

FAYETTE COUNTY LEGISLATIVE BODY

NOVEMBER 26, 2019

BE IT REMEMBERED that the Fayette County Legislative Body met in regular session on November 26, 2019, at the Bill G. Kelley Criminal Justice Complex in Somerville, Tennessee. Present and presiding was County Mayor Rhea Taylor. Also present were James R. “Bobby” Riles, Sheriff; and Sue W. Culver, County Clerk, and the following County Commissioners: Charles E. Dacus, Jr., Ben Farley, Willie German, Jr., Tim Goodroe, Terry Leggett, David Lilliard, Sr., Sylvester Logan, Jim Norton, Claude Oglesby, Tommy Perkins., Kevin J. Powers, Dale Reaves, Steve Reeves, Elizabeth Rice, Ray Seals, Robert Sills, Bill Walker, Johnny Walker, and Larry Watkins.

A quorum was declared with all nineteen (19) Commissioners present.

The floor was opened to the public for comments on non-agenda items. With no one coming forth the floor was closed.

Commissioner Powers moved to approve the minutes from October 22, 2019. The motion was seconded by Commissioner Farley and passed unanimously.

The floor was opened for a Public Hearing in the matter of adopting the 2018 International Building Code. With no one coming forth to speak either “for” or “against” the matter, the Public Hearing was closed. Commissioner Logan moved to adopt the 2018 International Building Code. The motion was seconded by Commissioner Powers and passed unanimously as follows:

A RESOLUTION TO ADOPT BY REFERENCE THE 2018 INTERNATIONAL BUILDING CODES AND REPEAL THE 2012 INTERNATIONAL BUILDING CODES

WHEREAS, pursuant to Tennessee Code Annotated Section 5-20-102 the Fayette County Board of Commissioners previously has adopted and enforced the 2012 International Building Codes to gain the benefits of construction standards and related inspections across the jurisdiction in furtherance of the public health, safety and welfare, and

WHEREAS, Rule 0780-02-23-12(3) promulgated by the state fire marshal pursuant to Tennessee Code Annotated 68-120-101 requires that Fayette County's adopted residential code must be current within seven (7) years of the latest edition thereof, and

WHEREAS, 2018 is the date of the latest edition of the International Residential Code (IRC), which is six (6) years subsequent to 2012; and

WHEREAS, to maintain conformity with Rule 0780-02-23-12(3) Fayette County desires to adopt the 2018 International Building Codes relating to building, gas, mechanical, energy, and plumbing construction; and

WHEREAS, three (3) copies of the proposed 2018 codes have been available for public use, inspection and examination at the Office of the Fayette County Clerk for a period of over ninety (90) days and the same advertised by a copy of this Resolution published June 26, 2019, in the Fayette Falcon newspaper of general circulation in Fayette County;

NOW, THEREFORE, BE IT RESOLVED BY THE FAYETTE COUNTY BOARD OF COMMISSIONERS, IN REGULAR SESSION, ASSEMBLED THIS 26th DAY OF NOVEMBER 2019;

SECTION 1. That the following codes are hereby adopted by reference as though they were copied herein fully:

- A. 2018 International Building Code (IBC)
- B. 2018 International Residential Code (IRC)
- C. 2018 International Mechanical Code (IMC)
- D. 2018 International Fuel Gas Code (IFGC)
- E. 2018 International Plumbing Code (IPC)
- F. 2018 International Energy Conservation Code (IECC)
- G. 2018 International Existing Building Code

SECTION 2. That the 2012 International Building Codes are hereby repealed.

SECTION 3. That a full set of the codes herein adopted by reference shall be filed in one (1) copy at the Fayette County Planning Office, one (1) copy at the Office of the Fayette County Clerk, and one (1) copy at the Office of the Fayette County Mayor.

SECTION 4. That the following equivalent or higher standards shall apply to the 2018 International Building Codes (IBC) or the international Residential Codes (IRC).

- A. Framing members shall not be spaced more than sixteen (16) inches apart on center in one- and two-family dwellings, except that rafters may be spaced twenty-four (24) inches apart on center provided roof sheathing is not less than 5/8 plywood with approved clips or 3/4-inch nominal thickness boards.
- B. Implement Tennessee Code Annotated 68-120-101 et.al and acknowledge that this does not adopt mandatory fire sprinklers within the jurisdiction of the Fayette County Government.

