

MINUTES

LENOIR COUNTY BOARD OF COMMISSIONERS

August 18, 2014

The Lenoir County Board of Commissioners met in open session at 4:00 p.m. on Monday, August 18, 2014, in the Board of Commissioners' Main Meeting Room in the Lenoir County Courthouse at 130 S. Queen St., Kinston, NC.

Members present: Chairman Craig Hill, Vice-Chairman Jackie Brown and Commissioners, Roland Best, Mac Daughety, Reuben Davis, Eric Rouse, and Linda Sutton.

Members Absent: None

Also present were: Michael W. Jarman, County Manager, Tommy Hollowell, Assistant County Manager, Martha Martin, Finance Officer, Vickie F. King, Clerk to the Board, Robert Griffin, County Attorney, members of the general public and news media.

Chairman Hill called the meeting to order at approximately 4:00 p.m. Ms. Brown offered the Invocation and Mr. Best led the audience in the Pledge of Allegiance.

PUBLIC INFORMATION:

Mr. Hill welcomed the guests and mentioned we had three special Resolutions to present today. Mr. Hill asked Commissioner Reuben Davis to read a Resolution honoring Mr. William E. Brewer, Sr. Mr. Davis stated he was glad he had the opportunity to serve on the County Commissioners with Mr. Brewer. Mr. Davis stated Mr. Brewer was a good person who did many things to help Lenoir County. Mr. Hill stated he appreciates Mr. Brewer's service, his commitments, and the values that he instilled in everyone he worked with and touched within the community. Mr. Hill stated he believed Mr. Brewer had a life very well lived.

Mr. Hill asked Mr. Rouse to read a Resolution honoring Stephen B. Hill. Mr. Rouse told Mr. Stephen Hill they wanted to do something special for him honoring all his contributions to Lenoir County. Mr. Rouse stated that the community has benefited greatly from the many things he has done. Mr. Rouse stated he was very impressed with Mr. Hill's work and that he is always coming up with something new and pushing forward with a readiness to better downtown Kinston and Lenoir County. Mr. Hill thanked the members of the Board for the Resolution and stated he enjoys what he does and is able to wake up every morning with a smile. Ms. Brown stated Mr. Hill was a very integral part of the Kinston Lenoir County Tourism Development Commission.

Mr. Hill introduced Ms. Emily Moore, Eastpointe board member, to give a brief update on Eastpointe. Ms. Moore thanked the Board for their support and for the honor of representing Lenoir County on the Eastpointe Board. Ms. Moore stated she was the only person on the Board representing Lenoir County.

Ms. Moore stated at this point Eastpointe is waiting to see what will happen. Ms. Moore stated she was unsure as to why the other two entities, Pitt and Onslow County would not join forces with Eastpointe. Ms. Moore stated Ken Jones, Director of Eastpointe, has met with them for a long time and stated there was nothing else he could do. Ms. Moore stated at this time Eastpointe has decided not to do anything. Ms. Moore stated she felt like the other counties needed Eastpointe more than Eastpointe needed them. Ms. Moore stated Eastpointe is financially ok and can get along without them. Ms. Moore stated the State is requesting to place everyone in an Eastern Region. Ms. Moore stated at this point Ken Jones has said to just wait and see and let the other counties come to us. Ms. Moore stated the Onslow/Brunswick County CEO said he was not going to do anything because he could retire. Ms. Moore stated the representative from Pitt County comes down to run their program from Raleigh. Ms. Moore stated she did not feel you can run a MCO from Raleigh and be effective. Ms. Moore stated Eastpointe has decided to allow them to come to us, because they cannot go with anyone else. Ms. Moore stated the Secretary of Health and Human Services stated they were moving in the direction of consolidating everybody in the East, so at this point we are waiting for them to come to Eastpointe. Mr. Hill stated basically the State was consolidating into three regions? Ms. Moore stated Pitt County and Coastal Plains have nowhere else to go. Mr. Hill thanked Ms. Moore for the report, and stated he realizes Mental Health started out as an individual county, moved into a group of eight counties, and now we are looking at three different regions trying to come up with a way to best serve our citizens. Ms. Moore stated Wayne County has withdrawn all of their funding. Ms. Moore stated they will be taking over part of Cherry Hospital when they move to their new building sometime in the spring of next year.

