MINUTES CHEATHAM COUNTY LEGISLATIVE BODY REGULAR SESSION June 26, 2017

BE IT THEREFORE REMEMBERED, That the Cheatham County Legislative Body met in the General Sessions Courtroom, Ashland City, Tennessee, on June 26, 2017 in Regular Session. Acting Chairman Mr. Tim Williamson and County Clerk Ms. Teresa Gupton presided. Acting County Mayor Mr. Donnie Jordan and County Attorney Mr. Michael Bligh attended.

COUNTY COMMISSIONERS

BETTY RAMSEY	
GARY BINKLEY	WALTER WEAKLEY
ANN JARREAU	DIANA PIKE LOVELL
TIM WILLIAMSON	EUGENE O. EVANS, SR.
DALE MCCARVER	SHANON PICKARD
CONNIE MAYO	JIMMY HEDGEPATH

PUBLIC FORUM: Acting Mayor Mr. Donnie Jordan opened Public Forum at 6:03P.M.

Acting Mayor Mr. Donnie Jordan gave a presentation of the proposed tax rate.

No one spoke for or against the proposed tax rate increase

Public Forum closed at 6:13 P.M.

THE MEETING WAS CALLED TO ORDER by Sheriff Mr. Mike Breedlove at 6:13 P.M.

Invocation was offered by Mr. Ronnie Barron.

County Clerk Ms. Teresa Gupton called the roll. There being Eleven Commissioners present, Acting Chairman Mr. Tim Williamson declared a Quorum. See Resolution 1.

Present		
Present	Walter Weakley	Present
Present	Diana Pike Lovell	Present
Present	Eugene O. Evans, Sr.	Absent
Present	Shanon Pickard	Present
Present	Jimmy Hedgepath	Present
	Present Present Present Present	Present Walter Weakley Present Diana Pike Lovell Present Eugene O. Evans, Sr. Present Shanon Pickard

Motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to approve the Agenda for the June 26, 2017 Legislative Body Meeting by adding the "Resolution to increase the compensation of the Chair of the Cheatham County Legislative Body" as #8 under the Budget Segment.

Motion approved by voice vote. See Resolution 2.

Motion was made by Ms. Connie Mayo, seconded by Mr. Gary Binkley to approve the Minutes for the May 15, 2017 Legislative Body Meeting.

Motion approved by voice vote. See Resolution 3.

NEW BUSINESS

PUBLIC FORUM: Acting Chairman Mr. Tim Williamson opened Public Forum at 6:18P.M.

Ms. Megan McCullough, spoke in favor of appointing Ms. Amber Locke as County Mayor.

Ms. Alexia Bessler, spoke in favor of appointing Ms. Mary MacRae as County Mayor.

Ms. Shelly Gupton, spoke in favor of appointing Mr. James Gupton as County Mayor.

Ms. Pam Jones, spoke in favor of appointing Ms. Amber Locke as County Mayor.

Public Forum closed at 6:39 P.M.

Acting Chairman, Mr. Tim Williamson asked for nominations for the purpose of appointing a County Mayor.

Mr. Gary Binkley nominated Ms. Mary MacRae, Ms. Diana Lovell nominated Ms. Amber Locke, Mr. Gary Binkley nominated Mr. John Haines

Mr. Dale McCarver called for Point of Order, after discussion County Attorney Mr. Michael Bligh stated his opinion was that the statue did not state the Commissioner had to vote for the one they nominated.

Ms. Connie Mayo nominated Mr. Kerry McCarver, Ms. Betty Ramsey nominated Mr. James Gupton.

Vote for County Mayor failed for lack of majority 4 MacRae 4 McCarver 2 Locke 2 Abstain.

Betty Ramsey	MacRae	Donnie Jordan	Pass/Abstain
Gary Binkley	MacRae	Walter Weakley	MacRae
Ann Jarreau	McCarver	Diana Pike Lovell	Locke
Tim Williamson	McCarver	Eugene O. Evans, Sr.	MacRae
Dale McCarver	Pass/Abstain	Shanon Pickard	Locke
Connie Mayo	McCarver	Jimmy Hedgepath	McCarver

Acting Chairman Mr. Tim Williamson stated there was not a majority vote and the next vote would just consist of the top two nominees Mary MacRae and Kerry McCarver:

Vote for County Mayor approved by roll call vote 8 McCarver 4 MacRae. See Resolution 4.