- C. Alternative compliance methods of Shelby County, City of Bartlett, or the City of Collierville, Tennessee may be accepted at the chief building inspector's discretion if he/she deems such method(s) to accomplish an equivalent or higher standard.
- D. Accept State of Tennessee Fire Marshal rules, recommendations, opinions and regulations concerning the building code.
- C. Toilet facilities conforming to ANSI Z4.3 shall be provided for construction workers, and such facilities shall be maintained in sanitary condition.

SECTION 5. This resolution shall be effective December 1, 2019, the public welfare requiring it.

Adopted this day 26th of November 2019.

APPROVED:

ATTEST:

County Commission Chairman

County Clerk

Commissioner Steve Reeves moved to approve the following as Notaries Public:

Cheryl Darden, Katlynn D. Dunn, Terrence J. Edwards, Janice Holland, Beverly K. Holland, Jennifer Lane, Cynthia D. Rhodes, and K. Y. White. The motion was seconded by Commissioner Perkins and passed unanimously.

Chairman Taylor asked for approval of appointees to the Ethics Committee to include the following: Ray Seals, Jim Norton, Sylvester Logan, Chuck Dacus, and Barbra Parker. Motion to approve was made by Commissioner Oglesby, seconded by Commissioner Farley and passed unanimously.

Chairman Taylor reminded Commissioners that Financial reports were included in their packets and any questions should be discussed with the appropriate official.

Chairman Taylor reported for the Mayor's office, stating that Commissioner Gant has gotten a grant for Fayette County to purchase an incinerator for diseased deer and will be used by four counties. Any deer which have already been buried in the meanwhile will be dug up and incinerated once the incinerator is operational. He stated that he will have more details on the animal shelter in January and will bring that information back at that time. There is a 20 to 30 percent increase in students qualified for the Tennessee Promise program, but no school is participating with our county right now. The County and the Schools are working on getting this program back on track and getting volunteers to work with students. Also Census meetings will begin in March.

Chairman Taylor stated that the last week in January there will be memorials for Lenita McCraw, former head of the Election Commission, Barbara Walls, former Clerk and Master, and former Sheriff Bill Kelley, all of whom have passed away since June, 2019.

No reports were given for the Sheriffs Department, Board of Education, Juvenile Court, Trustee's Offices Office, Public Works, or Planning and Development.

Commissioner Farley reported for the Development Committee which met on November 11, 2019, and discussed the "In God We Trust" Resolution, the 2018 International Building Code, the adequate Facilities Tax increase, and Development Truck disposal.

Commissioner Leggett reported for the Health and Welfare Committee which met on November 11, 2019, and discussed the "In God We Trust" Resolution, reviewed the ambulance report, discussed the closed hospital grant budget amendment, the solid waste equipment disposal auction backhoe and trailer, and discussed the animal shelter.

Commissioner Leggett moved to approve March 21, 2020 as Hazardous Waste Collection Day at the Landfill. The motion was seconded by Commissioner Steve Reeves and passed unanimously.

The Personnel Committee did not Meet.

Commissioner Dacus reported for the Education Committee which met on November 12, 2019, and discussed the Library Technical Grant Budget Amendment, which they approved and forwarded to the Budget Committee.

Commissioner Rice reported for the Education Committee which met on November 12, 2019, and discussed the Sheriff's report, the "In God We Trust" Resolution, the Sheriff's vehicles budget amendment to move funds to purchase a used vehicle, a budget amendment to purchase a drug fund vehicle, and the Fire Chief's request to dispose of some equipment by means of an online auction.

Commissioner German reported for the Budget Committee which met on November 12, 2019.

Commissioner German moved to approve the following Budget Amendment to the Fire Department Budget. The motion was seconded by Commissioner Watkins and passed

unanimously.

10.3.6.2

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 26th day of November, 2019, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

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

**COUNTY GENERAL FUND
BUDGET AMENDMENT
F/Y 19/20
November 2019**

<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>
44170 Miscellaneous Refunds	\$ 100.00	
49700 Insurance Recovery	2,252.20	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 2,352.20	
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
54310 Fire Department		
335 Maintenance & Repair Services - Buildings		\$ 2,252.20
718 Motor Vehicles		100.00
Subtotal-54310		\$ 2,352.20
58220 Airport		
302 Advertising		\$ 36.00
355 Travel		900.00
410 Custodial Supplies	\$ 500.00	
412 Diesel Fuel	580.75	
451 Uniforms		144.75
Subtotal-58220	\$ 1,080.75	\$ 1,080.75
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 1,080.75	\$ 3,432.95
Prior Estimated Expenditures		\$ 19,713,830.05
Total Estimated Expenditures this Amendment		\$ 19,712,177.85
Projected Fund Balance before Amendment		\$ 5,162,006.00
Change in Fund Balance this Amendment		\$ 0.00
Estimated Ending Fund Balance as of June 30, 2020		\$ 5,162,006.00

