

After Agenda

**Board of Commissioners of Spalding County
Extraordinary Session
Monday, August 17, 2020
6:00 PM
Room 108, Annex Building**

The Spalding County Board of Commissioners held their Extraordinary Session in Room 108 of the Spalding County Annex on Monday, August 17, 2020, beginning at 6:00 p.m. with Chairperson Gwen Flowers-Taylor presiding. Commissioners James Dutton, Rita Johnson and Bart Miller were present for the meeting. Commissioner Donald Hawbaker was absent from the meeting. Also present were County Manager, William P. Wilson, Jr., Assistant County Manager, Michelle Irizarry, County Attorney, Stephanie Windham, Citizen Engagement Specialist, Rachel Conort and Kathy Gibson, Executive Secretary to record the minutes.

I. OPENING (CALL TO ORDER) by Chairperson Gwen Flowers-Taylor.

PLEASE SILENCE YOUR CELL PHONES AND ALL OTHER ELECTRONIC DEVICES.

II. INVOCATION

Mr. Frank Nuckolls, Association Mission Strategist for the Flint River Baptist Association delivered the Invocation.

III. PLEDGE TO FLAG

Commissioner Bart Miller, District #4, will led the pledge to the flag.

IV. APPOINTMENTS

1. Commissioner James Dutton to make appointments to the Ethics Review Board.

Commissioner Dutton advised that his appointments to the Ethics Review Board will be Ben Johnson, Adam Howell and Professor Stacy Golden.

Chairperson Flowers-Taylor stated these individuals will be made part of the official record as representatives of District #2 on Ethics Review Board.

V. PRESENTATIONS/PROCLAMATIONS

- 1 Recognize Kenneth Wilkerson, Spalding County Public Works, for being chosen as Employee of the Year by the Georgia American Public Works Association (APWA).

T.J. Imberger, Parks, Public Grounds and Public Works Director, stated the American Public Works Association is a professional organization that sponsors and supports Public Works Employees throughout America and each State has a Chapter of that national association. It is exciting to be here this evening to announce that on August 17, the American Public Works Association came to Spalding County to present Kenneth Wilkerson with the State of Georgia Employee of the year recognition. Tonight, we are presenting that plaque to him. He is accompanied by his wife, Vickie and Road Supervisor, Scott Sullivan.

Mr. Imberger then stated that the plaque reads: "American Public Works Association 2020 presented to Kenneth Wilkerson, Spalding County for the Chapter Employee of the Year. Making him the #1 employee in Public Works for the State of Georgia.

Mr. Wilkerson thanked the Board for having him here this evening.

2. The Spalding County Board of Commissioners would like to recognize the following Spalding County 4-H Participants for their individual accomplishments:

Leah Woodall with the County Extension Office introduced the 4-H participants that were at the meeting. She advised that they all attended a State Congress competition this year that was held virtually due to COVID-19, it is usually held in Atlanta. Each of these individuals presented their projects in a video format and they met with their judges via ZOOM to do their interviews for State Congress. Each of these individuals have been flexible in adapting to the challenging times and have done an outstanding job.

- **Jhaycee Barnes, State 4-H President for 2020-2021, Master 4-H'er in the International Project category and Ready 4 Life Ambassador.**

Ms. Barnes stated that she is a Spalding County 4-H'er and the newly elected 4-H State Board President. She has been in 4-H since the 5th grade and she is now the President of the largest youth organization program in the State of Georgia. Ms. Barnes stated that she now realizes just how possible any of your dreams can be.

Ms. Barnes stated that joining 4-H has been a life changing experience and she is excited to represent 4-H at the level she has recently acquired. As State Board President, she has taken on many roles, she will not only represent the organization, but will no serve as a voice for her peers. She will help to plan state events and will speak with other organizations about 4-H.

Ms. Barnes advised that she is excited for the year ahead and is grateful to 4-H for all of the things she has learned through 4-H that she plans to apply to her life.

- **Kaylee Collins, in the Health project category and is a Healthy Living Ambassador.**

Ms. Collins stated that she is an upcoming 11th grade 4-H'er in Spalding County. She then added that Georgia 4-H is an empowering leadership organization that allows youth to explore interesting opportunities in the areas of Healthy Living and Civic Engagement. Since the 5th grade she has been given multiple opportunities attend a number of state events, by participating in these events, she has been able to better herself in her future endeavors.

