McNairy County Commission January 14, 2019

I. Roll Call: All present

II. Commissioner Harris moved to approve the agenda for the January meeting.

Second by Commissioner McCullar. The motion passed by voice vote.

III. Commissioner Weatherford moved for approval of the minutes of the December 2018 Commission Meeting.

Second by Commissioner Hunt. The motion carried by voice vote.

IV. Commissioner Garrison moved for approval of Resolution 18-007 regarding a late fee on Solid Waste trash bills.

Second by Commissioner Hunt.
The motion was approved by voice vote.

V. Commissioner Weatherford moved for approval of a .50 per hour raise for Highway Department employees using money saved on insurance as requested by Road Commissioner Smith.

Second by Commissioner Jernigan. The motion carried by voice vote.

VI. Commissioner Weatherford moved for approval of Budget Amendments as recommended by the Budget Committee.

Second by Commissioner Harris. The motion was approved by voice vote.

VII. Commissioner Carr moved that Emergency Mgt. Director Allen Strickland apply for a SAFER Grant which would pay Volunteer Firemen for their response to calls and would provide uniforms, turn out gear, etc for new recruits.

Second by Commissioner McCullar. The motion passed by voice vote.

VIII. Commissioner Carr moved to accept the City of Michie's offer to allow

the county to use Michie's CDBG status to purchase a 2000 gallon tanker. The tanker would be used by the county and housed in the Michie Fire District. The approximate cost would be \$300,000, the county would be responsible for a 10% match.

Second by Commissioner McCullar. The motion was approved by voice vote.

IX. Commissioner Garrison moved for approval of Resolution 18-008 pertaining to restoration of the Register of Deeds 5% commission for collecting state taxes.

Second by Commissioner Jernigan.

The motion carried by voice vote with Commissioner Dancer passing due to possible conflict of interest.

X. Commissioner Lipford moved to award the construction contract for renovation at the old Prime Care Building to F&F Construction Company, Inc.

Second by Commissioner Weatherford. The motion passed by voice vote.

XI. Commissioner Harris moved to elect Rhonda Barnes, Jana Hawkins, Philippe G. Lumpkin, Brandi Morris, Tommie L. Smith, and Gail Stewart to the office of notary public.

Second by Commissioner Ashe. The motion carried by voice vote.

XII. The January 2019 Commission Meeting then adjourned at 8:27 pm on motion by Commissioner Harris and second by Commissioner Phillip Hollingsworth.

February 11, 2019

- I. Roll Call: All Commissioners present
- II. Commissioner Harris moved for approval of the February meeting agenda as presented by the mayor.

Second by Commissioner Carr.

The motion carried by voice vote.

III. Commissioner Hunt moved to refer the city of Selmer's request to use the county's CDBG grant eligibility to the Budget and Emergency Services Committees.

Second by Commissioner Jernigan.

The motion was approved by voice vote.

IV. Commissioner McCullar moved that Mulberry Road be removed from the county road list.

Second by Commissioner Jernigan.

The motion passed by voice vote.

V. Commissioner Weatherford moved that a 2008 Dodge and a 2009 Ford be declared surplus property in the Sheriff's Department and that the vehicles be sold at the next Sheriff's public sale.

Second by Commissioner Carr.

The motion was approved by voice vote.

VI. Commissioner Carr moved that a 1973 International be declared Fire Department surplus property.

Second by Commissioner McCullar.

The motion was approved by voice vote.

VII. Commissioner Carr moved to transfer the 1973 International declared as surplus property to the city of Michie.

Second by Commissioner Kientz.

The motion passed by voice vote.

VIII. Commissioner Jernigan moved to request NRCS to move forward on

plans to develop McNairy-Cypress Watershed Site 13 for public recreation.

Second by Commissioner Harris. The motion carried by voice vote.

IX. Commissioner Dancer moved to appoint Darrel Melton to the Selmer/McNairy County Industrial Development Board for a two year term as recommended by the Selmer/McNairy County Industrial Development Board.

Second by Commissioner Phillip Hollingsworth. The motion was approved by voice vote.

X. Commissioner Jernigan moved to elect Darren A. Bowers, Tina Chambers, Jacquelyn Hamm, Jennifer Martin, Dena Morris, and Kim Petty to the office of notary public.

Second by Commissioner Harris. The motion carried by voice vote.