Betty Ramsey	MacRae	Donnie Jordan	McCarver
Gary Binkley	MacRae	Walter Weakley	MacRae
Ann Jarreau	McCarver	Diana Pike Lovell	Pass/MacRae
Tim Williamson	McCarver	Eugene O. Evans, Sr.	McCarver
©Dale McCarver	McCarver	Shanon Pickard	McCarver
Connie Mayo	McCarver	Jimmy Hedgepath	McCarver

© I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

Motion was made by Mr. Eugene O. Evans, Sr. seconded by Ms. Betty Ramsey that the appointment of Mr. Kerry McCarver as Cheatham County Mayor is to be effective July 1, 2017.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 5.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
©Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

© I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents.

COUNTY MAYOR- ACTING MAYOR MR. DONNIE JORDAN: Acting Mayor Mr. Donnie Jordan stated the Federal Emergency Management Agency (FEMA) account balance is \$105,381.32.

Motion approved by Ms. Diana Lovell, seconded by Mr. Eugene O. Evans, Sr. to approve the Acting Mayor Donnie Jordan signature on the Untied Waste Haulers Contract, the Contract for Mowing Services by Jeremiah Johnson and the Contract with Greater Nashville Regional Council.

Motion approved by Voice Vote. See Resolution 6.

Mr. Zack Clayton, Chairman of the Audit Committee gave a presentation on the review of the audit report. Mr. Clayton stated the departments with audit findings submitted action plans that are sufficient to correct and to prevent repeated issues. Mr. Clayton suggested the Commission to make Citizens and County Offices aware of the Committee.

PUBLIC FORUM: Acting Chairman Mr. Tim Williamson opened Public Forum at 7:00P.M.

Ms. Misty Keenan, Director of Chamber of Commerce, discussed the Three Star Program and grants received for A.C.T prep courses. Ms. Keenan stated the Chamber is focusing on tourism plan and they are initiating phase one which will consist of a website that will focus on major events within the County.

Ms. Amanda Bell, Administrator of the Cheatham County Imagination Library, Spoke in favor of the benefit of having Cheatham County Imagination Library. Ms. Bell thanked the Commission for their donation and requested they continue to donate.

Public Forum closed at 7:08 P.M.

PUBLIC HEARING: Acting Chairman, Mr. Tim Williamson opened Public Hearing at 7:09 P.M.

The following was advertised to be heard:

- 1. Amanda Bell, representing Jason Walker, requesting a Zone Change from R-1 to C-2 for 1.04 acres, fronting Bandy Road, Ashland City, TN; map 50 part of parcel 27 consisting of 8 acres. Property is in the 1st voting district and is not in a Special Flood Hazard area.
- 2. Randal & Carrie Read, requesting a Zone Change from Agriculture to E-1. Property is located on Highway 12 North, Ashland City, TN; map 14 parcel 50 consisting of 35.90 acres. Property is in the 4th voting district and part is in an "A" Special Flood Hazard area.
- Ms. Carrie Read stated she was there to represent the request.
- Ms. Amanda Bell spoke explaining the Zone Change request on Bandy Road.
- Ms. Sharon Caton spoke explaining the Zone Change request on Bandy Road.
- Ms. Lynn Simmons, 1st district, spoke in opposition of the Zone Change request on Bandy Road.
- Mr. Shaun Vanbergen, 1st district, spoke in opposition of the Zone Change request on Bandy Road.
- Mr. Jason Burlison, 1st district, spoke in opposition of the Zone Change request on Bandy Road.
- Mr. Dave Simmons, 1st district, spoke in opposition of the Zone Change request on Bandy Road.
- Ms. Heather Vogler, 1st district, spoke in opposition of the Zone Change request on Bandy Road.

Public Hearing closed at 7:27 P.M.

Motion was made by Mr. Gary Binkley, seconded by Ms. Betty Ramsey to deny the Zone Change request from R-1 to C-2 for 1.04 acres, fronting Bandy Road, Ashland City, TN; map 50 part of parcel 27 consisting of 8 acres.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 7.