Commissioner German moved to approve the following Budget Amendment for the Library for a state grant with a 50/50 match with the match coming from the Library's Reserve Account to replace out-of-warranty public and staff computers as well as software and hardware to assist computer filtering and wi-fi range extension. The motion was seconded by

Commissioner Lilliard and passed unanimously.

10.3.6.3

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 26th day of November, 2019, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

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

**COUNTY GENERAL FUND
BUDGET AMENDMENT
F/Y 19/20
November 2019**

<u>Adjustment to Reserve Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
34635 <u>Restricted for Social, Cultural, & Rec</u>	<u>\$ 2,623.00</u>	
Subtotal-34520	\$ 2,623.00	
TOTAL INCREASE/DECREASE TO RESERVE ACCOUNTS:	\$ 2,623.00	
<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>
46990 <u>Other State Revenues</u>	<u>\$ 2,623.00</u>	
Subtotal-46990	\$ 2,623.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 2,623.00	
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
56500 <u>Libraries</u>		
339 <u>Matching Share</u>		<u>\$ 5,246.00</u>
Subtotal-54900		\$ 5,246.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ 5,246.00
Prior Estimated Expenditures		\$ 19,711,827.85
Total Estimated Expenditures this Amendment		\$ 19,717,073.85
Projected Fund Balance before Amendment		\$ 5,162,006.00
Change in Fund Balance this Amendment		\$ 0.00
Estimated Ending Fund Balance as of June 30, 2020		\$ 5,162,006.00

Commissioner German moved to approve the following Budget Amendment to add a building inspector position in the budget. The motion was seconded by Commissioner Oglesby

and passed unanimously.

10.3.6.4

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 26th day of November, 2019, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

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

**COUNTY GENERAL FUND
BUDGET AMENDMENT
F/Y 19/20
November 2019**

<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>
41520 <u>Building Permits</u>	\$ 43,000.00	
Subtotal-41520	\$ 43,000.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 43,000.00	
 <u>Adjustment to Expenditure Accounts:</u>	 <u>DECREASE</u>	 <u>INCREASE</u>
51730 <u>Building</u>		
103 Assistant(s)		\$ 43,000.00
Subtotal-51730		\$ 43,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ 43,000.00
 Prior Estimated Expenditures		\$ 19,711,827.85
Total Estimated Expenditures this Amendment		\$ 19,754,827.85
Projected Fund Balance before Amendment		\$ 5,162,006.00
Change in Fund Balance this Amendment		\$ 0.00
Estimated Ending Fund Balance as of June 30, 2020		\$ 5,162,006.00

Commissioner German moved to approve moving funds in the Sheriff's Budget to purchase a used vehicle. There will be no change in fund balance. The motion was seconded by

Commissioner Rice and passed unanimously.

10.3.6.5

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 26th day of November, 2019, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

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

**COUNTY GENERAL FUND
BUDGET AMENDMENT
F/Y 19/20
November 2019**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
<u>54110</u> Sheriff's Department		
718 Motor Vehicles		<u>\$ 18,000.00</u>
Subtotal-54110		\$ 18,000.00
<u>54210</u> Jail		
410 Custodial Supplies	<u>\$ 6,000.00</u>	
Subtotal-54210	\$ 6,000.00	
<u>54900</u> Other Public Safety (Sheriff's Shop)		
338 Maintenance & Repair Services - Vehicles	\$ 6,000.00	
717 Maintenance Equipment	<u>6,000.00</u>	
Subtotal-54900	\$ 12,000.00	
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:	\$ 18,000.00	\$ 18,000.00
Prior Estimated Expenditures		\$ 19,711,827.85
Total Estimated Expenditures this Amendment		\$ 19,711,827.85
Projected Fund Balance before Amendment		\$ 5,162,006.00
Change in Fund Balance this Amendment		\$ 0.00
Estimated Ending Fund Balance as of June 30, 2020		\$ 5,162,006.00

Commissioner German moved to approve the following budget amendment for the Sheriff to purchase a used vehicle out of his drug fund reserve. The motion was seconded by

Commissioner Rice and passed unanimously.

