

BOARD OF COUNTY COMMISSIONERS

Charles W. Oddo, Chairman
Randy Ognio, Vice Chair
David Barlow
Steve Brown
Charles D. Rousseau



FAYETTE COUNTY, GEORGIA

Steve Rapson, County Administrator
Dennis A. Davenport, County Attorney
Floyd L. Jones, County Clerk
Tameca P. White, Chief Deputy County Clerk

140 Stonewall Avenue West
Public Meeting Room
Fayetteville, GA 30214

ACTION AGENDA

July 14, 2016
7:00 p.m.

Call to Order

Chairman Oddo called the July 14, 2016 Board of Commissioners meeting to order at 6:58 p.m.

Invocation by Commissioner Steve Brown

Commissioner Brown offered the Invocation.

Pledge of Allegiance

Chairman Oddo led the Board and audience in the Pledge of Allegiance.

Acceptance of Agenda

Chairman Oddo moved to accept the Agenda as published and to move New Business Item #14 to the first item of New Business. Commissioner Brown seconded the motion. The motion passed unanimously.

PROCLAMATION/RECOGNITION:

1. Recognition of Fayette County 911 Communications Assistant Director, Peggy Glaze, for her thirty-one years of service in public safety.

The Board recognized 911 Communications Assistant Director, Peggy Glaze, for her years of service to Fayette County. 911 Director Bernard Brown presented Mrs. Glaze with a trophy in recognition of her work.

2. Recognition of Human Resources Director Lewis Patterson for completing the Georgia Local Government Personnel Association's Certified Human Resource Manager Program.

The Board and County Administrator Steve Rapson recognized Mr. Patterson for completing the Georgia Local Government Personnel Association's Certified Human Resource Manager Program.

Water System Director Lee Pope notified the Board that Fayette County's water recently won a competition where all the award-winning water systems throughout the State of Georgia entered into a taste-tasting competition. He reported that Fayette County won the competition by a landslide.

PUBLIC HEARING:

3. **Public Hearing of staff's recommendation to approve a new 2016 On-Premises Sales Retail License to Tobias Lee Booker, doing business as 524 Bar and Grill, for the purpose of selling alcoholic beverages at 1960 Highway 85 North, Suite J, Fayetteville, Georgia 30214.**

Community Development Director Pete Frisina briefed the Board on staff's recommendation.

No one spoke in favor of or in opposition this recommendation.

Commissioner Brown moved to approve the new 2016 On-Premises Sales Retail License to Tobias Lee Booker, doing business at 524 Bar and Grill, for the purpose of selling alcoholic beverages at 1960 Highway 85 North, Suite J, Fayetteville, Georgia 30214. Commissioner Ognio seconded the motion. The motion passed 5-0.

CONSENT AGENDA:

Commissioner Brown moved to approve the Consent Agenda as written. Commissioner Ognio seconded the motion. The motion passed 5-0.

4. **Approval of the Superior Court's recommendation to amend an existing contract between the court and Judicial Correction Services, Inc. by including a "No Conflict of Interest" paragraph.**
5. **Approval of staff's request to renew Contract #923-B- Atlanta Paving & Concrete Construction Inc., for asphalt milling services to be used on various projects, at a recommended not-to-exceed amount of \$202,386.80, for said contract to expire on June 30, 2017, and to authorize the Chairman to sign the contract and any related documents.**
6. **Approval of staff's recommendation to award Chemical Bid #1119-B, for twelve months, to five companies who bid on chemicals used by the Fayette County Water System for water treatment, in a cumulative total not-to-exceed \$232,520.80, and authorization for the Chairman to sign any contracts or related documents related to this request.**
7. **Approval of staff's recommendation to approve CH2M Hill's Task Order #FC023- Tank Inspection and Maintenance for an amount not-to-exceed \$107,087.00.**
8. **Approval of the June 23, 2016 Board of Commissioners Meeting Minutes.**
9. **Approval of the June 30, 2016 Board of Commissioners Special Called Meeting Minutes.**

OLD BUSINESS:

There was no item of Old Business.

NEW BUSINESS:

10. **Consideration of the proposed Public Participation Program in association with the Full Plan Update of the Fayette County Comprehensive Plan, and appointment of county staff and one member of the Board of Commissioners to the Steering Committee to facilitate the development of the Full Plan Update.**

Community Development Director Pete Frisina briefed the Board on this request.

