

**RICHMOND COUNTY BOARD OF COMMISSIONERS
RICHMOND COUNTY ADMINISTRATIVE OFFICE BUILDING
REGULAR MEETING
MONDAY, JUNE 2, 2008, 6:30 P.M.**

The Richmond County Board of Commissioners met for the Regular Meeting of June 2, 2008 at 6:30 P.M. with the following present: Chairman Kenneth R. Robinette; Vice-Chairman John B. Garner; Commissioners Pamela N. Dillman, Jimmy L. Maske, J. C. Watkins, and Paul Wilson, Jr.

Commissioner Thad Ussery was absent due to illness.

The meeting was called to order by Chairman Robinette at 6:30 P.M.

ITEM NO. 1 – INVOCATION BY REV. FRANK MCQUAGE, CHAPLAIN OF THE RICHMOND COUNTY SHERIFF’S DEPARTMENT

Chairman Robinette mentioned Commissioner Ussery’s illness and asked that the Ussery Family remain in thoughts and prayers.

The invocation was delivered by Rev. Frank McQuage, who serves as Chaplain to the Richmond County Sheriff’s Department.

ITEM NO. 2 – APPROVAL OF AGENDA

By a motion of Commissioner Garner, seconded by Commissioner Wilson and unanimously carried, the Board approved the Agenda as presented.

ITEM NO. 3 – 6:30 – 7:00 P.M. – OPEN FORUM FOR PUBLIC COMMENT

A) APPEARANCE BY MS. ANGELA WILLIAMS TO DISCUSS FORTE’ INTERNATIONAL EXCHANGE ASSOCIATION AND TO INTRODUCE EXCHANGE STUDENTS PARTICIPATING IN THE PROGRAM (5-MIN. PRESENTATION)

Ms. Angela Williams introduced herself as the local representative for Forte’ International Exchange Association. Ms. Williams provided background information of the program, and she introduced four students who have participated in the program and have been sponsored by local host families. Chairman Robinette presented certificates of recognition to each student participating in the program.

ITEM NO. 4 - PUBLIC HEARING TO CONSIDER PROPOSED ROAD NAMES IN ELLERBE

The public hearing to consider naming or renaming of roads in the Ellerbe area as a result of construction of U.S. Hwy. 220 By-Pass was declared open at 6:35 P.M. by Chairman Robinette.

Planning Director Jamie Armstrong advised that a public meeting had been advertised and held in Ellerbe on May 20 to allow public input in the road naming process. Mr. Armstrong provided a map depicting the roads to be named. Mr. Armstrong advised that during the May 20 public meeting those in attendance voted on the proposed road names, and the vote resulted in the recommendation of the following road names:

Pressley Rankin Highway
Derby Way
John Moore Road
Old Blue Road

Mr. Ralph Carriker advised that he lives on Derby Way, and all 8 residents on the road have agreed on this name.

Mr. Brady Vuncannon spoke in behalf of the Ellerbe Lions Club. Mr. Vuncannon commended the naming of Pressley Rankin Highway and John Moore Road, adding that he would also like to eventually see a road named in memory of Tim Bennett, who was killed in the line of duty as a fireman while responding a fire at the Richmond Yarns Plant.

Chairman Robinette thanked the community and county staff for participation in this process, and he thanked the citizens for their patience in assigning names to these roads.

There were no other speakers, and the hearing was declared closed by Chairman Robinette at 6:40 P.M.

A motion was then offered by Commissioner Garner, seconded by Commissioner Dillman and unanimously carried to approve naming of the four roads as recommended by the citizens: Pressley Rankin Highway, Derby Way, John Moore Road, and Old Blue Road.

ITEM NO. 5 – PUBLIC HEARING TO CONSIDER RZM-2008-2 – ZONING MAP AMENDMENT

The public hearing to consider rezoning request RZM-2008-2 to change zoning in East Rockingham in the vicinity of Biltmore Drive and Mill Road intersection was declared open by Chairman Robinette at 6:42 P.M.

Planning Director Jamie Armstrong advised that the area around this intersection is currently zoned as Village Residential, and it is the recommendation of staff and the Planning and Zoning Board of Adjustment that County Commercial would now be a more appropriate zoning designation. Mr. Armstrong added that this would allow for future development of the area and for many businesses to conform to the zoning jurisdiction.