10.3.6.6

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 26th day of November, 2019, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

That the Drug Control Fund #122 Budget be amended in the following words and figures, to wit:

**DRUG CONTROL FUND
BUDGET AMENDMENT
F/Y 19/20
November 2019**

<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
<u>54150</u> <u>Drug Enforcement</u>		
718 Motor Vehicles		\$ 4,000.00
Subtotal-54150		\$ 4,000.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ 4,000.00
Prior Estimated Expenditures	\$	127,735.00
Total Estimated Expenditures this Amendment	\$	131,735.00
Projected Fund Balance before Amendment	\$	234,874.12
Change in Fund Balance this Amendment	(\$	4,000.00)
Estimated Ending Fund Balance as of June 30, 2020	\$	230,874.12

Commissioner German moved to approve the following Budget Amendment accepting a grant for equipment because we had a hospital close. The motion was seconded by

Commissioner Robert Sills and passed unanimously.

10.3.6.7

RESOLUTION

BE IT RESOLVED, by the County Legislative Body and/or the Board of County Commissioners of Fayette County, Tennessee, in regular sessions on this 26th day of November, 2019, it being the fourth Tuesday of the month and the regular monthly meeting of the County Legislative Body in the Criminal Justice Center in Somerville, Tennessee.

That the General Capital Projects Fund #171 Budget be amended in the following words and figures, to wit:

**COUNTY GENERAL CAPITAL PROJECTS FUND
BUDGET AMENDMENT
F/Y 19/20
November 2019**

<u>Adjustment to Revenue Accounts:</u>	<u>INCREASE</u>	<u>DECREASE</u>
46190 Other General Government Grants	\$ 47,500.00	
Subtotal-46190	\$ 47,500.00	
TOTAL INCREASE/DECREASE TO REVENUE ACCOUNTS:	\$ 47,500.00	
<u>Adjustment to Expenditure Accounts:</u>	<u>DECREASE</u>	<u>INCREASE</u>
55130 Ambulance Service		
499 Other Supplies & Materials		\$ 47,500.00
Subtotal-55130		\$ 47,500.00
TOTAL INCREASE/DECREASE TO EXPENDITURE ACCOUNTS:		\$ 47,500.00
Prior Estimated Expenditures		\$ 1,544,215.00
Total Estimated Expenditures this Amendment		\$ 1,544,215.00
Projected Fund Balance before Amendment		\$ 174,710.00
Change in Fund Balance this Amendment		\$ 0.00
Estimated Ending Fund Balance as of June 30, 2020		\$ 174,710.00

Commissioner German moved to approve a request by Solid waste to sell a John Deere Backhoe and a 1996 Stoughton trailer, and a request by Development to sell a truck, and the Fire Department to sell several items on-line. The motion was seconded by Commissioner Rice and passed unanimously.

Commissioner German moved to approve the following "In God We Trust" Resolution. The motion was seconded by Commissioner Farley and passed unanimously.

10.3.6.9

November 8, 2019

"IN GOD WE TRUST" Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF FAYETTE COUNTY, TENNESSEE, AFFIRMS "IN GOD WE TRUST" AS THE OFFICIAL MOTTO OF THE UNITED STATES AND SUPPORTS THE DISPLAY OF THE NATIONAL MOTTO IN FAYETTE COUNTY BUILDINGS AND ON MARKED COUNTY OWNED FIRST RESPONDER VEHICLES

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956; and

WHEREAS, "In God We Trust" has been an integral part of our society since its founding; and

WHEREAS, the words have been used on United States currency since 1864; and

WHEREAS, the same inspiring motto is engraved above the entrance to the United States Senate Chamber as well as above the Speaker's rostrum in the United States House of Representatives Chamber; and

WHEREAS, the State of Tennessee passed legislation that the motto be displayed in schools; and

WHEREAS, the County desires to display this patriotic motto in Fayette County buildings and on marked county first responder vehicles as a way to express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED the Board of County Commissioners of Fayette County, Tennessee, does hereby affirm "In God We Trust" as the official motto of the United States and as such supports the display of these historic and patriotic words of our national motto, "In God We Trust" in county buildings and on marked county first responder vehicles.

ADOPTED this 26th day of November 2019.

Rhea Taylor, County Mayor

Sue Culver, County Clerk

Commissioner German moved to approve the following resolution to increase the adequate Facilities Tax. The motion was seconded by Commissioner Lillard. After discussion, Commission Leggett moved to table the matter until April of 2020. The motion was duly seconded, and a roll call vote was called for.

