

MINUTES  
TERRELL COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING

DATE: MARCH 5, 2019  
TIME: 6:00 P.M.  
PLACE: TERRELL COUNTY GOVERNMENT BUILDING

COMMISSIONERS AND STAFF PRESENT: CHAIRMAN WILBUR T. GAMBLE, III, VICE CHAIRMAN BRAD STAFFORD, COMMISSIONERS LARRY FAUST, ERNEST JOHNSON, AND LUCIUS HOLLOWAY, ATTORNEY JIMMY SKIPPER, EXECUTIVE ASSISTANT SANDRA O'STEAN, AND HUMAN RESOURCE CLERK KENNA PATE

PRESENT: BO HAMBY, BLAKE VANN, JAY HARRELL, MARGARET HALBROOK, GAIL FAUST, JORDAN FAUST, PASTOR JANIE H. PIERCE, GREG WELSH, MAUREEN WELSH, ERIN JOHNSON, SUSIE PETERSON, MOLLY N. MCMANUS, TOM PEAVY, JOY MORRIS, SHANE DOUGLAS, SAVANNAH HUGHES, DR. CLIFFORD BROWNER, MARY BROWNER, SETH MCALLISTER, JLASHA ROGERS, CASSIE THOMAS, BARBARA REDDICK, RHONDA GORDON, CAROLYN SOLOMON, RALPH SOLOMON, VIVIAN K. ROBINSON, ROGER HUGH, GLORIA ROBINSON, NIGER THOMAS, AUGUST THOMAS, CHRIS YARBROUGH, VIVIAN ROBINSON, DOUGLAS ROBINSON, JENNIFER STEPHENS, DARYL HILTON, LEON SHORTER, FLOYD ROBINSON, JR., CAROLINE S. CHANDLER, FREDDIE ANN HALL, FONDA DAVIS, LILLIAN TAILEY, TAWANDA BLACKWELL, DENVER SMITH, BERNICE K. KENDRICK, GLORIA BROWN, BIRDIE DAVIS, LILITA M. DAVIS, JOSEPHUS ALBRITTEN, SR., MELLEAN DAVIS, WALT DAVIS, ASIYA WILLIAMS, NOLA NORMA MITCHELL, FRANK MITCHELL, SR., PAUL RAKEL, FREDRICK HARVEY, ANGELA HARVEY, JULIETTE HARVEY, BABS HALL

CALL TO ORDER – CHAIRMAN WILBUR T. GAMBLE, III

PRAYER – PASTOR JANIE PIERCE

APPROVAL OF AGENDA – THE MOTION TO APPROVE THE AGENDA WAS MADE BY ERNEST JOHNSON AND LARRY FAUST GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

APPROVAL OF MINUTES – BRAD STAFFORD MADE THE MOTION TO APPROVE MINUTES OF THE FEBRUARY 5, 2019 REGULAR MEETING. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

CHAIRMAN'S REPORT & PROCLAMATION RECOGNIZING TERRELL ACADEMY ARCHERY TEAM FOR STATE CHAMPIONSHIP TITLE – CHAIRMAN GAMBLE EXPRESSED APPRECIATION FOR THE LARGE ATTENDANCE. MR. GAMBLE ANNOUNCED THAT THE TERRELL ACADEMY MIDDLE SCHOOL ARCHERY TEAM WON THE STATE RUNNER UP TITLE IN THE GEORGIA INDEPENDENT SCHOOL ASSOCIATION (GISA) STATE ARCHERY COMPETITION OF 2018-2019. HE THEN READ A PROCLAMATION RECOGNIZING TERRELL ACADEMY VARSITY ARCHERY TEAM FOR THEIR GISA ARCHERY STATE CHAMPIONSHIP TITLE OF 2018-2019. EACH MEMBER OF THE TEAM AND EACH COACH WAS PRESENTED A COPY OF THE PROCLAMATION. A FRAMED PHOTO OF THE TEAM AND COACHES WAS UNVEILED, AND A PHOTO WAS TAKEN OF THE TEAM MEMBERS AND COACHES WHO WERE PRESENT AT THE MEETING.

