

THE REGULAR SESSION OF THE BOARD OF COMMISSION
OF
UNICOI COUNTY, TENNESSEE
AUGUST 26, 2013

BE IT REMEMBERED that the Unicoi County Board of Commissioners met in Regular Session at the Unicoi County Court House on Monday, August 26, 2013, at 6:00 p.m. Present and Presiding, the Honorable Greg Lynch, County Mayor, the Honorable Mitzi Bowen, County Clerk, Doug Shults, County Attorney, and the following Commissioners:

ROLL CALL: Esq. Dwight Bennett "Yes", Esq. Kenneth Garland, "Yes", Esq. Mickey Hatcher, "Yes", Esq. Bill Hensley, "Yes", Esq. James Howell, "Yes", Esq. Loren Thomas, "Yes", Esq. Gene Wilson, "Yes", Esq. Sue Jean Wilson, "Yes", Esq. Marie Rice, "Yes".

9- Present

0- Absent

Esq. Mickey Hatcher opened the meeting with the Pledge to the Flag and the Prayer was led by Esq. Sue Jean Wilson.

Agenda Item #4

Approve Minutes of Prior Session

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. Bill Hensley to approve the minutes of July 22, 2013 (Regular Session) and August 6, 2013 (Special Call Session). Esq. Sue Jean Wilson stated that the date was incorrect on the July 22, 2013 minutes.

9-Yes

0-No

Motion approved. (Copy in file)

Agenda Item #5

Recognize Visitors and Citizens

None

Agenda Item #6

Recognize Ronnie Banner relative to closing portion of Florida Ave

Motion made by Esq. James Howell, said motion seconded by Esq. Dwight Bennett to approve closing portion of Florida Ave. Esq. Loren Thomas stated he is on the planning commission and the recommendation to close portion of Florida Ave. was unanimous.

9-Yes

0-No

Motion approved.

Agenda Item #7

Approve Unicoi County Sheriff's Dept. to hire six part time jailers

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. Gene Wilson to approve Unicoi County Sheriff's Dept. to hire six part time jailers. Esq. Loren Thomas addressed the commission asking that this item be tabled until the budget is passed, because we don't have the money to hire six part time jailers until the budget is passed. Once the budget is passed there is money in the budget to allow the Sheriff to hire these six part time jailers.

Motion amended by Esq. Dwight Bennett and Esq. Gene Wilson to table this item until the budget passes, then the six part time jailers will be hired.

9-Yes

0-No

Motion approved.

Agenda Item #8

Consider extending the time limit for the Town of Erwin to give notice of termination of interlocal agreement on Animal Shelter to December 31, 2013

Motion made by Esq. James Howell, said motion seconded by Esq. Gene Wilson to approve extending the time limit for the Town of Erwin to give notice of termination of interlocal agreement on Animal Shelter to December 31, 2013. Esq. Sue Jean Wilson asked is that time limit extended to the amount of funds that the Town of Erwin donated to the shelter. Esq. Dwight Bennett responded yes, they agreed for six months and December 31 is the six months.

9-Yes

0- No

Motion approved.

Agenda Item # 9

Appoint Bill Hensley to the Ethics Committee to replace Doug Bowman

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. Gene Wilson to appoint Esq. Bill Hensley to the Ethics Committee to replace Mr. Doug Bowman. County Mayor Greg Lynch addressed the commission stating after talking with Esq. Bill Hensley, he seemed to think that it would be appropriate that Esq. Marie Rice take that position. Mayor Lynch stated that Esq. Marie Rice had asked him who was on that committee and he had only give her two names, Jim Pate and Paul Berry, and by statue you have to have three county commissioners, James Howell and Mickey Hatcher and you would be the third if you so desire.

Motion amended by Esq. Dwight Bennett and Esq. Gene Wilson to appoint Esq. Marie Rice to the Ethics Committee to replace Mr. Doug Bowman.

9-Yes

0-No

Motion approved.

Agenda Item #10

Approve Resolution authorizing issuance of interfund loan for Waste Management/Sanitation note not to exceed \$20,406.00

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. James Howell to approve Resolution authorizing issuance of interfund loan for Waste Management/ Sanitation note not to exceed \$20,406.00. Esq. Mickey Hatcher asked for clarification on this issue. Mrs. Phyllis Bennett addressed the commission stating we didn't do this in the

prior meeting where we did the Debt Service to General Fund. This is from the General Fund to Waste Management. Esq. Mickey Hatcher stated with the possibility to not use it. Mrs. Bennett responded yes.

