

NEWTON COUNTY BOARD OF COMMISSIONERS

**1124 Clark Street
Covington, GA 30014
Regular Meeting
December 6, 2016**

MINUTES

Present: Chairman Keith Ellis, Commissioners' John Douglas, Lanier Sims, Nancy Schulz, J.C. Henderson, Levie Maddox, County Attorney Megan Martin, and Clerk Jackie Smith

Also present: Citizens, Covington News, and Newton Citizen

Chairman Ellis called the meeting to order, extended a welcome, and read the thought for the day. The invocation was given by Ronnie Brannen, Pastor of Prospect United Methodist Church and the Pledge of Allegiance to our great flag was led by Commissioner John Douglas

Chairman Ellis recognized Pastor Brannen for his faithful service to the board of commissioners and presented him with a beautiful plaque.

Chairman Ellis invited Sheriff Brown to address the board and expressed appreciation to him and all the deputies, but especially the road deputies for what they do for the citizens of Newton County.

Sheriff Brown expressed appreciation to the public for the calls, sympathy cards/letters and especially the concern they have received during this time of bereavement for Deputy White. He thanked everyone for standing by them. He said how much they appreciated the officers who came from as far away as California and New York to express their love and support for a fallen brother. He said they have received more than three mailbags full of cards and letters from across this nation. He said, most importantly he wanted to express love and sympathy to Justin's family. He said that Justin had spent 1,708 days with them as a deputy.

He said that in the history of the Office of Sheriff, for 195 years, the loss of an officer has never occurred and the hurt is deep. He said they knew they were in harm's way, but they are willing to lay down our lives for others.

At this time Justin White's family was called to join him on the platform and introduced to the board and audience. Chairman Ellis read the resolution into the record and one by one board member expressed their deepest sympathy to the White family and Sheriff Brown & his office.

R120616 – A RESOLUTION BY THE NCBOC REQUESTING OFFICIAL RENAMING OF A SEGMENT OF STATE HIGHWAY IN HONOR OF FALLEN HERO JUSTIN WHITE

- Resolution R120616 is attached and made part of these minutes.

Motion by Commissioner Douglas, second by Commissioner Henderson, to approve Resolution R120616

Motion carried unanimously (5/0)

R120616B – A RESOLUTION BY THE NCBOC DESIGNATING AN HONORARY NAME FOR A COUNTY ROAD SEGMENT IN HONOR OF JOHN R. MIDDLETON

Chairman Ellis recognized Commissioner Sims for comments.

Commissioner Sims noted the board has talked about this for quite some time and glad that this board has the opportunity to make this come to life. He shared a special memory of Mr. Middleton.

Recognized Robert Foxworth for suggesting this after Mr. Middleton's passing and expressed appreciation to him for seeing this through.

Chairman Ellis read the resolution into the record.

- Resolution R120616b is attached and made part of these minute.

Motion by Commissioner Sims, second by Commissioner Maddox, to approve Resolution R120616b, a Resolution by the Newton County Board of Commissioners designating an Honorary Name for a County Segment in Honor of former County Manager John R. Middleton.

Motion carried unanimously (5/0)

CITIZEN COMMENTS

Ann Neuriel

Covington

- Thank you for your service
- Would like to see library funds restored.
- Leave SPLOST to next board
- Bonuses & no money?

Karen Brooks

Social Circle

- Would like to see the names of appointees listed on the agenda for appointments.
- Thank you for moving forward....

Steve Bray

Lakeview Drive

- Surprised we are spending extra \$2000 on custodial services.
- What is the duration of the contract?

- Will it automatically be renewed or rebid?

Gladstone Nicholson

Covington

- Expressed thanks to out-going board members for their service.
- Would like to see SPLOST matters tabled to another meeting.

Willie Johnson

Lower River Road

- Springhill Community still has trash, flooding & landfill still poisoning the people in community.
- Hope we can work with new members to get something done about 162...tried for 15 years to get it fixed. Took someone getting killed for action to be taken.
- Money needs to be spent in the Springhill Community...it is a shame and disgrace how people are treated in that community. Very disappointed.

