

HAYWOOD COUNTY COMMISSIONERS

REGULAR MEETING – August 3, 2015

CALL TO ORDER

Chairman Mark S. Swanger convened the regular meeting of the Haywood County Board of Commissioners at 9:00 a.m. in the Historic Courtroom at the Haywood County Historic Courthouse, Waynesville, North Carolina, with Chairman Mark S. Swanger, Vice-Chairman J.W. “Kirk” Kirkpatrick III, Commissioners L. Kevin Ensley, Michael T. Sorrells and Bill L. Upton present. Staff members present were County Manager Ira Dove, HCHSA Director/Asst. County Manager Stoney Blevins, County Attorney Leon M. “Chip” Killian, III, Finance Director Julie Davis, and Executive Assistant/Deputy Clerk Candace Way.

PLEDGE OF ALLEGIANCE

Chairman Swanger led the Pledge of Allegiance.

INVOCATION

Commissioner Sorrells offered the invocation.

PUBLIC COMMENT SESSION

Chairman Swanger opened the public comment session. Comments are generally limited to three minutes per individual, unless the speaker is representing a group for which the comment period may be extended to five minutes.

No one addressed the Board.

CONSTITUENT CONCERNS

Commissioner Ensley stated that he will not be attending the next Board meeting due to a planned family vacation. Vice-Chairman Kirkpatrick agreed to conduct the invocation for him. He also said that at the County fair this month, the reality show Lizard Lick Towing will be there along with “Big Juicy.” Tickets for the VIP are available for purchase at the Fairgrounds.

Commissioner Sorrells commented on how nice the lawn and the new doors looked at the courthouse. He also stated that due to a recent constituent concern from the last meeting, Mr. Dove had investigated the concern and asked for an update.

Mr. Dove stated that he had spent time researching the concern of the noise level at Dukes Pampered Pets, and had found out that the court case involving this had been dismissed. He said that he had visited the business along with Doyle Teague. He noted that there are two separate buildings, one part is for rescue and one is to house dogs for vacationing owners etc. He saw soundproofing which attempts to keep noise down on the grounds. He also noted that he heard animals while there that were not on that property.

Chairman Swanger stated that he had several constituents contact him regarding the Shining Rock Academy and the alleged lack of transparency. He noted that if the allegations were true under the open meetings law, this could be a violation. He stated that since the funding indirectly comes through the County from the education appropriations, he encourages the Academy to update themselves on the open meetings laws if needed.

Mr. Dove stated that he would be happy to help them with this.

ADMINISTRATIVE/AGENCY REPORTS

Certificate of Achievement for Excellence in Financial Reporting – Ira Dove, County Manager.

Chairman Swanger recognized County Manager, Ira Dove.

Mr. Dove recognized the Finance Department staff, Julie Davis, Peggy Cope, Kim Crawford, Vickie Cagle, Donna Corpening, Kelley Mosser, and Diane Fitzgerald and explained that this recognition is for the comprehensive annual financial report. This report meets high standards to include the spirit of full disclosure to clearly communicate the County’s financial story. Haywood County has been awarded this certificate for 20 years, and out of the 100 counties, only 55 received this recognition this year.

Chairman Swanger complimented the hard work of the department, commenting that even though they receive this year after year, the County does not take them for granted.

DISCUSSION / ADJUSTMENT TO AGENDA

There was no discussion/adjustment to the agenda

CONSENT AGENDA

Commissioner Upton made a motion to approve the consent agenda as presented. Commissioner Ensley seconded, the motion carried unanimously.

1. Approval of July 20, 2015 regular meeting minutes.
2. Budget Amendments – Julie Davis, Finance Director
 - a. Public Safety grant - \$264,499 – reinstate budget for federal grants approved last year not spent by end of FY15.
Ms. Davis explained that this was approved in the last fiscal year, and this is to make sure the grants are budgeted this year. This is the arrest grant for the sexual assault response team program. The emergency management grant is for hazardous materials reporting.

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 2015-2016

PER: _____
JNL: _____

BE IT ORDAINED by the Board of Commissioners of Haywood County that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2016.

Section 1. To amend the General Fund, the expenditures are to be charged as follows:

Department	Account Number	Current Budget	Increase (Decrease)	Amended Budget
Public Safety Grants				
Professional Services	11 4316 512030 15A2DR		257,141	257,141
Office Supplies	11 4316 526000 15A1RR		6,254	6,254
Emergency Management				
Special Program	11 4375 522100 55MPG		1,104	1,104

which will result in a net increase of \$ 264,499 in the expenditures of the General Fund.

