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FAYETTE COUNTY LEGISLATIVE BODY

May 25, 2004

BE IT REMEMBERED That the Fayette County Legislative Body met in regular session at the Courthouse in Somerville, Tennessee on the 25th day of May, 2004.

Present and presiding Chairman Christopher L. Campbell. Also present, Dell T. Graham, County Clerk and the following County Commissioners: Joann C. Allen, Steve Anderson, Bob Doll, Lee "Sissy" Dowdle, Thomas Howell Fowler, Willie German, Jr., Ronnie Graves, Ronnie Harris, Myles Leifer, David R. Lillard, Sr., Sylvester Logan, George McCloud, Claude D. Oglesby, Jr., Myles Wilson and Allen Yancey, Jr.

Absent: Commissioners Joe B. Burnette, Jr., John F. Dowdy and Richard D. Vaughan.

With a quorum being present, the following proceedings were had and entered of record, to-wit:

The floor was opened to the public to address items not on the Agenda. With no one coming forward, the floor was closed.

After the request for two corrections to the minutes of the regular April 2004 meeting, motion was made by Commissioner McCloud, seconded by Commissioner Lillard, and unanimously carried by the Board approving said minutes with the corrections.

The floor was then opened to the public for comments in favor of or in opposition to setting speed limits on Asbury Road, Hendrick Road and Forest Edge Drive. With no comments offered, the floor was closed to the public.

Motion was made by Commissioner Leifer, seconded by Commissioner Dowdle and unanimously carried by the Board appointing the following as Notaries Public: Rachel Culver, Carmen Simmons and Dorothy A. Payne.

The meeting was then closed for an attorney/client meeting.

With the meeting back in session, financial reports were presented and filed.

Mayor Taylor reported for the Mayor's Office. He announced having received the written resignation of Richard D. Vaughan as County Commissioner. Much discussion followed on filling this position.

Mayor Taylor announced that the Adequate Facilities Tax had been defeated by the House of Representatives in Nashville. Discussion followed. Motion was made by Commissioner McCloud to ratify the current Adequate Facilities Tax at \$.23 per square foot/residential and \$.15 commercial to be enacted January 01, 2005 for completion of a Justice Complex. Mayor Taylor reviewed the proper process to be taken on this matter. Discussion followed.

Mayor Taylor announced the resignation of Jeff Hollis from the 911 Board.

Report from the Trustee's Office was called for, but not presented.

Reports from the Board of Education, Board of Public Works, Sheriff's Department and Juvenile Court were called for, but none presented.

Commissioner Logan reported for the Development Committee. Commissioner Yancey presented the following Speed Limit Resolution setting a speed limit on Aubury Road as approved by the Development Committee:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners and/or County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 25th day of May, 2004, being the fourth Tuesday of said month and the regular monthly meeting date of the May said County Legislative Body, in the Courthouse at Somerville, Tennessee, that pursuant to the provisions of Chapter No. 357 of the Private Acts of Tennessee 1967-68, and amendment thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of forty (40) miles per hour on Asbury Road in its entirety (2.64 miles), being located in 14th Civil District of Fayette county, Tennessee; and

BE IT FURTHER RESOLVED that any person violating the provisions of this Resolution shall be guilty of a misdemeanor and punished accordingly.

Motion was then made by Commissioner Logan, seconded by Commissioner Fowler and unanimously carried by the Board approving said Resolution.

Commissioner Dowdle then presented a Speed Limit Resolution regarding Hendrick Road as approved by the Development committee. Same being as follows:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners and/or County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 25th day of May, 2004, being the fourth Tuesday of said month and the regular monthly meeting date of the May said County Legislative Body, in the Courthouse at Somerville, Tennessee, that pursuant to the provisions of Chapter No. 357 of the Private Acts of Tennessee 1967-68, and amended thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of forty-five (45) miles per hour on Hendrick Road in its entirety, for a distance of approximately two (2.0) miles, being located in the 5th and 6th Civil District of Fayette County, Tennessee.

BE IT FURTHER RESOLVED, that any person violating the provisions of this Resolution shall be guilty of a misdemeanor and punished accordingly.