Commissioner Ognio asked Commissioner Brown be on the Steering Committee. Commissioner Brown agreed to serve on the committee. Mr. Frisina gave further explanation on what would be expected from the committee. Discussion followed.

Commissioner Rousseau moved to approve the proposed Public Participation Program in association with the Full Plan Update of the Fayette County Comprehensive Plan, and appointment of county staff and one member of the Board of Commissioners, namely Commissioner Brown, to the Steering Committee to facilitate the development of the Full Plan Update, and to purposely include Home Owner's Associations presidents and organizations in various quadrants in the county to accomplish the goal. Commissioner Ognio seconded the motion. The motion passed 5-0.

11. Consideration of Commissioner Rousseau's recommendation to adopt Policy No. 100.27- Gifts and Memorials.

Commissioner Rousseau briefed the Board on this request.

Commissioner Rousseau moved to adopt Policy No. 100.27- Gifts and Memorials. Commissioner Brown seconded the motion. Extensive discussion followed.

Commissioner Rousseau amended his motion to change the word "City" to "County" in Section 4, Item 7. Commissioner Brown seconded the amended motion.

The motion to adopt Policy No. 100.27- Gifts and Memorials and to change the word "City" to "County" in Section 4, Item 7 passed 4-1 with Commissioner Ognio voting in opposition.

12. Approval of staff's recommendation to accept a donation from private citizens, businesses, and community leaders, in an aggregate amount of \$37,487.00, for the installation of a Kenwood Park Monument and Memorial Garden in honor of late Commissioner Pota Estel Coston.

Parks and Recreation Director Anita Godbee briefed the Board on staff's recommendation and provided a brief YouTube video of the proposed monument and memorial garden.

Mrs. Stuart Barnes and Mr. Frank Gardner spoke concerning this request.

Commissioner Barlow moved to accept a donation from private citizens, businesses, and community leaders, in an aggregate amount of \$37,487.00, for the installation of a Kenwood Park Monument and Memorial Garden in honor of late Commissioner Pota Estel Coston and for the wording on the back of the monument to be left in abeyance until such time of final approval by the Board of Commissioners. Commissioner Rousseau seconded the motion. The motion passed 5-0.

13. Consideration of staff's request of a one-time contribution of \$50,000.00 to the Georgia Department of Driver Services for helping to offset relocation and building costs for the new Fayetteville Customer Service Center to be located at 749 West Lanier Avenue.

County Administrator Steve Rapson briefed the Board on this request.

Commissioner Ognio moved to deny the request of a one-time contribution of \$50,000.00 to the Georgia Department of Driver Services for helping to offset relocation and building costs for the new Fayetteville Customer Service Center to be located at 749 West Lanier Avenue. Commissioner Brown seconded the motion. Discussion followed.

The motion to deny the request of a one-time contribution of \$50,000.00 to the Georgia Department of Driver Services for helping to offset relocation and building costs for the new Fayetteville Customer Service Center to be located at 749 West Lanier Avenue passed 5-0.

14. Discussion concerning whether Fayette County seeks to request a four-year or six-year Special Purpose Local Option Sales Tax.

County Administrator Steve Rapson briefed the Board on this request and on staff's revised recommendations.

Commissioner Brown moved to approve the six-year SPLOST and to remove the Performing Arts Center for future consideration at another time, and to follow the new distribution for the SPLOST funds as stated on the document available on the dais. Commissioner Ognio seconded the motion.

Chairman Oddo asked for the motion to be amended in order to authorize the County Administrator to issue the letter. Mr. Rapson explained that the letter would be notification from the Chairman to the municipalities to call for the vote.

Commissioner Brown amended his motion as requested. Commissioner Ognio seconded the amended motion.

Chairman Oddo asked the mayors if they wanted to speak on the matter. Mayors Fleisch, Dial, Johnson, and Langford spoke for their respective cities and towns. Councilman Gilson spoke on behalf of Mayor Laggis and the Town of Woolsey.

No one from the audience commented on this request.

The motion to approve the six-year SPLOST and to remove the Performing Arts Center for future consideration at another time, to follow the new distribution for the SPLOST funds as stated on the document available on the dais, and to authorize the County Administrator to issue a letter to the municipalities passed 5-0. Copies of the request and supporting documents, identified as "Attachment 12," follow these minutes and are made an official part hereof.

