

MINUTES OF  
TERRELL COUNTY BOARD OF COMMISSIONERS  
DECEMBER 5, 2017 REGULAR MEETING

DATE: DECEMBER 5, 2017

TIME: 6:00 PM

PLACE: TERRELL COUNTY GOVERNMENTAL BUILDING

PRESENT: BO HAMBY, FREDDY GANNON, MARTHA ANN COE, SETH MCALLISTER, MAUREEN WELSH, GREG WELSH, BILLY MCCLUNG, PAULINE J. HOLLEY, EZEKIEL M. HOLLEY, DARLENE PAUL, H. GRIER, K. P. ANGIRA, D. JONES, E. ALLEN, IDUS WADE, HOWARD DENNARD

COMMISSIONERS AND STAFF PRESENT: CHAIRMAN WILBUR T. GAMBLE, III, VICE-CHAIRMAN ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND CRIS WEBB, ATTORNEY JIMMY SKIPPER, ASSISTANT CLERK SANDRA O'STEAN, TREASURER PHONSO DONALDSON

CALL TO ORDER: CHAIRMAN GAMBLE

PRAYER: COMMISSIONER CRIS WEBB

APPROVAL OF AGENDA: MOTION TO APPROVE THE DECEMBER 5, 2017 REGULAR MEETING AGENDA WITH NO CHANGES WAS MADE BY ERNEST JOHNSON AND SECONDED BY LUCIUS HOLLOWAY. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND CRIS WEBB. MOTION CARRIED.

APPROVAL OF MINUTES: MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 7, 2017 REGULAR MEETING WITH NO CHANGES WAS MADE BY LUCIUS HOLLOWAY AND SECONDED BY ERNEST JOHNSON. THOSE IN FAVOR OF THE MOTION WERE LUCIUS HOLLOWAY, ERNEST JOHNSON, BRAD STAFFORD, AND CRIS WEBB. MOTION CARRIED.

CHAIRMAN'S REPORT: CHAIRMAN GAMBLE GAVE A REPORT ON THE TAX ANTICIPATION NOTE AT THE BANK OF TERRELL. HE STATED THE DRAW AGAINST THE NOTE WAS LESS THAN LAST YEAR AND A CHECK TO PAY BACK THE BORROWED AMOUNT WILL BE DELIVERED TO THE BANK DECEMBER 6, 2017. CHAIRMAN GAMBLE ANNOUNCED THE UPCOMING TERRELL COUNTY CHRISTMAS PARADE ON DECEMBER 9, 2017 AT 6 P.M. AND URGED EVERYONE TO PARTICIPATE. MR. GAMBLE ANNOUNCED THE RESIGNATION OF PHONSO DONALDSON AS THE COUNTY TREASURER. MR. DONALDSON WAS GIVEN A STANDING OVATION IN REGONITION OF HIS LONGEVITY IN SERVICE TO THE BOARD AND THE COUNTY.

TREASURER'S REPORT: PHONSO DONALDSON WAS PRESENT BUT THERE WAS NO REPORT PRESENTED FOR NOVEMBER 2017. MR. DONALDSON GAVE HIS COMMENTS ON HIS APPRECIATION OF SERVING TERRELL COUNTY AND WORKING WITH THE BOARD OF COMMISSIONERS.

CLERK'S REPORT: BANK BALANCES AND EXPENDITURES, VENDOR ACTIVITY, FUEL REPORT, AND JAIL COUNT FOR THE MONTH OF NOVEMBER 2017 WERE PRESENTED BY SANDRA O'STEAN.

DECEMBER 5, 2017 MINUTES CONTINUED.....