9-Yes

0-No

Motion approved. (Copy in file)

Agenda Item #11

Approve Resolution approving acquisition of Unicoi County Memorial Hospital by Mountain State Health Alliance

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Gene Wilson to approve Resolution approving acquisition of Unicoi County Memorial Hospital by Mountain State Health Alliance. Esq. Mickey Hatcher addressed the commission stating he had asked Mr. (Roland) Bailey earlier if we voted no tonight what would be the outcome, it would be detrimental and we would lose the hospital basically. In my opinion, I think the decision has been made; we have to move forward and pull our county back together. Esq. Dwight Bennett stated there was a meeting at 3:30 and there were a lot of questions asked concerning this, we did discuss it with the hospital board. Esq. Bill Hensley stated it has been a long hard road, we can get the hospital built and it will be an asset to the county.

9-Yes

0-No

Motion approved. (Copy in file)

Agenda Item #12

Consider approval of Acknowledgement of Contribution Agreement between Mountain States Health Alliance, Unicoi County Memorial Hospital and Unicoi County

Motion made by Esq. Bill Hensley, said motion seconded by Esq. Kenneth Garland to approve Acknowledgement of Contribution Agreement between Mountain States Health Alliance. Esq. Sue Jean Wilson asked when the attorney would provide the commission with information on how the money can be distributed. County Attorney Doug Shults addressed the commission stating there was a conference call with about five lawyers; unfortunately the information on how this money is spent is not as clear cut as we would like. During the conference call an attorney out of Nashville, who is familiar with these situations advised us as follows; general language for healthcare is generally approved. After it is approved, there is no real strict test to say this item's alright, this item's not alright; we have to general mandate this to be used for public healthcare. But in the statue there is some mention of public safety also. So with that in mind between the five lawyers, we feel once it is approved by the Attorney General, as soon as that occurs the Attorney General is not necessarily going to be policing, coming to check on us every year to see how you spend it, from what I gather from our conversation. We are under a requirement to spend it for the public health of the citizens of the county. Mr. Shults continued stating generally we felt that spending for health insurance on a continuing basis for county employees was probably not for public health of the general use of the county. On the other hand, we felt that ambulance expenses is public health expenditure is probably all right. The in between, that's not clear, but is probably alright would be your 911 board meeting. There are no specific cases that have addressed this issue. I'm not going to give you as clear answer as you want. Mr. Lou Bissett, Attorney for Unicoi Memorial Hospital addressed the commission stated we think there is a continuum; there is no statue that determines the definition of health care, but I think that your attorney has got it right. We will send this to the Attorney General if you approve it tonight and then we will hear back from the Attorney General's office and hopefully we will get some guidance on his interpretation of health care. Esq. Mickey Hatcher stated based on what we have heard tonight, if we approve this, I think it would behoove us to

Call a meeting immediately to discuss those items of reference.

9-Yes

0-No

Motion approved. (Copy in file)

Agenda Item # 13

Approve low bid of \$82,221.00 from Davis Brothers Roofing to reroof Jail at Main and Church