Motion was made by Commissioner Dowdle, seconded by Commissioner Fowler and unanimously carried by the Board approving said Resolution and setting the speed limit.

Commissioner Allen presented a Speed Limit Resolution regarding Forest Edge Drive which had been approved by the Development committee. Said Resolution being as follows:

RESOLUTION

BE IT RESOLVED, by the Board of County Commissioners and/or County Legislative Body of Fayette County, Tennessee, in regular session assembled on this 25th day of May, 2004, being the fourth Tuesday of said month and the regular monthly meeting date of the May said County Legislative Body, in the Courthouse at Somerville, Tennessee, that pursuant to the provisions of Chapter No. 357 of the Private Acts of Tennessee 1967-68, and amended thereto, it shall be unlawful for any person to operate or drive a motor vehicle in excess of twenty-five (25) miles per hour on Forest Edge Drive in it entirety being .27 miles, and being located in the 7th Civil District of Fayette County, Tennessee; and

BE IT FURTHER RESOLVED that any person violating the provisions of this Resolution shall be guilty of a misdemeanor and punished accordingly.

Motion was made by Commissioner Allen, seconded by Commissioner Dowdle and unanimously carried by the Board approving said Resolution and setting the speed limit as requested.

Chairman Campbell reviewed the minutes of the Criminal Justice & Public Safety Committee meeting.

Report was called for from the Personnel Committee, but none available.

Commissioner Allen reported for the Education Committee.

Commissioner Lillard reviewed the meeting of the Health & Welfare Committee.

Commissioner Doll, Budget Committee Chairman, reported for that committee. He reviewed an amendment to the School Board Budget as recommended by the Education Committee and Budget committee and moved for the approval of same. Said motion was seconded by Commissioner Fowler and unanimously carried by Roll Call Vote by members present. Said being as follows:

FAYETTE COUNTY BOARD OF EDUCATION
GENERAL PURPOSE FUND
FUND 141
MAY, 2004

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 127	Career Ladder-Extended Contract	\$50,000.00	
71100 201	Social Security	\$3,100.00	
71100 204	State Retirement	\$1,700.00	
71100 212	Medicare	\$725.00	
	TOTAL:	\$55,525.00	\$0.00
71600	ADULT EDUCATION PROGRAM		
71600 116	Teachers	\$4,900.00	
71600 212	Medicare	\$100.00	
	TOTAL:	\$5,000.00	\$0.00

72210	REGULAR INSTRUCTION PROGRAM			
72210 127	Career Ladder-Extended Contract		\$4,000.00	
72210 201	Social Security		\$248.00	
72210 204	State Retirement		\$136.00	
72210 212	Medicare		\$58.00	
	TOTAL:		\$4,442.00	\$0.00
72260	ADULT EDUCATION PROGRAM			
72260 105 WICC	Supervisor/Director		\$900.00	
72260 189 WICC	Other Salaries and Wages		\$560.00	
72260 201 WICC	Social Security		\$100.00	
72260 204 WICC	State Retirement		\$150.00	
72260 207 WICC	Health Insurance		\$800.00	
72260 212 WICC	Medicare		\$200.00	
72260 105 WIFF	Supervisor/Director		\$3,920.50	
72260 201 WIFF	Social Security		\$243.00	
72260 204 WIFF	State Retirement		\$133.00	
72260 207 WIFF	Health Insurance			\$2,386.00
72260 212 WIFF	Medicare		\$100.00	
72260 399 WIFF	Other Contracted Services		\$3,000.00	
72260 499 WIFF	Other Supplies and Materials		\$1,500.00	
72260 599 WIFF	Other Charges		\$443.00	
	TOTAL:		\$12,049.50	\$2,386.00
72310	BOARD OF EDUCATION			
72310 399	Other Contracted Services		\$8,550.00	
	TOTAL:		\$8,550.00	\$0.00
72410	OFFICE OF THE PRINCIPAL			
72410 127	Career Ladder-Extended Contract		\$14,000.00	
72410 201	Social Security		\$868.00	
72410 204	State Retirement		\$476.00	
72410 212	Medicare		\$203.00	
	TOTAL:		\$15,547.00	\$0.00
72610	OPERATION OF PLANT			
72610 434	Natural Gas		\$15,000.00	
	TOTAL:		\$15,000.00	\$0.00
72710	TRANSPORTATION			
72710 338	Maintenance and Repair Services-Vehicle		\$1,532.04	
72710 418	Equipment & Machinery Parts		\$1,500.00	
72710 425	Gasoline		\$10,000.00	
72710 450	Tires and Tubes		\$10,000.00	
72710 599	Other Charges		\$4,000.00	
72710 729	Transportation Equipment		\$24,030.63	
	TOTAL:		\$51,062.67	\$0.00
	GRAND TOTAL:		\$167,176.17	\$2,386.00
Total Increase: \$164,790.17				
Reserve:	34379	Reserve for Extended Contract	(\$7,126.00)	
	39000	Undesignated Fund Balance	(\$50,582.04)	
	Total:		(\$57,708.04)	

