

## MINUTES

### LENOIR COUNTY BOARD OF COMMISSIONERS

September 15, 2014

The Lenoir County Board of Commissioners met in open session at 4:00 p.m. on Monday, September 15, 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, Bob 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. Davis led the audience in the Pledge of Allegiance.

#### **PUBLIC INFORMATION:**

Mr. Daughety read a Proclamation declaring Friday, October 3, 2014, as Manufacturing Day in Lenoir County. Upon a motion by Ms. Sutton and a second Ms. Brown the Manufacturing Day Proclamation was unanimously approved.

Mr. Randy Brown, Plant Manager of William Barnett & Sons, stated on behalf of the Lenoir County Manufacturers' Association, he would like to thank the Board for their support and recognizing the contributions manufacturers make in our community. Mr. Brown stated on October 3, 2014, several of our manufacturing facilities will open their doors to the community for guided tours. Mr. Brown stated companies will showcase their facilities and help educate the community regarding manufacturing. Mr. Brown extended a personal invitation to each of the commissioners. Mr. Brown stated they are still in the process of pulling together a schedule of events at this time. Mr. Brown stated currently four manufacturers have made some level of obligation, Domestic Fabrics and Blankets will be available from 9:00 a.m. - 10:30 a.m., William Barnett and Sons from 10:30 a.m.-12:00 p.m., West Pharmaceuticals and Dupont are still working on logistics at this time. Mr. Brown stated Lenoir Community College has agreed to have a mobile training lab located at a couple of the sites during the day for the public to walk through. Mr. Brown stated you can visit the NC State Industrial Extension Service Website, where schedules and logistical information will be available.

Mr. Brown stated on Thursday night, October 2, 2014, the Lenoir County Manufacturers' Association will host a social for all of the manufacturing business leaders to get together and celebrate Manufacturing Day in Lenoir County.

Mr. Hill stated we certainly do appreciate the contributions that manufacturers have made in our community. Mr. Hill thanked Mr. Brown for the impact manufacturers have on our economy and all the many service projects in which they have participated in the community. Mr. Hill stated he is grateful for how manufacturers enhance our community. Mr. Hill stated he appreciates Mr. Brown's leadership, as well as his current role, and thanked him for bringing attention to this area.

Ms. Sutton stated Mr. Brown was recently appointed to the Board of Directors of Green Lamp.

### **CONSENT AGENDA:**

1. Approval of Minutes: Regular Board Meeting: September 02, 2014.

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

### **PROCLAMATION/BUDGET ORDINANCE AMENDMENTS/RESOLUTIONS:**

Item No. 2 was a Proclamation naming the month of September as Alcohol & Drug Addiction Recovery Month. Mr. Best read the proclamation. Upon a motion made by Mr. Rouse and a second by Ms. Sutton, Item No. 2 was unanimously approved.

Mr. Hill stated truly this is a very important issue and a big problem in all communities. Mr. Hill stated he hopes this will shed light on the issues that families go through to deal with this problem.

Item No. 3 was a Budget Ordinance Amendment: Solid Waste Management: Finance/Landfill: \$4,058.00.: Increase. Martha Martin, Finance Director, stated this amendment is to appropriate insurance proceeds received on September 3, 2014, from the Interlocal Risk Financing Fund of North Carolina, in the amount of \$4,058.00. Ms. Martin stated the insurance check is from the City of Kinston's Insurance carrier. Ms. Martin stated in the month of August, a City of Kinston truck backed into a gate at the Landfill, and this check covers the cost of the repair and replacement of the gate. Upon a motion by Ms. Sutton and a second by Mr. Davis, Item No. 3 was unanimously approved.

Item No. 4 was a Resolution to approve purchase orders to Craig's Firearms and Lawmen's, Inc., in the amount of \$12,169.80. Major Ryan Dawson stated Sheriff Hill was not available today due to a training meeting. Major Dawson stated currently the Lenoir County Sheriff's Office has no training firearms or tools to help train new and experienced deputies.