EMS-911 REPORT: BO HAMBY REPORTED FOR THE MONTH OF NOVEMBER, 2017 911 ANSWERED A TOTAL OF 532 CALLS, 184 EMS RELATED, 113 PATIENTS TRANSPORTED, 71 PATIENTS NOT TRANSPORTED, 61 CALLS FOR TERRELL COUNTY SHERIFF'S DEPARTMENT, 93 CALLS FOR DAWSON POLICE DEPARTMENT, 1 CALL FOR DAWSON FIRE DEPARTMENT, 7 CALLS FOR TERRELL COUNTY FIRE DEPARTMENT, 186 CALLS FOR PUBLIC ASSISTANCE AND A TOTAL OF \$ 29,492.51 WAS DEPOSITED FOR THE MONTH OF NOVEMBER 2017. EZEKIAL HOLLEY ASKED THE EMS DIRECTOR HOW MANY AMBULANCES THE COUNTY HAD IN SERVICE. MR. HAMBY ANSWERED THAT THERE ARE FOUR (4) IN SERVICE.

EXTENSION SERVICE: SETH MCALLISTER GAVE A REPORT ON THE COUNTY AGRICULTURE AND ON ACTIVITIES OF THE COUNTY 4-H PROGRAM. HE THANKED THE BOARD OF COMMISSIONERS FOR THEIR LETTER TO THE NATIONAL RIFLE ASSOCIATION SUPPORTING THE 4-H PROGRAM IN SEEKING A GRANT FOR THE ARCHERY PROGRAM.

WARDEN'S REPORT: BILLY MCCLUNG WAS PRESENT BUT THERE WAS NO REPORT.

ROAD SUPERVISOR'S REPORT: BILLY MCCLUNG PRESENTED A WRITTEN REPORT FOR THE MONTH OF NOVEMBER 2017. HE STATED THAT THE PIPE ISSUE ON HOLT ROAD WHICH WAS DISCUSSED AT THE NOVEMBER 2017 MEETING WAS RESOLVED. CHAIRMAN GAMBLE REPORTED THE DECISION WAS MADE FOR THE COUNTY TO PAY FOR THE PIPE.

SHERIFF'S REPORT: SHERIFF BOWENS WAS NOT PRESENT AT THIS TIME. CHAIRMAN GAMBLE STATED THIS ITEM WILL BE DELAYED TO LATER IF THE SHERIFF COMES IN.

DELINQUENT TAX REPORT: LINDA ANN SPILMAN REPORTED ON THE COLLECTIONS IN HER OFFICE FOR THE MONTH OF NOVEMBER 2017 AND COLLECTIONS TO DATE.

RECREATION DEPARTMENT: A WRITTEN FINANCIAL STATEMENT WAS PRESENTED FOR THE BOARD TO REVIEW.

DELINQUENT GARBAGE COLLECTION – SANDRA O'STEAN REPORTED THE CURRENT YEAR (2017-2018) GARBAGE STATEMENTS WERE MAILED OUT IN NOVEMBER 2017. SHE REPORTED THAT THE AREA SALES MANAGER FOR ADVANCED DISPOSAL MADE A VISIT AND ANNOUNCED THE COMPANY AGREED TO POSTPONE THE COST PRICE INDEX INCREASE UNTIL JANUARY 2018. MRS. O'STEAN GAVE A STATUS REPORT ON THE UPCOMING DELINQUENT SOLID WASTE ASSESSMENT SALE SCHEDULED FOR JANUARY 2, 2018 AT 10:00 A.M. AT THE COUNTY COURTHOUSE. COMMISSIONER WEBB ASKED IF THE ACCOUNTS FROM 2015 AND BACK WERE ALSO IN THE COLLECTION EFFORTS. SANDRA STATED THE BACK YEARS ARE INCLUDED IN THE COLLECTION EFFORTS.