PUBLIC COMMENT:

Dennis Chase: Mr. Chase spoke about the proposed Special Purpose Local Option Sales Tax (SPLOST) saying he was concerned since he has minimal information about why the money is being raised. He said he has concerns about several projects on the list and that they are almost identical with the concerns he expressed with the Stormwater SPLOST. He spoke about how he led a small group in opposition to the Stormwater SPLOST and he said the same thing would occur if minimal information is provided to the citizens again. He said the citizens of Fayette County were burned in 2004 SPLOST when it was passed with little information and with the citizens not paying attention to it when it passed. He asked for as much detail as possible to be provided in order to avoid having groups like his working in opposition to the SPLOST.

Roy Bishop: Mr. Bishop asked for an update concerning the status of Veterans Parkway. He said the Water System is up to par but the road cannot seem to be completed. He stated that an earlier administration was able to get something done but this administration has been working on the matter for six years and cannot get the road done. He said the people on West Bridge Road hoped to see Veterans Parkway completed by the end of summer. He questioned if the county was still working with the original contractor or if it had to be rebid in order to complete the project.

Mrs. Stuart Barnes: Mrs. Barnes stated she was against the Special Purpose Local Option Sales Tax. She agreed with Mr. Chase's comments that more details should be provided before anybody will even consider the SPLOST. She said she read *The Citizen* and became very concerned since there was nothing that would convince her to vote for the SPLOST. She clarified that her stance could change if she is provided information but that she could not vote for a SPLOST given the current level of information she has.

Donald E. Martin: Mr. Martin asked if there was a Law Enforcement Officer in the room. Major Tommy Pope of the Fayette County Sheriff's Office replied that he was available. Mr. Martin stated he has a weapons permit and he has been a weapons carrier for the last twenty years. He asked if an officer comes to his vehicle and asks if he has a weapon, and if he tells the officer that he does, where does he need to keep his permit. He stated that he typically keeps his permit with his license and he asked if it has to be somewhere else such as clipped to a sun-visor. Major Pope replied that the weapons permit can be carried in a wallet, in a glove box, or in a console. Mr. Martin implored Major Pope for law enforcers to consider that when a licensed carrier informs them that they have a license for the officers to consider that the license holder is a good person since they have to pass a background check. He said he was asking his question since he wants to be sure he is right with the law and right in the eyes of the officer.

Terrance Williamson: Mr. Williamson commended the Board for conducting the business of the county. He stated that he is on the Recreation Commission and that as the memorial was being debated by the Recreation Commission each of the members were acting like four or five mini-Steve Browns. He said the Recreation Commission wanted the absolute minimum maintenance for the memorial garden. Mr. Williamson replied to Mr. Martin's comments saying everyone has observed what has happened in the news. He stated that most citizens recognize and appreciate what law enforcement does since they know that without the rule of law there would be pandemonium, confusion, pain, and suffering. He said sometimes the rules are supposed to do one thing but they do not always work out. He said the man killed in Minnesota had a concealed carry permit. He said it remains to be seen but the officer that reacted to the man reaching for his license in his back pocket was not thinking about the rules but rather about getting home. He said the policeman fears for his life on a regular basis. Mr. Williamson stated that it is in one's best interest to do anything possible to diffuse the situation before it happens. He said people should not sit with the permit in a back pocket and to keep hands completely visible. He said people should not give an officer with a question about what they are getting into. He said that needs to be done in the world as it currently is.

Grace Caldwell: Ms. Caldwell stated she was concerned about the economy. She said the presidential election is right around the corner and there are young people fresh out of college who cannot get a job that pays enough to live on their own. She said senior received a 2/10 of 1% raise in Social Security with medical costs on the rise. She said seniors adjust their budgets in order to eat. She said some go without medications. She stated that children live in mobile homes in Fayette County and who chase Good Samaritan trucks and food trucks begging for sandwiches. She said she did not want to see the Special Purpose Local Option Sales Tax to pass since it is time to look at the overall economy and those who are hurting. She mentioned that there was already a tax increase since there was a property value increase. She stated that if the projects are not an emergency then they can be put off.