Major Dawson stated during firearms drills, deputies used their personal issued firearms. Major Dawson stated it is the intent of the Sheriff to purchase ten (10) Glock-17 training handguns from Craig's Firearms and six (6) 5.56 Bolt Carriers from Lawmen's, Inc. Major Dawson stated the guns will only shoot "simunition" type bullets, which are filled with a paint like substance. Major Dawson stated the Sheriff's Office will also purchase protective training gear and marker rounds. Major Dawson stated the total cost for the equipment is \$12,169.80, which will be paid with federal drug asset forfeiture money. Major Dawson stated currently they do not have any type of firearm training equipment that can be used for real life training scenarios. The only way they can train is shooting at targets. Major Dawson stated receiving this type of equipment will make training a lot safer, because officers can see the reality of what could happen when they do not get enough cover. Major Dawson stated this will increase the officer's safety since they are not pointing real hand guns at each other. Upon a motion by Ms. Sutton and a second by Mr. Davis, Item No. 4 was unanimously approved.

Item No. 5 was a Budget Ordinance Amendment: Capital Improvements Fund: Economic Development: \$700,000.00. Increase. Martha Martin, Finance Director, stated this amendment is to appropriate funds for the Smithfield-One NC Grant. Ms. Martin stated this grant was awarded to Smithfield Foods on November 8, 2011, with grant funds being paid based upon performance criteria contained in the grant agreement. Ms. Martin stated this is a pass through grant, and a check in the amount of \$700,000.00 will be written to Smithfield Foods. Upon a motion by Ms. Brown and a second by Mr. Best, Item No. 5 was unanimously approved.

Item No. 6 was a Resolution approving the Lenoir County Work First Block Grant Plan for SFY2016-2019. Susan Moore, DSS Director, shared that State Law mandates all counties submit a County Work First Block Grant Plan to the Department of Health and Human Services for the Work First Biennial planning. Ms. Moore stated the Resolution has two small errors in it, because the Board of Directors changed the wording. Ms. Moore stated about 7 lines down it changed from 35 hours to 30 hours, and further down the wording changed from two years to three years. Ms. Moore stated Work First is a Federal grant that flows through the State to the County. Ms. Moore stated since this program started in 1995, they have seen a significant drop in the number of families receiving a check from DSS. Ms. Moore stated in 1995 they had over 1800 families receiving payments from DSS to help support their children. Ms. Moore stated today less than 200 families are receiving a check and of those, only 31 include a parent. Ms. Moore stated these are mostly grandparents or other relatives who have taken children into their care because the parents are unable or inappropriate for taking care of these children. Ms. Moore stated those families continue to receive a payment. Ms. Moore stated if a parent is in the home they are required to do work or work related activities every week in order to receive their monthly check. Ms. Moore stated whether its 30 or 35 hours, the amount of the check is \$210.00. Ms. Moore stated they rarely have anyone to reach the 24 month program limit. Ms. Moore stated usually within 3 to 4 months they have found a job that pays them at least minimum wage, which is far better than the amount Work First is going to give them.

Ms. Moore stated for those individuals enrolled in the Nursing Assistant Program, it is hard for families to save up money to purchase needed supplies. Ms. Moore stated when they are beginning to work, the agency will help purchase things like uniforms, watches with second hands, and stethoscopes. Ms. Moore stated the agency provides this type of assistance because they are required for Nursing Assistant jobs. Ms. Moore stated they will help with one month of assistance up to \$600.00. Ms. Moore stated the only County money involved is the Maintenance of Effort money.

Mr. Rouse asked Ms. Moore what type of work do the clients perform? Ms. Moore stated if they have experience, the agency will try to place them at an industry that matches their experience. Ms. Moore stated when a client does not have any work experience, they try to send them to training classes at Lenoir Community College, where they will be tested in different areas to show their strengths and weakness. Ms. Moore stated once they complete the testing, they will receive a silver, gold or bronze certificate based on how they scored on the tests. Ms. Moore stated DSS can provide everything except pay. Ms. Moore stated the Agency asks the company to provide training based on skills. Ms. Moore stated if the client previously had a job, the Agency will help with resumes and interviewing techniques.

Mr. Rouse asked how many employers are currently participating in that particular program?

Ms. Moore stated the agency is down to five or six participants.

Mr. Rouse asked do the clients have to repay the funds once they receive a job?