**RESOLUTION TO INCREASE FAYETTE COUNTY'S ADEQUATE FACILITIES
TAX
November 26, 2019**

WHEREAS, Fayette County has been authorized by the Tennessee General Assembly in the Private Acts of 2001, Chapter 69, to assess an Adequate Facilities Tax on new development for the cost of new and expanded public facilities, which are reasonably related to new development; and

WHEREAS, the term "Public facility", within the act, means a physical improvement undertaken by the county or any city, including, but not limited to the following: roads and bridges; parks and recreational facilities; jails and law enforcement facilities; schools; libraries; government buildings; fire stations; sanitary landfills; water, wastewater and drainage projects; airport facilities and other governmental capital improvements benefiting the citizens of the county and/or city; and

WHEREAS, Fayette County has the right to increase the rate per square foot of construction up to \$1.00; and

WHEREAS, Fayette County is experiencing population growth and the need for expanded services that come with the growth; and

WHEREAS, Fayette County is having to address the need for increased services regarding fire, law enforcement, emergency medical and road repair;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Fayette County that in order to address the aforementioned problems that the county adopts the following changes to the Adequate Facilities Tax:

1. The Adequate Facilities Tax for residential construction shall be one dollar (\$1.00) per heated square foot of construction.
2. The Adequate Facilities Tax for commercial/industrial construction shall be twenty-five (25) cents per square foot of construction.
3. This rate change shall take effect on January 1, 2020.
4. The following shall amend the Capital Improvement Plan required of the private act. Of the per square foot tax:
 - thirty percent (30%) shall be dedicated to school construction projects,
 - thirty percent (30%) shall be dedicated to road improvement projects
 - thirty percent (30%) shall be dedicated to Justice Complex
 - ten (10) percent shall be dedicated to **county first responder** projects

Adopted this 26th day of November, 2019.

APPROVED: ATTEST:

County Commission Chairman

County Clerk

Roll Call
 Adequate Facilities Tax
 table until April, 2020

ROLL CALL
FAYETTE COUNTY BOARD OF COMMISSIONERS

	YES	NO	PASS
DACUS, CHARLES E. JR.	✓		
FARLEY, BEN		✓	
GERMAN, WILLIE, JR		✓	
GOODROE, TIM	✓		
LEGGETT, TERRY	✓		
LILLIARD, DAVID		✓	
LOGAN, SYLVESTER		✓	
NORTON, JIM		✓	
OGLESBY, CLAUDE		✓	
PERKINS, TOMMY		✓	
POWERS, KEVIN J.	✓		
REAVES, DALE	✓		
REEVES, STEVE	✓		
RICE, ELIZABETH		✓	
SEALS, RAY		✓	
SILLS, ROBERT	✓	✓	
WALKER, BILL		✓	
WALKER, JOHNNY	✓	✓	
WATKINS, LARRY	✓		
TOTAL	8	11	

Carled

Thereupon amended motion failed. The original motion was then voted on but failed for lack of a two-thirds majority.

Commissioner Watkin then moved to approve the following resolution to cancel the December Meetings for Fayette County's Legislative Bodies. The motion was seconded by Commissioner

Bill Walker and passed unanimously.

11.1

**RESOLUTION TO CANCEL DECEMBER 2019 COUNTY COMMISSION MEETINGS
FOR FAYETTE COUNTY**

WHEREAS, *Tennessee Code Annotated*, 5-5-104, permits counties, upon a majority vote of their respective county legislative bodies, to enact a resolution stipulating the time, day and place of their county legislative body's regular meeting, and

WHEREAS, Fayette County is required to have at least four meetings per year, and has fulfilled the requirement, and

WHEREAS, the December Fayette County Commission meeting would occur during the busy holiday season surrounding Christmas and New Year's, and

WHEREAS, there being no urgent business of the Fayette County Commission, or business that cannot be resolved by a special called meeting of the Fayette County Commission,

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Fayette County that the December 9 – 10, 2019 committee meetings and the December 24, 2019 meeting of the Fayette County Commission are cancelled.

Adopted this 26th day of November, 2019.

APPROVED:

ATTEST:

County Commission Chairman

County Clerk

With no further business before the Board the meeting was adjourned.

Rhea Taylor, County Mayor

ATTEST:

Sue W. Culver, County Clerk