CLERK'S REPORT – THE FEBRUARY 2019 BANK BALANCES AND EXPENDITURES, THE VENDOR ACTIVITY, THE FUEL REPORT, AND THE JAIL COUNT WAS REPORTED BY SANDRA O'STEAN.

EMS/911/EMA REPORT - THE REPORT WAS PRESENTED BY BO HAMBY.

EXTENSION SERVICE REPORT - MARGARET HALBROOK GAVE REPORT OF 4-H ACTIVITIES AND NEWS. SETH MCALLISTER GAVE AN AGRICULTURE REPORT FOR THE COUNTY.

CHAMBER OF COMMERCE REPORT - SAVANNAH HUGHES GAVE REPORT ON CHAMBER EVENTS.

WARDEN'S REPORT - NONE

ROAD DEPARTMENT REPORT - CHAD ROBERSON GAVE REPORT OF ROAD DEPARTMENT WORK COMPLETED FOR THE MONTH OF FEBRUARY AND PLANS FOR UPCOMING DAYS. A WRITTEN REPORT OF WORK COMPLETED WAS SUBMITTED. NOLA NORMA MITCHELL, A RESIDENT OF KING DRIVE, SPOKE TO THE BOARD GIVING APPRECIATION FOR THE WORK THE ROAD DEPARTMENT HAD DONE TO DATE AND ASKED ALL CITIZENS TO BE PATIENT WITH THE ROAD DEPARTMENT IN MAKING IMPROVEMENTS TO COUNTY ROADS. RHONDA GORDON ANNOUNCED THAT GOLDEN TRIANGLE HAD SET THE DATE TO PROVIDE TRAINING FOR THE COUNTY ROAD DEPARTMENT. THAT DATE IS MARCH 28, 2019, 9:00 A.M. AT THE DOWNTOWN THEATER. THERE WILL BE NO COST TO THE COUNTY. A LUNCH WILL BE SERVED.

DELINQUENT GARBAGE REPORT – THE REPORT WAS PRESENTED BY SANDRA O'STEAN.

DELINQUENT TAX REPORT – A WRITTEN REPORT WAS SUBMITTED BY LINDA ANN SPILMAN.

SHERIFF'S REPORT/ JAIL REPORT – A WRITTEN REPORT WAS SUBMITTED BY SHERIFF JOHN BOWENS.

RECREATION DEPARTMENT REPORT – NO REPORT WAS AVAILABLE AT THIS TIME.

**OLD BUSINESS:**

RENAME MAYHAW POND ROAD TO LEVI/FLOYD, SR ROBINSON ROAD – BRAD STAFFORD MADE A MOTION FOR LEVI ROBINSON ROAD TO REMAIN NAMED AS IS AND TO CHANGE THE NAME OF MAYHAW POND ROAD TO FLOYD ROBINSON, SR. ROAD. ERNEST JOHNSON GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED. ATTORNEY SKIPPER WAS DIRECTED TO BEGIN THE LEGAL ASPECTS OF CHANGING THE ROAD NAME. MRS. CAROLYN SOLOMON INTRODUCED DESCENDENTS OF THE ROBINSON FAMILY AND EXPRESSED THEIR GRATITUDE TO THE BOARD FOR THE ITEM BEING ON THE AGENDA AND THE VOTE TO MAKE THE NAME CHANGE.