**OLD BUSINESS:**

CONSIDERATION OF FAST TRACK APPROVAL FOR COUNTY ATTORNEY TO FORECLOSE ON DELINQUENT TAX PROPERTY THROUGH PRIVATE LAWSUIT ---ATTORNEY SKIPPER WAS ASKED TO EXPLAIN HOW THE FAST TRACK METHOD WORKS. DISCUSSION FOLLOWED REGARDING PROPERTY OWNERS BEING ALLOWED TO MAKE PAYMENT ARRANGEMENTS AT THE SHERIFF OFFICE. MS. SPILMAN ANNOUNCED THAT THE SHERIFF'S OFFICE IS PLANNING A DELINQUENT TAX SHERIFF SALE AFTER THE NEW YEAR. MUCH DISCUSSION FOLLOWED REGARDING WHICH ACCOUNTS TO FORECLOSE ON. BRAD STAFFORD

DECEMBER 5, 2017 MINUTES CONTINUED.....

MADE THE MOTION TO HAVE THE COUNTY ATTORNEY PUT IN PLACE A COUNTY ORDINANCE TO SET UP THE FAST TRACK FORECLOSURE METHOD FOR COLLECTING DELINQUENT ADVALOREM TAXES AND CRIS WEBB GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, CRIS WEBB, AND ERNEST JOHNSON. LUCIUS HOLLOWAY WAS AGAINST THE MOTION BUT WOULD ALLOW IT WITH THE UNDERSTANDING THAT HE WOULD BE HEARD AT A LATER TIME IF HE DID NOT LIKE THE ORDINANCE. THE MOTION CARRIED THREE TO ONE.

PROPOSAL FOR PAYMENT OF PROMISSORY NOTE IN REGARDS TO SOUTH GEORGIA REGIONAL INFORMATION TECHNOLOGY AUTHORITY (SGRITA) --- CHAIRMAN GAMBLE REPORTED THAT HE HAD TALKED TO AN OFFICIAL OF PEOPLES SOUTH BANK AND THE BANK WOULD BE IN AGREEMENT TO ACCEPT A PAYBACK PLAN OF THREE (3) TO FOUR (4) YEARS AFTER BEING PROVIDED OUR AUDITOR'S REPORT AND LOOKING AT THE COUNTY'S CREDIT STANDING. BRAD STAFFORD MADE A MOTION FOR THE COUNTY TO ENTER INTO NEGOTIATIONS WITH PEOPLES SOUTH BANK FOR A PAYBACK PLAN AT THE BEST RATE AND FOR THE LEAST INTEREST. ERNEST JOHNSON GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED.

REVIEW REQUEST FOR PAVING SHILOH CHURCH ROAD ----CHAIRMAN GAMBLE STATED THIS REQUEST SHCULD BE PLACED ON THE LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG) LIST. DISCUSSION FOLLOWED REGARDING THE CONDITIONS OF THE ROAD, THE CROSS DRAINAGE, AND THE FACT OF THIS ROAD EVEN BEING A COUNTY ROAD. THE BOARD ASKED PAUL RAKEL TO LOOK AT THE ROAD AND GIVE REPORT BACK TO THE BOARD. THE DECISION WAS MADE TO PLACE THE SHILOH CHURCH ROAD ON THE LMIG LIST FOR PAVING FOR 2019 AND THIS YEAR IMPROVE THE CONDITION OF THE ROAD. ERNEST JOHNSON MADE A MOTION TO ALLOW PAUL RAKEL TO LOOK AT SHILOH CHURCH ROAD AND DRAW UP A PROPOSAL FOR IMPROVEMENTS. LUCIUS HOLLOWAY GAVE THE SECOND. IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, CRIS WEBB, AND BRAD STAFFORD. THE MOTION CARRIED.

SHERIFF REPORT: THE SHERIFF ENTERED THE MEETING ROOM AND PRESENTED A WRITTEN REPORT FOR THE BOARD'S REVIEW. THERE WERE NO QUESTIONS.