Linda Flowers: Ms. Flowers thanked the Board for putting the Special Purpose Local Option Sales Tax on the table. She thought that it is needed since there are a lot of projects that were reasonably and responsibly put on hold during the recession. She stated that things cannot be put on hold forever. She mentioned that if a house has a roof leak it is not a good idea to wait until another day to fix the problem since it will cost more money in the future. She agreed with Ms. Caldwell's statement that there are people doing without and she recognized that fact, however, she stated that the SPLOST is not a property tax and it is not an income tax, but, rather, it is a sales tax. She stated that if she buys food at the grocery store it will not have SPLOST on it, but extra clothes or discretionary items will be taxed. She closed by once again thanking the Board.

Lynne Lasher: Ms. Lasher thanked the Board for approving the six-year Special Purpose Local Option Sales Tax and for removing the Performing Arts Center. She stated that those opposed to SPLOST need to recall that this is not about taxing Fayette citizens but about taxing things that are purchased to be taxed. She stated that it would allow shoppers from other counties to help Fayette County out since she is tired of helping out the other counties when she shops in them. She suggested that it is time for the other counties to return the favor.

Bonnie Williamson: Mrs. Williamson said she loves services, hates taxes, but will pay her fair share. She spoke about what is going on in the news. She said she is a black mother with two sons who has always taught her children differently. She said that the world her children live in is becoming more visible due to cell phones and videos. She said it is not fair but, at the same time, like everything there will be some bad apples. She said that all law enforcement cannot be classified together since most are putting their lives on the line and doing the right thing. She also commended the fire department saying they are good people. She did not want to see Fayette County get pulled into the mess that is going on and she asked the people to look at ways to deescalate the situation.

ADMINISTRATOR'S REPORTS:

Hospital Authority Meeting: County Administrator Steve Rapson reported that the Hospital Authority would meet at 2:00 on July 19, 2016. He stated that the meeting would take place at Piedmont Fayette Hospital.

Comment on Department of Drivers' Services Vote: County Administrator Steve Rapson stated that the Board's vote on the Department of Drivers' Services did not hurt his feelings at all.

Reply to Public Comments: County Administrator Steve Rapson replied to Mr. Chase's public comments by stating that the county was embracing the concept of providing the details and that is why it was taking so long to get the information out. He replied to Mr. Bishop's comments stating he has spoken to Mr. Waller, who was sitting next to Mr. Bishop, and that he had informed Mr. Waller that the Capital List would be updated for the Board's approval in August. He asked Mr. Bishop to email him for further information.

SPLOST Detail: County Administrator Steve Rapson replied to those who asked for details on the Special Purpose Local Option Sales Tax. He reported that he just received the details earlier in the afternoon. He said he would look at them all weekend and the details would be released early next week. He said staff would begin working on the transportation projects and they would be provided to the Transportation Committee on August 2, 2016. He said they would go from the Transportation Committee to the Board of Commissioners for its August 11, 2016 meeting. He said at that point there would be a meeting with the cities on August 17, 2016.

A. Request for Proposals #1112-P: Target System for Outdoor Shooting Range (The Drennan Company.)

B. Contract #940-P, Public Works Engineer of Record: Task Order 7- Culvert Designs and Bid Services for Antebellum Road (Tetra Tech, Inc.)

ATTORNEY'S REPORTS:

Notice of Executive Session: County Attorney Dennis Davenport notified the Board that he had three items of Pending Litigation and review of the June 23, 2016 Executive Session Minutes.

COMMISSIONERS' REPORTS:

Commissioner Brown:

Contract Renewals: Commissioner Brown stated that he would like to see when the Board approves renewals or extensions of contracts that there is something from a corresponding department director that tells the Board about the service or performance of the contractor. He suggested that it would provide the Board with further information for consideration.

Water Guardians Cleaning Lake McIntosh: Commissioner Brown stated that the Water Guardians would be cleaning water reservoirs at Lake McIntosh in Peachtree City, which is located at the end of TDK Boulevard. He said the event would take place August 13, 2016 at 8:30 p.m. He stated there is no alligator in the lake. He said the Water Guardians supply trash bags and trash grabbers, and that they would provide food.

Performing Arts Center: Commissioner Brown stated that the Performing Arts Center was a worthy endeavor. He said the county wanted to work on it but it would require more planning and feedback. He suggested that there should not be a rush on something that has that much expense and magnitude.