Larry McSwain

Glengarry Chase

- The alleged wrongdoing by Mr. Craig could not have happened without the inattention or incompetence of county officials.
- Three chairmen have been in office over the time period of Mr. Craig's land deals. And, Chairman Ellis was one of those.
- The Forensic Report indicates that he signed the 2014 land deals with the Spears Family and the Timbervest Company in Jones County apparently without the approval of the BOC.
- The deal with Timbervest seems to also have involved giving away county owned timber assets.
- If county officials are responsible for allowing wrongdoing by Mr. Craig, then they ought to be held accountable.

Chairman Ellis (response)

- Audit completed and my name was mentioned once.
- At no time did we make a transaction that was not brought before this board in executive session.
- We found the executive session minutes. I have information in the trunk of my car that I can show you.
- Mr. Craig would not have given me any deeds to sign without approval.
- Things are discussed in executive session and if it is \$1 or \$2, Mr. Craig would always say, what do you want me to do board?

Larry McSwain

- I will offer an apology in public if I am wrong.

Scott Jay

Covington

- A lot of culpability here.
- The DA, the GBI and the FBI need to get involved.
- WTC was on Channel 2 tonight and said, bring on the FBI...I'm not the one who is going to be in trouble.

- Strongly opposes any department using the services of WTC. Terminated over a year ago and county should not use him now. Sheriff could go out and find someone else to represent the Sheriff's Office.
- You found a good legal team that specializes in municipal law.
- Welcome in-coming board members and thank you to all of you who have served.

Thomas Buckner
Fleeta Drive

- Read in the paper where county borrowed money to pay off SPLOST & Impact Fees money that was used. Mr. Kerr said it did not happen.

AGENDA ADOPTION

Motion by Commissioner Schulz, second by Commissioner Sims, to adopt the agenda as printed with the changes requested to the Consent Agenda by Commissioners Douglas and Henderson.

Motion carried unanimously (5/0)

CHAIRMAN'S REPORT

Kathy Morgan presented PowerPoint presentation on the Hwy. 278 CID Update/Conceptual Design

She noted that GDOT had to approve the plan.

Did not change the roadway, only enhanced the area.

PowerPoint presentation is attached and made part of these minutes.

Mr. Morgan showed a brief video regarding the CID project. She noted that Piedmont/Newton funded the video.

Ms. Morgan expressed her appreciation to Chairman Ellis and board members for their service to the citizens of Newton County.

Chairman Ellis recognized Thomas Buckner and presented him with a Citizen of the Year award. Mr. Buckner attends most meetings and is a long time commenter at the Citizens Comments portion of the meeting.

COUNTY MANAGER'S REPORT

- Permits: attached and made part of minutes
- 2017 BOC Meeting Calendar – would like to revisit in at the January 3rd meeting.
- Update on Lake Varner – reservoir very low – State still in Level II – BOC may want to consider further restrictions if we don't receive more rain.
- West Newton Fire Station: Narrowed to 3 parcels of land (off Stone Road; current volunteer station site)
- Expressed thanks to all the elected officials who contributed to making our employees a meaningful Christmas bonus.
- Concerned about audit findings. We have already instituted corrective action, policy & procedures.
- My objection to the audit was the language used (systematically co-mingled funds). We did not do this, nor do we do that now. It appeared that SPLOST and

Impact Fees were in the one account and that is not true. They were paid for out of one account.

Commissioner Henderson

- Following up with Mr. Kerr said, “Let me be clear, the audit said funds were co-mingled – that was not true.”

Mr. Kerr

- My objection to the audit was the language used (systematically co-mingled funds). We did not do this, nor do we do that now. It appeared that SPLOST and Impact Fees were in the one account and that is not true. They were paid for out of one account.

Commissioner Henderson

- BOC had a work retreat at Fire Services Headquarters and we talked about impact fees being spent (for some reason). We were talking about funds and one thing we talked about was paying impact fees back out of the general fund.

Mr. Kerr

- Stated all that occurred before he became the county manager.

