

BE IT REMEMBERED THAT THE ANDERSON COUNTY BOARD OF COUNTY COMMISSION MET IN REGULAR SESSION SEPTEMBER 19, 2011 WITH THE FOLLOWING COMMISSIONERS: JOHNNY ALLEY, MARK ALDERSON, ZACK BATES, ROBIN BILOSKI, JERRY CREASEY, CHUCK FRITTS, WHITNEY HITCHCOCK, DUSTY IRWIN, TIM ISBEL, ROBERT MCKAMEY, STEVE MEAD, RICK MEREDITH, BUZZ PATRICK, JOHN SHUEY, TRACY WANDELL AND JERRY WHITE.

Prayer led by Commissioner Irwin.

Pledge of Allegiance was led by Commissioner Wandell.

1. Commissioner Fritts moved to approve the Consent Agenda: August 15, 2011; Notary and Bonds; ADA Minutes (9-06-11); Conservation Board Minutes (9-12-11); Tourism Council appointment of Kelly Ayers as the representative for Oliver Springs; Library Board appointment of Katherine Smith as the representative for the City of Clinton; Clinton High School requesting \$1,000.00 Waste Management Funds for Students participating in the Special Olympics. Seconded by Commissioner Shuey.

Amended by Commissioner Wandell to move August 15, 2011 minutes to Regular Agenda before School Department Report. Seconded by Commissioner Isbel.

Motion carried by voice vote for amended Consent Agenda.

Notaries

**Patricia Ann Branch
Linda L Brown
Derick Dotson
Don Dotson
Linda G Duncan
Katherine Endsley
Joseph L Forgerty
Richard L Fowler
Sr. Yvette Gillen
Glenda M Hatmaker
Chad Houston Isabell
Vickie J Joo**

**Cherie K Phillips
Meryl A Pierce
Jacquelyn S Rogers
Roxanne Dana Rohwer
Donna Satterfield
Mary Ann Sims
Cyndia V Stocks
Katherine J Stout
Debra R Thompson
Wanda A Vines
Belinda Jill Waters
Maxine H Wilson**

Notary Bonds

**Western Surety
Sharon W Bivens
Wanda J Massengill
Gail R Moore
Bradley S Patterson**

**SBCA
Odessa S Anderson
Tammie Barger
Lisa A Garner
Vicki W Shoopman**

**Liberty Mutual
Karen L Dypolt
Stephanie Gamble
Cathy Nance**

**RLI Surety
Taynia Lynn Thornton
M Jill Stephenson**

**Notary At Large
Robert McKamey**

**State Farm
Brenda G Brown
Brandy Leigh Neal**

2. Commissioner Fritts moved to approve Regular Session. Seconded by Commissioner Shuey. Motion carried by voice vote.

Nominating Committee Report

3. Commissioner Wandell moved to nominate Commissioner Chuck Fritts as new County Commission Chairman. Seconded by Commissioner Mead. Commissioner McKamey moved by acclamation Commissioner Fritts as Chairman. Seconded by Commissioner Wandell. Motion carried by voice vote.

4. Commissioner Patrick moved to nominate Commissioner Biloski as new Vice Chairman for County Commission. Seconded by Commissioner Irwin. Commissioner McKamey moved by acclamation Commissioner Biloski as Vice Chairman. Seconded by Commissioner Wandell. Motion carried by voice vote.

Commissioner Fritts, Chairman appointed Commissioner Irwin as the new Parliamentary.

5. Commissioner Biloski moved to approve recommendation from the Nominating Committee to appoint Gerald L Cooksey, Sr., Tim Isbel, and Richard Fowler to serve on the Beer Board for a three year term ending 9/2014. Seconded by Commissioner Mead. Motion carried by voice vote.

6. Commissioner Biloski moved to approve recommendation from the Nominating Committee to appoint George H Roberts and Carl Kenneth Wright to serve on the Board of Zoning Appeals for a 5 year term ending 9/2016. Seconded by Commissioner White. Motion carried by voice vote.

7. Commissioner Biloski moved to approve recommendation from the Nominating Committee to appoint Dorris E Roberts to serve on the Civil Service Board for a three year term ending 9/2014. Seconded by Commissioner White. Motion carried by voice vote.

8. Commissioner Biloski moved to approve recommendation from the Nominating Committee to appoint Tim Isbel to serve as the County Commission Representative on the Library Board for a three year term ending 6/2014. Seconded by Commissioner Meredith. Motion carried by voice vote.