To provide the additional revenue for the above, the following revenues will be increased as the money has been received:

Revenue	Acct. No.	Current Budget	Increase (Decrease)	Amended Budget
Restricted Intergovernmental				
Intergov't Revenue CUP- 15A2DR	11 0050 443150 15A1RR		263,405	263,405
Emergency Management 55MPG	11 0050 443150 55MPG		1,104	1,104

Section 2. Copies of this budget amendment shall be delivered to the Budget Officer and the Finance Officer for their direction.

Adopted this the 3 day of August, 2015

ATTEST: 
Clerk to the Board


Mark Swanger
Chairman
Haywood County Board of Commissioners

Explanation: To appropriate budget to FY 2016 from revenue not spent in FY 2015 for the Arrest Grant Prosecution Unit & Staff Training Team
To appropriate budget to FY 2016 from revenue not spent in FY 2015 for 1 for 11 grant funds for training exercise to be held in August 15.

- b. Cooperative Extension Office - \$4,331 – final state approved salary allocation for Haywood County extension services.
Ms. Davis explained that the Extension employees are paid by the State, and is reimbursed by the County. This will cover the final amounts from them.

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 2015-2016

PER: _____
JNL: _____

BE IT ORDAINED by the Board of Commissioners of Haywood County that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2016.

Section 1. To amend the General Fund, the expenditures are to be charged as follows:

Department	Account Number	Current Budget	Increase (Decrease)	Amended Budget
Extension				
Payments on cooperative agreement	11 4850 569301	228,043	4,331	232,374
Contingency	11 9910 569100	355,263	(4,331)	350,932

which will result in a net increase (decrease) of \$ _____ in the expenditures of the General Fund.

To provide the additional revenue for the above, the following revenues will be increased as the money has been received:

Revenue	Acct. No.	Current Budget	Increase (Decrease)	Amended Budget

Section 2. Copies of this budget amendment shall be delivered to the Budget Officer and the Finance Officer for their direction.

Adopted this the 3 of August 2015

ATTEST: 
Clerk to the Board


Mark Swanger
Chairman
Haywood County Board of Commissioners

Explanation: To appropriate the amount needed to cover the final amounts for the Cooperative Extension office in Haywood County per the approved inter-local agreement.

- c. Facilities and Maintenance - \$181,148 – reinstate budget for expenses for Animal Services and EMS base projects. Ms. Davis explained that this is for the two different architectural contracts that were approved last year. These are preliminary expenses. The amounts will be reimbursed by the loan proceeds this year.

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 2016-2016

PER: _____
JNL: _____

BE IT ORDAINED by the Board of Commissioners of Haywood County that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2016.

Section 1. To amend the General Fund, the expenditures are to be charged as follows:

Department line item	Account Number	Current Budget	Increase (Decrease)	Amended Budget
Professional Services - Architect/Engineers	114200-019006-1EASB	-	52,480	52,480
Professional Services - Architect/Engineers	114200-019005-1EASB	-	128,668	128,668

which will result in a net increase (decrease) of \$ 181,148 in the expenditures of the General Fund.

To provide the additional revenue for the above, the following revenues will be increased as the money has been received:

Revenue	Acct. No.	Current Budget	Increase (Decrease)	Amended Budget
Appropriation for Fund Balance - for Animal Svcs. building project	110110-498991	-	52,480	52,480
Appropriation for Fund Balance - for EMS base building project	-	52,480	128,668	181,148

Section 2. Copies of this budget amendment shall be delivered to the Budget Officer and the Finance Officer for their direction.

Adopted this the 3 of August, 2015.


 Chairman
 Haywood County Board of Commissioners

ATTEST: 
 Clerk to the Board

To re-appropriate the amounts not spent in the prior fiscal year that had been allocated to the capital projects, to be repaid with loan proceeds.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Request approval for the Special Assignment Fee and Pay Plan for the Sheriff's Office

Chairman Swanger recognized Sheriff Greg Christopher. Sheriff Christopher explained that this plan is for requests that the Sheriff's Office receives for law enforcement services above the normal daily assignments, such as traffic control at events. These are for many reasons that are necessary for the safety of the participants and attendees. He noted that he had reached out to other counties to see what they do, and after review, his office along with Ms. Davis and Mr. Dove, developed a fee and pay plan that allows deputies to work without being a financial burden to the taxpayers. He noted that he is currently working with Mr. Dove on a policy for this plan.

