

**MINUTES
ROANE COUNTY COMMISSION
REGULAR MEETING
NOVEMBER 13, 2017
STATE OF TENNESSEE**

BE IT REMEMBERED that the County Commission of Roane County, Tennessee convened in regular session in Kingston, Tennessee on the 13th day of November, 2017.

The Commission was called to order by **Chief Deputy Tim Phillips**.

Invocation was given by **Commissioner Hooks**.

The Pledge of Allegiance to the Flag of the United States of America was led by Chief Deputy **Tim Phillips**.

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

Absent: (0)

THEREUPON, Chairman Berry announced the presence of a quorum.

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

APPROVE MINUTES OF THE OCTOBER 13, 2017 MEETING:

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

Upon roll call vote, the following Commissioners voted Aye: **Bell, Berry, Brummett, Collier, East, Ellis, Ferguson, Fink, Granger, Hendrickson, Johnson, Kelley, Meadows, and Moore. (13)**

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

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

Thereupon, the Chairman announced that the Minutes were **approved**.

ACCEPTANCE OF COMMITTEE REPORTS AND CORRESPONDENCE:

1. **MINUTES OF ROANE COUNTY BOARD OF ZONING APPEALS 08-09-17**
2. **MINUTES OF ROANE COUNTY ENVIROMENTAL REVIEW BOARD 09-07-17**
3. **MINUTES OF ROANE COUNTY PUBLIC UTILITY BOARD 09-12-17**
4. **MINUTES OF ROANE COUNTY BOARD OF ZONING APPEALS 09-20-17**
5. **MINUTES OF ROANE COUNTY PLANNING COMMISSION 09-20-17**
6. **MINUTES OF NON-PROFIT COMMITTEE 10-10-17**
7. **MINUTES OF ROANE COUNTY FIRE BOARD 10-10-17**
8. **MINUTES OF INDUSTRIAL LIAISON COMMITTEE 10-12-17**

9. **PROCLAMATION OF OCTOBER 24, 2017 AS WORLD POLIO DAY**
10. **PROCLAMATION OF OCTOBER AS NATIONAL DOMESTIC VIOLENCE MONTH**
11. **LETTER FROM ATTORNEY GREG LEFFEWE REF: PINE HILLS SUBDIVISION PARK LOT**
12. **LETTER OF THANKS FROM TOWN OF OLIVER SPRINGS RE: CARMICHAEL PARK**
13. **TENNESSEE CORRECTIONS ANNUAL JAIL DATA PROFILE**
14. **STATE OF TENNESSEE JAIL RE-INSPECTION REPORT**
15. **EMAIL: PILT DISCUSSION FOLLOW-UP**
16. **LETTER: KIDS FIRST CHILD ADVOCACY CENTER OF THE NINTH JUDICIAL DISTRICT OF TENNESSEE**
17. **2017-2018 PUBLIC LIBRARY MAINTENANCE OF EFFORT AGREEMENT**
18. **COMMUNITY PROBATION SERVICES, QUARTERLY REPORT THIRD QUARTER**
19. **ORDER OF COMPLIANCE FROM ATTORNEY GREG LEFFEWE REF: ROANE COUNTY VS MARY RUTH PHILLIPS**
20. **ORDER OF DISMISSAL FROM ATTORNEY GREG LEFFEWE REF: ROANE COUNTY VS ROY OAKLEY AND WIFE, WILMA J SAMPSON OAKLEY**
21. **ORDER OF CONTINUANCE FROM ATTORNEY GREG LEFFEWE REF: ROANE COUNTY VS HELEN D.HAYES**
22. **ORDER OF CONTINUANCE FROM ATTORNEY GREG LEFFEWE REF: ROANE COUNTY VS PAULA BRACKETT**
23. **ORDER OF COMPLIANCE FROM ATTORNEY GREG LEFFEWE REF: ROANE COUNTY VS ISAIAH ELMORE**
24. **EMAIL FROM GREG LEFFEWE: ROANE COUNTY VS 2012 DELINQUENT TAXPAYERS #2014-CV-41.**
25. **EMAIL FROM GREG LEFFEWE: ROANE COUNTY VS 2012 DELINQUENT TAXPAYERS #2014-41**
26. **EMAIL FROM GREG LEFFEWE: ROANE COUNTY VS 2012 DELINQUENT TAXPAYERS #2014-41 (JAMES MAXEY AND MABLE R ROSE)**
26. **EMAIL FROM GREG LEFFEWE: ROANE COUNTY VS 2012 DELINQUENT TAXPAYERS #2014-41 (EVELYN SANDERS, DAVID L HICKEY c/o JAMES E. HICKEY, LINDA ROSE NARRAMORE)**
27. **EMAIL FROM GREG LEFFEWE: ROANE COUNTY VS 2013 DELINQUENT TAXPAYERS (LIST ATTACHED)**
28. **EMAIL FROM GREG LEFFEWE: ROANE COUNTY VS 2014 DELINQUENT TAXPAYERS (LIST ATTACHED)**
29. **EMAIL FROM GREG LEFFEWE: ROANE COUNTY VS 2015 DELINQUENT TAXPAYERS (LIST ATTACHED)**

Motion to **accept** was made by **Commissioner Brummett** with second by **Commissioner Moore**.