HUMPHREY ROAD CHANGES – PROPERTY OWNERS MOLLY NEWMAN MCMANUS AND JOY WILLIAMS MORRIS PRESENTED A MUTUAL AGREEMENT TO HAVE A PART OF HUMPHREY ROAD CLOSED AND BE FOR PRIVATE USE AND TO HAVE THE REMAINING PART AS A PUBLIC ROAD WITH A TURN AROUND CONSTRUCTED BY THE OWNERS. BRAD STAFFORD MADE THE MOTION TO DIRECT THE COUNTY ATTORNEY TO START THE LEGAL PROCESS REQUIRED FOR PRIVATIZING A PART OF HUMPHREY ROAD. THE REMAING PART OF HUMPHREY ROAD WILL REMAIN FOR PUBLIC USE AND WILL BE COUNTY MAINTAINED. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED. A PUBLIC NOTICE ADVERTISEMENT WILL BE PLACED IN THE LOCAL NEWSPAPER FOR THE REQUIRED PERIOD OF TIME TO GIVE THE PUBLIC AN OPPORTUNITY TO EXPRESS OPINIONS.

REPAIRS TO SOUTHPOINT ROAD - RIDGELY MU'MIN REQUESTED PERMISSION FROM THE BOARD THAT HE BE ALLOWED TO PURCHASE AND INSTALL TWO 18"X20' DRAINAGE PIPES TO MAKE W. B. JOHNSON ROAD SOUTHPOINT ROAD PASSABLE. HE SAID IT WOULD BE NICE IF THE COUNTY WOULD REIMBURSE HIM FOR THE COST OF \$269.72 PER PIPE. ERNEST JOHNSON MADE A MOTION TO ALLOW MR. MU'MIN TO PURCHASE AND INSTALL THE PIPES TO IMPROVE ROAD CONDITIONS ON W. B. JOHNSON AND SOUTHPOINT ROAD. LARRY FAUST GAVE THE SECOND. DISCUSSION FOLLOWED WITH LUCIUS HOLLOWAY STATING THE COUNTY SHOULD REIMBURSE THE COST OF THE PIPES. ERNEST JOHNSON WITHDREW THE FIRST MOTION AND MADE A NEW MOTION TO AUTHORIZE ENGINEER PAUL RAKEL AND ROAD SUPERINTENDENT CHAD ROBERSON SCHEDULE TIME TO MEET MR. MU'MIN TO ASSESS THE ROAD SITUATION AND TO MAKE RECOMMENDATION AS TO SIZE OF PIPES NEEDED, ALLOW MR. MU'MIN TO DO THE WORK, AND TO HAVE THE COUNTY PAY FOR THE PIPES. LUCIUS HOLLOWAY GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LUCIUS HOLLOWAY, LARRY FAUST, AND BRAD STAFFORD. THE MOTION CARRIED.

LOCAL MAINTENANCE IMPROVEMENT GRANT (LMIG) ADDITIONAL FUNDS FOR SAFTEY

IMPROVEMENTS (STRIPING & REPLACING WORN TRAFFIC SIGNS) - PAUL RAKEL PRESENTED A REPORT WHICH CONTAINED TWO PROGRAMS FOR TERRELL COUNTY. ONE WAS THE ALLOCATION OF \$44,000 OF 2019 FUNDS TO BE USED TO STRIPE ROADS, PUT IN PAVEMENT REFLECTIVE MARKERS, AND TO REPLACE WORN SIGNS FOR SAFETY PURPOSES. THE COUNTY IS REQUIRED TO MAKE A THIRTY PERCENT (30%) MATCH AND THE COUNTY IS RESPONSIBLE FOR CONTRACTING THE WORK. THE SECOND ONE IS FOR A 2021 OFF SYSTEM SAFETY PROJECT IN WHICH GEORGIA DEPARTMENT OF TRANSPORATION (GDOT) WOULD LIKE FOR TERRELL COUNTY TO IDENTIFY EIGHT-FIVE (85) MILES OF COUNTY ROADS THAT NEED THE SAME TYPE OF IMPROVEMENTS. THE EXCEPTIONS ARE THAT THE COUNTY WOULD NOT HAVE TO MATCH FUNDS AND GDOT WOULD FULLY FUND THE PROJECT. THE COUNTY WOULD NEED TO CLIP THE SHOULDERS OF THE ROADS AND REMOVE REPLACED SIGNS. MR. RAKEL NOTED HE HAD COMPILED A LIST OF COUNTY ROADS TO SUBMIT TO GDOT. THE FIRST LIST FOR AWARD IS DUE MARCH 21, 2019 AND THE SECOND LIST IS DUE APRIL 1, 2019. BRAD STAFFORD MADE THE MOTION TO PROCEED WITH THE GRANT AND TO ENGAGE PAUL RAKEL TO PREPARE LISTS AND SUBMIT TO GEORGIA DEPARTMENT OF TRANSPORTATION (GDOT). ERNEST JOHNSON GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LARRY FAUST, AND LUCIUS HOLLOWAY. MOTION CARRIED.

