,000 raise to county employees effective January 1, 2017.

The resolution further grants part-time employees a 3% raise. Recommended by the Budget Committee

### **Future Resolutions for November/December timeframe**

**Purchase of the Dollar General Store-** The county's interest in the Third Street Dollar General Store has been expressed for a number of years. The county has requested the owner to make an offer on the property for a couple of years. Recently, the owner expressed a desire to sell. We have requested of the owner to submit his offer in writing. **Committees of Budget, Property, and Sheriff Liaison** should discuss at their next meetings.

This acquisition has been noted in the county's capital outlay plan and in a Jail Plan that has been submitted to the state in conjunction with the Tennessee Correctional Institute (TCI) jail inspections. We anticipate a resolution in November or December to establish a capital project account and then a resolution to borrow the needed funds to purchase.

### **We have in development now Executive Summaries (ES)**

Here is a snapshot of the ES's we are currently developing. Some we will work internally and some will be presented at workshops or committee meetings.

**Development of Website for Buildings and Codes- internal Live Date?-RC**

**CRO and ETTP-** internal in play-EG

**Capital Outlay Implementation-** Various Committees- end of October-CA

**Salaries and Benefits-** Committee- Live date?-LF

**Pumphouse Convenience Center Improvements- Committee- Live date?-JJ**

**How To have a Successful Ambulance A/R Program Committee-TS**

**Development of the Old Caney Creek Campground Area-Bridge development-in Play-MB**

**Delivery of Building and Codes Reorganization- internal-Live-RE**

**Future Delivery of Education Services**

**Aquatic Weeds in the Watt Bar Watershed**

**Recent Roane County Sales Opportunities**

**Energy Community Alliance** helped sponsor the 2nd Annual Environmental Cleanup Workshop in Washington DC. I helped host a panel discussion on the Next Generation of EM Workers. My comments are noted on the county website under County executive>Published Articles.

Ron Woody  
Roane County Executive  
865.376.5578

Visit our website and read our monthly newsletters at: [www.roanecountytn.gov](http://www.roanecountytn.gov)

**SPECIAL ORDERS:**

**Confirmation of reappointment of Warren Kocher to the Roane Planning Commission due to the expiration of his term. The new term will expire October 25, 2020.**

**Motion** to confirm was made by **Commissioner Hooks**.

Upon roll call vote the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnsons, Kelley, Meadows, and Moore. (15)**

The following Commissioners Passed: **(0)**

The following Commissioners voted No: **(0)**

**THEREUPON**, the Chairman announced that the motion **Passed**.

### **Appointment of Ron Berry to the Road Committee.**

**Motion** to appoint was made by **Commissioner Meadows** with second by **Commissioner Moore**.

Upon roll call vote the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

The following Commissioners Passed: **(0)**

The following Commissioners voted No: **(0)**

**THEREUPON**, the Chairman announced the motion **Passed**.

### **Jail Study Committee**

At this time, Chairman Berry appointed the following Commissioners to the Jail Study Committee: **Bell, Berry, Brummett, East, Granger, and Hendrickson**.

Upon roll call vote, the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

The following Commissioners Passed: **(0)**

The following Commissioners voted No: **(0)**

**THEREUPON**, the Chairman announced that the motion **Passed**.

**ZONING RESOLUTIONS:**

**REZONING RESOLUTION 10-16-01Z**

**A RESOLUTION OF ROANE COUNTY PLANNING COMMISSION  
RECOMMENDING ACTION BY THE ROANE COUNTY LEGISLATIVE  
COMMISSION ON A RESOLUTION AMENDING THE ROANE COUNTY ZONING  
MAP.**

ROANE COUNTY PLANNING

COMMISSION RECOMMENDS:

REQUESTED BY: Willard Moore

\_\_\_\_\_ APPROVAL

PUBLIC HEARING INFORMATION

X DENIAL

NOTICE DATE: Sep. 9<sup>th</sup> 2016

\_\_\_\_\_ OTHER

NEWSPAPER: ROANE COUNTY NEWS

HEARING DATE: October 17 2016

**CONSIDERED SPOT ZONING**

COUNTY COMMISSION ACTION

READING DATE: October 17 2016

EFFECTIVE DATE: October 17 2016

\_\_\_\_\_  
Planning Commission Chairman

\_\_\_\_\_  
Planning Commission Secretary

\_\_\_\_\_  
Date

**COMMENT:**

**Planning Commission unanimously denied the request.**

**WHEREAS**, the planning commission of jurisdiction has reviewed the request to have said parcel rezoned from

**A-2 (Developing Agricultural to C-2 Highway Commercial)** and,

**WHEREAS**, the planning commission recommendation is certified:

**BE IT RESOLVED BY THE ROANE COUNTY COMMISSION THAT:**

Section 1: Map 088, Parcel 12.01 as shown on the attached map is hereby zoned C-2 (Highway Commercial)

Section 2: This resolution shall take effect after the required public hearing and adoption by this commission.

**UPON MOTION** by **Commissioner Moore**, seconded by **Commissioner Meadows**,

The following commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Kelley, Meadows, and Moore. (14)**

The following Commissioners Passed **(0)**

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

**THEREFORE**, the Chair announced to the Commission that said Resolution had received a constitutional majority and ordered same spread of record.



**OLD BUSINESS:**

**Resolution # 09-16-23**

**A Resolution to place in surplus certain Sheriff Department's vehicles as listed on the attached sheet dated 08-31-2016**

**WHEREAS**, the vehicles on the attached list have been determined to be surplus property to the Sheriff's Department, and

**WHEREAS**, the Sheriff's Department now seeks to have the vehicles on the attached sheet declared surplus, and

**WHEREAS**, these vehicles will be made available to other county offices prior to advertising them for sale.

**NOW, THEREFORE, BE IT RESOLVED** that the vehicles on the *attached list dated 06/03/2016 and entitled Surplus Vehicles* are hereby declared surplus property and may be disposed of in accordance with TCA §5-14-108 or as indicated on the attached sheet.

**SECTION 1.** All resolutions in conflict herewith be and the same are repealed insofar as such conflict exists.

**SECTION 2.** This resolution shall become effective upon passage, the public welfare requiring it.

**UPON MOTION** of **Commissioner Hooks**, seconded by **Commissioner Fink**,

The following Commissioners voted yes: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

The following Commissioners No: **(0)**

The following Commissioners Passed: **(0)**

**THEREUPON**, the County Commission Chairman announced to the Commission that said resolution has received a constitutional majority and ordered same spread of record.

**SURPLUS VEHICLES  
AUGUST 31, 2016**

<b>DEPARTMENT</b>	<b>MAKE</b>	<b>MODEL</b>	<b>YEAR</b>	<b>VIN</b>
Sheriff	Ford	Crown Victoria	2005	2FAHP71W55X155331
Sheriff	Ford	Crown Victoria	2010	2FABP7BV1AX121036
Sheriff	Ford	Crown Victoria	2010	2FABP7BV3AX121037
Sheriff	Ford (Scrap)	Crown Victoria	2005	2FAHP71W35X156753

MOTION to amend by Deleting case # CEF2016-051 property owned by Franklin & Sophia Stinnett at 125 Meadowlark Lane was made by **Commissioner Kelley** with second by **Commissioner Hooks**.