Motion **Passed** upon unanimous voice vote.

NOTARIES:

None

HEARING OF DELEGATION: Rhonda Mossing addressed the Commission as the President of the Children's Advocacy Center Board of Directors for the 9th Judicial District to discuss the purpose of the CAC and why funding is crucial to such in reference to Resolution # 11-17-07 condemning the recent decrease in funding from \$25,000 to \$6,000 and advocating restoration of monies provided from the county's Not-For-Profit funds to the CAC.

John Dennis addressed the Commission to commend the County Commissioners for the respect that they show toward the residents of Roane County in their service.

COUNTY ATTORNEY'S REPORT: Attorney Leffew discussed the outcome of the Zumstein case in the county's favor, as Mr. Zumstein did not further appeal the Court's ruling. Also, the pending settlement of the Lexon Insurance case via a drafted settlement agreement awaits a final edit. the suit to be filed involving a road in Crystal Cove, in which the appraisal will be forthcoming, and an order of possession may be acquired subsequently. Lastly: the stalled progress on the case involving Pioneer Village, in which nothing can be done currently, depends upon the survey in progress.

COUNTY EXECUTIVE'S REPORT:

November 13, 2017

I just want to say thank you to all the commissioners that were able to attend the Roane Treasure celebration on November 7, 2017.

A special thanks to Cherokee Middle School for once again having a Veteran's Day Celebration at the Roane County Courthouse on November 11th, 2017. The Roane County band generally participates, but they were unable to do so this year due to ACT testing.

Special recognition to Howard Ewing for his military service and contribution to the community. A plate honoring Howard was placed at the Emory Gap Park.

Special Thanks to Junior Hendrickson for his services on the Budget Committee, as James Brummett is added.

-County Executive Ron Woody

SPECIAL ORDERS:

CONFIRMATION OF THE REAPPOINTMENTS OF DONNIE EBLIN, TONY BROWN, AND TIM SUTER TO THE 911 BOARD

Motion to reappoint was made by **Commissioner Hendrickson** with a second by **Commissioner Granger**.

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

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

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

THEREUPON, the Chairman announced that said motion **passed**.

ZONING RESOLUTIONS: NONE

OLD BUSINESS:

RESOLUTION #09-17-15 (DEFERRED FROM SEPTEMBER)-ADOPTING ROANE COUNTY OUTDOOR LIGHTING ORDINANCE FOR THE UNINCORPORATED AREAS OF ROANE COUNTY, ORDINANCE MLO.1.1 OCTOBER 3, 2017

WHEREAS, The Roane Environmental Review Board has recognized the need to regulate outdoor lighting.

WHEREAS, The Environmental Review Board, Roane County Planning Commission, Industrial Development Board and the Building and Codes Board do hereby recommend to the Roane County Board of Commissioners the approval of the attached model lighting ordinance (Roane County Outdoor Lighting Ordinance MLO.1.1 August 7, 2017).

NOW THEREFORE BE IT RESOLVED by the Roane County Board of Commissioners that the Roane County Outdoor Lighting Ordinance MLO.1.1 August 7, 2017 be adopted and enforced by the Building and Codes Department for Roane County.

Upon motion by Commissioner Johnson with second by Commissioner East,

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

SEE ATTACHMENT

**RESOLUTION #10-17-11
A RESOLUTION TO ADOPT AN UPDATED PROPERTY
TAX INCENTIVE PROGRAM KNOWN AS PAYMENT IN LIEU OF TAX (PILOT)**

Resolution **deferred** to upcoming December meeting.

NEW BUSINESS:

RESOLUTION #11-17-01

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO FILE A LAWSUIT ON PROPERTIES LISTED ON ATTACHED CASE REQUEST FORM, BY VIOLATING ROANE COUNTY RESOLUTION #11-12-09 AND/OR RESOLUTION #11-12-08 REGARDING THE 2012 INTERNATIONAL BUILDING CODES AND INTERNATIONAL RESIDENTIAL CODES

A RESOLUTION authorizing the county attorney to file a lawsuit regarding the properties as listed on attached Case Request Form, by violating Roane County Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes.

WHEREAS, Roane County, Tennessee adopted Resolution #11-12-09 and Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes.

WHEREAS, Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes sets the criteria for building codes in Roane County.

WHEREAS, Roane County, Tennessee Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes on November 21, 2012.