CONSENT AGENDA:

1. Approval of Minutes: Regular Board Meeting: August 4, 2014.

Upon a motion by Ms. Brown and a second by Ms. Sutton, the consent agenda was unanimously approved.

BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS

Item No. 2 was a Resolution recognizing Jack B. Jones. Ms. Brown read the Resolution. Mr. Jarman stated Mr. Jones came before the Board several months ago and presented a Resolution from the Human Resourced Department, and tried to gracefully say good-bye and sneak out. Mr. Jarman stated he did not think that was appropriate, so we had him to come back to allow us the opportunity to acknowledge him for all of his efforts. Mr. Jarman stated Mr. Jones had 22 years as Director of DSS prior to coming to the County Human Resources Office. Mr. Jarman stated Mr. Jones did a great job and we are very appreciative of that. Mr. Jarman stated the County had a need to centralize our HR functions, and Mr. Jones had a lot of background training that was vital in helping the department. Mr. Jarman stated Mr. Jones agreed to help the County to centralize the Human Resources program.

Mr. Jarman stated the County was not in a position to hire a full-time Human Resource Director. Mr. Jarman stated at that time Mr. Jones agreed to come and work on a part-time basis, which saved the County a lot of money. Mr. Jarman stated with the new organization it has decreased some of our liabilities and exposure, and we are very appreciative of that. Mr. Jarman stated with everything that was placed on HR and being a small department, they have done a great job. Mr. Jarman stated their efforts have put Lenoir County in a much better position to be able to move forward. Mr. Jones stated it was an honor and a privilege to be able to work for and serve the citizens of Lenoir County. Mr. Jones stated he enjoyed working with Mr. Jarman, Ms. Hall and Ms. Martin. Mr. Jones stated he hopes he left the Department in good shape, allowing it to grow and expand in the future. Mr. Jones stated his time here was fun, he enjoyed it, and it was a worthwhile investment. Mr. Hill thanked Mr. Jones for all of his contributions to the County and everything he did in the HR Department helping to organize and getting the salary schedules in order, along with all the fine details that enable us to be a much better organization. Upon a motion by Ms. Brown and a second by Ms. Sutton, Item No. 2 was unanimously approved.

Item No. 3 was a Resolution to approve a purchase order: Lexis Nexus: \$8,500.00. Ms. Susan Moore, Department of Social Services (DSS) Director, stated child welfare agencies must conduct comprehensive background checks using the nationwide Criminal History Record Information (CHRI) System. Ms. Moore stated DSS partnered with the NC State Bureau of Investigation (SBI) to ensure that all local child welfare agencies have access to nationwide information. Ms. Moore stated currently DSS only has the capability to perform local and state background checks as part of the Child Protective Services (CPS) Assessment process. Ms. Moore stated in 2006, the Adam Walsh Missing People Act was implemented. Ms. Moore stated until recently, DSS was covered under this act and was supposed to have access to information from the Federal Bureau of Investigation (FBI). Ms. Moore stated her agency does between 300-400 criminal background investigations per month. Ms. Moore stated presently DSS has only been able to do statewide searches and local searches. Ms. Moore stated they are still not able to access the SBI directory unless they partner with a law enforcement agency. Ms. Moore stated she contacted the Kinston Police Department, Lenoir County Sheriff Department, and Emergency Management Services asking for help. Ms. Moore stated when she mentioned DSS performs 300-400 searches per month, 7 days a week and 24 hours a day, they stated they did not have the staff to accommodate her request. Ms. Moore stated Sheriff Hill said he would have to hire two additional people full-time to accommodate her request. Ms. Moore stated now the State of NC has given them the option to contract with a private company. Ms. Moore stated this Purchase Order would give them the necessary tools they need to be successful in performing nationwide searches, criminal backgrounds checks, and sexual offender's pending warrants. Mr. Rouse asked if other agencies come on board, would the fee go down? Ms. Moore stated yes. They would just have to pay for their licenses. Mr. Rouse asked what would happen if it went the other way, will the price increase? Ms. Moore stated no the maximum price would not change.

Mr. Griffin, County Attorney, asked if DSS was investigating an individual today that had charges in Wayne or Pitt County, would DSS be able to know that? Ms. Moore replied they would not. Ms. Moore stated this new system would greatly simplify one search to get all the information. Mr. Hill stated this is a national issue, not just a local issue. Upon a motion by Mr. Daughety and a second by Mr. Davis, Item No. 3 was unanimously approved.