Commissioner Maske confirmed that houses in this area would be grandfathered into the new zoning jurisdiction.

There were no other speakers, and the hearing was declared closed at 6:45 by Chairman Robinette.

By a motion of Commissioner Maske, seconded by Commissioner Watkins and unanimously carried, the Board unanimously approved RZM-2008-2 as recommended.

ITEM NO. 6 – PUBLIC HEARING TO CONSIDER RZT-2008-3 – ZONING TEXT AMENDMENT

The public hearing to consider RZT-2008-3 for a Zoning Text Amendment concerning accessory structures was declared open at 6:45 P.M. by Chairman Robinette.

Planning Director Jamie Armstrong advised that under current zoning, accessory structures up to 40% of the total area of the principal structure, or 600 sq. ft., whichever is greater, are allowed. It is now recommended by the Planning and Zoning Board of Adjustment that accessory structures up to 100% of the total area of principal structures be allowed. Mr. Armstrong added that any structure larger than 100% of principal structure area would require approval through the Conditional Use process.

Mr. Tommy Easterling stated that he lives on 3 acres on Hwy. 381, and he could not meet the needs of his trucking business under the current code with an accessory structure limited to 40% of principal structure size.

There were no other speakers, and the hearing was declared closed at 6:50 P.M. by Chairman Robinette.

A motion was then offered by Commissioner Dillman, seconded by Commissioner Maske and unanimously carried to approve RZT-2008-3.

ITEM NO. 7 – PUBLIC HEARING TO NOTIFY THE PUBLIC OF CLOSE-OUT OF RITZ CRAFT CDBG PROJECT

The public hearing to notify the public of intent to close out the Ritz Craft CDBG Project was declared open at 6:50 P.M. by Chairman Robinette.

Director of Development Rick Sago advised that this project was for the elevated water tank to serve Ritz Craft, and the Board is being asked to authorize close-out of the project.

There were no other speakers, and the public hearing was declared closed at 6:52 P.M. by Chairman Robinette.

A motion was then offered by Commissioner Watkins to authorize close-out of the Ritz Craft CDBG Project. The motion was seconded by Commissioner Wilson and unanimously carried.

**ITEM NO. 8 – MONTHLY STAFF REPORT BY DIRECTOR OF DEVELOPMENT
RICK SAGO**

Director of Development Rick Sago advised the Board that the majority of his client leads come through the Department of Commerce. Mr. Sago reported that he is continuing to work with a prospect that plans to return for a third visit to Richmond County.

**ITEM NO. 9 – MONTHLY REPORT BY COUNTY MANAGER JAMES E. HAYNES –
PRESENTATION OF PROPOSED FY 2008-2009 BUDGET**

County Manager Haynes referenced the monthly Solid Waste Report, noting that during the month of May 1 illegal dump site was reported; 48 hrs. of Community Service time was utilized; 1 garbage burning investigation; and 1.1 tons of garbage was picked up along Richmond County roadways. Mr. Haynes also reported that tires illegally dumped along Ledbetter Road will be picked up and hauled to a recycling facility.

In discussion of tax collections, County Manager Haynes reported that collections through May were at 94.16%, slightly higher than this time last year.

Commissioner Maske asked the total rate of collection during the previous year, and Mr. Haynes advised that the total collection rate was 95.57%.

PRESENTATION OF PROPOSED FY 2008-2009 BUDGET

County Manager Haynes reported that in accordance with General Statute requirements, the proposed FY 2008-2009 budget was submitted and delivered to the home or office of each Commissioner on May 30, 2008. Mr. Haynes noted that the overall General Fund Budget is just over \$48,000,000.00, and it is a balanced budget. Mr. Haynes noted that Richmond County is experiencing the economic downturn and the County has seen very little growth in sales tax revenues, which is the second largest source of income in the County. Mr. Haynes reminded the Board that the budget includes 5 cent of the tax rate necessary for payment of school bond debt approved by the voters, and 7 cent of the tax rate is necessary for payment of judicial center construction debt. Mr. Haynes reported that only minimal growth is reflected in most departmental budgets, but funding is being recommended to allow the County to continue the level of service expected by our citizens. Mr. Haynes recommended a 4% cost-of-living increase for county employees as based on December COLA numbers, although it should be noted that fuel price increases have likely increased the December estimate. Mr. Haynes advised that the longevity and merit pay plan remains in effect as has been for the past 10 years; 401K contributions for employees continues at the same level of contribution; continuation of the Employee Health Clinic offered through the Health Department is recommended; and the County's self-funded employee health

insurance plan is recommended to continue at no out-of-pocket cost to the employee. Mr. Haynes advised that he has recommended \$2,685,000.00 for the County's share of Medicaid costs, and he noted that the County has not yet realized the full effect of Medicaid relief enacted by the Legislature. Mr. Haynes emphasized the need to continue opposition to any efforts by the Legislature for counties to absorb the cost of state programs.