Special Purpose Local Option Sales Tax (SPLOST): Commissioner Brown said he understood that no one wants to pay more taxes. He noted that with the Stormwater SPLOST that was proposed last time, two of the five problematic stormwater sites have since failed. He said the roads collapsed and the stormwater infrastructure gave way. He said one of the failures required cutting a road through a woman's yard so people could get out of the subdivision. He said the projects have not changed and the ones that are dangerous and on the verge of failure will collapse. He said the county does not have money set aside and traditionally has not set aside money. He said county created the Stormwater Utility to collect annual stormwater funds, but it is not enough to cover the amount of work required. He explained that PSLOST helps the county catch-up so there should be no other requests for stormwater funds.

Commissioner Ognio:

Reminder of On-going Runoff Election: Commissioner Ognio stated that the runoff election is ongoing. He said he was in Spalding County where he talked to one of their commissioners. He said Spalding County has a really good turn-out for this election. He said he did not know how Fayette County's turnout is going but he hoped the people would vote.

Special Purpose Local Option Sales Tax (SPLOST): Commissioner Ognio stated there are project on the SPLOST that have to be paid for sooner or later. He said the transportation money is a win-win since the state would issue grants to help counties and municipalizes if there is matching funds. He said if the county gets funds then the \$19 million could be increased up to \$90 million, which is a good investment for the road system. He understood property values went up, but he reminded everyone that the Board rolled the taxes back. He explained some may still see some increase and some may see a decrease, but that the Board has worked hard to keep property taxes down. He agreed that if the SPLSOT passes, the people in neighboring counties would still come to Fayette County since their taxes would still be higher in their home counties.

State Route 92 / Veterans Parkway Intersection: After Commissioner Barlow gave his comments, Commissioner Ognio stated that the Transportation Committee meets on the first Tuesday of each month. He said citizens re welcome and that the State Route 92 / Veterans Parkway intersection was discussed at the last meeting. He said Commissioner Barlow was exactly right. He said the Georgia Department of Transportation looks at plans and sends them back for changes, but when the changes are made they look at it again and make other changes. He said the plans have been back and forth so many times that he is at a loss. He said it was definitely a GDOT problem that he wished he could fix tomorrow. He said the county had to go through the process with the intention of getting it resolved as soon as possible. He said the meetings would be held in the Public Meeting Room and the next day would be August 2, 2016 at 4:00 p.m.

Commissioner Rousseau:

Personal Congratulations: Commissioner Rousseau congratulated Lewis Patterson and Peggy Glaze for their accomplishments and being recognized earlier in the meeting.

Comments on Current National Unrest: Commissioner Rousseau stated his phone has been ringing off the hook pertaining to the unrest and potential confrontations between some members of the community and law enforcement. He commended the work of law enforcement, and he hoped everyone would find the ability for restraint. He said he had received a number of phone calls from African-American parents who are nervous when their children are being stopped. He explained that no one was actually at the incident but the outcome is dangerous since someone could lose their life. He said there should be a continuous dialog to create an equal system where people deal with best practices and not focus on those areas that divide. He said there is a common issue that no one likes to raise taxes, but he asked if others could discuss the difficult issues that require intimate though, serious dialog, and cultural shifts on both sides of the equation. He stated that there is a lot of work to be done and he asked people to be committed to find something that is wholesome, that benefits community, and makes everyone better. He said there are events that occur where the facts are vague but someone will lose their life. He asked everyone to be careful and prayerful, and he appreciated the genuine support received from the public overall. Commissioner Rousseau commended law enforcement for the restraint it uses in Fayette County and metropolitan Atlanta. He said tensions are rising and need to be addressed.

Commissioner Barlow:

State Route 92 / Veterans Parkway Intersection: Commissioner Barlow stated that when he attended the Department Head meeting on Tuesday the question was asked about State Route 92 and Veterans Parkway. He explained that the hold-up is coming from the Georgia Department of Transportation and that he has made fifteen submittals to the Georgia Department of Transportation. He said Public Works is doing all they can to get the process completed.

Commendation of Information Technology Director Phil Frieder: Commissioner Barlow stated that Information Technologies Director Phil Frieder reported about how he was making a monumental upgrade to the security of the county's internet. He said he later read *Georgia Trend* where an article read: "One of the truisms of the modern world is you will be hacked sooner or later. It's a matter of when, not if. Everybody's under attack all the time." Commissioner Barlow commended Mr. Frieder for taking the initiative for upgrading the internet system that the county uses.