OLD BUSINESS: (TABLED FROM NOVEMBER 15TH MEETING)

Case Number: FLU 16-000093 & REZ16-000094

Existing Land Use Map: None

Proposed Land Use Map: IND (Industrial)

Proposed Zoning: M2 (Heavy Industrial)

Existing Zoning: None

Watershed: Yellow River

Location: 50 & 60 Cook Road, 785, 795, 805, 815, & 825 Moore Street, and 91115, 91120, 91125, 91130, 92235 and 0 East Metro Parkway

Piper Road (North Side)

Parcel Size: 22.54 acres

Tax Parcels: CO42-34D, 34C, 34M, 34L, 34N, 34F, 34B, 34K, 34G, 34J, 34H 34I, & 34O

Owner: East Metro Development LLC, the Oxford Group LLC, and Maresol LLC

Petitioner: Newton County Board of Commissioners

Intent: To establish a Future Land Use designation and a Zoning on property brought back into the unincorporated area of Newton County on October 6, 2016 (Resolution R080216b)

Planning Commission Recommendation: Approval w/conditions

Mr. Kerr noted:

- Property was part of county and zoned M2 in 1976
- It was annexed into the City of Covington in 2004
- County is asking it to be rezoned and for land use map to be industrial.

Commissioner Henderson asked Ms. Johnson to read the uses allowed under M2 zoning.

Chairman Ellis opened the public hearing @ 9:07 and read into the record the following:

The applicant and those in favor of the petition are allowed ten-minutes to address the board. In addition, ten-minutes are allotted for those in opposition to the petition. This ten-minute allotment does not include a response.

Petitioner:

Dale Miller

Hwy. 36

- Purchased property with partner
- Would like for property to be annexed back into the county

Opposition

None

Commissioner Henderson

- Met with landowner across the street (Ricky Mock) and he supports annexation into the county.
- 9:15 pm the board took a brief recess.
- 9:25 pm back in session

FLU 16-000093

Motion by Commissioner Henderson, second by Commissioner Schulz, to approve the proposed Land Use Map to IND (Industrial).

Motion carried (3/2) with Commissioner Sims and Maddox voting in opposition to the motion.

REZ16-000094

Motion by Commissioner Henderson, second by Commissioner Schulz, to approve the M2 zoning with staff recommendations read into the record by Ms. Johnson.

Motion failed (3/2) with Commissioner Douglas, Sims & Maddox voting in opposition to the motion.

Substitute Motion

Motion by Commissioner Douglas, second by Commissioner Sims, to approve an M1 Zoning with the same recommended conditions as read by Ms. Johnson.

The petitioner, Mr. Miller, asked to address the board and requested that the zoning be tabled until January. He noted his partner was out of town and he can't make a decision without first consulting his partner.

Motion by Commissioner Henderson, second by Commissioner Schulz, to table until January 3, 2017 BOC meeting with a moratorium on development and building permits with an exception to allow the existing business to apply for a business license.

Motion carried (3/2) with Commissioner Douglas & Maddox voting in opposition to the motion.)

CONSENT AGENDA

Superior Court: Independent Contractor – Veteran’s Court

Superior Court: Independent Contractor – Adult Felony Drug Court

Superior Court: Permission to apply for CJCC grant

Superior Court: Permission to accept CJCC grant - \$40,758

Sheriff’s Office: Independent Contractor – Body-Worn Camera Project Manager

Sheriff’s Office: Permission to apply for ACCG-GCIP Intern Grant

District Attorney: Permission to accept the FY2017 VOCA grant in the amount of \$75,974.00

Facilities: Award Janitorial Cleaning Service RFP – B&C Janitorial Service, Inc. \$22,625.02

County Clerk: BOC Work Session Minutes dated November 15, 2016

County Clerk: BOC Meeting Minutes dated November 15, 2016

Appointment: Planning Commission – District One – Troy Bledsoe

Appointment: Tax Assessors – District Two – Vernon Bell

Appointment: Zoning Board of Appeals – District Two – Dr. Nick Hawthorn

Appointment: Planning Commission – District Two – Veda Miller

Appointment: DFACS Board – District Four – Pulled till January 3, 2017

Appointment: Planning Commission – District Four – Pulled till January 3, 2017

Appointment: Zoning Board of Appeals – District Four – Pulled till January 3, 2017

Cancellation of December 20th BOC meeting

Note: Commissioner Henderson requested that the district four appointments be pulled from the consent agenda until January 3, 2017 meeting.

Commissioner Douglas asked that the Janitorial Cleaning Service be pulled from the Consent Agenda and acted on separately.

Motion by Commissioner Schulz, second by Commissioner Maddox, to pull the Janitorial Cleaning Service RFP from the Consent Agenda as presented.