Mr. Haynes noted that continued funding of the Code Enforcement Program is recommended; continued funding to enhance the County's on-line presence is recommended; the option for payment of taxes by credit card is now available to taxpayers; continued funding of East Rockingham Park is recommended; and the same level of funding for law enforcement and jail is recommended, but with the purchase of additional vehicles to replace older vehicles being recommended.

Mr. Haynes noted that the proposed budget includes 3 big-ticket items: \$250,000.00 set aside in reserve for future capital needs; the Judicial Center Project; and school funding.

County Manager Haynes recommended a tax rate of .83 cent per \$100.00 of valuation. Mr. Haynes noted that a revenue neutral tax rate would be .81 to generate the same amount of revenue at the new valuation as the current .93 cent rate. Mr. Haynes added that many taxpayers would realize a decrease in tax bills at the recommended .83 rate.

Mr. Haynes advised the Board that after Revaluation, the total value of Richmond County's property is \$2,928,393,064.00 – approximately 19% above the prior year valuation.

Mr. Haynes reminded the Board that it must be taken into account that the Legislature allows discounts in payment of county taxes for the elderly, etc. Mr. Haynes felt comfortable with the recommended revenues and expenses and noted that Fund Balance is currently \$12,000,000.00.

In discussion of Solid Waste fees, County Manager Haynes advised that the legislative action by the State necessitates an increase in fees charged to customers due to the State implementation of a \$2.75 per ton landfill tax charged to counties. Mr. Haynes further advised that the County's \$39.67 per ton cost for disposal at Uwharrie Environmental will increase to \$44.00 per ton.

In discussion of the Water Budget, Mr. Haynes noted that there only a few equipment upgrades included in the budget; EPA funds continue to be utilized for expansion work; and an increase in the minimum monthly water bill is recommended at \$17.50 for the first 2,000 gallons of water used. Mr. Haynes cautioned that water is becoming more and more valuable, and it could reach the point that state legislation would dictate flat water rates.

Mr. Haynes noted that full funding of Economic Development is recommended in order to continue recruitment efforts.

Mr. Haynes recommended continuation of fire district tax rates at the same level: Northside - .09; Northside 2 - .09; East Rockingham - .10; Cordova - .10; and Mountain Creek - .10.

It was noted that Hoffman Fire and Rescue has requested a fire fee district, and this has been recommended and included in the proposed budget.

County Manager Haynes pledged his commitment to continue to offer the best level of services to his ability, and he emphasized that this is the Board's budget and he will comply with the Board's wishes.

Chairman Robinette thanked County Manager Haynes for his hard work, and he commended his recommendation to fund the schools and RCC at the level requested.

Commissioner Maske confirmed the new \$2.75 per ton Solid Waste fee to be paid to the State, and he noted that the State has absorbed 25% of the cost of Medicaid. However, Commissioner Maske advised that the cost of other Social Services programs have now increased. Commissioner Maske noted that the State has estimated \$2.8 million as the County's share of the cost of Medicaid.

Commissioner Watkins complimented the schools for presenting a realistic budget that could be funded by the County. Commissioner Watkins emphasized that it does not cost nearly as much to educate students as it does to incarcerate them.

County Manager Haynes stated that a comfortable level of trust seems to exist between the Board of Commissioners and the RCC Board and the Board of Education. Mr. Haynes attributed the smooth budget process this year to the good working relationship among the boards.

Commissioner Garner commended County Manager Haynes on the year's worth of work that goes into the budget process, and he emphasized the importance of the budget and how county government operations must be treated as a business.

ITEM NO. 10 – REQUEST FOR BOARD AUTHORIZATION TO ESTABLISH DATE AND ADVERTISE PUBLIC HEARING ON PROPOSED FY 2008-2009 BUDGET

A motion was offered by Commissioner Wilson, seconded by Commissioner Maske and unanimously carried to establish June 17 during the Mid-Month Noon Regular Meeting as the time for the public hearing on the proposed FY 2008-2009 Budget.