9. Commissioner Biloski moved to approve recommendation from the Nominating Committee to appoint Commissioner White to serve on the Operations Committee. Seconded by Commissioner Mead. Motion carried by voice vote.

10. Commissioner Biloski moved to approve recommendation from the Nominating Committee to appoint Commissioner McKamey to serve on the Highway Committee. Seconded by Commissioner Mead. Motion carried by voice vote.

Minutes

11. Commissioner Patrick moved to amended Item 34, August 15, 2011 to add any budget item requires a $\frac{3}{4}$ vote. Seconded by Commissioner Wandell. Motion carried by voice vote.

12. Commissioner Patrick moved to approve the amended August 15, 2011 regular session minutes. Seconded by Commissioner Wandell. Motion carried by voice vote.

School Report

No action taken at this time.

Mayor Report

13. Commissioner White moved to approve the appointments of Jack Shelton and Ricky Rose to the Anderson County Water Authority. Seconded by Commissioner Mead. Motion carried by voice vote.

14. Commissioner White moved to approve the appointment of Buzz Patrick to the Budget Committee. Seconded by Commissioner Biloski. Motion carried by voice vote.

Law Director Report

15. Commissioner Irwin moved to refer to Nominating Committee the selection of three citizens to the Citizen Oversight Committee for Rogers Group. Seconded by Commissioner Mead. Motion carried by voice vote.

16. Commissioner Isbel moved to approve recommendation from the County Law Director to appoint Commissioner Hitchcock as a County representative for the Incarceration Director Committee. Seconded by Commissioner Creasey. Motion carried by voice vote.

17. Commissioner Irwin moved to approve the Belmont Property Lease Agreement between Anderson County and Andersonville Fire Department with one modification. Seconded by Commissioner Mead. (See Purchasing Dept.)

Voting Aye: Alderson, Bates, Biloski, Creasey, Irwin, McKamey, Mead, Meredith, Shuey and Wandell. NO: Alley, Fritts, Hitchcock, Isbel, Patrick and White. Motion carried.

18. Commissioner Creasey moved to approve Annual Physical Inventory as of July 1, 2011. Seconded by Commissioner Wandell. Motion carried by voice vote. (See Folder)

“10 minute recess”

Purchasing Committee Report

19. Commissioner White moved to approve recommendation from the Purchasing Committee the Browder Properties three year lease agreement July 1, 2011 thru May 31, 2014. Seconded by Commissioner Creasey. Motion carried by voice vote.

Budget Committee Report

20. Commissioner White moved to approve recommendation from the Budget Committee the following appropriations in the School Department. Seconded by Commissioner McKamey.

Voting Aye: Alderson, Alley, Bates, Biloski, Creasey, Fritts, Irwin, Isbel, McKamey, Mead, Meredith, Patrick, Shuey, Wandell and White. NO: Hitchcock. Motion carried.

Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$100,000.00
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Increase Expenditure Codes:

141-71100-116	Teacher	\$61,379.00
141-71100-201	Social Security	3,806.00
141-71100-204	State Retirement	4,825.00
141-71100-206	Life Insurance	100.00
141-71100-212	Medicare	890.00
141-71100-499	Other Materials & Supplies	<u>29,000.00</u>
	Total Expenditures Decrease	\$100,000.00

Decrease Reserve Code:

141-39000	Unassigned Fund Balance	\$150,000.00
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Increase Expenditure Code:

141-71100-429	Instructional Materials & Supplies	\$150,000.00
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Increase Revenue Code:

141-46590	Other State Education Funds	\$500.00
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Increase Expenditure Codes:

141-71300-116	Teachers	\$428.45
141-71300-201	Social Security	26.56
141-71300-204	State Retirement	38.77
141-71300-212	Medicare	<u>6.22</u>
	Total Expenditures Increase	\$500.00

Decrease Revenue Code:

141-46615	Extended Contracts	\$99,719.00
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Decrease Expenditure Codes:

141-71100-116	Teachers	\$49,860.00
141-71200-116	Teachers	<u>49,859.00</u>
	Total Expenditures Decrease	\$99,719.00

Decrease Revenue Code:

143-47590	Fruits & Vegetables	\$99,350.00
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Decrease Expenditure Codes:

143-73100-422	Food	\$80,000.00
143-73100-162	Clerical Personnel	5,000.00
143-73100-710	Food Service Equipment	<u>14,350.00</u>
	Total Expenditures Decrease	\$99,350.00

Increase Revenue Code:

145.14-47990-1000	HSBS Grant	\$5,000.00
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Increase Expenditure Codes:

145.14-73300-499-1000	Other Supplies-HSBS Grant	\$1,500.00
145.14-73300-790-1000	Other Equipment-HSBS Grant	<u>3,000.00</u>
	Total Revenues Increase	\$5,000.00

21. Commissioner Biloski moved to approve recommendation from the Budget Committee the following transfer in the School Department. Seconded by Commissioner Meredith. Motion carried by voice vote.

Increase Expenditure Codes:

145.13-73300-105	Director's Salary	\$542.00
145.13-73300-116	Certified Teachers Salary	71,517.00
145.13-99100-590-1000	Transfers to Others-Adult Meals	<u>2,792.00</u>
	Total Expenditures Increase	\$74,851.00

Decrease Expenditure Codes:

145.13-73300-130	Social Workers	\$1,421.00
145.13-73300-163	Educational Assistants	27,299.00
145.13-73300-189	Other Salaries	27,437.00
145.13-73300-348	Postage	200.00
145.13-73300-355	Travel	1,000.00
145.13-73300-399	Contracted Services	3,178.00
145.13-73300-413	Drugs & Medical Supplies	1,000.00

145.13-73300-422	Food Supplies	2,000.00
145.13-73300-426	General Construction Materials	353.00
145.13-73300-429	Instructional Supplies	5,100.00
145.13-73300-435	Office Supplies	2,000.00
145.13-73300-499	Other Supplies	3,003.00
145.13-73300-599	Other Charges	<u>860.00</u>
	Total Expenditures Decrease	\$74,851.00

22. Commissioner White moved to approve recommendation from the Budget Committee the following appropriations. Seconded by Commissioner Wandell.

Voting Aye: Alderson, Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Patrick, Shuey, Wandell and White. Motion carried.

Decrease Reserve Code:

128-34535	Restricted Fund Balance	\$3,000.00
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Increase Expenditure Code:

128-58110-304	Architects	\$3,000.00
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Decrease Expenditure Codes:

101-54900-142	Mechanics Salary	\$6,666.00
101-54900-353	Towing	930.00
101-54900-399	Other Contracted Services	5,148.00
101-54900-433	Lubricants	1,694.44
101-54900-453	Vehicle Parts	<u>7,925.21</u>
	Total Expenditures Decrease	\$22,363.65

Decrease Revenue Code:

101-49800	Operating Transfers	\$22,363.65
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Increase Revenue Code:

115-46980-3003	USDA Rural Development Grant	\$838.57
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Decrease Reserve Codes:

115-34535-3001	State Grant and Matching	\$1,642.00
115-34535-3002	State part of USDA Grant	<u>5,125.00</u>
	Total Reserves Decrease	\$6,767.00

Increase Expenditure Codes:

115-56500-709-3001	Data Processing Equipment	\$1,642.00
115-56500-499-3002	Other Supplies & Materials	2,724.68
115-56500-524-3002	Staff Development	2,400.00
115-56500-709-3003	Data Processing Equipment	<u>838.57</u>
	Total Expenditures Increase	\$7,605.25

Increase Revenue Code:

115-44570-1002	Gifts and Contributions	\$1,500.00
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Increase Expenditure Codes:

115-56500-435-1001	Office Supplies local fund	\$500.00
115-56500-499-1001	Other Supplies & Materials	<u>1,000.00</u>
	Total Expenditure Increase	\$1,500.00

Decrease Reserve Codes:

115-34635-1000	Committed local grant matching	\$1,500.00
115-34535-1000	Restricted State Grant rec'd 6/30/11	<u>1,225.00</u>
	Total Reserves Decrease	\$2,725.00

Increase Expenditure Code:

115-56500-709-1002 Data Processing Equipment	\$2,725.00
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Decrease Reserve Code:

115-34635-2000 Clinton Committed	\$65,032.00
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Increase Expenditure Codes:

115-56500-169-2000 Part-time employees	\$30,000.00
115-56500-432-2000 Library Books	22,032.00
115-56500-499-2000 Other Supplies & Materials	5,000.00
115-56500-709-2000 Data Processing Equipment	5,000.00
115-56500-711-2000 Furniture & Fixtures	<u>3,000.00</u>
Total Expenditures Increase	\$65,032.00

Increase Revenue Code:

101-47590-7000 GHSO Grant-Traffic Safety	\$5,957.93
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Increase Expenditure Codes:

101-54110-187-7000 Overtime-GHSO	\$4,887.60
101-54110-201-7000 Social Security-GHSO	424.11
101-54110-204-7000 State Retirement-GHSO	518.24
101-54110-209-7000 Disability Insurance-GHSO	28.74
101-54110-212-7000 Medicare-GHSO	<u>99.21</u>
Total Expenditures Increase	\$5,957.93

Decrease Reserve Code:

101-34530-1000 Department of Justice Grant	\$13,399.00
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Increase Expenditure Code:

101-53500-599-4001 Other Supplies & Equipment	\$13,399.00
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Increase Revenue Code:

101-47590-3000 Pre-disaster Mitigation Program	\$52,148.50
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Increase Expenditure Codes:

101-54410-399-3000 Other Contracted Services	\$23,400.00
101-54410-499-3000 Other Supplies & Materials	<u>28,748.50</u>
Total Expenditures Increase	\$52,148.50

Increase Revenue Code:

101-47590-2006 2011 DOE Grant #GG11350100	\$13,055.00
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Increase Expenditure Code:

101-54410-499-2006 Other Charges	\$13,055.00
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Increase Revenue Code:

101-47235-1111 Homeland Security Grant	\$171,500.00
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Increase Expenditure Code:

101-54410-708-1111 Communication Equipment	\$171,500.00
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Increase Revenue Code:

101-47235-1110 Homeland Security Grant	\$159,414.16
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Increase Expenditure Code:

101-54410-790-1110 Other Equipment	\$159,414.16
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Increase Revenue Code:

101-47180-3001 Dept. of Environment/Conserv. \$212,700.00

Increase Expenditure Code:

101-91170-399-3001 Other Contracted Services \$212,700.00

Increase Revenue Code:

101-46490-1000 EPA grant #XP95464111-0 \$266,750.00

Increase Expenditure Codes:

101-91170-399-1000 Other Contracted Services \$25,000.00

101-91170-321-1000 Engineering/surveying 59,657.00

101-91170-791-1000 Construction/pipe installation 182,093.00

Total Expenditures Increase \$266,750.00

Increase Revenue Code:

101-47180-2002 Community Dev. Grant 2010 \$500,000.00

Decrease Reserve Code:

101-34630-2002 Reserve for Claxton Sewer \$74,714.00

Increase Expenditure Codes:

101-91170-312-2002 Construction \$417,950.00

101-91170-321-2002 Engineering 28,652.00

101-91170-322-2002 Evaluation and review 55,800.00

101-91170-399-2002 Other Contracted Services 34,600.00

101-91170-499-2002 Contingencies 37,712.00

Total Expenditures Increase \$574,714.00

Increase Revenue Code:

101-47590-1002 Home Grant TN Housing \$500,000.00

Decrease Reserve Code:

101-34575-1002 Received from ADFAC \$8,000.00

101-34685-1002 County's Match to ADFAC 8,000.00

Total Reserves Decrease \$16,000.00

Increase Expenditure Code:

101-58190-399-1002 Other Contracted Services \$516,000.00

ADFAC of home improvement

And rebuild

Increase Revenue Codes:

101-46290-1000 TDOT Grant \$178,556.00

101-49800 Transfer in from School 33,319.50

Total Revenues Increase \$211,875.50

Decrease Reserve Code:

101-34635-2000 Committed(Briceville Sidewalk) \$33,319.50

Increase Expenditure Codes:

101-91130-321-1000 Engineering Fees \$26,500.00

101-91130-312-1000 TDOT Oversight 3,539.00

101-91130-399-1000 Design plans and ROW plans 22,000.00

101-91130-599-1000 Construction Inspection 25,000.00

101-91130-791-1000 Installation of sidewalks 154,540.00

101-99130-499-1000 Other Supplies & Materials 13,616.00

Total Expenditures Increase \$245,195.00

23. Commissioner White moved to approve recommendation from the Budget Committee the following appropriation. Seconded by Commissioner Irwin.