What Fayette County Does: Commissioner Barlow stated there was an article in *Georgia Trend* magazine about the 20-year anniversary of the Atlanta Olympics. He stated that the article read: "What we really need is equitable development to stabilize existing neighborhoods. Equitable development seeks to create healthy, vibrant, sustainable, and most importantly, inclusive communities where everyone can participate in and benefit from decisions that help shape their neighborhood." He said that is exactly what Fayette County does.

Special Purpose Local Option Sales Tax (SPLOST): Commissioner Barlow stated he is on the Mobilization Committee which is a parallel committee to Fayette County's Transportation Committee. He stated that Fayette Chamber of Commerce President Carlotta Ungaro stent out an article entitled *Stuck*. He said the report was published in June 2016 and that it read: "Traffic has become an existential threat. It makes us poorer, angrier, lonelier, sicker, and it will get worse before it gets better. Perhaps much worse. Meanwhile, the existing world of traffic and transit remains underfunded and largely dysfunctional. Until driverless cars can provide salvation, real change will have to come from drivers' own behavioral shifts. A grudging acceptance of higher gas taxes and tolls, more cycling and walking, and an increase of telecommuting." Commissioner Barlow stated that transportation is on everybody's radar and it will have to be dealt as best as possible. He said the most paramount item for him on SPLOST concerns was the stormwater failures that occurred during the Christmas 2015 season. He said some of the failures were listed on the failed 2014 Stormwater SPLOST initiative, and he thought it was short-sighted to constantly criticize the way SPLOST is put forward when 99.99% of the people will benefit from the SPLOST. He said the few people who want to complaint about SPLOST can do so, but he would support SPLSOT and he hoped the citizens would too.

Chairman Oddo:

Sheriff's Training Facility: Chairman Oddo reminded everyone that the Board did approve the new training facility for Sheriff Babb, and he said it would go a long way to help the Fayette community to avoid these national situations. He said training is critical since he believed most incidents do not involve bad police or individuals, but rather involved situations that got out of hand.

Mayors Attend Board of Commissioners Meeting: Chairman Oddo thanked everyone for coming to the meeting. He thanked the mayors for attending the meeting and he noted that was the first time each of the mayors had been in the room together at the same time.

EXECUTIVE SESSION:

Three Pending Litigation Items and Review of the June 23, 2016 Executive Session Minutes: Commissioner Brown moved to enter into Executive Session. Commissioner Barlow seconded the motion. The motion passed 5-0.

The Board recessed into Executive Session at 9:26 p.m. and returned to Official Session at 10:42 p.m.

Return to Official Session and Approval of the Executive Session Affidavit: Commissioner Ognio moved to exit Executive Session and for the Chairman to sign the Executive Session Affidavit. Commissioner Brown seconded the motion. The motion passed 5-0.

Settlement between Patrick Thompson and Fayette County: County Attorney Dennis Davenport stated he was briefed with an issue earlier in the afternoon that Fayette County has an employee who was injured on the job. He said the employee, named Patrick Thompson, is currently receiving Worker's Compensation benefits. He said terms have been reached for settlement if it meets with the Board's favorable consideration. Mr. Davenport stated that Mr. Thompson suffered a lumbar strain and sciatica,

and that he is currently receiving Worker's Compensation benefits in the amount of \$419 weekly. Mr. Davenport reported that Mr. Thompson has agreed to the terms and conditions of a settlement that include a release from employment as well as signing a release from any claims he may have with the Board of Commissioners. He said that in exchange for the settlement the County would agree to pay Mr. Thompson \$5,500.00.

Commissioner Ognio moved to accept the settlement as told by the County Attorney. Commissioner Brown seconded the motion. The motion passed 5-0.

Approval of the June 23, 2016 Executive Session Minutes: Commissioner Ognio moved to approve the June 23, 2016 Executive Session Minutes. Commissioner Brown seconded the motion. The motion passed 5-0.

ADJOURNMENT:

Commissioner Ognio moved to adjourn the July 14, 2016 Board of Commissioners meeting. Commissioners Brown seconded the motion. The motion passed 5-0.

The July 14, 2016 Board of Commissioners meeting was adjourned at 10:44 p.m.

Floyd L. Jones, County Clerk