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. Bill Hensley to approve low bid of \$82,221.00 from Davis Brothers Roofing to reroof Jail at Main and Church. Mr. Tysinger addressed the commission stating when we were doing the study for the jail; the Sheriff was concerned about the water. The roof was put on in two sections, in between the two buildings is a bad expansion joint, and the roof does leak and there is a concern about it. An inspection of the roof was made and found a lot of places that could be patched, but had been patched several times. Mr. Tysinger stated that Esq. Loren Thomas approved that bids go out. This bid is low bid and is the same contractor that put the roof on the courthouse. Also, the bids came in under what we thought they would be. Now we are in the process of waiting for the approval of this bid. We have sixty days to accept a bid. It appears if we had to rebid it would be at a higher cost. Esq. Sue Jean Wilson asked who the other bids were from. Mr. Tysinger stated he did not bring that with him, but there were four bids ranging from about \$125,000.00 to \$82,000.00. Esq. Marie Rice asked the date it would expire. Mr. Tysinger stated he thinks it would be around the first of September. Esq. Bill Hensley asked if the bad joint would be addressed and corrected. Mr. Tysinger stated yes. Esq. Bill Hensley stated there are two problems, one being the roof the other being the inmates flushing the toilets, is that being addressed in this at all. Mr. Tysinger stated no. Esq. Mickey Hatcher asked what the payment schedule would be. Mr. Tysinger responded usually a roof like this would probably be one request for payment for materials at the beginning of the job and the probably a final payment. Esq. Mickey Hatcher asked how soon that would be. Mr. Tysinger stated probably thirty days. County Mayor Greg Lynch stated that once these people get approval we can ask for more time for the bond issues. Mr. Tysinger stated I think they will be willing to hold a bid until we get the bond. Esq. Dwight Bennett asked what kind of warranty it would have. Mr. Tysinger stated it has a standard twenty year warranty. Esq. Gene Wilson asked if it is pro rated. Mr. Tysinger responded probably, you know how they are. An example, the roof on the courthouse was put on, inspected and turned over to us. Then a week later we had city hall burn down and it blistered this roof. They came and replaced it. Esq. Bill Hensley asked the County Mayor have you give any thought to addressing the toilet issue on the jail. Mayor Lynch stated we brought a guy in and there were some issues that could be addressed, but the cost was going to be fairly significant. Mr. Tysinger stated that when that all started himself, the mayor and the sheriff met, and this is a typical problem. One of the things talked about was creating a flower with no penetrations. We brought in an expert and he gave us some pointers, but there was just nothing he could do to guarantee it wouldn't happen again. It just cost too much money. Esq. Loren Thomas asked if you can keep patching. Mr. Tysinger stated it is a continuing job with the weather changes, and the more we patch it we just keep patching patches. Esq. Bill Hensley called for question.

9-Yes

0-No

Motion approved.

Agenda Item #14

Approve low bid of \$429,750.00 from Travis Chapman Construction for construction and renovation of Unicoi County 911 headquarters/dispatch area

Motion made by Esq. Kenneth Garland, said motion seconded by Esq. Dwight Bennett to approve low bid of \$429,750.00 from Travis Chapman Construction for construction and renovation of Unicoi County 911 headquarters/dispatch area. Esq. Mickey Hatcher stated

that includes the Sheriff's area and that doesn't say that here and should be reflected in that note. Sheriff Mike Hensley stated it broke down to 60/40. Mr. Tysinger addressed the commission stating he was asked to look at relocating 911 and the Sheriff's Office. They have to be together in order to operate. The building and grounds committee had picked a building out at the jail annex and right now it is being used for storage. We took those two spaces and came up with a floor plan that would work for both entities and would work together. A couple of things we had to do, one being to put a new roof on the building, water is very intrusive especially to 911. Mr. Tysinger continued stating 911 require a safe environment; humidity, water, electrical, things of this nature, so we had to put a new roof on the building and raising the floor. The other thing that kind of complicated it was the fact that in order for the Sheriff to meet his requirements and also for us to not have to do a sprinkler system, we had to have a break in there where the Sheriff would have continuous access. What we did was designed a walk way. Mr. Tysinger stated there were five bids on this job, two or three of which were within this range. The contractor is a commercial/industrial type contractor. Mr. Tysinger stated this is what he would recommend. Again we have the same situation, we bid these jobs the same day so sixty days is about up. We will have to go back to them with the bond issue; I think they probably will if they know it has been approved. Esq. Gene Wilson asked if the 15% contingency is figured in on this also. Mr. Tysinger stated not on that figure no, that is the contract part. We did mention some contingencies. The reason we did that is just like the roof we are going to be tearing all of that off and there may be something in there that we need that we don't have. As far as this building goes, this is a complicated building project. There are probably going to be some issues with that building. This doesn't mean that the contractor has access to this money. It's only when a request is made and determined if it is feasible, real, or whether we want it or not, then we will come back to you all. Mr. Tysinger stated this is common practice when you are building. Esq. Sue Jean Wilson asked if items #14, #15, and #16 included in one item last month that was voted down. Esq. Mickey Hatcher stated his understanding looking at the previous minutes, that it was item #7 was the only one from last time, which would be item #15 tonight. Esq. Dwight Bennett stated we decided to table it last month. Esq. Dwight Bennett asked what the completion date/time on this. Mr. Tysinger stated he thinks it is 45-60 days.