**NEW BUSINESS:**

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) & RELATED DOCUMENTS AND RESOLUTIONS – BARBARA REDDICK OF THE SOUTHWEST GEORGIA REGIONAL COUNCIL GAVE REPORT ON THE GRANT AND WORK THAT HAD BEEN COMPLETED THUS FAR BY THE COUNCIL, COUNTY INTERIM CLERK, AND DEPARTMENT OF COMMUNITY AFFAIRS, AND ASPIRE. THE APPLICATION FOR THE GRANT HAS TO BE SUBMITTED BY APRIL 1, 2019. A MATCH TO THE STATE FUNDS IS REQUIRED. THE MATCH WILL BE \$10,000 AND ASPIRE HAS AGREED TO MAKE THE MATCH IN FUNDS. A MOTION TO CONTINUE WITH THE CDBG APPLICATION AND TO APPROVE ALL RELATED RESOLUTIONS AND DOCUMENTS AS WELL AS CURRENT LEASE WITH ASPIRE FOR THE T&L CENTER AT 524 OAK STREET AND HAVE CHAIRMAN GAMBLE SIGN SAME WAS MADE BY BRAD STAFFORD. THE SECOND WAS GIVEN BY ERNEST JOHNSON. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LARRY FAUST, AND LARRY HOLLOWAY. THE MOTION CARRIED.

DISCUSS WORK ORDER PROCEDURE USED BY THE ROAD DEPARTMENT - CHAIRMAN GAMBLE EXPLAINED THE PURPOSE OF THE WORK ORDER PROCESS AND URGED EVERYONE TO FOLLOW THE POLICY IN ORDER TO GET WORK DONE IN AN ORDERLY MANNER. EXCEPTIONS WOULD BE REQUESTS OF AN EMERGENCY NATURE. A MEMBER OF THE AUDIENCE ASKED IF THE PUBLIC COULD ACCESS THE FORM ON LINE AND SUBMIT REQUESTS ON LINE. CHAIRMAN GAMBLE ADVISED HE WOULD DISCUSS WITH THE INTERIM CLERK THE POSSIBILITY OF MAKING THE WORK ORDER FORM AVAILABLE TO THE PUBLIC.

REQUEST TO ADD TWO FULL TIME POSITIONS FOR GRADER OPERATORS AT ROAD DEPARTMENT – BRAD STAFFORD STATED THIS ITEM IS ON THE AGENDA AS A RESULT OF THE MEETING THAT WAS REQUESTED AT LAST MONTH'S MEETING. MR. STAFFORD, CHARLENE FARMER, PAUL RAKEL, AND LARRY FAUST MET AND DISCUSSED THE BEST WAY TO RESPOND TO NEEDS AND ISSUES CONCERNING COUNTY DIRT ROADS. THEIR RECOMMENDATION WAS TO ADD TWO FULL TIME POSITIONS FOR FREE WILL MOTOR GRADER OPERATORS. ONE OPERATOR WILL WORK IN DISTRICT THREE AND ONE IN DISTRICT FOUR. DISCUSSION FOLLOWED ABOUT THE FUNDS BEING AVAILABLE FOR THE NEW POSITIONS. COMMISSIONER HOLLOWAY GAVE POSITIVE COMMENTS ON THE RECOMMENDATION. CHAD ROBERSON ASKED FOR THE PAY FOR DOZER OPERATOR TO BE RAISED TO THE RATE STATED ON PAGE 59 WHICH IS \$9.00 TO \$11.00 PER HOUR DEPENDING ON EXPERIENCE. LARRY FAUST MADE THE MOTION TO APPROVE THE HIRING OF TWO FREE WILL MOTORGRADER OPERATORS FULL TIME AND TO COVERT ONE OFFICER POSITION TO THAT OF EQUIPMENT OPERATOR. ERNEST JOHNSON GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE LARRY FAUST, ERNEST JOHNSON, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