Motion carried unanimously (5/0)

Motion by Commissioner Douglas, second by Commissioner Henderson, to approve the Consent Agenda with the district 4 appointments pulled, and the Janitorial Cleaning Service pulled and acted on separately.

Motion carried unanimously (5/0)

FACILITIES: AWARD JANITORIAL CLEANING SERVICE RFP – B&C JANITORIAL SERVICE, INC. \$22,625.02

Motion by Commissioner Schulz, second by Commissioner Maddox, to approve the Janitorial Cleaning Service and award the RFP to B&C Janitorial Service for a not to exceed amount of \$22,625.02.

Substitute Motion

Motion by Commissioner Douglas, second by Commissioner Henderson, to tie the janitorial contract to the library funding.

He noted that if we can find \$22,625.00 for this that we can find \$27,000 for the library.

Mr. Kerr said the library appropriation was reduced by \$27,000.

The money for the janitorial cleaning service came from the Superior Court Judges budget and the facilities budget.

Money for the library would come from what is left in the contingency fund.

Commissioner Douglas questioned the balance in contingency and Mr. Kerr said, \$90,000, but two items have not been expended yet. He noted that when we reach a zero budget in the contingency fund money would then have to come out of the capital improvement fund. He extended caution to the board on doing this. He also noted they have tried to help the library with a solution and have offered to assist the library pro-bono service to get a waiver so they may not lose any money. They have not taken them up on this offer.

Commissioner Douglas noted this is a minuscule amount in a \$55 million dollar budget. Commissioner Henderson said the county has spent \$244,000 on an audit and the very least we could do is offer them a \$27,000 loan.

Commissioner Schulz reiterated where the funding was coming from for the cleaning service and that it was approved and we do not have a funding source for the \$27,000 for the library. Correct.

Motion failed 3/2 with Commissioner Douglas and Henderson voting in support of the substitute motion.

Back to Original Motion

Motion by Commissioner Schulz, second by Commissioner Maddox, to approve the Janitorial Cleaning Service and award the RFP to B&C Janitorial Service for a not to exceed amount of \$22,625.02.

Motion carried 3/2 with Commissioner Douglas and Henderson voting in opposition to the motion.

DISTRICT FOUR APPOINTMENTS

Motion by Commissioner Henderson, second by Commissioner Douglas, to table the District Four Appointments till January 3, 2017.

Motion carried unanimously (5/0)

COUNTY MANAGER'S REPORT (continued)

- Last meeting BOC approved the 2017 calendar and wanted to make sure it included a 3:00 p.m. work session. He said after talking to some of the commissioners that they thought they were only approving the date.
- Some commissioners have expressed a different time meeting time.

- Suggested having first meeting on January 3rd @ 7:00 p.m. and at that meeting establish the balance of the 2017 BOC meeting calendar and consider moving the meeting time from 7:00 pm to 6:00 p.m.
- Commissioner Henderson noted he would like to hear from the in-coming commissioners regarding the calendar and Mr. Kerr agreed and suggested discussion take place at the January 3rd meeting.

Motion by Commissioner Schulz, second by Commissioner Maddox, to discuss the calendar date and time at the January 3, 2017 BOC meeting.

Motion carried unanimously (5/0)

R120616A – DISCUSSION/CONSIDERATION OF GAITHER PLANTATION – RULES & REGULATIONS & FEE SCHEDULE

- Resolution R120616a – Gaither Plantation – Rules & Regulations & Fee Schedule is attached and made part of these minutes.

Motion by Commissioner Maddox, second by Commissioner Douglas, to approve Resolution_R120616a –Gaither Plantation – Rules & Regulations & Fee Schedule as presented.

Motion carried unanimously (5/0)

DISCUSSION/CONSIDERATION OF ACCG WORKER’S COMPENSATION PREMIUM RENEWAL

Presented by County Manager Lloyd Kerr.

- Information is attached and made part of these minutes.
- Premium increased from \$169,000 to \$189,000 due to type of claims submitted.
- Working on ways to reduce this.
- Commissioner Schulz recused herself from voting as a member of the ACCG Workers Comp Board.

Motion by Commissioner Maddox, second by Commissioner Douglas, to approve The ACCG Worker’s Compensation Premium Renewal in the amount of \$189,075
Motion carried (4/0/0) with Commissioner Schulz recusing herself from the vote.