8-Yes

1-No (Esq. Sue Jean Wilson)

Motion approved.

Agenda Item #15

Approve proposal to build a post frame building approx. 50' x 60', with access doors for Sheriff's garage storage and Ambulances at the Jail Annex located on Jackson Love Hwy, and authorizing County Mayor to advertise and accept bids, for said project

Motion made by Esq. Bill Hensley, said motion seconded by Esq. Dwight Bennett to approve proposal to build a post gram building approx. 50' x 60', with access doors for Sheriff's garage storage and Ambulances at the Jail Annex located on Jackson Love Hwy, and authorizing County Mayor to advertise and accept bids, for said project. Esq. Mickey Hatcher clarified this does not obligate funds, it just allowance for the bids. Esq. Sue Jean Wilson stated it seems to me some of these things need to be tabled until we know what the people from Nashville are going to tell us about our debts. Esq. Dwight Bennett asked the County Mayor what the \$200,000.00 on this other is going to go for; if we get a bill within reason can it come out of this part. Mayor Lynch stated I don't know, I would have to ask the auditor whether or not we can use this spare money to pay for this project or what we would have to do. There may be some separate rules that apply. I don't know. Esq. Dwight Bennett asked why would we need \$200,000.00 extra for a roof and 911 building. Mayor Lynch stated we had to have a figure, and I wasn't sure when we started this process if you all were going to include that building. So now this particular \$715,000.00 will be changed to whatever you all want. Esq. Loren Thomas stated the total for all three the jail roof, 911 moving, and the 50' x 60' storage building would total \$563,971.00. Esq. Mickey Hatcher stated the only thing is we haven't allocated enough money in bond issue in order to do that; we won't have any source to get that. Mr. Tysinger stated that a contingency is not a blank check, the only thing is a

contingency is, is there are times things happen or there are issues you don't know. So it kind of behooves you to have an amount, you don't have to use it all. Esq. Loren Thomas addressed Mr. Tysinger stating we are paying you a lot of money to do this. Mr. Tysinger stated the thing about it is we have to have some kind of information, some kind of reserve there. Esq. Loren Thomas stated every time we put a contingency in for anything, somebody always comes back and asks for every penny of it. County Mayor Greg Lynch stated that figure that you gave will need to include \$27,500.00 for architect fees and \$14,979.00 for the issuance of the note. Esq. Bill Hensley asked what percent will that contingency fee going to be. Mayor Lynch stated it will be 15% of what you ask me to do. County financial advisor Mr. McNulty of Stephens Inc. addressed the commission stating the amount included in the resolution is the maximum amount. The purpose section outlines what these funds can be used for. In terms of a dollar amount, the terms of contingency amount I believe is calculated at 15% of what the cost would be for construction on the 911 center, emergency management center and re-roofing the jail, construction engineering. That came to a total of \$715,000.00 maximum. Mr. McNulty continued stating what you can do is adjust that amount down; we are going to issue what the county says to issue. This resolution gives you flexibility, you can set the maximum amount, and we can wait thirty days if you need to check on a cost figure or wait for a bid to come in. This resolution is simply to say that's the most you can issue. Esq. Dwight Bennett asked if the 50' x 60' building could be included in this. Mr. McNulty responded as long as the total amount does not exceed \$715,000.00, yes. Esq. Mickey Hatcher stated I heard you say something about it had to be for what is specified, so in order to include that building we would have to specify the 50' x 60' building in that. Mr. McNulty stated he believes it would be potentially included. Esq. Mickey Hatcher asked if we came right down to the wire, it came out exactly what we stated here and none of that contingency was utilized, then that contingency could be placed in Debt Service, is that what you are saying, to offset the cost of this specific item. Mr. McNulty responded yes. Esq. Mickey Hatcher then asked if there was no penalty for that. Mr. McNulty stated right. Esq. Mickey Hatcher asked what if we retire the bonds early, is there a penalty for that. Mr. McNulty responded no, this note issue would be set up with no pre-payment penalty. Esq. Loren Thomas stated he would like to clarify because there is no total cost on this. Esq. Loren Thomas stated that Esq. Bill Hensley took it upon his self to get a bid on a building that is similar to what the Sheriff needs, and came back with a quote of around \$52,000.00. I would like to see us put no more that \$60,000.00 into this particular building. Esq. Loren Thomas continued stating if you add up this building, the jail roof, moving 911, and add those engineering fees I come up with a cost of \$614,450.00. And you want a contingency; I would like to see us do a flat \$650,000.00. Esq. Mickey Hatcher if we do this, the proposed budget tonight is not to include anything in Debt Service. If this worked out we didn't utilize that contingency that amount of money can go back to Debt Service anyway so we wouldn't be expending. Esq. Mickey Hatcher stated his recommendation is to leaving it at \$715,000.00. County Mayor Greg Lynch addressed the commission concerning the building stating it had been mentioned pouring our own concrete pad and I'm not sure how much concrete is right now. Mayor Lynch recommended getting three competitive quotes for the building, I think the Sheriff has someone that can do electrical, and we would have to have gas for that building as well. I just want you to be advised it will be a \$50,000.00 or \$60,000.00 building. Esq. Loren Thomas stated if someone comes back with a low bid of \$80,000.00 or \$100,000.00 he will not vote for it. County Mayor Lynch stated he had talked to Mr. Tysinger about assisting and reviewing the language for the bid, overseeing the evaluation of the bids, and also inspecting the building upon completion to be sure that they did what they said they would do. Mr. Tysinger has offered to do this for \$750.00. Mayor Lynch recommended that we go along with that, it is the safest bet to make sure we don't get into some sort of lawsuit. These bids are very competitive and we don't want to get ourselves in a lawsuit over this building.