Ms. Moore stated everything the agency give is a gift, the client does not have to repay.

Mr. Rouse asked where the money comes from that DSS uses to purchase things like the uniforms, watches, and stethoscopes? Ms. Moore stated the funds come out of excess funding.

Upon a motion by Ms. Sutton and a second by Ms. Brown, Item No. 6 was unanimously approved.

Item No. 7 was a Resolution approving a lease agreement with Apple, Inc. for the Lenoir County Public Schools. Mr. Jarman stated he will start with the historical perspective of how we got here. Mr. Jarman stated we tabled this item at the last Board meeting for some concerns and he was going to check with the School of Government attorney. Mr. Jarman stated we heard the Resolution on 9/2, he emailed the School of Government on 9/3, they replied on the night of 9/3, and a quote from their reply is what started things going in a direction that he felt Dr. Mazingo did not want to go. Mr. Jarman quoted the School of Government stating “Unfortunately there is not an easy answer/solution, because we don't know how a court would interpret the apparent statutory conflict”. Mr. Jarman stated the School of Government felt the Resolution commits us to the funding. That is why the statue calls it a Binding Resolution.

Mr. Jarman stated the conflict arises because the school board is working hard to make this happen using State and Federal funds, at the same time the general statute says the County has to approve the Binding Resolution. Mr. Jarman stated the School of Government suggested any limiting language in the Resolution would basically be a gentlemen's agreement. Mr. Jarman stated that caused him some concerns in trying to limit the tax payer's liability. Mr. Jarman stated he called Dr. Mazingo on 9/4 and suggested the School Board meet and amend their budget request to the County so this amount was reflected in it. Mr. Jarman stated it would require some accounting procedures on their part, because they would be spending State and Federal funds. They would have to do line items adjustments to correct their budget to cover the County's interest. Mr. Jarman stated in sharing that, Dr. Mazingo stated he did not want to have to amend their budget and have a special called meeting. He suggested the School Board attorney and the County attorney work on the Resolution and see what they could come up with. Mr. Jarman stated the attorneys got together and worked diligently on the Resolution. Mr. Jarman stated on 9/11 they felt comfortable with the wording and we sent it back to the School of Government. Mr. Jarman stated the School of Government felt, that because the County already appropriates \$9.9 million, the debt service for Phase One was not a problem and they didn't think this would ever come up, so they were comfortable with moving forward. The County attorney was comfortable as well as the School attorney. Mr. Jarman stated; however, he would still be more comfortable if their budget matched the Resolution. Mr. Jarman stated he did not think it would ever be an issue, but if it were to end up in court and the Resolution says this debt service is in the existing budget, and our appropriation has not changed over the last five years, it could be questioned as to where the expenditure is in their budget. Mr. Jarman stated he thinks they would have a good argument, although he does not think it would ever happen. Whatever the Board's decision, he will still bring it up at the next budget work session, because he would rather it be in the budget, so if you say it's in the appropriation we would be able to go and put our finger on it and show it to them. Mr. Jarman stated this issue has caused him to do some soul searching about self and the Board of Commissioners. Mr. Jarman stated he thinks we have done a good job of being accountable to our citizens, but he thinks the issues we are facing now have the potential to cause us harm. Mr. Jarman stated with the General Assembly doing away with the ADM funds and the lottery funds being reduced, you are going to have to put a lot of heart and soul in researching it and being responsible for the expenditures of the money. Mr. Jarman stated he knows the Board has talked about meeting with the School Board in October. There will need to be some in-depth and frank conversations as to how we move forward. It could be some tense moments; however, I think we will grow closer and we will serve our citizens better. Mr. Jarman stated, for example, people will call our office and voice their complaints regarding the way we spend money tied to the school facilities. Mr. Jarman stated the General Statute doesn't give a lot of direction on school funding, but they do let you know that facilities are your responsibility. Mr. Jarman stated people will call and ask questions such as why did you spend money to build a library at Bynum School and then walk away from it.