Upon roll call vote the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

The following Commissioners Passed: **(0)**

The following Commissioners voted No: **(0)**

**THEREUPON**, the Chairman announced that the amendment had **passed**.

**NEW BUSINESS:**

**Resolution # 10-16-01**

**A Resolution authorizing the county attorney to file a lawsuit regarding the properties as listed on attached Case Request Form, by violating Roane County Zoning Regulation #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris**

**WHEREAS**, Roane County, Tennessee adopted Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris, and

**WHEREAS**, Resolution # 01-14-03 sets the criteria for overgrown vegetation and accumulated debris, and

**WHEREAS**, Roane County, Tennessee adopted regional zoning by adoption of Resolution #2101 on May 4, 1990, and

**WHEREAS**, the property owners listed having violated Roane County Zoning Regulations Resolution #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris, by continuing to allow the listed condition(s) to remain on properties as listed, and

**WHEREAS**, the property owners listed, having failed to comply with Roane County Zoning Regulations Resolution #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on properties as listed.

**THEREFORE, BE IT RESOLVED:** The county attorney is authorized to file a lawsuit to determine whether the property owners listed, having failed to comply with Roane County Zoning Regulations Resolution #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris on properties as listed, are subject to Roane County Zoning Regulations Resolution #2101 (April, 2013) and/or Resolution # 01-14-03 regarding overgrown vegetation and accumulated debris, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

**UPON MOTION** by **Commissioner Moore**, seconded by **Commissioner Kelley**,

The following commissioners voted Aye **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore.**  
**(15):**

The following Commissioner Passed: **-0-**

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

**THEREUPON**, the Chair announced to the Commission that said resolution had received a constitutional majority and ordered same spread of record.

**See Attachment**

**Resolution # 10-16-02**

**A Resolution to place in surplus certain Roane County vehicles as listed on the attached sheet dated September 27, 2016 and entitled Surplus Vehicles.**

**WHEREAS**, the vehicles on the attached list have been determined to be surplus property to the Codes Enforcement, Highway, and Sheriff's Department, and

**WHEREAS**, the aforementioned departments now seek to have the vehicles on the attached sheet declared surplus, and

**WHEREAS**, these vehicles will be made available to other county offices prior to advertising them for sale.

**NOW, THEREFORE, BE IT RESOLVED** that the vehicles on the attached list dated 09-27-16 and entitled Surplus Vehicles are hereby declared surplus property and may be disposed of in accordance with TCA §5-14-108 or as indicated on the attached sheet.

**SECTION 1.** All resolutions in conflict herewith be and the same are repealed insofar as such conflict exists.

**SECTION 2.** This resolution shall become effective upon passage, the public welfare requiring it.

**UPON MOTION** of **Commissioner Kelley**, seconded by **Commissioner Meadows**,

The following Commissioners voted Aye: **Bell, Barry, Brummett, Collier, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

The following Commissioners No: **(0)**

The following Commissioners Passed: **(0)**

**THEREUPON**, the County Commission Chairman announced to the Commission that said resolution has received a constitutional majority and ordered same spread of record.

**See Attachment**

**Resolution # 10-16-03**

**A Resolution to place in surplus certain Emergency Medical Services (EMS) monitors and charges as listed on the attached sheet dated 09-27-2016 and entitled Surplus Emergency Medical Services Equipment**

**WHEREAS**, the monitors and charges on the attached list have been determined to be surplus property to the EMS department, and

**WHEREAS**, the EMS department now seeks to have the monitors and chargers on the attached sheet declared surplus, and

**WHEREAS**, these monitors and charges will be used as a trade in to purchase new monitoring equipment and the trade in value is \$6,600, which is estimated to more than market price.

**NOW, THEREFORE, BE IT RESOLVED** that the monitors and chargers on the attached list dated 09/27/2016 and entitled Surplus Emergency Services Equipment are hereby declared surplus property and may be used for trade in for new monitoring equipment.

**SECTION 1.** All resolutions in conflict herewith be and the same are repealed insofar as such conflict exists.

**SECTION 2.** This resolution shall become effective upon passage, the public welfare requiring it.

**UPON MOTION** of **Commissioner Granger**, seconded by **Commissioner Fink**.

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (15)**

The following Commissioners No: **(0)**

The following Commissioners Passed: **(0)**

**THEREUPON**, the County Commission Chairman announced to the Commission that said resolution has received a constitutional majority and ordered same spread of record.