DISCUSS/CONSIDERATION OF ADDITIONAL APPROPRIATIONS TO NEWTON COUNTY PUBLIC LIBRARY SYSTEM

Commissioner Douglas recommended that the requested \$27,000 for the library appropriation be funded by the public works budget.

Commissioners Schulz & Sims suggested tabling the issue to the January 3rd meeting for the new board to consider. Expressed concerns about taking money from the public works budget to fund the library shortage/appropriation.

Motion by Commissioner Sims, second by Commissioner Schulz, to table consideration for additional appropriation to the library until the January 3, 2017 meeting.

Motion failed (3/2) with Commissioners Douglas, Henderson & Maddox voting in opposition to the motion.

Motion by Commissioner Douglas, second by Commissioner Maddox, to transfer \$27,000 from the Public Works Budget to the Library appropriation in an effort to make sure the library remains open.

Motion carried unanimously (3/2) with commissioners Sims & Schulz voting in opposition to the motion.

RESOLUTION R120616G - DISCUSSION/CONSIDERATION OF BIDS REGARDING GREENSPACE PROPERTY OWNED BY NEWTON COUNTY SURROUNDING GROVE POINTE CHURCH, HWY. 213, COVINGTON

Presented by County Manager Lloyd Kerr.

- Resolution R120616g is attached and made part of these minutes.
- Property not suitable for development.
- Attorney Ramsey sent letter to all surrounding property owners inviting them to submit a bid.
- Received two (2) bids (Troutman's & Church 213)
- Troutman's interested in only one (1) portion of property.
- Recommendation: Award bid to Church 213 and church will sell the Troutman's the property they would like to have.

Motion by Commissioner Maddox, second by Commissioner Sims to award the bid to Church 213 as recommended.

Motion carried unanimously (5/0)

PUBLIC WORKS: DISCUSSION/CONSIDERATION OF CHANGE ORDER FOR 2016 LMIG SAFETY STRIPING PROJECT – MID-STATE CONSTRUCTION & STRIPING - \$88,000

Presented by Chairman Ellis.

- Information is attached and made part of these minutes

Motion by Commissioner Maddox, second by Commissioner Sims, to approve the change order for the 2016 LMIG safety striping project with Mid-State Construction for \$88,000.

Motion carried unanimously (5/0)

PUBLIC WORKS: PERMISSION TO EXECUTE CONTRACT WITH GDOT FOR THREE PROJECTS.

Presented by Chairman Ellis

- Information is attached and made part of these minutes.
- Timeline: Bids will be let in 2021

ACCESS ROAD BYPASS @ I-20

Motion by Commissioner Schulz, second by Commissioner Maddox, to approve the contract with GDOT for the Access Road & Bypass @ I-20 Project as presented by Chairman Ellis.

Motion carried (3/2) with Commissioner Douglas & Henderson voting in opposition to the motion.

YELLOW RIVER BRIDGE REPLACEMENT ON BROWN BRIDGE ROAD

Motion by Commissioner Henderson, second by Commissioner Schulz, to approve the contract with GDOT for the Yellow River Bridge Replacement on Brown Bridge Road as presented by Chairman Ellis.

Motion carried unanimously (5/0)

SNAPPING SHOALS BRIDGE REPLACEMENT ON BROWN BRIDGE ROAD

Motion by Commissioner Sims, second by Commissioner Maddox, to approve the contract with GDOT for Snapping Shoals Bridge Replacement on Brown Bridge Road as presented by Chairman Ellis.

Motion carried unanimously (5/0)

PUBLIC WORKS: DISCUSSION/CONSIDERATION OF 2016 LMIG BRIDGE MAINTENANCE PROJECT - COMANCHE CONSTRUCTION OF GEORGIA - \$370,185.50

Presented by Chairman Ellis.

- Information is made part of these minutes.

Motion by Commissioner Maddox, second by Commissioner Sims, to approve the 2016 LMIG Bridge Maintenance Project contract with Comanche Construction of Georgia in the amount of \$370,185.50 as presented by Chairman Ellis.

Motion carried unanimously (5/0)

R120616C – A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS TO REVISE THE APPROVED 2017 SPLOST LIST FOR NEWTON COUNTY

Presented by County Manager Lloyd Kerr.