WHEREAS, the property owners listed having violated Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes regarding the 2012 International Building Codes and the 2012 International Residential Codes, by continuing to allow the listed condition(s) to remain on properties as listed.

WHEREAS, the property owners listed, having failed to comply with Roane County Roane County Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes 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 Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes on properties as listed, are subject to Roane County Resolution #11-12-09 and/or Resolution # 11-12-08 regarding the 2012 International Building Codes and the 2012 International Residential Codes, and if they are, petitioning the court to enforce the same by granting injunctive and other relief.

Motion to **adopt** was made by **Commissioner Bell** with second by **Commissioner Granger**.

Motion to add **Craig Arwood** to list of properties and adopt resolution **as amended** was made by **Commissioner Granger** and seconded by **Commissioner Ellis**.

Upon motion by **Commissioner Bell**, seconded by **Commissioner Granger**,

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)

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

SEE ATTACHMENT

RESOLUTION #11-17-02

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO FILE LAWSUITS ON PROPERTY OWNERS REGARDING THE PROPERTIES AS LISTED ON ATTACHED CASE REQUEST FORM, VIOLATING ROANE COUNTY ZONING REGULATIONS REGARDING OVERGROWN VEGETATION AND ACCUMULATED DEBRIS

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

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

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

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.

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 lawsuits 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.

Motion to **adopt** was made by **Commissioner Hooks** with second by **Commissioner Kelley**.

Motion to add **Craig Arwood** to list of properties and adopt resolution as **amended** was made by **Commissioner Ellis** and seconded by **Commissioner Johnson**.

Upon motion by **Commissioner Hooks**, 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)

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

SEE ATTACHMENT

RESOLUTION #11-17-03

**A RESOLUTION TO PLACE IN SURPLUS: 2006 FORD EXPLORER
(1FMEU73E96UB27501), 2000 FORD F-250 (3FTNW20S0YMA28116)
ASSIGNED TO THE ROANE COUNTY HIGHWAY DEPARTMENT**

WHEREAS, the Ford Explorer (VIN 1FMEU73E96UB27501) and the Ford F-250 (VIN 3FTNW20S0YMA28116) has become surplus property to the Highway Department, and

WHEREAS, the Highway Department now seeks to have the vehicles declared surplus to be in compliance with the Vehicle Procurement Policy, and

WHEREAS, the Property Committee voted to recommend the adoption of this resolution to the County Commission at the September 9, 2017 Property Committee meeting, 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 aforementioned vehicles are hereby declared surplus property and may be disposed of in accordance with TCA §5-14-108.

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 by **Commissioner Hooks**, seconded by **Commissioner Bell**,

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)

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

RESOLUTION #11-17-04

A RESOLUTION ELECTING THE MEMBERSHIP OF THE BUDGET COMMITTEE

WHEREAS, it is necessary to elect the membership of the Budget Committee;

BE IT THEREFORE RESOLVED that the following persons are elected to the Budget Committee: Commissioner Carolyn Granger, Commissioner James Brummett, Commissioner Steve Kelley and Commissioner Darryl Meadows.

BE IT FURTHER RESOLVED that the Budget Committee shall serve for a period of twelve (12) months.

UPON MOTION of **Commissioner Ellis** seconded by **Commissioner Hooks**, the following Commissioners voted **Aye**: **Brummett, Collier, Ellis, Ferguson, Fink, Granger, Hooks, and Kelley.** (8)

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

The following Commissioners voted **No**: **Bell, Berry, East, Hendrickson, Johnson, Meadows, and Moore.** (7)

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

RESOLUTION #11-17-05

A RESOLUTION ABANDONING ROANE COUNTY'S INTEREST IN CERTAIN REAL ESTATE IDENTIFIED IN THE PROPERTY ASSESSOR'S OFFICE AS 36H/H/36H/6.00

WHEREAS, by subdivision plat for Pine Hills Subdivision, South Harriman, Tennessee, recorded in the Roane County Register's Office in Plat Book 1 at Page 87, Harriman Homes Incorporated dedicated three (3) areas described thereon as parks.

WHEREAS, pursuant to dedications executed by Harriman Homes Incorporated and Roane County, Tennessee, recorded in the Roane County Register's Office in Deed Book D, Series 6, Page 496 and Deed Book D, Series 6, Page 551, dated August 14, 1944, Roane County received an easement for all streets, parks, parkways or playgrounds located on the aforesaid plat of Pine Hills Subdivision and agreed to use and maintain said properties for the general public.

WHEREAS, one (1) of the aforesaid properties designated on the aforesaid subdivision plat as a park is located at the corner of Carroll Drive and Carr Avenue, and is described in the Roane County Property Assessor's Office as 36H/H/36H/6.00, and the Roane County Property Assessor's Office has listed Roane County as the owner of said parcel.