9-Yes

0-No

Motion approved.

Agenda Item #16

Consideration and approval of a Resolution authorizing the issuance of a General obligation Capital Outlay Note, Series 2013 up to \$715,000.00 to construct 911 center, reroof jail at Main and Church. This includes construction, engineering and contingency fees of both projects

Motion made by Esq. Gene Wilson, said motion seconded by Esq. James Howell to consider and approve resolution authorizing the issuance of a General obligation Capital Outlay Note, Series 2013 up to \$715,000.00 to construct 911 center, reroof jail at Main and Church. This includes construction, engineering and contingency fees of both projects. Esq. Mickey Hatcher asked if this passes and we instruct you to go ahead and do that, how long we will have before you actually get into the process of issuing this note. We might want to delay that to save several fees associated with that based on information we gathered earlier tonight. Mr. McAnulty responded that we operate on your time frame, so it's when you tell us to issue the notes. Esq. Mickey Hatcher asked Mr. McAnulty to speak to the Debt Service Fund at this present time. Mr. McAnulty stated the annual Debt Service is approximately \$2.6 million, and in your annual Debt Service Fund is \$2.4 million the last time I checked. The Debt Service Fund provides stability. Going forward you are paying off approximately \$1,500,000.00 of principal each year. Your Debt Service of time will go down because some of these notes and bonds issued in the past will be paying off. There will be some availability in 2022 where a significant debt amount will be paid off. We try to manage your Debt Service in a very conservative way and it worked well for the county. Esq. Mickey Hatcher asked Mr. McAnulty you are projecting these bonds to be at approximately 3% is that correct. Mr. McAnulty responded right, that is a fixed rate with no prepay penalty. But they are subject to take bid so they could come in at a lower interest rate or a little bit higher interest rate, this is just a projection. Esq. Dwight Bennett asked if the 50' x 60' building need to be put in this motion. Mr. McAnulty stated it should be fine as long as you don't go over. Esq. Mickey Hatcher asked how long it would be to get bids for the building. Mr. Tysinger stated it would take about three weeks. Esq. Mickey Hatcher stated after we finish up tonight I would like to have a finance meeting as soon as possible. Esq. Sue Jean Wilson stated as far as getting money coming from Mountain States, which has to be after the Attorney General approves it and it could be September or October sometime before the money is in the bank. Esq. Mickey Hatcher responded we can set up earmarks so we can set up a payment schedule.

Motion amended by Esq. Gene Wilson and Esq. James Howell to include the 50' x 60' building for the Sheriff's Department. Esq. Bill Hensley calls for question.