REV EW REQUEST FROM K. P. ANGIRA TO OPEN LIQUOR STORE IN SASSER ----CHAIRMAN GAMBLE REPORTED THAT THE REQUEST TO SELL LIQUOR AT MR. ANGIRA'S BUSINESS IN SASSER HAD BEEN DISCUSSED AT THE NOVEMBER 2017 MEETING. HE NOTED THAT MR. ANGIRA HAD ALREADY MET THE REQUIREMENTS OF THE COUNTY CODE LAWS AND THE STATE LAWS REGARDING ALCOHOL, TOBACCO, AND FIREARM SALES. DISCUSSION FOLLOWED REGARDING THE PROXIMITY TO A CHURCH ON THE SAME STREET AND SELLING LIQUOR ON SUNDAYS. THE COMMISSIONERS ASKED MR. ANGIRA TO CONSIDER POSTPONING THE SALE OF LIQUOR ON SUNDAYS UNTIL AFTER 1 P.M. MR. ANGIRA WAS IN AGREEMENT. OPPOSED TO THE REQUEST DUE TO MORAL GROUNDS WERE LUCIUS HOLLOWAY AND ERNEST JOHNSON. BRAD STAFFORD MADE A MOTION TO APPROVE THE REQUEST OF K. P. ANGIRA TO BE ALLOWED TO SELL LIQUOR FROM HIS BUSINESS IN SASSER AND TO SELL LIQUOR ON SUNDAYS AFTER 1 P.M. MR. STAFFORD NOTED HE MADE THE MOTION UNDER DURESS AND ON ADVICE OF LEGAL COUNCIL. CRIS WEBB GAVE A SECOND. IN FAVOR OF THE MOTION WERE BRAD STAFFORD AND CRIS WEBB. LUCIUS HOLLOWAY AND ERNEST JOHNSON VOTED AGAINST THE

MOTION. CHAIRMAN GAMBLE VOTED IN FAVOR OF THE MOTION DUE TO TIE AND THE MOTION CARRIED THREE TO TWO.

**NEW BUSINESS:**

APPROVAL ON THE FINAL SUBMISSION OF ROAD IMPROVEMENTS FOR 2018 LMIG GRANT: --- COMMISSIONER STAFFORD ASKED FOR CLARIFICATION ON THE LMIG PROCESS. PAUL RAKEL AND JIMMY SKIPPER GAVE ANSWER. THE PROPOSED LIST HAS TO BE SUBMITTED BY DECEMBER 31, 2017 TO THE STATE DEPARTMENT OF TRANSPORTATION. THE BOARD AGREED ON THE PROPOSED LIST FOR LOCAL MAINTENANCE IMPROVEMENT GRANT. BRAD STAFFORD MADE A MOTION TO SEND THE APPROVED LIST TO THE STATE TO ALLOW THE DEPARTMENT OF TRANSPORTATION TO SEE THE REQUEST AND APPROVE BY APRIL OR MAY, 2018. THE SECOND WAS GIVEN BY ERNEST JOHNSON. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, CRIS WEBB, ERNEST JOHNSON, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

APPROVAL OF REQUEST FROM TERRELL COUNTY HEALTH BOARD TO APPOINT DR. DOUG PATTON TO THEIR BOARD: ---THE MOTION TO APPROVE APPOINTMENT OF DR. DOUG PATTON TO THE TERRELL COUNTY HEALTH BOARD TO REPLACE THE VACANCY OF DR. T. M. ALLEN WAS MADE BY BRAD STAFFORD AND THE SECOND WAS GIVEN BY ERNEST JOHNSON. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED.

CONSIDER RESOLUTION TO APPROVE COUNTY LEGISLATIVE COORDINATOR AND SIGN IF APPROVED: BRAD STAFFORD MADE A MOTION TO NAME SANDRA O'STEAN AS THE TERRELL COUNTY LEGISLATIVE COORDINATOR AND TO HAVE THE CHAIRMAN SIGN THE RESOLUTION. ERNEST JOHNSON GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED.