ITEM NO. 11 – CONSENT AGENDA

By a motion of Commissioner Garner, seconded by Commissioner Wilson and unanimously carried, the Board approved the following items of the Consent Agenda were approved:

A) MINUTES OF REGULAR MEETING OF MAY 5, 2008 WERE APPROVED AS SUBMITTED BY THE CLERK.

B) TAX RELEASES TOTALLING \$275,505.70 AND TAX REFUNDS TOTALLING \$6,808.13 WERE APPROVED AS SUBMITTED BY THE OFFICE OF THE TAX ADMINISTRATOR AND ARE HEREBY MADE A PART OF THESE MINUTES BY REFERENCE.

ITEM NO. 12 – REQUEST FOR BOARD APPROVAL OF HEALTH DEPARTMENT 2008-2009 PROPOSED FEE SCHEDULES

County Manager Haynes advised that the Board is being asked to adopt a new Health Department Fee Schedule for FY 2008-2009 so as to more adequately reflect the cost of services.

By a motion of Commissioner Watkins, seconded by Commissioner Wilson and unanimously carried, the Board approved the following Health Department Fee Schedule as recommended by the Board of Health:

ITEM NO. 13 – REQUEST FOR BOARD APPROVAL OF LEASE PURCHASE BIDS FOR SOLID WASTE DEPARTMENT ROLLING STOCK AND RESOLUTION OF REIMBURSEMENT RELATED TO PURCHASE OF VEHICLES

County Manager Haynes reminded the Board of prior approval of a loan agreement with RBC Centura in March, pending approval by the County Attorney. Meanwhile, interest rates had changed slightly, so the Board is being asked to reapprove the lease purchase agreement with RBC Centura and the Resolution of Reimbursement related to purchase of Solid Waste Vehicles.

A motion was offered by Commissioner Maske, seconded by Commissioner Garner and unanimously carried to approve the following Reimbursement Resolution and an installment financing contract with RBC Centura:

**RESOLUTION OF THE COUNTY BOARD OF COMMISSIONERS
OF THE COUNTY OF RICHMOND, NORTH CAROLINA,
A REIMBURSEMENT RESOLUTION
RELATED TO THE PURCHASE OF VEHICLES**

WHEREAS, there has been described to the Board the desirability of adopting a resolution, as provided under federal tax law, to facilitate the County's using installment financing proceeds to restore the County's funds when the County makes capital expenditures prior to closing on a loan agreement;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Richmond, North Carolina as follows:

- Section 1.** The equipment consists of rolling stock for the Solid Waste Department.
- Section 2.** The equipment is to be financed. The currently expected type of financing is installment financing through RBC Bank (USA). The currently expected maximum amount of the loan is \$255,824.00.
- Section 3.** The County intends to reimburse from financing proceeds any funds that have been advanced for equipment costs (or which may be so advanced) from the County's general fund.
- Section 4.** The adoption of the resolution is intended as a declaration of the County's official intent to reimburse equipment expenditures from financing proceeds.

Adopted this 2nd day of June, 2008.

ITEM NO. 14 – REQUEST BY DEPARTMENT OF AGING SERVICES FOR BOARD APPROVAL OF 2008-2009 HOME AND COMMUNITY CARE BLOCK GRANT BUDGET

By a motion of Commissioner Wilson, seconded by Commissioner Watkins and unanimously carried, the Board approved the 2008-2009 Home and Community Care Block Grant Budget.

ITEM NO. 15 – REQUEST BY DEPARTMENT OF AGING SERVICES FOR BOARD APPROVAL OF 2008-2009 HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE

By a motion of Commissioner Dillman, seconded by Commissioner Wilson and unanimously carried, the Board approved appointment of the following individuals to serve on the Richmond County Aging Services Advisory Board to oversee allocation of the Home and Community Care Block Grant Funds:

Veronica Ellerbe	Mayor Gene McLaurin	Ruth P. Watkins
Bobbie Williams	Tonia Hildreth	Dr. Tommy Jarrell
Clinton McRae	Johnnie Morman	Kim Partin
Tammy Schrenker	Margaret Kelly	