8-Yes

1-No (Esq. Kenneth Garland)

Motion approved. (Copy in file)

Agenda Item #17

Consideration and approval of the Unicoi County Tax Policies and Procedures Resolution

Motion made by Esq. Loren Thomas, said motion seconded by Esq. Gene Wilson to consider and approve the Unicoi County Tax Policies and Procedures Resolution. Mr. McAnulty addressed the commission stating this is a resolution authorizing the county to maintain its tax-exempt line issues. It is required by the IRS if they were to do any kind of evaluation to the county to make sure the bonds are being maintained and that it's not being used for private activity or anything outside public purposes. It's pretty straight forward.

8-Yes

1-No (Esq. Kenneth Garland)

Motion approved. (Copy in file)

Agenda Item #18
Pass 2013-2014 Fiscal Budget and set tax rate

Motion made by Esq. Loren Thomas, said motion seconded by Esq. Dwight Bennett to pass 2013-2014 Fiscal Budget and set tax rate. Esq. Loren Thomas addressed the commission stating last years tax rate was \$2.6838. After several budget meetings the last few months, the budget finance committee has agreed to a 5% property tax increase which would put the tax rate at \$2.7338. Esq. Loren Thomas stated he just wants clarification and that's why he asked County Attorney Doug Shults to find out what the \$750,000.00 from Mountain States can be used for and verify tonight the money can be used for the ambulance service, is that correct. Mr. Shults stated yes. Esq. Loren Thomas stated if that is what the commission wants to agree to project that \$180,000.00 ambulance subsidy from revenue from the \$750,000.00 Mountain States contribution. That would wipe out us having to raise taxes. Right now our bottom line with a .05 cent property tax increase is \$179,522.00. So if we designate \$180,000.00, count that as revenue into our budget, to go into General Fund. Esq. Loren Thomas stated he had asked Mr. Shults his advice on the use of the \$750,000.00 as revenue, at that time he advised that he would not recommend it for that, and that has not changed. Mr. Shults addressed the commission stating we don't know the time frame of this, these are just guesses. Esq. Loren Thomas stated revenue is something we project that we do not know for sure we are going to get. Esq. Loren Thomas then asked the commission if they would be willing to project this into the budget and not raise taxes. Esq. Mickey Hatcher asked when we would get it. Esq. Loren Thomas stated he asked that specific question and the response he received was by October or early November. Esq. Mickey Hatcher what if it comes down to the Attorney General and he says no I'm not going to approve that. Esq. Mickey Hatcher stated I can't go along with that, I don't want to raise taxes, but I can't go along with that not knowing. Esq. Loren Thomas stated it is either raise taxes 5 cents or project that \$750,000.00 in our budget and use \$180,000.00 to pay the ambulance subsidy. County Mayor Greg Lynch stated this is our first read and things can change. Esq. Loren Thomas calls for question.

7-Yes

2-No (Esq. Mickey Hatcher and Esq. Kenneth Garland)

Motion approved.

Addendum to the Agenda Item #1
Consider and approve Master Services Agreement by and between Unicoi County Sheriff's Department and Securus Technologies, Inc.

Motion made by Esq. Bill Hensley, said motion seconded by Esq. Dwight Bennett to consider and approve Master Services Agreement by the Unicoi County Sheriff's Department and Securus Technologies, Inc. Sheriff Mike Hensley addressed the commission stating he has negotiated a plan with the Securus company.

9-Yes

0-No

Motion approved. (Copy in file)

Esq. Gene Wilson exits the meeting.

Agenda Item #19
Elect Notaries

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. Kenneth Garland to approve Amy Louise Tilley Tipton (T & T Farms) as a Notary Public. Esq. Loren Thomas asked if this was a renewal. County Clerk Mitzi Bowen stated no, it is a new application. Esq. Loren Thomas then asked where Ms. Tipton worked. Mrs. Bowen responded she works at T & T Farms.

8-Yes

0-No

1-Absent

Motion approved.

Esq. Mickey Hatcher addressed the commission stating just a matter of information I appreciate your alls support and supporting me and having confidence in me serving as Chairman this last year. I will not be seeking Chairmanship next year. Thank you very much.

Agenda Item #20

Motion for adjournment

Motion made by Esq. Dwight Bennett, said motion seconded by Esq. Loren Thomas to adjourn the meeting of August 26, 2013

GREG LYNCH, COUNTY MAYOR

MITZI BOWEN, COUNTY CLERK

DR. JAMES M. HATCHER, CHAIRMAN