XI. There being no further business the February Commission Meeting adjourned at 7:58 on motion by Commissioner Lipford and second by Commissioner Harris.

March 11, 2019

- I. Roll Call: Candice Garrison, Michelle Kientz, Ryan McCormick, Jackie Pickle and Jimmy Ray absent
- II. Commissioner Harris moved to approve the March Meeting agenda.

Second by Commissioner Brown. The motion carried by voice vote.

III. Commissioner Carr moved for approval of the minutes of the January and February Commission meetings.

Second by Commissioner Dancer.. The motion passed by voice vote.

IV. Commissioner Lipford moved to approve Resolution 19-001 (Intent of the county to reimburse itself for certain expenditures with the proceeds of bonds, notes and/or loans to be issued by the county) and Resolution 19-002 (Authorizing Capital Outlay notes not to exceed \$500,00).

Second by Commissioner Weatherford. The motion was approved by voice vote.

V. Commissioner Lipford moved for approval of Resolution 19-003 (establish an updated Occupational Safety and Health Program Plan)

Second by Commissioner Jernigan.

The motion passed by voice vote.

VI. Commissioner Carr moved to adopt safety programs; Bloodborne Pathogens Exposure Control Plan, Permit-Required Confined Space Program, Hazard Communication Program, Lock Out/Tag Out Program and Respiratory Protection Program, as presented by Safety Coordinator Allen Strickland.

Second by Commissioner Dancer. The motion carried by voice vote.

- VII. Commissioner Weatherford moved for approval of the County Officials reports.

 Second by Commissioner Carroll.

 The motion was approved by voice vote.
- VIII. Commissioner Harris moved to elect Garron B. Carlin and Brittany Parrish to the office of notary public.

Second by Commissioner Ashe. The motion passed by voice vote.

IX. The March Commission meeting then adjourned at 8:05 pm on motion by Commissioner Weatherford and second by Commissioner Harris.

McNairy County Commission April 8, 2019

- I. Roll Call: Jeff Lipford and Jimmy Ray absent.
- II. Commissioner Carr moved for approval of the April Agenda as presented by Mayor Smith.

Second by Commissioner Phillip Hollingsworth.

The motion carried by voice vote.

III. Commissioner Carroll moved to approve the March 2019 Commission Minutes.

Second by Commissioner Pickle.

The motion passed by voice vote.

IV. Commissioner Phillip Hollingsworth moved for the expenditure of the remainder of the AFG Grant (\$22,175) to purchase air packs for the fire department.

Second by Commissioner Brown.

The motion carried by voice vote.

V. Commissioner Weatherford moved for approval of the Solid Waste Contract with changes as recommended by the Solid Waste Committee.

Second by Commissioner Sisk.

The motion was approved by voice vote.

VI. Commissioner Weatherford moved for approval of the resolution to apply for a Litter Grant (\$47,900) for 2019-20.

Second by Commissioner Pickle.

The motion carried by voice vote.

VII. Commissioner Weatherford moved to approve amendments to the County General Budget as recommended by the Budget Committee.

Seconded by Commissioner Dancer.

The motion passed by voice vote.

VIII. Commissioner Weatherford moved to approve amendments to the School Budget as recommended by the Budget Committee.

Second by Commissioner Harris.

The motion was approved by voice vote.

IX. Commissioner Weatherford moved for approval of amendments to the Highway Department Budget as recommended by the Budget Committee.

Second by Commissioner Carr.

The motion passed by voice vote.

X. Commissioner Garrison moved to approve Resolution 19-004 (issuance of general obligation bonds not to exceed \$9,000,000 for a road project).
Second by Commissioner Pickle.

Commissioner Weatherford moved to amend Resolution 19-004 that the funds be used for road paving only.

Second by Commissioner Carroll.

The motion to amend passed by voice vote with Phillip Hollingsworth voting no.

Commissioner Garrison's motion as amended then passed by voice vote with Phillip Hollingsworth voting no.

XI. Commissioner Garrison moved to approve Resolution 19-005 authorizing the sale of General Obligation Bonds not to exceed \$9,000,000.

Second by Commissioner Pickle.

The motion was approved by voice vote with Phillip Hollingsworth voting no.

XII. Commisioner Weatherford moved to approve General Obligation Interfund Loan Capital Outlay Notes, Series 2019.

Second by Commissioner Carr.