Mr. Jarman stated he thinks as we are being accountable to the citizens but with the reduction in funding, we need to meet with the schools more regularly. We need to understand the growth issue and we need to understand what their major issues are with facilities. Mr. Jarman stated he understands that education is the responsibility of the Board of Education, but the fiscal responsibility concerning local funds is on the Board of Commissioners. Mr. Jarman stated we have had a lot of talks and comments about planning and we've done planning. Mr. Jarman stated the money is tight. We still have debt service and there are going to be facility and capital needs, which will be the Boards responsibility. Mr. Jarman stated the Board needs to be meeting with this group so everyone understands just where everybody is going. Mr. Jarman stated, in the past, ADM funds would cover capital needs and we did not have to worry as much about budgeting. Mr. Jarman stated he does not have a problem with the direction the Board is going with this. We need to look at other phases of this project and the capital needs they are going to have at their facilities. These two Boards need to be having some frank conversations together.

Mr. Griffin stated Mr. Jarman did a very good job with the overview of this Resolution and how it ties into the overall responsibility that the Board has to fund certain parts of the school system. Mr. Griffin stated a lot of work has gone into the last two sentences. Mr. Griffin quoted the last two sentences "Said funds shall be a part of and not in addition to regular appropriations made to the Lenoir County Board of Education. Said funds obligated by this contract for fiscal years 2014, 2015, 2016, 2017 shall be budgeted by the Lenoir County Board of Education for this purpose, and the Lenoir County Board of Commissioners shall not be obligated to increase its annual appropriation to the Lenoir County Board of Education by the amount due under this contract with Apple Inc." Mr. Griffin stated this was as tight as he and the School Board attorney could make it to state clearly your intention is not to add this contract on top of what you've been doing in the past. Hopefully this gives us some comfort that we did not have two weeks ago.

Mr. Hill stated he thinks over the last two weeks the Board has done their due diligence. Mr. Hill stated we've given the attorneys an opportunity to talk, and our two leaders had a chance to talk. We've affirmed our position on timing and how we do our budget. Mr. Hill stated there is a full understanding about how we will move forward with the other phases. Mr. Hill stated we've opened the door to the future for our Boards working together. Mr. Hill stated if we do not vote on this today, two things can happen. We would delay the project ten months and we would place the school in a situation where they could not operate under the binding laws and agreements they have. This would not be a good place to put them. So we are sort of in a Catch 22. Mr. Hill stated for all of those that have not been in school finance, everyone would like to put the budget out much earlier but the State budget is not available in time. Mr. Hill stated over the last four to five years, including this year, the budgets have come out later and later. This has forced our schools system to operate under a very small window of time and it puts them in a bind. It has also put us in a bind. Mr. Hill stated this is a part of the equation we need to understand.

Mr. Hill stated based on our current status, if our County were to grow, we would be in a worse situation getting our budget next year than we were this year. Mr. Hill stated we are doing a lot of things together and whenever you enter into any agreement, you want it as tight as possible. Mr. Hill stated he thinks it is important that we take a leap of faith. We have some opportunities to build trust and we also have opportunities to set some expectations. Mr. Hill stated he does not normally make a motion, but unless anyone else has something to say, he would do so.

Ms. Sutton asked if the Resolution has been approved by the School Board? Mr. Hill stated yes.

Mr. Rouse asked Mr. Jarman why didn't Dr. Mozingo want to make the budget amendment and was there a reason given?

Mr. Jarman stated Dr. Mozingo said he did not want to have a special called meeting because the time was getting tight and the accounting procedures would be quite involved.

Dr. Mozingo stated he wanted to try something else, like working with the Resolution before he went that route. Dr. Mozingo stated the school system has a very tough audit and these changes would be very suspect when the auditors came back and looked at it. Dr. Mozingo stated it would be very clear that the schools budgeted one way and turned around and paid for the project another way. Dr. Mozingo stated it would be very transparent. He stated he could probably get by with it, but he thinks he would receive an audit exception on it, and being a public agency working with children, we pride ourselves on being as clean as we possibly can. Dr. Mozingo stated it wasn't a matter of them not wanting to go through the hard work to do it, but I think it would have caused some problems with their financial audit down the road. Dr. Mozingo stated it was his hope to get the Resolution to the point where both parties could agree on it and in the process learn to trust each other a little bit.