Voting Aye: Alderson, Alley, Bates, Creasey, Fritts, Hitchcock, Irwin, Isbel, Mead, Meredith, Patrick, Shuey, Wandell and White. NO: Biloski and McKamey. Motion carried.

Decrease Reserve Code:

101-34520-6000	Data Processing Reserve Fund	\$5,003.00
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Increase Expenditure Code:

101-53100-709	Data Processing Equipment	\$5,003.00
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24. Commissioner White moved to approve recommendation from the Budget Committee the following appropriation. Seconded by Commissioner Mead.

Voting Aye: Alderson, Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Patrick, Shuey, Wandell and White. Motion carried.

Increase Revenue Code:

101-47306	Federal Energy Efficiency Improvement ARRA GG1133546 Term end 06/30/11 extended 90 days	\$22,438.00
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Increase Expenditure Code:

101-58811-707	Building Improvements	\$22,438.00
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25. Commissioner Meredith moved to approve recommendation from Budget Committee the following transfer. Seconded by Commissioner Biloski. Motion carried by voice vote. NO: Wandell.

Increase Expenditure Code:

101-51720-399	Other Contracted Services	\$25,000.00
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Decrease Expenditure Codes:

101-51720-105	Supervisor/Director	\$25,000.00
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26. Commissioner Biloski moved to approve recommendation from the Budget Committee the following Capital Outlay of \$250,000.00 for Roane State Community College. Seconded by Commissioner Mead.

Amended by Commissioner Hitchcock that \$125,000.00 come from the EMS accounts receivable and \$12,400.00 for Claxton Fire Department to come from the Bonds proceeds.

Voting for Amendment: Alderson, Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Meredith, Patrick, Shuey, Wandell and White. Amendment carried

Voting Aye for Amended motion: Alderson, Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, McKamey, Mead, Meredith, Patrick, Shuey, Wandell and White. NO: Isbel. Amended motion carried.

Decrease Restricted Code:

101-34230	EMS Receivable	\$125,000.00
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Decrease Committed Code:

101-34690	Committed For Other Purposes – Roane State	\$125,000.00
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Increase Expenditure Code:

101-58400-316	Contributions	\$250,000.00
101-54410-316-9998	Contributions Fire Dept.	\$12,400.00

Increase Revenue Code:

101-49100	Bonds Proceeds	\$12,400.00
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27. Commissioner White moved to approve recommendation from the Budget Committee the Capital Outlay of \$4,700.00 for the Motor Pool. Seconded by Commissioner Alderson.

Voting Aye: Alderson, Alley, Bates, Biloski, Creasey, Fritts, Hitchcock, Irwin, Isbel, McKamey, Mead, Patrick, Shuey, Wandell and White. NO: Meredith. Motion carried.

Increase Revenue Code:

101-49100	Bond Proceeds	\$4,700.00
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Increase Expenditure Code:

101-54490-707	Building Improvements	\$4,700.00
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28. Commissioner White moved to approve recommendation from the Budget Committee the Capital Outlay of \$500,000.00 for new vehicles for the Sheriff's Department. Seconded by Commissioner Isbel.

Voting Aye: Alderson, Alley, Bates, Creasey, Fritts, Hitchcock, Isbel, McKamey, Mead, Shuey, Wandell and White. NO: Biloski, Irwin, Meredith and Patrick. Motion carried.

Increase Revenue Code:

101-49100	Bond Proceeds	\$500,000.00
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Increase Expenditure Code:

101-54110-718	Motor Vehicles	\$500,000.00
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Legislative Committee Report

No action taken at this time.

29. Commissioner Hitchcock moved to defer for thirty days the Redistricting Committee recommendation. Seconded by Commissioner Meredith. Motion failed by voice vote.

30. Commissioner Patrick moved to approve the County Commission Redistricting Map with 16 Commissioners and 8 Districts with some minor adjustments. Seconded by Commissioner Mead.

"15 minute recess"

Voting Aye: Biloski, Fritts, Hitchcock, McKamey, Mead, Patrick, Shuey, Wandell and White. NO: Alderson, Alley, Bates, Creasey, Irwin, Isbel and Meredith. Motion carried.

31. Commissioner Patrick moved to approve Resale of Land bought at Delinquent Tax Sales. Seconded by Commissioner Irwin. Motion carried by voice vote.



Chuck Fritts, Chairman
County Commissioner



Jeff Cole
County Clerk