- Resolution R120616c is attached and made part of these minute.

Motion by Commissioner Sims, second by Commissioner Maddox, to approve Resolution R120616c, a Resolution of the Newton County Board of Commissioners to revise the approved 2017 SPLOST List for Newton County.

Motion carried unanimously (5/0)

R120616D – A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS TO AUTHORIZE AN INTERGOVERNMENTAL AGREEMENT FOR DISTRIBUTION OF SPLOST PROCEEDS

Presented by County Manager Lloyd Kerr.

- Resolution R120616d is attached and made part of these minute.

Motion by Commissioner Maddox, second by Commissioner Sims, to approve Resolution R120616d, a Resolution of the Newton County Board of Commissioners to authorize an Intergovernmental Agreement for distribution of SPLOST proceeds.

Motion carried unanimously (5/0)

R120616E – A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS CONTINUING A COUNTY ONE PERCENT SPECIAL PURPOSE LOCAL OPTION SALES AND USE TAX.

- Resolution R120616e is attached and made part of these minute.

Motion by Commissioner Maddox, second by Commissioner Sims, to approve Resolution R120616e, a Resolution of the Newton County Board of Commissioners Continuing a County One Percent Special Purpose Local Option Sales and Use Tax (SPLOST).

Motion carried unanimously (5/0)

R120616F – A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS PROVIDING FOR COUNTY EMPLOYEE BONUSES

Chairman Ellis presented to board for approval.

- 585 employees
- Contributors toward bonuses: BOC, Sheriff's Office, Public Works, Tax Commissioner's Office, Clerk of Courts Office, & Fire Services
- Chairman Ellis read resolution into the record.
- Resolution R120616f is attached and made part of these minute.
- Addendum: Did not have to raise taxes to do this.
- Public Works under budget

Motion by Commissioner Henderson, second by Commissioner Sims, to approve Resolution R120616f, a resolution of the Newton County Board of Commissioners providing for county employee bonuses.

Motion carried unanimously (5/0)

DISCUSSION/CONSIDERATION OF LEASE RENEWAL FOR PARKING LOT OUTSIDE PUBLIC DEFENDER'S OFFICE.

County Manager Lloyd Kerr presented to board for action.

- Lease Agreement is made part of these minutes

Motion by Commissioner Douglas, second by Commissioner Maddox, to approve the Lease renewal for the Parking Lot outside the Public Defender's Office subject to attorney review.

Motion carried unanimously (5/0)

ALCOHOL LICENSE

Final Reading

Walgreens #12621
12955 Brown Bridge Road
Covington, GA 30016
Waltrust Properties, Inc.
Katherine A. Hill
District Three

Motion by Commissioner Schulz, second by Commissioner Maddox, to approve the Alcohol License for Walgreens #12621 located at 12955 Brown Bridge Road, Covington, GA as requested.

Motion carried (4/0/1) with one abstention by Commisisoner Douglas

Final Reading

CVS #8419
4192 Salem Road
Covington, GA 30016
Georgia CVS Pharmacy, LLC
District Three

Motion by Commissioner Schulz, second by Commissioner Sims, to approve the Alcohol License for CVS #8419 located at 4192 Salem Road, Covington, GA as requested.

Motion carried (4/0/1) with one abstention by Commissioner Douglas

First Reading

Walmart Store - #4558
4200 Salem Road
Covington, GA 30016
Walmart Real Estate Business Trust
District Two

2017 ALCOHOL LICENSE RENEWALS

Motion by Commissioner Maddox, second by Commissioner Sims, to approve the 2017 Alcohol License Renewals as submitted.

Motion carried (4/0/1) with one abstention by Commissioner Douglas

COMMISSIONER COMMENTS

Commissioner Doulas

- Expressed his appreciation
- Information is attached and made part of these minutes

Chairman Ellis

- Expressed his appreciation and outlined projects completed during his tenure.
- Information is attached and made part of these minutes

EXECUTIVE SESSION: None

With no further business, a motion by Commissioner Maddox, second by Commissioner Douglas, the meeting adjourned at 11:21 p.m.

Respectfully submitted,

Jackie B. Smith, County Clerk

William K. Ellis, Chairman