Item No. 4 was a Resolution approving the transfer of property to the NC Department of Transportation. Mr. Mark Pope, Economic Development Director, stated the Hwy 70 West Industrial Park has had significant growth over the past 8 years. Mr. Pope stated the extension of Smithfield Way to Hwy 258 North will help relieve congestion in the Hwy 70 West Industrial Park area. Mr. Pope stated the City of Kinston removed a building located on the Poole property in May or June. Mr. Pope stated the transfer of these properties to the NC Department of Transportation will complete certain conditions of the acquisition agreement. Mr. Pope stated this will allow the reimbursement of \$90,000.00 to Lenoir County for funds expended in the acquisition process. Mr. Pope stated as we look back it's been a pretty long process and both pieces has been acquired, and now it's time for it to be placed with DOT. Upon a motion by Mr. Daughety and a second by Mr. Best, Item No. 4 was unanimously approved.

Item No. 5 was a Budget Ordinance Amendment: Trust and Agency Fund: Finance/Extension-Family Caregiver: \$3,480.00. Decrease. Ms. Martha Martin, Finance Director, stated this amendment is to decrease the budgeted amounts of the Partnership for Children Program. Ms. Martin stated the County budgeted the amount received last year; however, the grant agreement was received at the end of July. Ms. Martin stated the total amount approved was \$52,100.00, which was \$3,480.00 less than the budgeted amount. Upon a motion made by Ms. Sutton and second by Ms. Brown, Item No. 5 was unanimously approved.

Item No. 6 was a Budget Ordinance Amendment: General Fund: Finance/Sheriff/Concealed Weapon Fees: \$670.00. Increase. Ms. Martha Martin, Finance Director, stated the County's portion of the concealed weapon fee is \$35.00. Ms. Martin stated a total of \$23,670.00 was collected with only \$5,187.40 of those funds being expended. Ms. Martin stated a total of \$17,813.00 was budgeted for FY14-15, which is \$669.60 less than the balance to be brought forward. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 6 was unanimously approved.

Item No. 7 was a Budget Ordinance Amendment: General Fund: Process Funds: \$1,471.25. Increase. Ms. Martha Martin, Finance Director, stated this amendment is to roll forward from fund balance unexpected funds received from FY05-06 through FY13-14 for the Pesticide Trust Grant. Ms. Martin stated a total of \$28,246.00 has been received, with only \$26,774.75 being expended over these years, with a roll forward of \$1,471.25 into FY14-15. Upon a motion by Ms. Brown and a second by Mr. Best, Item No. 7 was unanimously approved.

Item No. 8 was a Budget Ordinance Amendment: General Fund: Process Funds: \$3,365.42. Increase. Ms. Martha Martin, Finance Director, stated this amendment is to bring forward unexpended funds from the Cooperative Extension Community Transformation Grant. Ms. Martin stated a total of \$13,847.62 has been received since FY12-13, and has been used to support access to healthy local foods, by providing marketing and supplies to the Lenoir County Farmer's Market and Lenoir County Farmer's Market Annex. Ms. Martin stated only \$10,482.20 of that money received has been expended thus far, so the balance of \$3,365.42 is being rolled forward. Upon a motion by Ms. Sutton and a second by Mr. Best, Item No. 8 was unanimously approved.

Item No. 9 was a Budget Ordinance Amendment: General Fund: Finance/Cooperative Extension Kate B. Reynolds: \$3,758.53. Decrease. Ms. Martha Martin, Finance Director, stated this amendment is to adjust the amount budgeted for the Kate B. Reynolds Grant. Ms. Martin stated the money is to be received in three payments over three years, with \$154,573.00 received through the end of FY13-14. Ms. Martin stated this adjustment will make the amount budgeted match the amounts received so far, and the additional payment will be set up whenever it is received. Upon a motion by Mr. Davis and a second by Mr. Daughety, Item No. 9 was unanimously approved.

Item No. 10 was a Budget Ordinance Amendment: Trust & Agency Fund: Finance/Innovative Approach to Literacy: \$5,405.73. Increase. Ms. Martha Martin, Finance Director, stated this amendment is to roll forward unexpended funds from the Innovative Approach to Literacy Grant that was awarded to Cooperative Extension in FY12-13. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 10 was unanimously approved.