Vice-Chairman Kirkpatrick asked if there will be a contract that will be required and Sheriff Christopher replied that there will be a form that has to be completed and signed.

Vice-Chairman Kirkpatrick made a motion to approve the special assignment fee and pay plan and Commissioner Ensley seconded. The motion passed unanimously.

Request approval to purchase two EMS ambulance remounts from Reliant Emergency Specialties, Inc. in the amount of \$196,656.66

Chairman Swanger recognized EMS Director, Jim Pressley. Mr. Pressley began by saying that EMS will more than likely be coming to the Board with the same request as the Sheriff's Office for a special assignment fee and pay plan.

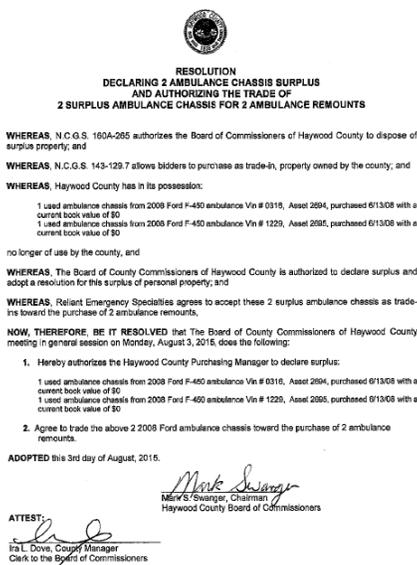
Mr. Pressley explained that the boxes on the ambulances were purchased in 2008. These are good enough to remount, and the new chassis will be refurbished at a cost of about \$50,000 per unit. Reliant will also rewire and upgrade the boxes. He explained that the engines in the ambulances are not rebuildable, as they were built during a year where there were issues with this type of engine.

Reliant has given a time of about 120-150 days, and can work on more than one at a time. This purchase will save the County approximately \$100,000.

Chairman Swanger noted that this was approved in the budget, and is less than the budgeted amount.

Commissioner Ensley remarked on how the County has had to rely on other counties to help out when there were shortages on ambulances and this will help to relieve that.

Vice-Chairman Kirkpatrick made a motion to approve the purchase of two EMS ambulance remounts from low bidder Reliant Emergency Specialties, Inc. in the amount of \$196,656.66 and Commission Upton seconded. The motion passed unanimously.



Request approval to purchase one EMS ambulance from Atlantic Emergency Solutions, Inc., in the amount of \$176,866

Chairman Swanger recognized EMS Director, Jim Pressley. Mr. Pressley explained that the ambulances are constructed with better safety features now. One internal feature is the pneumatic device that raises the patient into the ambulance. This is good for the safety of the worker.

Commissioner Sorrells confirmed with Mr. Pressley that the wheel coach truck will be a box chassis.

Chairman Swanger stated that this purchase had been approved during the last budget.

Commissioner Ensley made a motion to approve the purchase of one EMS ambulance from low bidder Atlantic Emergency Solutions, Inc., in the amount of \$176,866. Commissioner Upton seconded and the motion passed unanimously.

Request approval of resolution declaring surplus property of one 2004 F-450 and ten waste/recycle trailers and authorizing their disposal using private sale to Consolidated Waste Services

Chairman Swanger recognized Solid Waste/Tax Administrator, David Francis. Mr. Francis reminded the Board of the transaction in June involving the equipment that was sold to Transource. He explained that this involves the remaining rolling stock at the Material Recovery Facility, which are trailers and one F-450 Ford truck. The truck can only be used in certain circumstances due to its high mileage and condition. He explained that it has over 300,000 miles and a special hook that does not work.

Commissioner Upton made a motion to approve the resolution declaring surplus property of one 2004 F-450 and ten waste/recycle trailers and authorizing their disposal using private sale to Consolidated Waste Services and Commissioner Ensley seconded.

Commissioner Sorrells asked if this was all grouped together and requires a ten day advertisement.

Mr. Francis replied that this was a negotiated price and is a private sale, which is published for ten days but there is no upset bid option.

Mr. Killian explained that there is a dollar limit of \$30,000.

Mr. Dove noted that this is connected to the two other contracts and is part of settling the equipment matters under them. Because of this, the County feels that this is reasonable.

The motion passed unanimously.