Revenue:	44520	Insurance Recovery	\$24,030.63
	44990 AE	Other Local Revenues	\$5,000.00
	46590 LMPK	Other State Education Funds	\$162,500.00
	46612	Extended Contract Career L.	\$68,388.00
	46980 LMPK	Other State Grants	(\$65,000.00)
	47210 WICC	Job training Partnership Act	\$2,710.00
	47590 WIFF	Other Federal Thru State	\$6,953.50
	47590 LMPK	Other Federal Thru State	(\$97,500.00)
	Total:		\$107,082.13

Revenue:	Prior Total Available Funds	\$20,545,272.05
	Adjustment to Prior Year	(\$54,064.92)
	Total Increase This Amendment	\$107,082.13
	Total Available Funds This Amendment	\$20,598,289.26

Expenditure:	Prior Total Estimated Expenditures	\$19,958,576.20
	Total Increase This Amendment	\$164,790.17
	Total Estimated Expenditures This Amend.	\$20,123,366.37

FAYETTE COUNTY BOARD OF EDUCATION
FEDERAL PROJECTS FUND
FUND 142
SUBFUND 450 - VOCATIONAL PROGRAM IMPROVEMENT
MAY, 2004

		INCREASE	DECREASE
71000	INSTRUCTION		
71300	VOCATIONAL EDUCATION PROGRAM		
71300 163	Assistants		\$757.00
71300 201	Social Security		\$46.74
71300 204	State Retirement		\$47.17
71300 212	Medicare		\$11.68
71300 399	Other Contracted Servoces		\$500.00
71300 448	T & I Construction Materials		\$988.62
71300 730	Vocational Instruction Equipment		\$1,064.96
	TOTAL:	\$0.00	\$3,416.17
72000	SUPPORT SERVICES		
72130	OTHER STUDENT SUPPORT		
72130 355	Travel	\$4,194.83	
	TOTAL:	\$4,194.83	\$0.00
72230	VOCATIONAL EDUCATION PROGRAM		
72230 355	Travel		\$778.66
	TOTAL:	\$0.00	\$778.66
	GRAND TOTAL:	\$4,194.83	\$4,194.83

Total Increase/Decrease: \$.00

Mo: -- not needed transferred to travel to attend FCCLA & VICA national competition.

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 474 - TITLE I SCHOOL IMPROVEMENT
 MAY, 2004

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		\$7,000.00
71100 116	Teachers		\$435.00
71100 201	Social Security		\$435.00
71100 204	State Retirement		\$105.00
71100 212	Medicare	\$0.00	\$7,975.00
	TOTAL:		
72000	SUPPORT SERVICES		
72710	TRANSPORTATION		
72710 146	Bus Drivers	\$7,000.00	
72710 201	Social Security	\$435.00	
72710 204	State Retirement	\$435.00	
72710 212	Medicare	\$105.00	
	TOTAL:	\$7,975.00	\$0.00
	GRAND TOTAL:	\$7,975.00	\$7,975.00

Total Increase/Decrease: \$0.00

Funds will be used for after-school transportation as required by NCLB.