Ms. Collins advised that Georgia 4-H offers different fields in which 4-H'ers can choose to learn more about a number of topics they can take back to help their communities. This year's Ambassador Programs were: Healthy Living, Ready for Life, Pollinator and STEM.

Ms. Collins stated that as part of her time in 4-H she had been given the opportunity to participate in One Georgia Urban-Rural Exchange Program. This

program allows 4-H'ers from North and South Georgia to swap worlds and learn more about agriculture in that area of the state. She was extremely impressed by what she was able to learn from the experience. She had also applied to be a team member on the planning committee for the 2020 Summer Experience. In December, she received the news that she had been accepted to be on the planning committee and to represent Georgia 4-H on the national level at the 2020 National Agriscience Summit to be held in Washington, DC. This Summit brought 4-H members together from all over the U.S. and Puerto Rico. Hearing from members from different parts of the country about their 4-H experience was amazing.

Ms. Collins stated that Georgia 4-H has definitely helped in shaping and forming her into the person she is today and the person that she wants to become in the future. She advised that she is who she is today because of the Georgia 4-H youth organization.

- **Elyce Wages, Master 4-H'er in the Engineering and Mechanics project category.**

Ms. Wages stated that since she was very young, she knew she was going to be in 4-H. Her grandparents were both extension agents. Her grandfather was an extension agent in Spalding County. Her father was a Master 4-H'er and she just always knew she had to be involved. She never knew how much she would love this organization.

Ms. Wages joined 4-H in the fourth grade and she "fell in love". You go to different project achievements and you meet so many people you would never have had the opportunity to meet otherwise.

Over the last few years while she has been trying to Master in Engineering and Mechanics, she never knew she would ever be so dedicated to something. During that training you have to make a portfolio and write a speech. Then you have to give the speech in front people you don't know and people who are dedicated to judging you. She never thought she could be someone in the STEM program, but 4-H teaches you that everything is diverse and you can accomplish whatever you strive for.

As part of this program, Ms. Wages stated that she has been given opportunities she would never have had if she hadn't been in the program. This last year she achieved one of her life goals when she Mastered in the program. Which makes her part of one of the most elite clubs in the world, the Master 4-H Club. She stated that both Jaycee and Kaylee are both members of this club.

Ms. Wages stated that through 4-H and the STEM Skills, now she is the County President and she never thought she would be given so many opportunities through a program that many people feel is an agriculture club and you can only be in it if you like cows. Through 4-H she has found people she connects with she has had experiences she would not have had otherwise. We need to make sure that our kids know that 4-H is a great program.

Ms. Woodall then added that this is an amazing group of 4-H'ers and there are more just like them throughout our program and we look forward to seeing what these students do in the future.

3. Paragon Consulting to present footprint, building layout and cost estimate for proposed Aquatic Center.

Mr. Wilson stated that a couple of months ago the Commissioners authorized Paragon to work with Lyman, Davis and Dooley on a footprint for an Aquatic Center, i.e. a competition pool and therapy pool located somewhere in Spalding County and they were to bring the Board a footprint, building size with two pools and essential parking and things like that. They are here to present that this evening and hopefully at the September 21st meeting the Board of Commissioners will be ready to decide where we are going to put this facility and we can move forward with completing the design and engineering and move forward with the last large SPLOST project that we have.

Brian Upson, Paragon Consulting, Dave McCauley, Lyman, Davis and Dooley, and Jerime Buffington from Paragon Consulting then gave an overview of the footprint for the Aquatic Center and covered the anticipated costs for the center.

Mr. Upson opened the presentation by stating that one thing he wanted to qualify regarding the estimated cost is that the projections assume a fairly flat site and utilities are at the site. So, if we pick a site that doesn't have those features, the cost estimate may go up. The site has approximately 150 parking spaces they are proposing along with an overflow bus area designation or future parking area. If there should be an event that exceeds the parking capacity, it can be moved into that area. There is a courtyard included from the parking lot, with landscaping which would provide a nice entrance into the building. There is also handicap parking in the design which will provide access to the therapy pool. This is a generic layout that they have tried to make specific to the use of the building.