REVIEW REQUEST FOR POSITION OF ASSISTANT COUNTY ROAD SUPERVISOR: CHAIRMAN GAMBLE SAID HE HAD PREVIOUSLY HAD SOME DISCUSSIONS WITH SOME OF THE COMMISSIONERS AND OTHERS REGARDING POSSIBLY HIRING PRIVATELY ONE HEAVY EQUIPMENT OPERATOR FOR NOW IN ANTICIPATION OF DOING A BETTER JOB ON MAINTAINING COUNTY ROADS. THE FIRST PROPOSAL WAS TO HIRE TWO OPERATORS IN ORDER TO COVER THE COUNTY; BUT THE PROPOSAL IS FOR ONE OPERATOR AT THIS TIME. THERE IS CURRENTLY TWO POSITIONS OPEN IN THE ROAD DEPARTMENT AT THE PAY RATE OF \$7.50 TO \$8.00 PER HOUR. THESE TWO POSITIONS WOULD BE REPLACED BY THE ONE SKILLED EQUIPMENT OPERATOR AT THE PAY RATE OF \$9.00 TO \$12.00 PER HOUR. ERNEST JOHNSON MADE THE MOTION TO APPROVE HIRING AN ASSISTANT ROAD SUPERVISOR, ADVERTISE THE POSITION, AND MAKE THE CRITERIA CONSISTANT WITH THE QUALIFICATIONS LISTED IN THE PROPOSED JOB REQUIREMENTS. LUCIUS HOLLOWAY GAVE A SECOND. COMMISSIONER STAFFORD STATED HE DID NOT THINK ONE OPERATOR WOULD BE ENOUGH FOR WHAT IS NEEDED TO SOLVE PROBLEMS AND MAINTENANCE ISSUES; BUT HE THOUGHT THE COUNTY WAS MOVING IN THE RIGHT DIRECTION. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, BRAD STAFFORD, AND CRIS WEBB. THE MOTION CARRIED.

APPROVAL TO ADOPT POLICY ON USE OF SOCIAL MEDIA AT WORK: CHAIRMAN GAMBLE MADE THE STATEMENT THAT CERTAIN BEHAVIOR ON SOCIAL MEDIA CAN CAUSE REASON TO TERMINATE AN EMPLOYEE. THE USE OF SOCIAL MEDIA AT WORK POLICY WOULD ESTABLISH SOLID GROUND IN DEALING WITH EMPLOYEES IN SUCH MATTERS. ERNEST JOHNSON MADE THE MOTION TO ADOPT THE POLICY ON USE OF SOCIAL MEDIA AT WORK. BRAD STAFFORD GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, CRIS WEBB, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

REQUEST FROM HOWARD PATTERSON TO HAVE PAST TWO (2) YEARS TAX REFUNDED: HOWARD PATTERSON ASKED THAT THE PAST TWO (2) YEARS TAX BE REFUNDED BASED ON THE FACT THAT HE IS A 100% DISABLED VETERAN. TAX COMMISSIONER MARY ELLEN HARNAGE PRESENTED PRINTED TAX RECORDS OF MR. PATTERSON. DISCUSSION FOLLOWED WITH THE TAX ASSESSOR STATING PART OF THE MONIES COLLECTED IN THOSE TAXES BELONG TO THE TERRELL COUNTY SCHOOLS THE BOARD OF COMMISSIONERS CAN ONLY APPROVE REFUND OF MONIES PAID TO THE COUNTY. THE BOARD OF EDUCATION WOULD HAVE TO APPROVE THE REQUEST AS WELL. LUCIUS HOLLOWAY MADE THE MOTION TO REFUND THE TWO YEARS TAX PORTION PAID TO THE COUNTY. ERNEST JOHNSON GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE LUCIUS HOLLOWAY, ERNEST JOHNSON, BRAD STAFFORD, AND CRIS WEBB. THE MOTION CARRIED. THE TAX COMMISSIONER WAS ASKED TO FIGURE THE TOTAL AMOUNT OF THE COUNTY'S PART AND ISSUE THE REFUND.