The motion carried by voice vote.

XIII. Commissioner Harris moved to appoint Pam Carroll, Van McMahan, Mike Smith, Steve Sweat, LaQuita Thomason, and Margfet Tull to the County Records Commission. Ex-officio members: Brian Dickey, Nancy Kennedy, Ronnie Price, and Bill Wagoner.

Second by Commissioner Cauley.

The motion was approved by voice vote.

XIV. Commissioner Harris moved to elect Pamela Carroll, Crystal J. Hanks, Tammie Kirk, Milton Nash, Dexter L. Orman, Hannah B. Sims, and Rhonda Wheeler to the office of Notary Public.

Second by Commissioner Jernigan.

The motion carried by voice vote.

XV. The April County Commission meeting then adjourned at 8:02 pm on motion by Commissioner Harris and second by Commissioner Dancer.

May 13, 2019

- I. Roll Call: Jeff Lipford absent.
- II. Commissioner Dancer moved for approval of the agenda for the May meeting.

Second by Commissioner Harris. The motion carried by voice vote.

III. Commissioner Carroll moved for approval of the minutes of the April Commission meeting.

Second by Commissioner Carr. The motion carried by voice vote.

IV. Commissioner Pickle moved to re-adopt the Personnel Policy as recommended by the Personnel Committee.

Second by Commissioner Ashe.

The motion passed by voice vote.

V. Commissioner Harris moved to accept the resignation of Jeff Lipford as 2nd District Commissioner.

Second by Commissioner Jernigan. The motion was approved by voice vote.

VI. Commissioner Weatherford moved to appoint Library Board members:

District I —Savannah Tice.

District II---Doris Smith

Second by Commissioner Ashe.

The motion passed by voice vote.

VII. Commissioner Weatherford moved to appoint Guy Buck and Allen Strickland to the 911 Board.

Second by Commissioner Phillip Hollingsworth. The motion passed by voice vote.

VIII. Commissioner Carroll moved to appoint Harry Lees to the Adamsville/McNairy County Industrial Development Board.

Second by Commissioner Dancer. The motion carried by voice vote. IX. Commissioner McCullar moved to close Lynn Lane as a county road and strike it from the county road list.

Second by Commissioner Jernigan.

The motion was approved by voice vote.

X. Commissioner Jernigan moved to give Mayor Smith the authority to sign a Quit Claim Deed to transfer Lynn Lane back to the proper landowners.

Second by Commissioner McCullar.

The motion passed by voice vote.

XI. Commissioner Harris moved to elect Samantha Denton, Rudy Moore, Samantha Moore, John Norris, Kay Price, and Tresa F. Reynolds to the office of notary public.

Second by Commissioner Ashe. The motion carried by voice vote.

XII. The May 2019 County Commission meeting then adjourned at 8:23 pm on motion by Commissioner Harris and second by Commissioner Sisk.

June 10, 2019

- I. Roll Call: Terry McCormick absent.
- II. Commissioner Harris moved to approve the agenda for the June 2019 Commission meeting.

Second by Commissioner Brown.

The motion carried by voice vote.

III. Appointment of 2nd District Commissioner.

Seeking the office: Terry Hill and Brent Holland.

Commissioners voting for Terry Hill; Anthony Carr, Pamela Carroll, Jimmy Hollingsworth, Sybil Dancer, Keith Jernigan and Richard Ashe.

Commissioners voting for Brent Holland; Aubrey Harris, David McCullar, Jackie Pickle, Ryan Sisk, Jay Weatherford, Brenda Cauley, Phillip Hollingsworth, Jimmy Ray, Kerry Brown, Michelle Kientz, Candice Garrison, Brad Hunt, and Doug Knight.

Brent Holland was elected 2nd District Commissioner with 13 votes.

IV. Commissioner Carroll moved for approval of the May County Commission minutes.

Second by Commissioner Carr.

The motion was approved by voice vote.

V. Commissioner McCullar moved for approval of the Letter of Intent and lease agreement between the County and Magnolia Regional Health Center for the former McNairy County Health Department building.

Second by Commissioner Jernigan.

The motion was approved by voice vote.

VI. Commissioner McCullar moved to approve the Americans with Disabilities Act Policy (ADA) and Procedure Policy.

Second by Commissioner Dancer.

The motion passed by voice vote.