Dave McCauley, Lyman Davis and Dooley, 1640 Powers Ferry Road, Bldg. 1, Marietta, GA stated they worked with the both the building and the site to make sure the flow would be good when you do have events. The courtyard provides an area for people to gather before or after meets or lessons. The building includes a Central Lobby with a desk, there are two public "dry" restrooms off the Lobby along with the Men and Women's locker rooms which open onto deck of the main pool, bleacher seating for spectators. The main pool has two diving boards, these are 1 meter boards, there are 8 lanes and during meets the boards would be tipped up out of the way. Additionally, there is an instructional/therapy pool with a ramp or stairs, so the pool is easily accessible by handicapped patrons and seniors as well. The instructional therapy pool will be 3.5 to 4 feet which is a good depth for doing aerobics or doing therapy. It is also a good pool for doing toddler instructional classes. Additionally, there is a family restroom that is handicap accessible off of the main lobby, a gender neutral bathroom accessible from the instructional therapy pool, an office for the lifeguards, a classroom and a mechanical/storage room.

Commissioner Dutton then asked what the depth under the two diving boards would be?

Mr. McCauley stated that it would be 13' to 13'6" under the diving board. The code minimum is 13', what we usually do underneath the diving well is go to 13'6" that gives the contractor plenty of room, just in case he misses the parameter. The last thing we want is to say we want it 13' even and he comes in at 12'11" and if you have an overly aggressive inspector, they could have a problem with it. The diving well

depth will also allow for lifeguard training and it would also be deep enough to teach scuba diving as well. That actually gives the County additional opportunities from an income standpoint.

Commissioner Dutton then questioned the set of stairs in the Competition Pool.

Mr. McCauley advised that is one of the items that can come out as we get into the budget and it would allow us to take a sliver off the cost of the building. It is something nice to have, but not necessarily required. The stairs would tend to be more for the recreational swimmer versus the competition swimmer. It simply provides entry to the pool without having to jump in.

Commissioner Flowers-Taylor then asked if the blue roof represented is a metal roof?

Mr. McCauley stated that based on their conversations with Paragon and Spalding County the blue metal roof is what is required. Mr. Wilson then added that is the standard roof for all Spalding County buildings.

Chairperson Flowers-Taylor then questioned the position of the restrooms so far away from the therapy pool.

Mr. McCauley advised that the room on the floor diagram marked "TLT" is actually a unisex toilet. It is adjacent to the lifeguard location where they can observe both of the pools and has access to either pool.

Chairperson Flowers-Taylor then asked about the handicap lift in the competition pool.

Mr. McCauley stated that even though it is not showing on the diagram there is plans for a lift in the small corner of the competition pool that is showing the steps going into the pool as well. That way the lift would drop them right into the landing area of the stair.

Jerime Buffington, Paragon Consulting, then went through each one of the aspects of the site development plan and if anyone has questions regarding the information, he will try to address them as he goes through the list. Mr. Buffington then covered each line item included in the estimate for a total estimate construction cost of \$7,628,772 which includes a 5% for Detailed Design and Development Contingency and a 5% Construction Contingency which is what you will see on a typical project this early in the process. This assumes we are not building in a swamp or on rocky ground right below the surface and that there are utilities available to the site that can be brought into the site.

Chairperson Flowers-Taylor then asked what the rationale was to make the building look like a multi-story building?

Mr. McCauley stated that when you get into the competition pool area, because that is such a big area, the structural members or beams, whether it is a pre-engineered building or frame, it is going to be big beams because of the span of the area and you will have to have duct work and everything clearing underneath the roof. What you don't want to do is feel like you are in a cave and that is why on the low side, it is not that tall. It can come down a little bit and what that would do is make the windows

up top a little shorter. Because of the size if you bring the roofline down very much it will start feeling claustrophobic and you have to make sure that the people on the back row of the bleacher area, if they stand up to stretch they won't be hitting the duct work or the roof of the building.

Commissioner Johnson if the location was being based on the location at the Industrial Park?

Mr. Wilson stated that "no" this is a generic footprint for the facility. This is designed for a generic, predominantly flat site, no swamp, no rock because it is expensive to blast rock to accommodate the pool.

Mr. McCauley stated that depending on the location not only the building, but the entire site could shift.