 STATE OF NORTH CAROLINA
 COUNTY OF HAYWOOD

**RESOLUTION OF THE COUNTY OF HAYWOOD, NORTH CAROLINA
 DECLARING SURPLUS AND AUTHORIZING FOR DISPOSAL USING PRIVATE SALE**

WHEREAS, N.C.G.S. 160A-265 authorizes the board to dispose of surplus property; and
WHEREAS, N.C.G.S. 160A-287 details the procedures for private negotiation and sale of surplus items; and
WHEREAS, the Haywood County Solid Waste Department has one vehicle and nine trailers no longer needed:

2005 F-450 Ford Truck	VIN:1FDXF
2002 Clem Trailer (yellow)	VIN:5C2BB
1996 J&J Pushout trailer	VIN:1S94S
2006 J&J Pushout trailer	VIN:1S94S
2006 J&J Pushout trailer	VIN:5EWES
1991 Pines Pup Trailer	VIN:1PND
Open top recycle trailer	VIN:198521
Open top recycle trailer	VIN:198521
Enclosed recycle trailer	VIN:198521
Enclosed recycle trailer	VIN:TWTL
LoBoy	

WHEREAS, Haywood County Solid Waste Department has negotiated with Consolidated Waste Systems Inc for the above identified surplus property for \$1000.00; and
WHEREAS, a notice summarizing the contents of the resolution shall be published once after this adoption for the above identified surplus property; and
WHEREAS, the sale shall be consummated after (ten) 10 days from publication;

NOW, THEREFORE, BE IT RESOLVED that the Haywood County Board of Commissioners in general session on August 3, 2015 hereby authorizes Haywood County to sell the above surplus personal property after 10 days from publication.

ADOPTED this the 3rd day of August 2015.

 Mark Swanger, Chairman
 Haywood County Board of Commissioners

ATTEST:

 Iris L. Dove, County Manager
 Clerk to the Board of Commissioners

NORTH CAROLINA
 HAYWOOD COUNTY

BILL OF SALE

THIS BILL OF SALE, made this 3 day of August 2015 by Haywood County, North Carolina, a subdivision of the State of North Carolina; party of the first part to Consolidated Waste Services Inc., a North Carolina Corporation, party of the second part;

WITNESSETH:

That said party of the first part, for and in consideration of the sum of \$1,000.00, the receipt of which is hereby acknowledged, has bargained and sold and by these presents does bargain, sell and convey unto the said party of the second part, its successors and assigns, all items of personal property described on Resolution of the County of Haywood, North Carolina Declaring Surplus Property and Authorizing for Disposal Using Private Sale, attached hereto on Exhibit A (the "Resolution").

For those items of personal property for which a title is of record with the North Carolina Department of Motor Vehicles, the party of the first part shall execute an assignment of such title and deliver same to party of the second part.

To have and to hold said personal property unto said party of the second part, his heirs, successors and assigns in fee simple.

And the said party of the first part covenants that it is seized of said property in fee and has the right to convey the same in fee simple, that the same is free and clear of all encumbrances whatsoever; and that it will warrant and defend the title thereto against the lawful claims of all persons whomsoever; provided, however, that said party of the first part makes no express or implied warranty as to the condition or fitness of said personal property.

In Testimony Whereof, said party of the first part has caused this instrument to be signed in its official name as of the day and year first above written, after approval by "Resolution" of its Board of County Commissioners on August 3, 2015.

 Mark Swanger

EXHIBIT A

State of North Carolina
 County of Haywood

I, the undersigned Notary Public of the County and State aforesaid, certify that Mark Swanger, personally appeared before me this day and acknowledged the due execution of the foregoing instrument for the purpose therein expressed. Witness my hand and notarial stamp or seal this 3 day of August, 2015.

 Beth C. Wiley
 Notary Public

My Commission Expires:
February 13, 2019



2005 F-450 Ford Truck	1FDXF
2002 Clem Trailer (yellow)	5C2BB
1996 J&J Pushout trailer	1S94S
2006 J&J Pushout trailer	1S94S
2006 J&J Pushout trailer	5EWES
1991 Pines Pup Trailer	1PND
Open top recycle trailer	198521
Open top recycle trailer	198521
Enclosed recycle trailer	198521
Enclosed recycle trailer	TWTL

Request approval of amendment to the Consolidated Waste Services convenience centers service agreement

Chairman Swanger recognized Solid Waste/Tax Administrator, David Francis. Mr. Francis reviewed the agreement, and explained that because of the age and dilapidated condition of the fleet, the trucks and trailers would have to be replaced within the ten year agreement. CWS lost the use of this fleet due to the removal of the stock from the County. This amendment will reimburse CWS \$31,000 for the loss of the use, computers and phone system.