REQUEST TO FORGIVE TAX AND FEES ON ABANDONED DETERIORATED MOBILE HOMES: TAX COMMISSIONER MARY ELLEN HARNAGE PRESENTED HER PERSONAL REQUEST TO FORGIVE TAXES AND FEES ON A MOBILE HOME ON THE LAND SHE OWNS WHICH IS NEXT DOOR TO HER HOME. DISCUSSION FOLLOWED REGARDING FORECLOSURE, LIENS, AND OWNERSHIP OF THE MOBILE HOME. IT WAS NOTED THAT THE LAW ONLY ALLOWS A REFUND OF TAXES FOR THREE (3) YEARS. THERE IS A STATUE OF LIMITATIONS. LINDA ANN SPILMAN, DELINQUENT TAX COLLECTOR, REPORTED THE LAND TAXES HAD BEEN PAID BY MS. HARNAGE BUT THE AMOUNT OF THE MOBILE HOME TAXES AND FEES DUE ARE OVER \$5,000.00. CHAIRMAN GAMBLE ASKED THAT THIS MATTER BE TABLED UNTIL FURTHER INFORMATION CAN BE OBTAINED. ERNEST JOHNSON MADE THE MOTION TO TABLE THE MATTER. CRIS WEBB GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, CRIS WEBB, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED. THIS MATTER WILL BE PLACED ON THE JANUARY 2018 MEETING.

APPROVE TO RE-APPOINT ERNEST JOHNSON AND JACK POWELL TO SOUTHWEST GEORGIA REGIONAL COMMISSION (SWGRC) FOR 2018: BRAD STAFFORD MADE THE MOTION TO RE-APPOINT ERNEST JOHNSON AND JACK POWELL TO SERVE ON THE SWGRC BOARD. LUCIUS HOLLOWAY GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, LUCIUS HOLLOWAY, ERNEST JOHNSON, AND CRIS WEBB. THE MOTION CARRIED.

MOTION TO ADD TO THE AGENDA CONSIDERATION TO SELL EMS VEHICLE AS SURPLUS : CHAIRMAN GAMBLE ASKED FOR A MOTION TO ADD TO THE AGENDA APPROVAL TO SELL EMS SURPLUS VEHICLE. ERNEST JOHNSON MADE THE MOTION TO AMEND THE AGENDA TO ALLOW FOR THE DISCUSSION OF SELLING THE EMS VEHICLE AS SURPLUS. BRAD STAFFORD GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED. THE VEHICLE FOR SALE IS THE DIRECTOR'S OLD CAR. A MOTION TO LIST THE EMS

DECEMBER 5, 2017 CONTINUED .....

DIRECTOR'S OLD CAR AS SURPLUS ON GOV DEALS AND TO SELL IT WAS MADE BY ERNEST JOHNSON. THE SECOND CAME FROM BRAD STAFFORD. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED.

COMMISSIONER STAFFORD ASKED IF THE MEETING DATE AND TIME FOR THE JANUARY MEETING WOULD BE CHANGED DUE TO THE NEW YEAR HOLIDAY. DISCUSSION FOLLOWED AS TO THE BEST DATE AND TIME. ERNEST JOHNSON MADE THE MOTION TO SET THE JANUARY MEETING FOR TUESDAY, JANUARY 9, 2017 AT 10 A.M. CRIS WEBB GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, CRIS WEBB, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED. THE ASSISTANT CLERK WAS ASKED TO POST NOTICE OF THIS IN THE LOCAL PAPERS.

MOTION TO ADJOURN THE MEETING WAS MADE BY ERNEST JOHNSON AND SECONDED BY BRAD STAFFORD. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND CRIS WEBB. THE MOTION CARRIED.

RESPECTFULLY SUBMITTED BY: Sandra O'Stean  
SANDRA O'STEAN  
ADMINISTRATIVE ASSISTANT TO THE COMMISSIONERS

APPROVED BY: Wilbur T. Gamble III  
WILBUR T. GAMBLE, III

DATE APPROVED: 1/9/2018