Chairperson Flowers-Taylor then asked about how much space was estimated for the deck of the pool?

Mr. McCauley advised there would be about 4,800 square feet of deck which is typical. In order to keep the spectators from having to cross the swimmers.

Mr. Wilson then advised that what he needs from the Board is to say that we like the concept, once we settle on a location we can come in and tweak some of these things, but essentially this is the design we are looking to move forward with.

Motion/Second by Johnson/Dutton to accept the footprint, building layout and cost estimate for proposed Aquatic Center.

Commissioner Miller then asked what the amount designated in the SPLOST was for the Aquatic Center?

Mr. Wilson advised that \$4.5 which was for a six-lane pool with a plastic removeable cover. It did not include a therapy pool. This is considerably more and we will be looking for funding partners and we will relay heavily on excess SPLOST collections to fund this project.

Motion carried unanimously by all.

VI. PRESENTATION OF FINANCIAL STATEMENTS

1. Consider approval of financial statements for the one month ended July 31, 2020.
Commissioner Miller exited the meeting at 7:01 p.m.

Mr. Wilson stated that Ms. Garrison is sick today and couldn't be here. The financial statements are for the first month of the fiscal year. It is 8.3% of the fiscal year and you will notice we are at 7% of the budget for expenditures and 8% of the expenditure budget for the Fire District. Note that the Fire District is only at 1% of revenues, but a significant amount of their funding comes from Insurance premium tax, which comes in late September, early October; however, we do have fund balance to take care of that.

Motion/Second by Dutton/Johnson to accept the financial statements as presented. Motion carried 3-0 (Commissioner Miller had left the meeting.)

Commissioner Miller rejoined the meeting at 7:06 p.m.

VII. CITIZEN COMMENT

Speakers must sign up prior to the meeting and provide their names, addresses and the topic they wish to discuss. Speakers must direct your remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated. The Chairman has the right to limit your comments in the interest of disposing of the County's business in an efficient and respectable manner.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the commissioners during citizen comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once, unless the Board votes to suspend this rule.

The following individuals spoke regarding policing in Spalding County and expressed their desire to set up some type of task force to address the problems.

Daa'ood Amin, 133 N. Hill Street, Suite A, Griffin, GA.

Rose Curtis, 1005 Clayton Street, Griffin, GA

Kenda Amin, 1240 Buttermilk Lane, Griffin, GA

Ray Harps Muhammed, 1115 W. Poplar Street, Griffin, GA

Curtis Jones, 341 Main Street, Griffin, GA

Broderick Williams, 412 N. 4th Street, Griffin, GA

VIII. MINUTES -

1. Consider approval of minutes for the Spalding County Board of Commissioners Special Called Meeting and the Spalding County Board of Commissioners Regular Meeting on August 3, 2020.

Motion/Second by Dutton/Johnson to approve the minutes for the Spalding County Board of Commissioners Special Called Meeting and the Spalding County Board of Commissioners Regular Meeting on August 3, 2020. Motion carried unanimously by all.

IX. OLD BUSINESS – None.

X. NEW BUSINESS -

1. Consider approval on first reading an ordinance amending the FY 2021 Budget Ordinance to provide for carryover funding for the Spalding County Department of Family & Children's Services.

Mr. Wilson advised that in July the Department of Family and Children Services asked that the Board of Commissioners appropriate the funds remaining from last year due to COVID. There is an error on the ordinance in the agenda. This was approved earlier by the Board and we will have the error corrected for second reading. It is the money allocated that was wasn't expended last fiscal year that they want to carry over to this fiscal year due to COVID-19.

Motion/Second by Dutton/Johnson to approve on first reading an ordinance amending the FY 2021 Budget Ordinance to provide for

carryover funding for the Spalding County Department of Family & Children's Services. Motion carried unanimously by all.

2. Consider awarding 2021 CDBG Grant Writing Contract to Allen Smith Consulting.

Mr. Wilson stated that the Spalding County Water and Sewerage Facilities Authority just let a contract for the 2019 CDBG Grant. We can only apply for these every other year. In order to start the process, you have to go through a Qualification Experience Based Selection Process with the State of Georgia for grant writing services. We put that out to bid and we received three separate bids that were rated by our purchasing agent and Ms. Irizarry and Allen Smith Consulting was selected as the most qualified/best bidder for this project. All expenses will be paid by the Spalding County Water and Sewerage Facilities Authority. The County has to apply for the grant, because we are the only eligible entity, but the funding can be used for Phase II of the sewer at Dundee Mills and that is what it is intended for.