VII. Commissioner Weatherford moved to approve up to \$7,000 in engineering fees for HVAC at the jail per the recommendation of the Budget Committee.

Second by Commissioner Carr.

The motion carried by voice vote.

VIII. Commissioner Weatherford moved for the appointment of Candice Garrison to the Library Board (Dist VII).

Second by Commissioner Pickle.

The motion carried by voice vote.

IX. Commissioner Weatherford moved to approve Amendments to the 2018-19 Budget as recommended by the Budget Committee.

Second by Commissioner Harris.

The motion was approved unanimously by roll call vote.

X. Commissioner Weatherford moved to adopt a tax levy of \$2.0464 for 2019-20 as recommended by the Budget Committee.

Second by Commissioner Carroll.

The motion passed unanimously by roll call vote.

XI. Commissioner Weatherford moved to approve appropriations to non-profit Organizations for the 2019-20 Budget year as recommended by the Budget Committee.

Second by Commissioner Phillip Hollingsworth.

The motion carried unanimously by roll call vote.

XII. Commissioner Weatherford moved for approval of appropriations for the various funds for the 2019-20 Budget as recommended by the Budget Committee.

Second by Commissioner Pickle.

The motion carried with 19 Commissioners voting aye and Commissioner Phillip Hollingsworth voting nay.

XIII. Commissioner Harris moved to accept the resignation of Cindy Kennedy as Solid Waste Director.

Second by Commissioner McCullar.

The motion was approved by voice vote.

XIV. Commissioner Harris moved to elect Yvonne Huckabee, Brandice N. Petty, Bryan J. Petty, and Kelly A. Pitts to the office of notary public.

Second by Commissioner Ashe.

The motion carried by voice vote.

XV. The June County Commission meeting then adjourned at 8:10 pm on motion by Commissioner Harris and second by Commissioner Brown.

McNairy County Commission July 8, 2019

- I. Roll Call: Michelle Kientz absent.
- II. Commissioner Phillip Hollingsworth moved for approval of the agenda for the July 2019 meeting.

Second by Commissioner Harris. The motion passed by voice vote.

III. Commissioner Phillip Hollingsworth moved to approve the minutes of the June 2019 Commission Meeting.

Second by Commissioner Holland. The motion carried by voice vote.

IV. Commissioner Weatherford moved to amend the Highway Department Budget per the recommendation of the Budget Committee.

Second by Commissioner Jernigan.

The motion was approved by voice vote.

V. Commissioner Weatherford moved to hire Jennifer Kiser as Solid Waste Director per the recommendation of the Budget Committee and Solid Waste Committee.

Second by Commissioner McCullar.

A. Commissioner Jernigan moved to postpone action on hiring a Solid Waster Director until the August 2019 meeting. Second by Commissioner Pickle.

Those Commissioners voting aye; Jackie Pickle, Anthony Carr, Pamela Carroll, Jimmy Hollingsworth Keith Jernigan, Phillip Hollingsworth, Richard Ashe, Kerry Brown, and Candice Garrison.

Those Commissioners voting nay; Aubrey Harris, David McCullar, Brent Holland, Terry McCormick, Ryan Sisk, Sybil Dancer, Jay Weatherford, Brenda Cauley, Jimmy Ray, Brad Hunt, and Doug Knight.

The motion failed 9 to 11.

B. Commissioner Dancer moved that the Solid Waste Director's salary increase for the 2020-21 Budget year be contingent on growth in the

Solid Waste Department.

Second by Commissioner Ashe.

The motion passed with 17 Commissioners voting aye and Commissioners Keith Jernigan, Phillip Hollingsworth and Richard Ashe voting nay.

C. Commissioner Weatherford moved to rescind his original motion to hire a Solid Waste Director.

Second by Commissioner Jernigan.

The motion to rescind passed unanimously by roll call vote.

VI. Commissioner Weatherford moved to amend the Solid Waste Budget to reflect a salary of \$55,000.00 for the Director of Solid Waste.

Second by Commissioner Ray.

The motion carried with 16 Commissioners voting aye. Voting nay; Pamela Carroll, Keith Jernigan and Phillip Hollingsworth. Passing; Jackie Pickle.

VII. Commissioner McCullar moved that the county opt-out of county wide residential building codes per the recommendation of the Building Committee.

Second by Commissioner Carr.