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 476 - TITLE V, PART A
 MAY, 2004

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers	\$5,323.90	
71100 722	Regular Instruction Equipment		\$4,941.50
	TOTAL:	\$5,323.90	\$4,941.50
72000	SUPPORT SERVICES		
72200	REGULAR INSTRUCTION PROGRAM		
72210 355	Travel		\$382.40
	TOTAL:	\$0.00	\$382.40
	GRAND TOTAL:	\$5,323.90	\$5,323.90

Total Increase/Decrease: \$0.00

Monies not needed transferred to teacher salary account.

FAYETTE COUNTY BOARD OF EDUCATION
 FEDERAL PROJECTS FUND
 FUND 142
 SUBFUND 380 - TITLE II, PART A CARRYOVER
 MAY, 2004

		INCREASE	DECREASE
71000	INSTRUCTION		
71100	REGULAR INSTRUCTION PROGRAM		
71100 116	Teachers	\$6,203.27	
	TOTAL:	\$6,203.27	\$0.00
72000	SUPPORT SERVICES		
72200	REGULAR INSTRUCTION PROGRAM		
72210 185	Educational Incentives		\$5,580.00
72210 201	Social Security		\$345.96
72210 204	State Retirement		\$196.41
72210 212	Medicare		\$80.90
	TOTAL:	\$0.00	\$6,203.27
	GRAND TOTAL:	\$6,203.27	\$6,203.27

Total Increase/Decrease: \$0.00

Monies not needed transferred to teacher salary account.

Commissioner Doll then reviewed the General Fund Budget Amendment and moved for the approval of same. Said motion was seconded by Commissioner Graves and unanimously carried by Roll Call Vote by members present. Same being as follows;

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular session on this 25th day of May, 2004, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Courthouse in Somerville, Tennessee.

That the General Fund #101 Budget Amendment be amended in the following words and figures, to-wit:

COUNTY GENERAL FUND
BUDGET AMENDMENT
F/Y 03/04
May, 2004

Adjustment to Revenue Accounts:	INCREASE	DECREASE
46290 Other Public Safety Grants		\$ 4,000.00
47190 Title XX		<u>\$ 9,470.23</u>
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNT		\$ 13,470.23

<u>Adjustment to Expenditure Accounts:</u>	INCREASE	DECREASE
<u>51810 Other Facilities</u>		
711 Furniture and Fixtures	<u>\$ 9,470.23</u>	
51810-Subtotal	\$ 9,470.23	
<u>53500 Juvenile Court</u>		
112 Youth Service Officer	\$ 3,500.00	
161 Secretary	<u>500.00</u>	
53500-Subtotal	\$ 4,000.00	
<u>54310 Fire Prevention and Control</u>		
105 Supervisor/Director		\$15,000.00
167 Maintenance Personnel		5,600.00
309 Contracts with Government Agencies		11,106.00
335 Maint & Repair-Buildings		3,000.00
355 Travel		1,344.00
499 Other Supplies & Materials		32,694.50
718 Motor Vehicles	\$ 80,079.67	
724 Site Development		8,250.00
790 Other Equipment		<u>3,085.17</u>
54310-Subtotal	\$ 80,079.67	\$ 80,079.67
<u>54410 Civil Defense</u>		
105 Supervisor/Director	<u>\$ 3,917.00</u>	
54410-Subtotal	\$ 3,917.00	
<u>56500 Libraries</u>		
103 Assistant	\$ 488.00	
105 Supervisor/Director	594.00	
201 Social Security	59.84	
205 Employee & Dep Insurance		\$ 73.31
212 Employer Medicare	13.47	
307 Communication	350.00	
337 Maint & Repair-Office Equipment		521.00
349 Printing, Stationery	13.00	
335 Maint & Repair-Buildings	508.00	
432 Library Books/Media	3,000.00	
599 Other Charges		3,600.00
709 Data Processing Equipment	600.00	
719 Office Equipment		<u>350.00</u>
56500-Subtotal	\$ 5,626.31	\$ 4,544.31
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNT	\$103,093.21	\$84,623.98