REVIEW BIDS FOR BACKHOE AND BULLDOZER FOR ROAD DEPARTMENT – FOUR BIDS FOR A BULLDOZER, SOME WITH OPTIONS OF LEASE OR PURCHASE, WERE SUBMITTED: BEARD EQUIPMENT COMPANY OF TALLAHASSEE, FL, FLINT EQUIPMENT COMPANY OF ALBANY, GA, TRACTOR AND EQUIPMENT COMPANY OF ALBANY, GA, AND YANCEY BROTHERS OF ALBANY, GA. THE COMMISSIONERS DISCUSSED THE BIDS. CHAIRMAN GAMBLE CAUTIONED EVERYONE THAT FUNDS WILL NOT BE AVAILABLE FOR ANY OTHER ROAD EQUIPMENT FOR THIS BUDGETED YEAR IF THE BOARD PROCEEDS WITH THE BIDS. FLINT EQUIPMENT SUBMITTED THE LOWEST AND BEST BID. BRAD STAFFORD MADE THE MOTION TO AWARD FLINT THE BID FOR A JOHN DEERE 650K DOZER NEW RENTAL AGREEMENT OF THIRTY-SIX (36) MONTHS FOR \$1,636.93 PER MONTH WITH A FORTY-EIGHT (48) MONTH WARRANTY. ERNEST JOHNSON GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE BRAD STAFFORD, ERNEST JOHNSON, LARRY FAUST, AND LUCIUS HOLLOWAY. THE MOTION CARRIED. DISCUSSION WAS HELD ON THE NEED FOR A BACKHOE. FLINT EQUIPMENT COMPANY HAD THE LOWEST AND BEST BID. LARRY FAUST ASKED THE CHAIRMAN IF HE SHOULD RECUSE HIMSELF SINCE ONE OF HIS SONS WORKS ON THE AGRICULTURE SIDE OF FLINT EQUIPMENT COMPANY. CHAIRMAN GAMBLE RESPONDED IN HIS OPINION THERE IS NO CONFLICT BASED ON THE WAY THE PREVIOUS MOTION WAS MADE. ERNEST JOHNSON MADE THE MOTION TO TABLE THE BIDS ON THE BACKHOE DUE TO EXPENDING FUNDS FOR EQUIPMENT THIS EARLY IN THE BUDGET YEAR. BRAD STAFFORD GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

REVIEW BIDS FOR REPLACING THE CONTROL BOARD ON EXISTING FIRE PUMP CONTROLLER AT HISTORICAL COURTHOUSE – TWO BIDS WERE RECEIVED: GEORGIA AUTOMATIC SPRINKLER COMPANY OF ALBANY, GA (\$6,109.00) AND FIRE PROTECTION SERVICES OF ATLANTA, GA (6,830.00). ERNEST JOHNSON MADE THE MOTION TO APPROVE THE BID OF \$6,109.00 FROM GEORGIA AUTOMATIC SPRINKLER COMPANY. BRAD STAFFORD GAVE THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