Those Commissioners voting aye; Aubrey Harris, David McCullar, Brent Holland, Terry McCormick, Ryan Sisk, Anthony Carr, Pamela Carroll, Jimmy Hollingsworth, Sybil Dancer, Keith Jernigan, Jay Weatherford, Jimmy Ray, Richard Ashe, Brad Hunt and Doug Knight.

Those Commissioners voting nay; Jackie Pickle, Brenda Cauley, Phillip Hollingsworth, Kerry Brown, and Candice Garrison.

The motion passed 15 aye, 5 nay.

- VIII. Commissioner Harris moved to allow Southwest Human Resource
 Agency to provide probation supervision and life skill services to the county.
 Second by Commissioner Phillip Hollingsworth.
 The motion carried by voice vote with Commissioner Ashe voting no.
- IX. Commissioner Harris moved to elect Ryan Carl Burlesci, Sandra D. Robinson, Regina Smith, and Jai Templeton to the office of notary public. Second by Commissioner Ashe.

 The motion was approved by voice vote.
- X. The July County Commission meeting then adjourned at 8:00 pm on motion by Commissioner Harris and second by Commissioner Knight.

McNairy County Commission August 12, 2019

- I. Roll Call: Terry McCormick and Jimmy Ray absent.
- II. Commissioner Weatherford moved to approve the agenda for the August 2019 meeting

Second by Commissioner Harris. The motion carried by voice vote.

III. Commissioner Carr moved for approval of the minutes of the July 2019 County Commission meeting

Second by Commissioner Ashe. The motion passed by voice vote.

IV. Commissioner Weatherford moved to accept the Electronic Monitoring Indigency Fund Memorandum of Understanding.

Second by Commissioner Ashe.

The motion was approved by voice vote.

V. Per the recommendation of the Budget Committee, Commissioner Weatherford moved for approval of a Tax Anticipation Note not to exceed \$500,000.

Second by Commissioner Harris. The motion passed by voice vote.

VI. Commissioner Weatherford moved to amend the Emergency Management Budget by \$1,500 as recommended by the Budget Committee. This money in addition to money already in that budget would be used for the purchase of a vehicle for the Emergency Management Director.

Second by Commissioner Carr. The motion carried by voice vote.

VII. Commissioner Weatherford per the recommendation of the Budget Committee, moved for approval of a \$10,000 expenditure as a match for an Ankle Monitor Grant

Seconded by Commissioner Garrison.

The motion was approved by voice vote.

VIII. Commissioner Garrison moved to approve Resolution 19-008 as recommended by the Resolution Committee.

Second by Commissioner Jernigan. The motion carried by voice vote.

IX. Commissioner Garrison moved to approve Resolution 19-009 as recommended by the resolution Committee.

Second by Commissioner Pickle. The motion passed by voice vote.

X. Commissioner Pickle moved to appoint Zachary Kiser as Veteran Service Officer as recommended by the Personnel Committee.

Second by Commissioner Garrison.

The motion carried by roll call vote with 16 Commissioners voting aye and Commissioners Jackie Pickle, Pamela Carroll and Michelle Kientz voting nay.

- XI. Commissioner Jernigan moved to elect Erica Campbell, Floyd E. Hawkins, Jr., Mary Ann Lavandero, and Diane Talbott to the office of notary public. Second by Commissioner Harris.

 The motion passed by voice vote.
- XII. The August 2019 County Commission meeting then adjourned at 8:53 pm on motion by Commissioner Harris and second by Commissioner Pickle.

McNairy County Commission September 9, 2019

- I. Roll Call: Candice Garrison, Doug Knight, Jimmy Ray, and Ryan Sisk absent.
- II. Commissioner Jernigan moved for approval of the agenda for the September 2019 meeting.

Second by Commissioner Ashe. The motion passed by voice vote.

III. Commissioner Ashe moved to elect Larry Smith Chairman of the 2019-20 County Commission, Aubrey Harris Chair Pro Tempore of the 2019-20 County Commission and to approve the current standing committee assignment for 2019-20.

Second by Commissioner Carr. The motion carried by voice vote.

IV. Commissioner Harris moved to approve the minutes of the August 2019 Commission meeting.

Second by Commissioner Carr.

The motion was approved by voice vote.

V. Commissioner Carr moved for approval of the Hospital Closure Grant and expenditures as recommended by the Emergency Services Committee.