Mr. Jaman stated his concern. He could see it may be an audit violation when you are obligating local money and yet you are spending Federal and State funds. Mr. Jarman stated Dr. Mozingo's responsibility is to his Board and my responsibility is to this Board. Mr. Jarman stated this Resolution is a binding commitment that you're saying County funds are available to pay the debt service. Mr. Jarman stated the General Statue has us in a pickle.

Mr. Jarman stated it is limiting Dr. Mozingo's flexibility, because we have done some things to try the best we can to maximize the use of other dollars and minimize the use of County dollars, but the General Statute hung us out there. Mr. Jarman stated he was hired to look out for the funds of the tax payers, so he's taking the approach that he feels is best.

Mr. Hill stated the ambiguities in the laws are there to help schools in two ways. There are two ways you can buy technology. You can buy technology on the instructional side or the capital side. Mr. Hill stated we are both trying to figure out how to address this new capital and new instructional model with two different laws.

Mr. Hill stated this is something every County and every Commissioner across the state is dealing with. So he is ready to move forward with it if the group is ready.

Mr. Daughety stated with the inclusion of the last two lines, he is much more comfortable today with the Resolution than he was before. Mr. Daughety stated, while serving on the Teacher of the Year Panel and the Task Force, it allowed him the opportunity to travel within the schools. Mr. Daughety stated he has seen all of the elementary schools in the south of the County. He stated he has seen two to three of the elementary schools in the inner city, and has seen the elementary schools on the north side. Mr. Daughety stated through no fault of the current Board or the current Superintendent, but through moves of previous Superintendents, we have created a huge disparity in technology in our Public School System in Lenoir County. Mr. Daughety stated public schools should have equal access to learning even with technology applications. Mr. Daughety stated he feels like this is the greatest thing we can do to give equal opportunity and equal access to all of the students in Lenoir County to learn with new technologies.

Ms. Brown stated she did not feel, as far as the technology is concerned, that it has been the previous Board and Superintendents. Some of it was members of this Board, who did not see the need to allocate funds for a technology program. This has been a few years back, and had that not been done, we would be up to par. We would not be where we are today.

Ms. Sutton stated having served as a former School Board member coming to be a Commissioner at this time, she feels some did not understand or see the need for technology. We all can't judge unless we were there and know exactly what went on, so let's don't blame, but move forward. I think this is a great thing.

Mr. Hill stated we need to move forward and we are taking a leap of faith. The dollar liability is an absolute and the reality of that liability is slim to none.

Upon a motion by Ms. Sutton and a second by Mr. Davis Item No. 7 was unanimously approved.

Mr. Hill stated he appreciates the work and the energy put forth on this Resolution. He looks forward to our critical conversations as we move forward with our Boards working together.

Dr. Mazingo stated on behalf of the children of LCPS he thanked Lenoir County mightily for making this happen.

Mr. Hill thanked everyone on the Board, attorneys and managers on both sides, doing our due diligence.

Item No. 8 was a Resolution approving appointments of citizens to boards, commissions, etc. Upon a motion by Ms. Brown and a second by Ms. Sutton, Mr. Terrence Body and Ms. Danielle Howell were re-appointed to the Home and Community Block Grant Board and Ms. Audrey Tyson was re-appointed to the Regional Aging Advisory Board.

<b><u>BOARD/COMMITTEE/COMMISSION</u></b>	<b><u>APPLICANT/CURRENT MEMBER</u></b>	<b><u>TERM EXPIRATION</u></b>
<b>Home &amp; Community Block Grant Board</b>	Mr. Terrence Body (Re-Appointment) Ms. Danielle Howell (Re-Appointment) <b>2<sup>nd</sup> Appearance</b>	2017 2017
<b>Regional Aging Advisory Board</b>	Ms. Audrey Tyson (Re-Appointment) <b>2<sup>nd</sup> Appearance</b>	2017

**CURRENT VACANCIES: Lenoir County Health Board – (1) Optometrist**

Item No. 9 Mike Jarman, County Manager, stated at our last meeting we had a \$300.00 bid on the foreclosed property located at 706 Chestnut Street, in Kinston. Mr. Jarman stated this property is a vacant lot and the bid is from the adjoining property owner. Mr. Jarman requested the Board to accept the bid of \$500.00, start the upset bid process, and get the property back on the tax books. Upon a motion by Ms. Sutton and a second by Mr. Best Item No. 9 was unanimously approved.