ITEM NO. 16 – CONSIDERATION OF BOARD AND COMMITTEE APPOINTMENTS

A) PEE DEE REGION WORKFORCE DEVELOPMENT BOARD (5)

By a motion of Commissioner Maske, seconded by Commissioner Dillman and unanimously carried, the Board approved the following appointments to the Pee Dee Region Workforce Development Board:

THAD USSERY – COMMISSION REPRESENTATIVE – TERM: 7/1/08-6/30/2011
JIM BROWN – INDUSTRY REPRESENTATIVE – TERM: 7/1/08-6/30/09
JUDY CARPENTER – EMPLOYMENT SECURITY REPRESENTATIVE - TERM: 7/1/08-6/30/2011
DARNELL SWINEY – ORGANIZED LABOR REPRESENTATIVE – TERM: 7/1/08-6/30/2011
JOHN MAULTSBY – INDUSTRY REPRESENTATIVE – TERM: 7/1/08-6/30/2011

B) RICHMOND COUNTY PUBLIC LIBRARY SYSTEM BOARD OF TRUSTEES (1)

By a motion of Commissioner Watkins, seconded by Commissioner Wilson and unanimously carried, the Board approved the reappointment of Ms. Sherrilyn Covington to a new 3-year term on the Richmond County Public Library System Board of Trustees.

C) SANDHILL REGIONAL LIBRARY SYSTEM BOARD OF TRUSTEES (1)

By a motion of Commissioner Maske, seconded by Commissioner Wilson and unanimously carried, the Board approved the reappointment of Mrs. Carolyn Morse to a new 6-year term on the Sandhill Regional Library System Board of Trustees.

D) RICHMOND COMMUNITY COLLEGE BOARD OF TRUSTEES (1)

By a motion of Commissioner Garner, seconded by Commissioner Maske and unanimously carried, the Board approved the reappointment of Mr. Walter R. Stancil to a new 3-year term on the RCC Board of Trustees.

E) SOCIAL SERVICES BOARD (1)

By a motion of Commissioner Watkins, seconded by Commissioner Garner and unanimously carried, the Board approved the reappointment of Commissioner Jimmy L. Maske to a new 3-year term on the Social Services Board.

F) ROCKINGHAM PLANNING BOARD-ETJ REPRESENTATIVES (2)

The Clerk advised that the City Manager would make a recommendation of two eligible individuals who reside in the ETJ.

G) RICHMOND COUNTY INDUSTRIAL FACILITIES & POLLUTION CONTROL FINANCING AUTHORITY (2)

By a motion of Commissioner Maske, seconded by Commissioner Watkins and unanimously carried, the Board approved the reappointment of Mr. Lower Ballard and Mr. Mart Page to new 6-year terms on the Industrial Facilities and Pollution Control Financing Authority.

H) RICHMOND COUNTY CRIMINAL JUSTICE PARTNERSHIP PROGRAM ADVISORY BOARD (12-ALL MEMBERS)

By a motion of Commissioner Garner, seconded by Commissioner Dillman and unanimously carried, the Board approved the reappointment of the following 12 members of the Criminal Justice Partnership Program Advisory Board to 1, 2, and 3-year terms as designated:

<i>Ms. Barbara Orr/CPPO P.O. Box 1235 Rockingham, NC 28380</i>	<i>7/1/08– 6/30/2010</i>	<i>2 yrs.</i>	<i>Probation Officer</i>
<i>Mr. John Garner 202 Hawthorne Street Hamlet, NC 28345</i>	<i>7/1/08 – 6/30/2010</i>	<i>2 yrs.</i>	<i>County Commissioner</i>
<i>Mr. Jim Haynes P.O. Box 504 Rockingham, NC 28380</i>	<i>7/1/08 – 6/30/2011</i>	<i>3 yrs.</i>	<i>County Manager</i>
<i>Mr. Jason Graham, IPO P.O. Box 1235 Rockingham, NC 28380</i>	<i>7/1/08 – 6/30/2010</i>	<i>2 yrs.</i>	<i>Probation Officer</i>
<i>Maj. James Clemmons Richmond County Courthouse One Court Street Rockingham, NC 28379</i>	<i>7/1/08 – 6/30/09</i>	<i>1 yr.</i>	<i>Sheriff' s Department</i>
<i>Judge Michael E. Beale Senior Resident Superior Court Judge 193 Lakeside Drive Rockingham, NC 28379</i>	<i>7/1/08 – 6/30/2011</i>	<i>3 yrs.</i>	<i>Superior Court Judge</i>