Item No.11 was a Budget Ordinance Amendment: General Fund: Finance/Sheriff Department: \$10,826.46. Increase. Ms. Martha Martin, Finance Director, stated this amendment is to roll forward unexpended funds from the State Criminal Alien Assistance Program (SCAAP). Ms. Martin stated these funds are given to help offset expenses incurred by the county in housing undocumented criminal aliens or aliens of unknown legal status. Ms. Martin stated these funds are restricted for use by the Sheriff. Upon a motion by Ms. Sutton and a second by Mr. Best, Item No. 11 was unanimously approved.

Item No. 12 was a Budget Ordinance Amendment: General Fund: Process Funds: \$11,101.90. Increase. Ms. Martha Martin, Finance Director, stated this amendment is to re-appropriate SHIP Grant funds not expended in previous years. Ms. Martin stated from FY06-07 through FY13-14, a total of \$34,820.84 in revenue has been received. Ms. Martin stated of that amount received only \$23,718.94 has been expended, which leaves \$11,101.90 of SHIP Grant funds to be rolled forward into FY14-15. Upon a motion by Ms. Brown and a second by Mr. Best, Item No. 12 was unanimously approved.

Item No. 13 was a Budget Ordinance Amendment: General Fund: Finance/Social Services: \$17,288.00. Increase. Ms. Martha Martin, Finance Director, stated the Department of Social Services received these funds in FY04-05. Ms. Martin stated these funds can only be used to enhance the adoption programs to secure homes for hard to place children. Ms. Martin stated there is no time limit on the expenditure of the funds.

Ms. Martin stated the total amount received in FY04-05 was \$93,000.00 and through FY13-14 \$75,711.87 in funds has been expended. Upon a motion by Mr. Best and a second by Ms. Sutton, Item No. 13 was unanimously approved.

Item No. 14 was a Budget Ordinance Amendment: General Fund: Non-Departmental: \$18,287.00. Increase. Ms. Martha Martin, Finance Director, stated this amendment is to appropriate additional property tax revenue received by Lenoir County as a result of a business personal property tax audit conducted by County Tax Services, Inc. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 14 was unanimously approved.

Item No. 15 was a Budget Ordinance Amendment: General Fund: Process Funds: \$21,578.41. Increase. Ms. Martha Martin, Finance Director, stated the amendment is to bring forward unexpended funds from the EMPG Grant for fiscal years 2008-2009 through 2013-2014. Ms. Martin stated from FY08-09 until 13-14, a total of \$82,791.54 has been received in revenues, with only \$61,213.13 being expended. This leaves a balance of \$21,578.41 to be rolled forward into FY14-15. Upon a motion by Mr. Davis and a second by Mr. Best, Item No. 15 was unanimously approved.

Item No. 16 was a Budget Ordinance Amendment: General Fund: Finance/Health Department: \$28,266.00. Increase. Ms. Martha Martin, Finance Director, stated the amendment is to bring forward unexpended funds from the Health Department's line for maintenance and repairs of the buildings and grounds at the SPCA Center. Ms. Martin stated a total of \$67,960.00 has been budgeted since FY10-11, with only \$39,694.39 of those funds being expended through FY13-14. Ms. Martin stated the balance of \$28,265.61 is being rolled forward into FY14-15 to cover the expenses at the SPCA. . Upon a motion by Mr. Daughety and a second by Mr. Best, Item No. 16 was unanimously approved.

Item No. 17 was a Budget Ordinance Amendment: General Fund: Finance/Sheriff: \$128,869.00. Increase. Ms. Martha Martin, Finance Director, stated the amendment is to bring forward unexpended Sheriff's Civil Process service fees from prior years. Ms. Martin stated the amount charged for fees has increased from \$5.00 to \$15.00 and now to \$30.00. Ms. Martin stated 50% of the amount collected shall be used by the Sheriff's Department for the enhancement of the service of civil papers. Ms. Martha Martin stated this process will have to be done each year to bring forward the unexpended funds into the new fiscal year. Upon a motion by Mr. Davis and a second by Mr. Best, Item No. 17 was unanimously approved.

Item No. 18 was a Budget Ordinance Amendment: Capital Projects Funds: MSW Landfill Cell #2: (\$226,390.00). Decrease. Ms. Martha Martin, Finance Director, stated per auditors' request, we should remove the appropriations for the MSW Landfill Cell #2 Project. Ms. Martin stated since this has been closed out for several years reversing the original budget information will clean up the reporting. Upon a motion by Ms. Brown and a second by Mr. Best, Item No. 18 was unanimously approved.