Betty Ramsey	Yes	Donnie Jordan Yes
Gary Binkley	Yes	Walter Weakley Yes
Ann Jarreau	Yes	Diana Pike Lovell Yes
Tim Williamson	Yes	Eugene O. Evans, Sr. Yes
Dale McCarver	Yes	Shanon Pickard Yes
Connie Mayo	Yes	Jimmy Hedgepath Yes

Motion was made by Mr. Walter Weakley, seconded by Mr. Donnie Jordan to approve the Zone Change request for Randal & Carrie Reed from Agriculture to E-1. Property is located on Highway 12 North, Ashland City, TN; map 14 parcel 50 consisting of 35.90 acres. Property is in the 4th voting district and part is in an "A" Special Flood Hazard area.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 8.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Motion was made by Mr. Shanon Pickard, seconded by Mr. Gary Binkley to take a five minute recess at 7:30 P.M.

Motion approved by voice vote. See Resolution 9.

Regular Session resumed at 7:43 P.M.

DIRECTOR OF ACCOUNTS- MS. SANDRINE BATTS: Motion was made by Mr. Dale McCarver, seconded by Ms. Betty Ramsey to approve the resolution to increase the compensation of the Chair of the Cheatham County Legislative Body for the period April 7, 2017 to June 30, 2017 in the total amount of \$9,554.05.

Motion approved by roll call vote 10 Yes 1 No 0 Absent 1 Abstain. See Resolution 10.

Betty Ramsey	Yes	Donnie Jordan	Pass/Abstain
Gary Binkley	No	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Mr. Dale McCarver commended Mr. Donnie Jordan and Mr. Tim Williamson for taking on extra duties during this time.

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to authorize the following budget amendments to the County General Fund:

Juvenile	\$ 4,333.72
Jail	\$ 9,975.00
Sheriff	\$ 5,437.71
Sheriff	\$ 19,180.00
South Cheatham Library	\$ 336.76
County Commission	\$ 11,812.50
Other Charges	\$ 29,535.24
Rural Fire Tax	\$ 86,690.16
Sheriff	\$ 450.00
Mayor & Building Maintenance	\$ 22,111.64
South Cheatham Library	\$ 50.00
Rural Fire Tax	\$ 1,126.43

Funding Source: Various

Budget Vote: 4 Yes 0 No 1 Absent

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 11.

Betty Ramsey	Yes	Donnie Jordan Yes
Gary Binkley	Yes	Walter Weakley Yes
Ann Jarreau	Yes	Diana Pike Lovell Yes
Tim Williamson	Yes	Eugene O. Evans, Sr. Yes
Dale McCarver	Yes	Shanon Pickard Yes
Connie Mayo	Yes	Jimmy Hedgepath Yes

Budget Committee recommended, motion was made by Ms. Connie Mayo, seconded by Ms. Diana Lovell to create a full-time Solid Waste Workhouse Guard position from funds leftover in Clerk position to oversee inmates at Landfill and Convenience Centers.

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 12.

Betty Ramsey	Yes	Donnie Jordan Yes
Gary Binkley	Yes	Walter Weakley Yes
Ann Jarreau	Yes	Diana Pike Lovell Yes
Tim Williamson	Yes	Eugene O. Evans, Sr. Yes
Dale McCarver	Yes	Shanon Pickard Yes
Connie Mayo	Yes	Jimmy Hedgepath Yes

Budget Committee recommended, motion was made by Mr. Eugene O. Evans, Sr., seconded by Mr. Shanon Pickard to authorize the following budget amendment for the General Purpose Schools Fund:

Technology \$401,116.80

Funding Source: E-Rate Funding Budget Vote: 4 Yes 0 No 1 Absent Education Vote: 6 Yes 0 No 0 Absent Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 13.

Betty Ramsey	Yes	Donnie Jordan Yes	
Gary Binkley	Yes	Walter Weakley Yes	
Ann Jarreau	Yes	Diana Pike Lovell Yes	
Tim Williamson	Yes	Eugene O. Evans, Sr. Yes	
Dale McCarver	Yes	Shanon Pickard Yes	
Connie Mayo	Yes	Jimmy Hedgepath Yes	

Budget Committee recommended, motion was made by Ms. Diana Lovell, seconded by Mr. Shanon Pickard to authorize as presented and approved by the Budget Committee the appropriations for the Various funds, departments, institutions, offices and agencies of Cheatham County , Tennessee for the fiscal year beginning July 1, 2017 and ending June 30, 2018 (FY2017-18) including General Purpose Schools Budget Document and approving the funding of non-profit charitable organizations in accordance with T.C.A. § 5-9-109