Prior Estimated Expenditures	\$8,331,927.62
Total Estimated Expenditures This Amendment	\$8,336,926.62
Projected Fund Balance before Amendment	\$1,908,380.38
Change in Fund Balance This Amendment	\$ 4,999.00
Estimated Ending Fund Balance as of June 30 th , 2004	\$1,903,381.38

Commissioner Doll then reviewed a Resolution to Allow Use of Dry Hydrant Contract with an agreement which was presented with the recommendation of the Budget committee for passage. Motion was made by Commissioner Doll, seconded by Commissioner Wilson and unanimously carried approving the following Resolution:

Resolution to Allow Use of Dry Hydrant Contract

WHEREAS, Fayette County, Tennessee, is vitally interested in the safety and preservation of assets for its citizens; and

WHEREAS, Fayette County is interested in raising fire protection and lowering the fire rating, ISO; and

WHEREAS, Fayette County Commission has adopted a general Dry Hydrant contract for the installation of dry hydrants throughout Fayette County; and

WHEREAS, The Fayette County Mayor needs the authorization to enter into such contracts on a timely basis for the protection of the citizens;

NOW, THEREFORE BE IT RESOLVED by the Fayette County Commission, that the Fayette County Mayor be authorized to enter into a contract using the form adopted by the County Commission.

AGREEMENTS FOR DRY HYDRANTS

I, _____, grant to Fayette County, Tennessee, the right to install a dry hydrant on my property located at _____. Along with the right to install the hydrant, I also grant the right of access across my property from the public road to the dry hydrant, and grant them the right of ingress and egress. Fayette County may make improvements to the path, road, or right of way from the public road to the dry hydrant such as grading, graveling, blacktopping or building ditches.

Commissioner Doll reviewed a Resolution to authorize a donation to the Hickory Withe Fire Department. Motion was then made by Commissioner Doll, seconded by Commissioner McCloud and unanimously carried by Board members present adopting the following Resolution:

RESOLUTION NO. _____

RESOLUTION TO MAKE A DONATION TO THE HICKORY WITHE FIRE DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED BY THE County Legislative Body of Fayette County, meeting this 25th day of May, 2004, that:

SECTION I. Upon receiving sufficient funds from the former Town of Hickory Withe accounts, held at the Hickory Withe Bank, the Fayette County Legislative Body agrees to make a donation to the Hickory Withe Fire Department in the amount of \$85,000 (Eighty-Five Thousand) to be used to apply against their debt. If the amount of the funds received is less than the donation amount, the donation shall be reduced to that amount.

SECTION II. This resolution is contingent upon the Hickory Withe Fire Department entering into an agreement to become part of the Fayette County Fire Department and upon this resolution being compliant with state law.

Commissioner Doll then reviewed a Resolution regarding donation of funds to offset rent at the Hickory Withe Fire Station. Motion was then made by Commissioner Doll, seconded by Commissioner Allen and unanimously carried by Roll Call Vote by Board members present adopting the following Resolution:

Resolution to Donate Funds to Offset Rent at Hickory Withe Fire Station

WHEREAS, Fayette County, Tennessee, is vitally interested in the safety and preservation of assets for its citizens; and

WHEREAS, Hickory Withe Fire Department provides fire protection to a large portion of the western part of Fayette County; and

WHEREAS, Hickory Withe is deeply in debt and in need of assistance; and

WHEREAS, Hickory Withe Fire Department is a registered fire department with the State of Tennessee;

NOW, THEREFORE BE IT RESOLVED by the Fayette County Commission, that funds in the amount of \$3000 to be paid monthly in \$750 increments as donations to the Hickory Withe Fire Department to offset the cost of rent. Also that consideration be given to donating money to offset future rent in the 2004-05 Fayette County Budget.

The Wilson Property Contract Change listed on the Agenda is to be addressed at a Special Call Meeting on June 8th, 2004.