Chair Swanger noted that this is the end of the claims for loss of equipment.

Mr. Dove noted that the County is still responsible for the building, but it is the end of the list for the equipment.

Mr. Francis commented that CWS has spent over \$100,000 in upgrades and equipment.

Mr. Killian has reviewed and approved the agreement as amended.

Commissioner Ensley made a motion to approve the amendment to the Consolidated Waste Services convenience centers service agreement and Commissioner Upton seconded. The motion passed unanimously.

THIS AMENDMENT TO THE AMENDED CONVENIENCE CENTERS SERVICE AGREEMENT (the "Service Agreement") made and entered into this 23rd day of August, 2015, by and between the COUNTY OF HAYWOOD, a body politic and corporate and a subdivision of the State of North Carolina (the "County"), party of the first part, and CONSOLIDATED WASTE SERVICES, LLC, a North Carolina Limited Liability Company doing as Consolidated Waste Services of Haywood County, Inc. organized under the laws of the State of North Carolina and authorized and licensed to do business in the State of North Carolina, hereinafter called "the Service Provider", "Contractor" or "CWS", party of the second part, and collectively referred to as the "Parties".

WITNESSETH:

WHEREAS, the Parties have heretofore entered into and performed under a certain service agreement dated June 7, 2010 (the "Service Agreement") for operation of convenience centers in the county; and

WHEREAS, the Parties have expanded the Original Convenience Centers Service Agreement pursuant to the First Amended and Restated Convenience Centers Service Agreement dated January 22, 2015; and

WHEREAS, the Service Provider was unable to use the County's phones, internet and computer equipment and other equipment beginning on April 1, 2015 as per Agreement dated January 22, 2015 and it was determined the age and condition of the road tractor, hauling trailers and Ford F-450 was becoming a greater liability to the County and the County desires not to expend future cost of the maintenance of equipment connected with the operation of the Convenience Center and Materials Recovery Center; and

NOW THEREFORE, WHEREAS, the Parties hereby amend the aforesaid Original Convenience Centers Service Agreement by adding the following additional provisions, which shall supersede any contrary provisions in the Agreement, dated January 22, 2015:

1. The County is hereby released from any and all obligations arising under paragraph B.13 of the Agreement dated January 22, 2015. The Service Provider hereby agrees to accept a sum of \$1,000.00 in lieu for the loss of use and operation of certain items under Exhibit "A" (listed as Exhibit "D" on the Agreement dated January 22, 2015) and no further claims or warranties both whether implied, inferred or expressed for any of the remaining equipment as set forth in Agreement dated January 22, 2015. By execution of this Second Amended and Convenience Centers Service Agreement, the Service Provider does hereby grant a full and complete Release of all claims pertaining to the future inability to use the equipment listed on Exhibit "A" (listed as Exhibit "D" on the Agreement dated January 22, 2015) or the equipment referred to in the prior Agreement or any other equipment not specifically identified.

2. Service Provider is released from any and all obligations arising under B.13 of the agreement dated January 22, 2015 for the items listed on Exhibit "B" which is attached and incorporated herein. Service provider shall care for and return all other County equipment received as per the agreement dated January 22, 2015.
3. Service Provider shall provide requested data in the form requested by the County so that County can complete due diligence of waste and recyclables processed at the facility for all NCDNER reports and inquires.
4. Service Provider may charge a fee of \$75.00 for each trip to pick up or deliver tire trailers and will maintain records according to procedures by NCDNER or established procedures used by the County.
5. Service Provider will alert County when third party outbound trailers are not at 53' minimums to avoid any additional cost. Due to pending legislation, Service Provider and County agree to work to find reasonable solutions to the electronic packing and shipping needs.
6. This amendment, together with the Agreement from January 22, 2015 comprises the entire Agreement.

All other provisions, terms and conditions except as modified herein, of the Agreement dated January 22, 2015 shall remain in full force and effect.

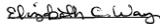
HAYWOOD COUNTY

"The County"

By: 
Ira Dove, County Manager

(SEAL)

Attest:



CONSOLIDATED WASTE SERVICES, LLC.