Mr. Jarman stated he wanted to give the Board a heads up, just in case any of the commissioners received calls regarding EMS. Mr. Jarman stated our EMS billing company sent out 14,000 notices to past due users of our EMS services. Mr. Jarman stated to direct all calls to Roger Dail's office. Mr. Jarman stated EMS is currently participating in the Debt Set-Off Program for unpaid bills and they asked their billing company to assist them. Mr. Jarman stated EMS did not realize they would receive so many calls; however, they are working on it.

Mr. Jarman stated he received an NCACC Association Update Video last month from Christopher Baucom, Public Relations Specialist, with the NC Association of County Commissioners. Mr. Jarman stated Mr. Baucom shared the links on Google Drive and YouTube for the NCACC Annual Report Video. Mr. Jarman stated he failed to get the video to Joey Bryan in time, so he will show the video at the next meeting.

Mr. Jarman shared the NCACC Legislative Goals Conference timelines. Mr. Jarman stated September 19, 2014, is the deadline for submission of proposals; September 19 - October 1 the steering committees will review goals; November 18-20 the Legislative Goals Committee will review the steering committee recommendations, and approve the package of goals for the Board of Directors; December 2014 the Board of Directors will finalize the package to be presented to the full membership; and January 15-16, 2015, the membership adopts the goals at the Legislative Goals Conference in Moore County.

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. Hill shared the six Proposed Legislative Goals he had assembled with Board input for 2015-2016 Biennium from Lenoir County.

Mr. Hill stated 1. Oppose shift of state transportation responsibilities to Counties, 2. Oppose current changes in transportation density funding that adversely impacts rural Counties in North Carolina, 3. Oppose unfunded mandates and shifts of State responsibilities to Counties, 4. Reinstate ADM, enrollment growth, and lottery funds for school construction, 5. Ensure adequate funding for mental health, and 6. Preserve the existing local revenue base.

Mr. Hill asked for a motion to approve the Proposed Legislative Goals for 2015-2016 Biennium. Upon a motion made by Mr. Daughety and a second by Ms. Sutton the proposed Legislative Goals were unanimously approved.

Mr. Rouse stated the RPO had a very successful meeting. Mr. Rouse stated they shifted around the #1 priority on the list, to Part C of the Harvey Parkway instead of the Shallow By Pass around Lenoir County.

Mr. Rouse stated he spoke with Representative John Bell earlier today and he along with 17 other representatives are meeting tomorrow to discuss the funding strategy for these projects. Mr. Rouse stated Mr. Bell was also in favor of Part C.

Ms. Sutton shared information from the Hwy 70 Corridor meeting. Ms. Sutton shared minutes from the meeting.

Ms. Brown stated she has been reappointed to the Education Steering Committee. If anyone had anything they wanted brought to their attention, give it to her prior to the October 7th meeting.

Mr. Hill made a motion to move into closed session.

### **CLOSED SESSION**

Upon a motion by Ms. Brown and a second by Ms. Sutton a closed session was entered into at approximately 5:05 p. m. with the following cited: Number Five (5):

To establish or instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price or other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other materials terms of an employment contract or proposed employment contract.

Upon a motion by Ms. Brown and a second by Mr. Daughety and unanimous approval, the Board moved out of closed session at approximately 6:10 p.m. The meeting re-convened in open session at approximately 6:12 p.m.

Mr. Hill stated the Board went into closed session to discuss the contract of our current manager and at this point in time he would entertain a motion to move this item forward.

Ms. Brown made a motion to approve the contract followed by a second by Ms. Sutton. The vote was approved by a 5-2 vote, with Mr. Daughety and Mr. Rouse dissenting. Mr. Hill thanked everyone for their vote in this matter. Mr. Hill stated they had some really good dialog and he appreciates everybody's remarks on this matter.

Meeting Adjourned at 6:15 p.m.

Respectfully submitted,

Reviewed By

Vickie F. King  
Clerk to the Board

Michael W. Jarman  
County Manager