<i>Judge Tanya Wallace 309 Lumyer Road Rockingham, NC 28379</i>	<i>7/1/08 – 6/30/2011</i>	<i>3 yrs.</i>	<i>District Court Judge</i>
<i>Rich Meinecke Recovery Associates 109 W. Franklin Street Rockingham, NC 28379</i>	<i>7/1/08 – 6/30/09</i>	<i>1 yr.</i>	<i>Substance Abuse Service</i>
<i>Mr. George Crump, III 801 E. Broad Avenue Rockingham, NC 28379</i>	<i>7/1/08 – 6/30/09</i>	<i>1 yr.</i>	<i>Attorney</i>
<i>Mr. Michael Parker P.O. Box 340 Vass, NC 28394</i>	<i>7/1/08 – 6/30/2011</i>	<i>3 yrs.</i>	<i>Chief Assistant District Attorney</i>
<i>Judge Scott Brewer 1206 Carolina Drive Rockingham, NC 28379</i>	<i>7/1/08 – 6/30/2010</i>	<i>2 yrs.</i>	<i>District Court Judge</i>
<i>Mr. Sandy Lampley, Director Criminal Justice Partnership Program 1917 E. Washington Street Rockingham, NC 28379</i>	<i>EX-OFFICIO</i>	<i>MEMBER</i>	

I) RICHMOND COUNTY JUVENILE CRIME PREVENTION COUNCIL (14)

By a motion of Commissioner Watkins, seconded by Commissioner Maske and unanimously carried, the Board approved the reappointment of the following members of the Juvenile Crime Prevention Council:

<i>Glenn Alexander</i>	<i>School Superintendent Designee</i>	<i>2008-2009 (1-year term)</i>
<i>James Clemmons</i>	<i>Sheriff's Designee</i>	<i>2008-2009 (1-year term)</i>
<i>Jimmy Craig</i>	<i>Chief Court Counselor</i>	<i>2008-2009 (1-year term)</i>
<i>Robbie Hall</i>	<i>DSS Director Designee</i>	<i>2008-2009 (1-year term)</i>
<i>Paul Wilson, Jr.</i>	<i>County Commission Representative</i>	<i>2008-2009 (1-year term)</i>
<i>Joshua Smith</i>	<i>Student Under 18</i>	<i>2008-2009 (1-year term)</i>
<i>Richard Burgin</i>	<i>District Court Judge Designee</i>	<i>2008-2009 (1-year term)</i>
<i>Brian David</i>	<i>DSS Board Representative</i>	<i>2008-2009 (1-year term)</i>
<i>Martha Williams</i>	<i>Substance Abuse Professional</i>	<i>2008-2009 (1-year term)</i>
<i>Paulette Moore</i>	<i>Health Director Designee</i>	<i>2008-2009 (1-year term)</i>
<i>Evonne Moore</i>	<i>County Commission Appointee</i>	<i>2008-2009 (1-year term)</i>
<i>Curtis Ingram</i>	<i>County Commission Appointee</i>	<i>2008-2009 (1-year term)</i>
<i>Lawana Covington</i>	<i>County Commission Appointee</i>	<i>2008-2009 (2-year term)</i>
<i>Ronald Tillman</i>	<i>County Commission Appointee</i>	<i>2008-2009 (2-year term)</i>

J) RICHMOND COUNTY TOURISM DEVELOPMENT AUTHORITY (3)

By a motion of Commissioner Maske, seconded by Commissioner Wilson and unanimously carried, the Board approved the reappointment of the following to new 2-year terms on the Tourism Development Authority:

Chamber Director Emily Tucker
At-Large Representative Jeff Barnhardt
At-Large Representative Rick Sago

Commissioner Dillman asked if individuals interested in serving on county boards and committees could complete application forms, and Chairman Robinette advised that anyone interested in serving should complete a Volunteer Application Form and provide a brief resume'.

ITEM NO. 17 – ADJOURNMENT

There being no further business for discussion, a motion was offered by Commissioner Garner, seconded by Commissioner Watkins and unanimously carried to adjourn the meeting at 7:44 P.M.

Marian S. Savage, CMC
Clerk to the Board of Commissioners