Second by Commissioner Weatherford.

The motion carried by voice vote.

VI. Commissioner Weatherford moved to amend the Highway Department Budget by \$15,000 for a full time employee as recommended by the Budget Committee.

Second by Commissioner Jernigan. The motion passed by voice vote.

VII. Commissioner Weatherford moved to accept bids for renovation of the Health Department. Costs to be paid from a renovation grant (\$40,420) as recommended by the Budget Committee.

Second by Commissioner Carroll.

The motion passed by voice vote.

VIII. Per the recommendation of the Budget Committee, Commissioner Weatherford moved to accept a bid of \$23,382 for HVAC replacement for the jail.

Second by Commissioner Jernigan. The motion carried by voice vote.

IX. Commissioner Pickle moved for approval of Resolution 19-010 (911 fee) As recommended by the Resolution Committee.

Second by Commissioner Holland. The motion passed by voice vote.

- X. Mayor Smith then presented the Report on Debt Obligation (Form CT-0253).
- XI. Commissioner Weatherford moved to approve the Solid Waste Interlocal Agreement for Hub & Spoke.

Second by Commissioner Carr.
The motion was approved by voice vote.

XII. Commissioner Weatherford moved to elect Angela S. Childers, Kristie L. Loupe, Linda G. Matlock, and Paula J. McAfee to the office of notary public.

Second by Commissioner Harris.

The motion carried by voice vote.

XII. There being no further business the commission meeting adjourned at 8:17 on Motion by Commissioner Harris and second by Commissioner Hunt.

McNairy County Commission October 14, 2019

- I. Roll Call: All members present.
- II. Commissioner Jernigan moved for approval of the agenda for the October Commission meeting.

Second by Commissioner Harris. The motion passed by voice vote.

III. Commissioner Carr moved for approval of the September regular Commission meeting and the September 24 Called Meeting.

Second by Commissioner Ray.

The motion was approved by voice vote.

IV. Commissioner Weatherford moved per the recommendation of the Budget Committee to have a Delinquent Property Tax Sale with the provision that the properties sell for no less than 80 % of assessed value.

Second by Commissioner Ashe. The motion carried by voice vote.

V. Commissioner Weatherford moved to change the County Employee's Health Insurance to the State Health Insurance plan per the recommendation of the Budget Committee.

Second by Commissioner McCullar. The motion carried by voice vote.

VI. Commissioner Weatherford moved to discontinue the Jail Expansion Project and to use monies from that project to fund upgrades to the Jail and the Justice Center parking lot per the recommendation of the Budget Committee.

Second by Commissioner Carroll.

The motion was approved by voice vote.

VII. Commissioner Harris moved to elect Pariscia A. Amos, Annie B. Carter, and S. Renee Winningham to the office of notary public.

Second by Commissioner Jernigan.

The motion passed by voice vote.

VIII. There being no further business, the October Commission meeting was adjourned at 7:58 pm on motion by Commissioner Harris duly seconded by Commissioner Ashe.

November 11, 2019

- I. Roll Call: Phillip Hollingsworth and Doug Knight absent..
- II. Commissioner Weatherford moved to approve the November Commission meeting agenda.

Second by Commissioner Carr. The motion carried by voice vote.

III. Commissioner Carr moved for approval of the minutes for the October 14 and October 28 County Commission meetings.

Second by Commissioner Harris.

The motion was approved by voice vote.

IV. Commissioner Weatherford moved for approval of expenditures in the amount of \$329,793 for jail updates and parking lot improvements at the Justice Center as recommended by the Budget Committee.

Second by Commissioner Carroll. The motion passed by voice vote.

V. Commissioner Weatherford moved to use Highway Department Paving funds for the storm clean up per the recommendation of the Budget Committee. This would be returned when FEMA money is received.

Second by Commissioner Carr.

The motion passed by voice vote.

VI. Commissioner Ashe moved that the County Attorney begin the necessary legal steps to collect delinquent Solid Waste bills.

Second by Commissioner Holland.

The motion was approved by voice vote.

VII. Commissioner Harris moved to elect Lisa Blankenship, Janice A. Carroll, Amy Deaton, and John A. Richardson to the office of notary public.

Second by Commissioner Dancer. The motion carried by voice vote.

VIII. The meeting then adjourned at 7:47 pm on motion by Commissioner Harris and second by Commissioner Jernigan.