APPROVAL OF INVOICE OF \$5,000. FOR SERVICES RENDERED TO REPAIR DRAIN SYSTEM ON THE ROOF OF CLOCK TOWER OF HISTORICAL COURTHOUSE – CHAIRMAN GAMBLE STATED DAMAGES TO THE DRAIN SYSTEM WERE NOT COVERED BY INSURANCE SINCE THE DAMAGE WAS NOT STORM RELATED AND HE STATED THE WORK HAS ALREADY BEEN DONE. ERNEST JOHNSON MADE A MOTION TO PAY THE INVOICE OF \$5,000.00 SUBMITTED FOR PAYMENT BY NEW IMAGE ROOFING ATLANTA FOR SERVICES RENDERED WHILE REPAIRING THE ROOF OF THE CLOCK TOWER OF THE HISTORICAL COUNTY COURTHOUSE. LARRY FAUST GAVE THE SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, BRAD STAFFORD, AND LUCIUS HOLLOWAY. THE MOTION CARRIED.

APPROVE GOOD DRIVER POLICY FOR EMPLOYEES OPERATING COUNTY VEHICLES – CHAIRMAN GAMBLE REPORTED THAT HAVING THIS POLICY IN PLACE WOULD REDUCE THE COUNTY INSURANCE. ERNEST JOHNSON MADE THE MOTION TO APPROVE THE GOOD DRIVER POLICY FOR EMPLOYEES OPERATING COUNTY VEHICLES. BRAD STAFFORD GAVE A SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

APPROVAL OF PROCLAMATION FOR MARCH DESIGNATED AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH AND UPDATE ON ASPIRE PROGRAM BY JENNIFER STEPHENS – JENNIFER STEPHENS GAVE AN UPDATE ON THE SERVICES PROVIDED TO TERRELL COUNTY BY ASPIRE. THE MOTION TO APPROVE THE PROCLAMATION OF MARCH BEING DESIGNATED AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH AND HAVE CHAIRMAN GAMBLE SIGN THE PROCLAMATION WAS MADE BY ERNEST JOHNSON. BRAD STAFFORD GAVE A SECOND. THOSE IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, BRAD STAFFORD, LUCIUS HOLLOWAY, AND LARRY FAUST. THE MOTION CARRIED.

REQUEST TO ADDRESS SAFETY ISSUES ON CALLIS ROAD - DINELLA WILLIAMS JONES WAS NOT PRESENT.

REQUEST TO SPEAK TO BOARD CONCERNING FUTURE PLAN FOR KING & WADDELL ROADS - SUSIE PETERSON READ A PETITION ON BEHALF OF THE TYREE KING FAMILY TO PAVE KING DRIVE. CHAIRMAN GAMBLE STATED THAT AT THIS TIME THERE ARE NO FUNDS FOR PAVING THIS YEAR AND KING ROAD DOES NOT MEET QUALIFICATIONS FOR GRANT FUNDS. HE EXPLAINED THE PASSING OF THE TRANSPORTATION SPECIAL PURPOSE LOCAL OPTION SALES TAX AND HOW THOSE FUNDS WILL BE COLLECTED AND DISTRIBUTED AT LATER TIMES. HE RECOMMENDED THAT IN THE FUTURE KING ROAD BE PAVED. IN THE MEANTIME, HE RECOMMENDED THE PROPERTY OWNERS TO AGREE TO GIVE RIGHT OF WAY AND THAT KING ROAD WILL BE GIVEN SERIOUS CONSIDERATION IN 2021.

A MOTION TO ADJOURN THE MEETING WAS MADE BY ERNEST JOHNSON WITH LARRY FAUST GIVING THE SECOND. ALL IN FAVOR OF THE MOTION WERE ERNEST JOHNSON, LARRY FAUST, LUCIUS HOLLOWAY, AND BRAD STAFFORD. THE MOTION CARRIED.

RESPECTIVELY SUBMITTED BY: Sandra O'Stean

SANDRA O'STEAN ASSISTANT TO THE BOARD OF COMMISSIONERS

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

DATE APPROVED: 4-2-2019