Motion/Second by Dutton Johnson to approve awarding 2021 CDBG Grant Writing/Administration Contract to Allen Smith Consulting. Motion carried unanimously by all.

3. Pending a decision from the 3:00PM Special Called Meeting, County Clerk to draw members of an Ethics Review Board in accordance with the Ethics Ordinance from members designated by the Spalding County Board of Commissioners.

Mr. Wilson advised that Item #3 is not needed.

Chairperson Flowers-Taylor stated that even though this item is not longer necessary, she and the other Commissioners would like to discuss the possibility of having a Work Session to look at the Ethics Ordinance.

Commissioner Dutton stated that there are some good ethics ordinances that other counties use. Fayette County is a good example and he feels a workshop would be a good idea. He would ask that staff pull some of the ethics ordinances from neighboring counties.

Commissioner Johnson then asked how soon does staff need to do this?

Mr. Wilson stated that we have a lot of meetings coming up in the near future a long with some special meetings that will need to be called. He did want to remind everyone that the Water Authority wanted to have a meeting on September 21st for a Future Land Use Map, Comp Plan, Water/Sewer discussion with the Water Authority, the Development Authority, the County Commissioners, Community Development and we are trying to set that up for that date.

Mr. Wilson also advised that he would be asking for a couple of Special Called Meetings in early September for a mileage rate, we were unable to get the documents needed, so we will be setting the mileage rate in September and not in August.

He would really like to push the Work Session to the October 19th meeting date at 3:00 p.m. We will pull some samples from the other counties. Fayette County was mentioned are there any others you want us to look.

Chairperson Flowers-Taylor stated that the problem is that nobody wants to take responsibility for saying that their colleagues "screwed up." There has got to be a system somewhere, where this is working. Everybody's ethics ordinance cannot just

be just paper. The City is having the same kind of problem with theirs, and even if the person wins the ethics hearing nothing really happens to the person who was charged. We need to find something that has worked somewhere and that has some teeth to it, and at the same time it doesn't create a conflict of interest for us as Board members having to make a decision regarding each other.

Mr. Wilson then confirmed it would be October 19th, beginning at 3:00 p.m. here in Meeting Room 108.

XI. REPORT OF COUNTY MANAGER

- The Fairmont/Heritage Park Garden is complete and has been turned over to the Cooperative Extension for fall planting. He encouraged everyone to go by and take a look at it, it is a beautiful facility and you will be very proud.
- The crews have moved from the garden to the Dog Park and will be working to complete that project.
- Sylvia Hollums, Tax Commissioner and the Tax Assessors Office have notified us that due to a software problem we do not have the Tax Digest numbers yet. We will probably have to schedule some Special Called Meetings to set a mileage rate because our next meeting is not until September 21st, and we need to set it by September 15th, in order to have a November 15th due date.
- The Ministerial Alliance Meeting is scheduled for August 27th, at 8:00 a.m. and it will be via ZOOM.
- The Development Authority will meet this week, it was going to be live, but it has been changed to ZOOM.
- We had several great recognitions this evening from a County Employee who has been here 30 years, Kenneth Wilkerson as the APWA Employee of the year to the three young students who are movers and shakers and extremely impressive tonight with their speeches. It gives us hope for the future.

XII. REPORT OF ASSISTANT COUNTY MANAGER

- The Fire Department will be hosting a TIM (Traffic Incident Management) force meeting here on Wednesday with Partner agencies.
- EMA will be hosting three GEMA courses for new employees and partner agencies.
- Infectious disease tabletop exercise went well, and they are working on an after- action report to get some credits through GEMA.
- EMA and the Fire Department are still assisting the Health Department on Wednesdays with COVID testing. This is averaging approximately 100 participants every Wednesday. You can sign up for this free testing on DPH's website.

XIII. REPORT OF COMMISSIONERS

Bart Miller – He thinks Spalding County should be proud of the 4-H students that were here this evening. They impressed him, they were great, he understood everything they said, and he was very impressed with their speeches.