Commissioner Doll then reviewed an Intergovernmental Dispatcher Grant Agreement and moved for the adoption of same. Motion was seconded by Commissioner Fowler and unanimously carried by Roll Call Vote by members present. Same being as follows:

INTERGOVERNMENTAL DISPATCHER GRANT AGREEMENT

WHEREAS, the Fayette County 911 Emergency Communications District Board has available to it certain grant funds for payment of an Emergency Dispatcher and,

WHEREAS, the Fayette County Sheriff's Department is desirous of utilizing said funds, it is therefore agreed, in consideration of the receipt of said funds, as follows:

1. That the Fayette County 911 Emergency Communications District Board will enter into the Amended Grant Agreement attached hereto as Exhibit "A" and utilize its best efforts to maintain the requirements of said Agreement.

2. That the funds received from said Grants will be utilized to fund and support a full or part time Emergency Dispatcher as defined in the aforesaid Agreement. However, the Fayette County 911 Emergency Communications District Board shall be permitted reimbursement of any costs authorized with said Grant as defined in Exhibit

3. That the Emergency Dispatcher will be hired by, and an employee of, the Fayette County Sheriff's Department. In the event of termination of funding the Fayette County Sheriff's recognizes and agrees that any further or additional responsibility to pay said Dispatcher rests solely with the Fayette County Sheriff's Department.

4. That nothing herein shall be construed to create an employer/employee relationship between said Dispatcher and the Fayette County 911 Emergency Communications District Board.

5. That the Fayette County Sheriff's Department agrees to fully cooperate with the Fayette County 911 Emergency Communications District Board in fulfilling any obligations (reporting or otherwise) which may arise as a result of the aforesaid Agreement, agrees to be bound and liable as to the terms of said Agreement to the same extent as the Fayette County 911 Emergency Communications District Board, and further agrees to indemnify and hold the Fayette County 911 Emergency Communications District Board harmless as to any liability which may arise as a result of the Fayette County Sheriff's Department's failure to assist or perform as required by said Agreement.

AGREED THIS _____ day of _____, 2004.

Commissioner Doll reviewed a Resolution to waive fees for rezoning parcels previously rezoned under the City of Hickory Withe and moved for the adoption of same. Motion was seconded by Commissioner Leifer and was unanimously carried by Roll Call Vote by the members present. Same being as follows:

**RESOLUTION TO WAIVE FEES FOR REZONING PARCELS PREVIOUSLY
REZONED UNDER THE CITY OF HICKORY WITHE
May 4, 2004**

WHEREAS, The City of Hickory Withe rezoned several parcels during the city's existence; and

WHEREAS, Those parcels now revert back to their original county zoning designation following the city's official dissolution; and

WHEREAS, Fayette County sees the need to rezone several of these such parcels to resolve confusion and conflict; and

WHEREAS, Fayette County has the authority to set fees for rezoning;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Fayette County that any and all fees related to the rezoning of such Hickory Withe parcels that had now reverted to their previous county designation, be waived for one year from the passage of this resolution.

Adopted this 25th day of May, 2004.

Commissioner Doll then brought back the matter of filling the vacancy created by the resignation of a County Commissioner. He suggested that the vacancy be filled at this meeting and that a special election be held in November. He then nominated Gordon Tomlin to fill the position as Commissioner and moved for a special election to be held in November. Motion was seconded by Commissioner Leifer. Much Discussion followed.

Motion was then made by Commissioner Anderson, seconded by Commissioner Logan to amend the motion on the floor to have a Special Call Meeting of this Board at 6:45 on June 8th, 2004 to address filling the vacant commissioner position and to authorize the Mayor not to call said special meeting should be find this to be contrary to state law.

Commissioners Doll and Leifer then withdrew their original motion letting the amending motion state as the main motion. Upon vote, said motion carried unanimously.

Chairman Campbell then presented the written resignation of Richard D. Vaughan as County Commissioner. Motion was made by Commissioner Wilson, seconded by Commissioner Fowler and unanimously carried by the Board accepting said resignation.

With no other matters to be brought before this Board, said meeting adjourned.

CHRISTOPHER L. CAMPBELL
CHAIRMAN

ATTEST:

Dell T. Graham, County Clerk