**See Attachment**

**Resolution # 10-16-04**

**A Resolution to amend an over-time line item to a salary line item in both the Sheriff's and Jail's Departments.**

**WHEREAS**, due to the new Fair Standard Labor Act this amendment will benefit both the employee and the county as it deals with over-time, and

**WHEREAS**, this will not be an increase in budget, only a transfer of money from one-line item to another.

**NOW, THEREFORE, BE IT RESOLVED** that the General Fund (101) be amended as follows:

<b>Fund</b>	<b>Object</b>	<b>Description</b>	<b>Current</b>	<b>Amend</b>	<b>Amend bgt.</b>	
<b>Sheriff's Department</b>						
<b>Expenditures</b>						
101	54110	109	Captain(s)	42,654	4,846	47,500
101	54110	187	Over-Time	90,102	(4,846)	85,256
<b>Jail Department</b>						
<b>Expenditures</b>						
101	54210	115	Sergeant(s)	107,729	11,600	119,329
101	54210	189	Over-Time	108,303	(11,600)	96,703

**UPON MOTION** of **Commissioner Kelley**, seconded by **Commissioner Brummett**,

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (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.

**See Attachment**

**Resolution # 10-16-05**

**A Resolution to amend county funds and departments in order to provide salary increases**

**WHEREAS**, the annual salary of full time employees shall increase by \$1,000 with the exception of County Officials and any employee who their salary is tied to an official salary, the payroll withholdings shall be amended likewise, and

**WHEREAS**, part-time personnel's payroll and hourly wages shall be adjusted by 3%, all raises go into effect in January 2017, and

**WHEREAS**, a separate worksheet has been provided to show the details of the request.

**NOW, THEREFORE, BE IT RESOLVED** that the General Fund (101), Solid Waste/Sanitation Fund (116), Ambulance Fund (118), Fire Prevention and Control Fund (121), Recycling Fund (123), Highway and Public Works Fund (131), and the Public Utility Fund (204) be amended as follows:

(See table on next page)





<b>Fund</b>	<b>Object</b>	<b>Description</b>	<b>Current</b>	<b>Amend</b>	<b>Amend bgt.</b>
<b>Expenditures</b>					
101	See attachment		7,995,532	122,359	8,117,891
116	55732 See attachment		409,033	11,696	420,729
118	55130 See attachment		1,216,480	26,222	1,242,702
121	See attachment		291,044	4,958	296,002
123	55751 See attachment		262,789	5,366	268,155
131	See attachment		1,064,623	16,487	1,081,110
204	55739 See attachment		252,931	3,896	256,827
<b>Reserves</b>					
101	39000	Unassigned FB	4,685,577	(122,359)	4,563,218
116	34530	Restricted/Unassigned Solid Waste	417,619	(11,696)	405,923
118	34530	Restricted/Unassigned Ambulance	413,348	(26,222)	387,126
121	34525	Restricted/Unassigned Public Safety	155,162	(4,958)	150,204
123	34530	Restricted/Unassigned Recycling/Landfill	264,502	(5,366)	259,136
131	34550	Restricted/Unassigned Highway	560,757	(16,487)	544,270
204	34530	Restricted/Unassigned Public Utility	339,079	(3,896)	335,183

**UPON MOTION** of **Commissioner Kelley**, seconded by Commissioner **Hendrickson**,

The following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, Ferguson, Fink, Hendrickson, Hooks, Johnson, Kelley, Meadows, and Moore. (12)**

The following Commissioners Passed: **East, Ellis (2)**

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.

**See Attachment**

Motion duly made by **Commissioner Fink** with second by **Commissioner Bell** to **adjourn** the October 17, 2016 meeting.

Meeting stood adjourned at 8:45 P.M.

**APPROVED:**

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**Chairman Ron Berry**

**ATTEST:**

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**County Clerk Barbara J. Anthony**