Rita Johnson – She stated she would like to “ditto” what Commissioner Miller had to say about the 4-H'ers. They were very smart, and she is very proud of each and every one of them rising to the level they have within that organization.

She also congratulated Mr. Wilkerson in the Public Works Department. She and Chairperson Flowers-Taylor had the opportunity to attend the luncheon where the APWA presented the award.

In listening to the citizens that spoke today regarding policing, we need to see what we can do about that, the Sheriff is a Constitutional Officer and elected official, so it will be hard for the Board to get in the middle of that. He is elected just like we are, and we will do our best to work with him. As far as us working with him to form a task force and stop some of the stuff going on, she is all for that.

James Dutton – He wanted to start with the 4-H students as well and brag once again on Spalding High's, Jaycee Barnes as she is what he wants to be when he grows up. Those kids are amazing, and she is just a Junior. She is awesome.

He stated he is excited about the Heritage Park Garden; he saw the pictures on Facebook, and it looks phenomenal.

On a much more serious note, we have had two rallies in Spalding County in reaction to George Floyd and Black Lives Matter. He was honored and privileged to be at both and to be asked to speak at one of the rallies. During the rallies, he was able to speak with the community leaders and there is that passion, that desire, but it is the same thing being posted on Facebook as well "hey, we want to have a task force." Any time that is brought up, I'm saying "I'm in 100%, here's my cellphone number, let's do it." Sheriff Dix is the saying the same thing and we never hear anything. He went to both of those rallies and said "Let's do it. I'm totally in as a former Public Defender, as a Criminal Defense Attorney, I'm in. How do we do this?" And then nothing happens, we don't hear anything else. So, you have a total green light from me, I personally want to get involved in this. I can tell you that I have had many conversations with Sheriff Dix and he wants to get personally involved with this. We're here, we're listening, we want to have this, but it can't just be me and the Sheriff. We're in, we want to do it.

He then stated he is hearing these ideas like the Amin's brought up tonight, the 8 Can't Wait, he hasn't read the whole list, but some of the stuff they were talking about those are some good ideas. Some pretty simple ideas, like use every other option available before you draw your gun. He feels Sheriff Dix will be amenable to talk about those ideas.

Sensitivity education, he has the same reaction as some of his clients feel when they see a police officer. He doesn't know anybody who when they see a police officer that doesn't question if they are doing something wrong. Obviously, it's not nearly as intense as the reaction from the African American Community, it is a very different feeling.

He then stated that people here tonight stated that the residents are not like John Lewis and are not like Martin Luther King. He just wanted to say that John Lewis and Martin Luther King changed the world and he wishes that Griffin had 10 million people just like them, but we don't. Both of those amazing individuals are dead, but what we do have is us and it is up to us to be the change that we want to see in the world. We can't say look at those awesome guys in the past, weren't they great? We need to say, I need to be great like that and I need to step up.

Gwen Flowers-Taylor – She visited the gardens this weekend and was back out there yesterday, they are very nice, she took her grandson to park to play over there. What she is still concerned with is we have not come to a decision about what we need to do about the road that goes down Third Street to Blanton Street through the park. You have two park facilities, you have a garden, football and soccer practice fields on one side and then

you have the playground on the other side and you have Third Street where the traffic moves 40-50 m.p.h. coming down that street. So, she would like to see something from staff that makes a move toward correcting this problem. It has been addressed with the City in the past with nothing being settled on, but we need to figure out something that will slow that traffic down going through the park. There should not be regular traffic riding through a park at the speeds that people are traveling on those streets.

She is very excited about the Dog Park, she wants to get out there and see if they have some trails so she can get in some steps. She is very glad to see these projects coming together.

She likes to see the kids in the community come in and when Jaycee came up and began to speak, she was very impressive and she felt, wow, you're not even out of high school and you got it going on and that's what see. She likes to see the young folks come up and be about some business.

She also wanted to congratulate Kenneth Wilkerson, she had no idea there was such a thing as a Public Works' worker of the year, but apparently it is and we've got him.

XIV. CLOSED SESSION

XV. ADJOURNMENT

***Motion/Second by Dutton/Johnson to adjourn the meeting at 7:47 p.m.
Motion carried unanimously by all.***