WHEREAS, in 1944, when said plat was recorded and when said dedications were accepted, the area where Pine Hills Subdivision is located was not part of the City of Harriman or any other incorporated city, meaning the responsibilities for said streets and parks fell on Roane County, Tennessee.

WHEREAS, on March 18, 1960, by Ordinance No. 650, the City of Harriman annexed Pine Hills Subdivision. Pursuant to final decree in Roane County Chancery Court Case Nos. 7734 and 7735, said annexation took effect on January 15, 1963.

WHEREAS, as a result of said annexation, Roane County no longer maintains the streets and public amenities in Pine Hills Subdivision dedicated to Roane County in the aforesaid August 14, 1944 dedications.

WHEREAS, the easement in the aforesaid dedication for park purposes for the real estate described in the Roane County Property Assessor's Office as 36H/H/36H/6.00, as well as the easement for park purposes on all other properties designated as parks on the aforesaid subdivision plat of Pine Hills Subdivision South Harriman, Tennessee, are of no benefit or use to Roane County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the Roane County Commission meeting in regular session that all interest of Roane County, Tennessee, in the aforesaid real estate described in the Roane County Property Assessor's Office as 36H/H/36H/6.00, together with all interest in all other parcels identified as parks on the aforesaid plat of Pine Hills Subdivision recorded in the Roane County Register's Office in Plat Book 1, Page 87, including, but not limited to, the easements to Roane County granted in the aforesaid dedications recorded in the Roane County Register's Office in Deed Book D, Series 6, Page 496 and Deed Book D, Series 6, Page 551, for the general public, in all parks, parkways or playgrounds shown on the aforesaid plat, are hereby abandoned.

This Resolution shall take effect immediately upon passage, the public welfare requiring it.

Upon motion by **Commissioner Moore**, 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 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.

RESOLUTION #11-17-06

A RESOLUTION TO APPROPRIATE ADDITIONAL FUNDING IN THE GENERAL CAPITAL PROJECT FUND 171 (CHJ) FOR THE VIDEO ARRAIGNMENT PROJECT

WHEREAS, this project needs an additional \$12,000 that will be funded from the (CHJ)'s reserve balance; and

WHEREAS, the total amount of the project will then be \$36,211.23

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Roane County, on this the 13th day of November 2017:

That the appropriation be approved:

<u>Fund</u>	<u>Object/Cost Center</u>	<u>Description</u>	<u>Current BG</u>	<u>Amendment</u>	<u>Ending BG</u>
<u>Increase Expenditure Code:</u>					
	171 91130-708-CHJ-VIDEO	Communication Equipment	-	12,000	12,000
<u>Decrease Reserve Code:</u>					
	171 34585-CHJ	Restricted for Capital Projects	86,483	(12,000)	74,483

Upon motion by **Commissioner East**, seconded by **Commissioner Meadows**,

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

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.

RESOLUTION #11-17-07

A RESOLUTION TO ALLOCATE FUNDS THAT ARE APPROPRIATED BUT UNASSIGNED IN THE GENERAL FUND'S NON-PROFIT CODE 101-55590-316 TO THE CHILD ADVOCACY CENTER

Resolution Deferred until the December 2017 meeting.

RESOLUTION #11-17-08

A RESOLUTION AMENDING RESOLUTION 09-17-11.AUTHORIZING THE COUNTY ATTORNEY, IN PART, TO FILE A SUIT AGAINST MARY LYNNELL BROWN FOR UNSAFE STRUCTURE LOCATED AT 244 CLEAR SPRINGS ROAD. IDENTIFIED IN THE PROPERTY ASSESSOR'S OFFICE AS 48B/E/380/10.00

WHEREAS, on September 24, 2016, Zhiquan Su purchased the aforesaid property at the 2012 Roane County delinquent tax sale,

WHEREAS, according to information obtained from the Roane County Clerk and Master's Office, the period for Mary Lynell Brown to redeem said property expired on October 16, 2017, and said property was not redeemed, meaning Mary Lynell Brown no longer has any legal interest in the aforesaid property, and the current owner is Zhiquan Su.

NOW, THEREFORE, be it resolved that the portion of Resolution No. 09-17-11, authorizing the County Attorney to file a lawsuit against Mary Lynell Brown regarding the aforesaid property is hereby rescinded.

All other provisions of said Resolution shall remain in full force and effect.

Upon Motion by **Commissioner Fink**, and seconded by **Commissioner Meadows**, 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 Chair announced to the Commission that said Resolution had received a constitutional majority and ordered the same be spread of record.

There being no further business,

Motion to adjourn duly made by **Commissioner Moore**, with second by **Commissioner Granger**, therefore, the meeting stood adjourned at 8:25 P.M.

APPROVED:

Chairman Ron Berry

ATTEST:

County Clerk Barbara J. Anthony