Item No. 19 was a Budget Ordinance Amendment: Community Development Block Grants Fund: Hwy 70 Industrial Park Water Project: (\$371,688.16). Decrease. Ms. Martha Martin, Finance Director, stated per the auditors request we should remove the appropriations for various CDBG Projects that have been closed out for several years. Ms. Martin stated reversing the original budget information will clean up the end of year reporting. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 19 was unanimously approved.

Item No. 20 was a Budget Ordinance Amendment: Community Development Block Grants Fund: Various: (\$1,615,000). Decrease. Ms. Martha Martin, Finance Director stated per auditors' request, we should remove the appropriations for various CDBG Projects that have been closed out for several years. Ms. Martin stated reversing the original budget information will clean up the end of year reporting. Upon a motion by Ms. Sutton and a second by Mr. Best, Item No. 20 was unanimously approved.

Item No. 21 was a Budget Ordinance Amendment: Community Development Block Grants Fund: NCHFA/RUR CTR-NOVA: (\$1,072,000). Decrease. Ms. Martha Martin, Finance Director, stated per auditors' request, we should remove the appropriations for various NCHFA Projects and the Rural Center NOVA Project that have been closed out for several years. Ms. Martin stated reversing the original budget information will clean up the end of year reporting. Upon a motion by Mr. Davis and a second by Mr. Best, Item No. 21 was unanimously approved.

Item No. 22 was a Budget Ordinance Amendment: Capital Projects Fund: Shell Building #3: (\$1,620,100). Decrease. Ms. Martha Martin, Finance Director, stated per auditors' request, we should remove the appropriations for the Shell Building #3 Project that has been closed out for several years, and to transfer the remaining unspent balance of \$4,471.87 to the General Fund. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 22 was unanimously approved.

Item No. 23 was a Budget Ordinance Amendment: Capital Projects Fund: Sanderson Farm Gas Line Project: (\$4,831,598.74). Decrease. Ms. Martha Martin, Finance Director, stated per auditors' request, we should remove the appropriations for the Sanderson Farm Gas Line Project that has been closed out for several years. Ms. Martin stated the current finance software rolls forward the budgeted amounts in no-close funds, so these lines are being cleared for cleaner reporting. Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 23 was unanimously approved.

Item No. 24 was a Budget Ordinance Amendment: Capital Improvements: Economic Development: (\$2,832,722.00). Increase. Ms. Martha Martin, Finance Director, stated this amendment is to roll forward and distribute prior year unexpended economic development, community development, and buildings & grounds funds into the appropriate expenditure lines in the capital improvement fund for the fiscal year 2014-2015. Upon a motion by Ms. Sutton and a second by Mr. Best, Item No. 24 was unanimously approved.

Item No. 25 was a Resolution approving citizens to boards, commissions, etc. Upon a motion by Ms. Brown and a second by Ms. Sutton, Mr. John McNairy was re-appointed to the North Carolina Global TransPark Authority; Ms. Tammy Dawson and Ms. Anne Gaddis were re-appointed to the Home & Community Block Grant Board; Ms. Linda Rouse Sutton, Ms. Jameka Patrick, Mr. Joey Huff, Ms. June Cummings, Ms. Ella Moore, Ms. Colleen Kosinski, Ms. Jackie Brown, Mr. Bill Johnson, Ms. Christy Smith, Ms. Imelda Pate, Ms. Jennifer Short, Ms. Courtney Boyette, Ms. Monica Williams, Ms. Jill Croom, and Ms. Suzanne Nix were re-appointed to the Juvenile Crime Prevention Council. Since this was the 1st appearance for Ms. Beth Heath, Ms. Victoria Kosinski and Ms. Wanda Hall, no action needed at this time.