Motion approved by roll call vote 8 Yes 4 No 0 Absent. See Resolution 14.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	No
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	No
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	No

Budget Committee recommended, motion was made by Mr. Donnie Jordan, seconded by Mr. Dale McCarver to approve the property tax levy for the fiscal year beginning July 1, 2017 as follows:

County General	1.2607
Highway/Roads	0.0661
Education Debt Service	0.1668
General Debt Service	0.0656
Solid Waste/Sanitation	0.1036
General Purpose Schools	0.9567
Capital Projects	0.0197
Capital Projects/Vehicles	0.0686
CapitalProjects/Jail	0.0500
	2.7578

^{*} Beginning fiscal year 2017-18 cost of living increase applies to both part-time and full-time.

Motion approved by roll call vote 8 Yes 4 No 0 Absent. See Resolution 15.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	No
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	No
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	No

Motion was made by Mr. Donnie Jordan, seconded by Mr. Shanon Pickard to approve the Fire Tax Levy for the Fiscal Year beginning July 1, 2017at the same rate as the Fiscal Year 2016-17 as follows:

Ashland City Rural	0.2272
Kingston Springs Rural	0.2297
Pleasant Vie Rural	0.2116
Pegram Rural	0.2297
Pegram City	0.2297
Harpeth Ridge	0.1467
Henrietta	0.1316
Two Rivers	0.1683

Motion approved by roll call vote 8 Yes 4 No 0 Absent. See Resolution 16.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	No	Walter Weakley	No
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	No
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	No

COUNTY ATTORNEY – MR. MICHAEL BLIGH: County Attorney Mr. Michael Bligh presented motion was made by Mr. Dale McCarver, seconded by Ms. Diana Lovell to approve the Public Records Policy throughout the various offices, departments, and/or divisions of Cheatham County except the Office of Register of Deeds, the Clerk and Master and the Circuit Court Clerk.

Motion approved by voice vote See Resolution 17.

County Attorney Mr. Michael Bligh invited questions.

ECONOMIC & COMMUNITY DEVELOPMENT – MR. DARRYL PHILLIPS – The sales tax report was included in packet.

OTHER COUNTY OFFICIALS

COUNTY TRUSTEE – MS. DOT JONES: The Trustee's Month to Date May 2017 Report was included in the packet.

SCHOOL BOARD – Interim Director of Schools Ms. Stacy Brinkley stated the New Director of Schools is scheduled to start in July. Ms. Brinkley stated she enjoyed working with everyone. Acting Mayor Mr. Donnie Jordan commended Stacy for a successful Interim.

COUNTY SERVICES

UT EXTENSION – MR. RONNIE BARRON: The Extension Highlights were included in the packet. Mr. Ronnie Barron informed everyone that the Extension Office can do insect diagnostics and make recommendation.

VETERANS SERVICE- MR. ROBERT COUNTER: Mr. Robert Counter thanked the Commission for approving a full time employee for the Veterans Office. Mr. Counter stated that Cheatham County has opened a Vietnam Veterans of America Chapter 1129 and the National induction will be Thursday June 29th at 6:30 P.M. in the Tucker Empson Building. Mr. Counter commended Mr. Walter Weakley for his help in the passing of House Bill 456 which rules that Home Owners Associations cannot rule against flying a service flag. Mr. Counter stated a Veterans Memorial Brick website was in the works.

STANDING COMMITTEES

BEER BOARD – Ms. Lovell stated they did not meet.

EDUCATION – Mr. Williamson stated they did meet and the items discussed were already voted on.

EMERGENCY SERVICES – They did not meet.

CAPITAL IMPROVEMENTS – Mr. Gary Binkley stated they did meet.

Capital Improvements committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Shanon Pickard to approve the funding of the cabinet/shelving in the County Clerk's Office in the amount of \$3,895.59

Funding Source: Capital Improvements Budget

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 18.

Betty Ramsey	Yes	Donnie Jordan Yes
Gary Binkley	Yes	Walter Weakley Yes
Ann Jarreau	Yes	Diana Pike Lovell Yes
Tim Williamson	Yes	Eugene O. Evans, Sr. Yes
Dale McCarver	Yes	Shanon Pickard Yes
Connie Mayo	Yes	Jimmy Hedgepath Yes

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to approve the painting of the walls and base board in the Probation Office in the amount of \$800.00.