"The Service Provider"

By: 

(SEAL)

Attest:



EXHIBIT "A"

Equipment	VIN Number	
1994 Ford Tractor	1FTYU80X2RVA04642	
1997 International Tractor	1HS4GASR5VH47881	
1999 International Tractor	2HSFTASR3XC034558	
2003 Sterling	2FNUAZA573AL76385	
2005 Ford (new recycle)	1FDMF48P05E24255	
2007 Sterling	2FNUAZDEX7AY44010	
2002 Clem Trailer (yellow)	5C2BB42B52M003322	
1996 J&J Pushout trailer	1S84S4021TM006453	not in service
1990 J&J Pushout trailer	1S84S4023TM006454	
2006 J&J Pushout trailer	1S84S4028M006092	
2006 J&J Pushout trailer	5EWES402461254229	
1991 Pines Pup Trailer	1PND251S6MKB42387	
BX8 Kentucky Building		
Metal Building housing lawn equipment		
Weed eaters (2)		
John Deere Riding mower		
Caterpillar Forklift with Squeeze Clamp	R35J-BCS-63478	
Caterpillar Forklift with Squeeze Clamp	R50J-BCS-64A	
Sort Line		
Metal Cages for Recyclables		
Bobcat S750 Skid Steer Loader	BOBCAATDZ13608	
Bobcat S300 Skid Steer Loader	5300-531113811	
John Deere 644 E-H	DW844ED520445	
Air Compressor		
33" Wide area vacuum (Billy goat)		
bobcat grapple, forks and bucket		
3:1 Panther Pump - MRF generator at Metal Pile		
Icon Radio's (6)		
Mosley gonilla recycle baler - T&P (rebuilt)		
Marathon Baler		
Surveillance camera system		

Eddy current separator
 Scoop for 644-D JD Loader
 Scales - MRF
 Lo-boy trailer
 Hyundai 180 track loader
 Wire tie for baler
 Cross Belt Magnet
 96' steel conveyor belt
 3 - Dell desktop computers
 Office Phones, Desks, and
 supplies
 HON 6200 u-desk (office mgr)
 Miscellaneous Tools
 Welder
 Fuel Pumps
 Fuel Tanks
 10 yard container for glass

EXHIBIT "B"

Equipment	VIN Number
Phones, Computers, Internet	
1994 Ford Tractor	1FTYU90X2RVA04642
1997 International Tractor	1HSHGASR5VH478981
1999 International Tractor	2HSFTASR3XC034558
2003 Sterling	2FVWJAZA573AL76395
2005 F-450 Ford Truck	1FDXP46P85EB24255
2007 Sterling	2FVWJAZDEX7AY44010
2002 Clem Trailer (yellow)	5C2BB42B52M003322
1996 J&J Pushout trailer	1S94S4023TM008464
2006 J&J Pushout trailer	1S94S40289M006062
2006 J&J Pushout trailer	SEWES402461254229
1991 Pines Pup Trailer	1PND251S8MK842387
Open top recycle trailer	1985216
Open top recycle trailer	1985218
Enclosed recycle trailer	TWTL6005
Enclosed recycle trailer	1985219
Lo Boy	No VIN

Request approval of amendment to the Consolidated Waste Services hauling service agreement

Chairman Swanger recognized Solid Waste/Tax Administrator, David Francis. Mr. Francis explained that this amended agreement is to clarify some of the hauling aspects that were missed. This includes a few of the County buildings. This amendment completes that and clarifies other.

Mr. Killian has reviewed and approved the amended agreement.

Commissioner Upton made a motion to approve the amendment to the Consolidated Waste Services hauling service agreement and Commissioner Ensley seconded. The motion passed unanimously.

CLOSED SESSION

Vice-Chairman Kirkpatrick made a motion to enter into Closed Session for:

- Attorney/Client Privilege G.S. §143-318.11(a)(3)
- Personnel – G.S. §143-318.11(a)(6)
- Economic Development §143-318.11(a)(4)

Commissioner Upton seconded and the motion carried unanimously.
 The Board returned from Closed Session.

ADJOURNMENT

Chairman Swanger asked if there was any further business.

With no further business, Commissioner Sorrells made a motion to adjourn the regular Board meeting. Commissioner Upton seconded; the motion carried unanimously.

The time of adjournment was 11:07 a.m. The DVD is attached by reference to the minutes.

CLERK

CHAIRMAN