<u>BOARD/COMMITTEE/COMMISSION</u>	<u>APPLICANT/ CURRENT MEMBER</u>	<u>TERM EXPIRATION</u>
Global TransPark Authority	Mr. John McNairy (Re-Appointment) 2nd Appearance	
Home & Community Block Grant	Ms. Tammy Dawson (Re-Appointment) Ms. Anne Gaddis (Re-Appointment) 2nd Appearance	2017 2017
Juvenile Crime Prevention Council	Ms. Linda Rouse-Sutton (Re-Appointment) Ms. Jameka Patrick (Re-Appointment) Mr. Joey Huff (Re-Appointment) Ms. June Cummings (Re-Appointment) Ms. Ella Moore Clark (Re-Appointment) Ms. Colleen Kosinski (Re-Appointment) Ms. Jackie Brown (Re-Appointment) Mr. Bill Johnson (Re-Appointment) Ms. Christy Smith (Re-Appointment) Ms. Imelda Pate (Re-Appointment) Ms. Jennifer Short (Re-Appointment) Ms. Courtney Boyette (Re-Appointment) Ms. Monica Williams (Re-Appointment) Ms. Jill Croom (Re-Appointment) Ms. Suzanne Nix (Re-Appointment) 2nd Appearance	2015 2015 2015 2015 2015 2015 2015 2016 2016 2016 2016 2016 2016 2016 2016

Item No. 26 was information from Mr. Mike Jarman, County Manager. Mr. Jarman stated the first item was for bids received on two County properties. Mr. Jarman requested the Board accept the bid of \$2,500.00 for property at 209 E. Washington Avenue, LaGrange, and \$1,000.00 for property at 601 Hines Avenue in Kinston.

Mr. Jarman requested the Board accept these bids, start the upset bid process, and get the property back on the tax books. Upon a motion by Mr. Davis and a second by Mr. Best, Item No. 26 was unanimously approved.

Mr. Jarman stated the other items from the County Manager are the Inspections Report and the Financial Performance Summary. Mr. Jarman stated nothing is out of line, so unless the Board has any questions, he had nothing to discuss regarding the two reports.

Mr. Rouse stated he and Mac Daughety took some hard hits regarding the mowing of grass on State Roads. Mr. Rouse stated the State has cut the funding in the maintenance department so grass mowing has been reduced from eight times a year to four times a year. Mr. Daughety stated things will only get worse unless things changed with the Legislators.

Mr. Jarman stated we need to be careful when citizens have concerns outside of our control, it's a good idea to send them to the correct source.

Mr. Hill stated this would be a good time to write up and submit to him some of our Legislative goals for the NCACC for next year. Mr. Hill stated we must be very careful when fighting these issues.

Mr. Griffin stated this is not a Lenoir County issue this is a State issue.

Ms. Sutton stated public officials are invited to the Kennedy Home gym on August 26th from 2:30pm-3:30pm and from 4:00pm- 7:00pm to view the Kinston By-Pass plans. Ms. Sutton stated this is a hot topic in Lenoir County and it will be interesting to see the thoughts of DOT. Mr. Griffin stated there is not a formal invitation for this event it will be floating with the same information available at each meeting. Mr. Rouse stated Brian Lucas with the City of Kinston contacted him regarding ditch issues. Mr. Rouse stated he questioned the possibility of getting some contingency money to help clean up areas. Mr. Jarman stated that issue has been going on for quite awhile. Ms. Brown mentioned that yesterday, Mr. Roland Best received an Outstanding Citizen Award from Emmanuel Hill Church. Ms. Brown stated Mr. Joel Dixon with the 4H Camp was the only youth from Lenoir County to attend the youth summit at the NCACC meeting in Asheville, and he represented Lenoir County well. Ms. Brown mentioned that the NCACC Annual Conference will be held in Greenville, NC next year and all of the commissioners should attend. Also, the NACO Conference will be held in Charlotte, NC next year. Mr. Best stated this was his first time attending the NCACC conference and it went well. Mr. Best stated the summit at LCC two weeks ago was a success.

Mr. Jarman stated by the next Commissioners meeting he will have information regarding the hours of operation for the Landfill and the Recycle Sites.

Mr. Hill stated the Board has been given the names and terms for individuals on the advisory boards on a spreadsheet and will receive updates from Ms. King periodically.

Mr. Hill stated as the commissioners come across citizens that would serve well on any of the boards, encourage them to apply, generate activity and make sure it's published because that is the whole purpose to get more people involved.

Mr. Griffin mentioned he will not be at next meeting, he will be upstairs in Court.

Mr. Hill made a motion to adjourn the meeting at 5:10 p.m.

Respectfully submitted,

Reviewed By

Vickie F. King
Clerk to the Board

Michael W. Jarman
County Manager