Funding Source: Capital improvements Budget

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 19.

Betty Ramsey	Yes	Donnie Jordan Yes
Gary Binkley	Yes	Walter Weakley Yes
Ann Jarreau	Yes	Diana Pike Lovell Yes
Tim Williamson	Yes	Eugene O. Evans, Sr. Yes
Dale McCarver	Yes	Shanon Pickard Yes
Connie Mayo	Yes	Jimmy Hedgepath Yes

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to approve replacing of the rear windows in the bay of the Emergency Medical Services Building to include the caulking and replacement flashing in the amount of \$1,875.00.

Funding Source: Capital Improvements Budget

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 20.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Mr. Eugene O. Evans, Sr. to approve replacing the vented ridge capping at the Kingston Springs Library in the amount of \$2,025.00

Funding Source: Capital Improvements Budget

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 21.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

Capital Improvements Committee recommended, motion was made by Mr. Gary Binkley, seconded by Ms. Diana Lovell to repair the ceiling at the Kingston Springs Library in the amount of \$6,847.50 amount includes material and labor.

Funding Source: Capital Improvements Budget

Motion approved by roll call vote 12 Yes 0 No 0 Absent. See Resolution 22.

Betty Ramsey	Yes	Donnie Jordan	Yes
Gary Binkley	Yes	Walter Weakley	Yes
Ann Jarreau	Yes	Diana Pike Lovell	Yes
Tim Williamson	Yes	Eugene O. Evans, Sr.	Yes
Dale McCarver	Yes	Shanon Pickard	Yes
Connie Mayo	Yes	Jimmy Hedgepath	Yes

RECORDS COMMITTEE –Mr. Pat Smith stated they did meet to approve destruction of records for the Assessor of Property and discussed the establishment of an Archives.

CALENDAR, RULES AND NOMINATING- Mr. McCarver stated they did meet. Calendar, Rules and Nominating Committee recommended, motion was made by Mr. Dale McCarver, seconded by Mr. Shanon Pickard to approve the following appointments to the Library Board: Corey Foster, Melinda Murff and Anthony Gross.

Motion approved by voice vote See Resolution 23.

TECHNICAL COMMITTEE- Mr. McCarver stated they did not meet.

ROAD AND BRIDGE – Mr. Weakley stated they did meet. Road and Bridge Committee recommended, motion was made by Mr. Gary Binkley and seconded by Mr. Eugene O. Evans, Sr. to reduce the speed limit on Maplewood Road from 40 mph to 25 mph.

Motion approved by voice vote. See Resolution 24.

COMMERCIAL DEVELOPMENT- They did not meet.

INDUSTRIAL DEVELOPMENT BOARD- They did not meet.

SHERIFF- MR. MIKE BREEDLOVE: Information was included in the packet. Mr. Breedlove stated COPE was complete with the Jail Study and would like to meet with the Commission to give the report. After discussion the Commission decided to meet on July 24th at 6:00 P.M. in the General Session Courtroom.

Mr. Breedlove commended Mr. Ken Whittaker and wished him a happy retirement.

ANNOUNCEMENTS AND STATEMENTS

Mr. Jimmy Hedgepath commended the Highway Department for all their hard work and reminded the Commission of the ongoing problems with the Harpeth River.

Ms. Diana Lovell invited everyone to attend the annual 4th of July celebration in Pegram.

CONSENT CALENDAR

Motion was made by Ms. Connie Mayo, seconded by Ms. Diana Lovell to approve the following Consent Calendar and applicants for Notary Public:

Consent Calendar

Special RecognitionMs. Betty RamseySpecial RecognitionMs. Sue Proctor

Notaries

Jamie L. AdamsAmanda L BellRetia DesmondKayla Danielle DixonBrandi Wynn HallShanita Renee JelksKaylan M. KirbyMartha Brooke MartinPenny D. SherekTerry L. SpenceCourtney D. Wilder

Motion approved by voice vote. See Resolution 25. (Individual Resolutions 26 and 27).

There being no further business to discuss, motion was made by Mr. Gary Binkley, seconded by Mr. Jimmy Hedgepath to adjourn at 8:50 P.M.

Motion approved by voice vote. See Reso	lution 28.
County Clerk	Legislative Body Chairman