

STATE OF ALABAMA)
)
 FRANKLIN COUNTY) **FRANKLIN COUNTY COMMISSION**
) **REGULAR MEETING**
) **JUNE 17, 2024 8:30 AM**

PRESENT: Honorable Barry Moore, presiding as Judge of Probate and Chairman, and Messrs., Chris Wallace, Jason Miller as Members.

ALSO PRESENT: Mark Latham of the Franklin County Sheriff’s Office, Solid Waste Manager Gene Ward, County Engineer Jason Baggett, EMA Director Mary Hallman-Glass, County Administrator Leah Mansell, John Pilati of the *Franklin Free Press*, Evan Hargett, Jessica Thompson, and Terry Bolton.

CALL TO ORDER

Chairman Moore called the meeting to order.

INVOCATION

The meeting was opened in prayer by Member Jason Miller.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Chris Wallace.

ROLL CALL

Chairman Moore stated that all Members are present except Commissioner Baldwin, who is having a procedure done today and Commissioner Hester, who is at home sick.

PUBLIC COMMENTS

Chairman Moore acknowledged that the Governor’s office had sent out a letter declaring June 19, 2024 a state holiday and that all offices would be closed on Wednesday.

Chairman Moore request to add the following items to the agenda:

1. Item B. under Highway Department- Hire Full Time Temporary Employee
2. Item I. under Sheriff Department- Hire Full Time Deputy
3. Item #6- NACOLG Letter- Transit Provider
4. Item #7- July 5th Closing
5. Item #8- Polling iPads as Surplus Property

APPROVAL OF AGENDA

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve Item B. under Highway Department- Hire Full Time Temporary Employee.

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve Item I under Sheriff Department- Hire Full Time Deputy.

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve Item #6- NACOLG Letter- Transit Provider.

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve Item #7- July 5th Closing.

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve Item #8- Polling iPads as Surplus Property.

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve the overall agenda.

APPROVAL OF MINUTES

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve the May 20, 2024 Regular Meeting Minutes.

APPROVAL OF BILLS

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve the May bills for payment.

NEW BUSINESS

EMA

KONEUXS ALERT SENSE

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve giving Mary Hallman-Glass the authority to continue negotiation with Koneuxs on the final bill. The board agrees to pay no more than the current invoice of \$10,478.80.

Invoice as follows:

Accounts Receivable
 500 E Shore Dr, Ste 240
 Eagle, ID 83616

Invoice

Bill To

Franklin County
 12951 Highway 187
 Russellville, AL 35653

Date	Invoice #
6/1/2024	18095
Region ID	1431

P.O. No.	Terms	Due Date	Beg. Service Period	End Service Period	
	Net 30	7/1/2024	07/01/2024	06/30/2025	
Description					
			Qty	Rate	Amount
AlertSense Core * AlertSense PUBLIC * AlertSense IPAWS * AlertSense INTERNAL Recipients, Users, and Administrators * Unlimited Administrators, Internal Users, Public & Subscribers * Unlimited Number of Groups and Subgroups * 1 COG (Collaborative Operating Group) Notifications and Alerts * IPAWS (WEA, EAS, COG to COG Alerts) - Unlimited * Mobile App - Unlimited * Email - Unlimited * Standard Text (SMTP) - Unlimited * Priority Text (SMS) - Up to 50,000 annually : Additional text billed at \$0.10 per message * Voice Minutes - Up to 2,000 annually: Additional mins billed at \$0.10 per message Usage between 06/01/2023 - 05/31/2024 Voice: 0 SMS: 108,288 Overage: 58,288			58,288	0.10	5,828.80

Please remit payment to our A/R dept at the above address. For questions please Email AR@konexus.com.

Subtotal	\$10,478.80
Sales Tax (0.0%)	\$0.00
Total	\$10,478.80
Payments/Credits	\$0.00
Balance Due	\$10,478.80

HIGHWAY DEPARTMENT

FMLA LEAVE AND CATASTROPHIC SICK LEAVE

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve the FMLA Leave and Catastrophic Sick Leave for Bryan Messer. He is currently under going back treatment, including medical procedures.

Letter as follows:

COUNTY ENGINEER
Jason Baggett



TELEPHONE - (256) 332-8434
EMAIL - jasonb@franklincountyal.org

Franklin County Highway Department
P.O. BOX 717
RUSSELLVILLE, ALABAMA 35653

June 6, 2024

Honorable Barry Moore
Chairman
Franklin County Commission
P.O. Box 1028
Russellville, AL 35653

RE: FMLA / Catastrophic Sick Leave – Bryan Messer

Dear Judge Moore:

Mr. Bryan Messer has requested to be placed on FMLA and catastrophic sick leave. He is currently undergoing back treatments, including medical procedures, which have made it impossible for him to continue working. It appears that Bryan will use all his accumulated sick leave before being able to return to work. I concur with his request and respectfully ask that the County Commission do the same.

Thank you for your consideration in this matter. If you have any questions or need any additional information, please let me know.

Sincerely,

A handwritten signature in black ink that reads "Jason Baggett".

Jason Baggett, PE
County Engineer

Cc: File

HIRE FULL TIME TEMPORARY EMPLOYEE

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the board to approve to hire Peyton Ray as a full-time temporary employee.

Letter as follows:

COUNTY ENGINEER
Jason Baggett



TELEPHONE - (256) 332-8434
EMAIL - jasonb@franklincountyal.org

Franklin County Highway Department
P.O. BOX 717
RUSSELLVILLE, ALABAMA 35653

June 17, 2024

Honorable Barry Moore
Chairman
Franklin County Commission
P.O. Box 1028
Russellville, AL 35653

RE: Temporary Employee

Dear Judge Moore:

The purpose of this letter is to recommend Peyton Ray for a full-time temporary position at the Franklin County Highway Department. Upon the approval of the County Commission Peyton will start at \$12.00/Hr effective June 17, 2024. Thank you for your assistance in this matter.

If you have any questions or need any additional information, please inform me.

Sincerely,

A handwritten signature in black ink that reads "Jason Baggett".

Jason Baggett, PE
County Engineer

Cc: File

REVENUE COMMISSION

INSOLVENTS, ERRORS, AND LITIGATIONS OF 2023

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve the 2023 Insolvents, Errors, and Litigations.

Insolvents, Errors and Litigations as follows:

SHERIFF'S OFFICE/JAIL

RESIGNATION OF CORRECTIONS OFFICER/ DISPATCHER

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve the resignation of Zachary Cochran as correction officer/ dispatcher, effective April 17, 2024.

ADVERTISE FOR CORRECTIONS OFFICER/ DISPATCHER

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace unanimously ordered, adjudged and decreed by the Board to approve to advertise for corrections officer/ dispatcher.

Letters as follows:



SHANNON OLIVER
SHERIFF

FRANKLIN COUNTY SHERIFF'S OFFICE

748 WALNUT GATE ROAD
RUSSELLVILLE, ALABAMA 35654

OFFICE 256-332-8811

JAIL 256-332-8425

FAX 256-332-8816

May 29, 2024

Barry Moore, Chairman
Franklin County Commission
PO Box 1028
Russellville, AL 35653

Gentlemen,

I am accepting Zachary Cochran's resignation effective April 17, 2024. I am requesting that you advertise for a Correction/ Dispatcher position as soon as possible.

Sincerely,

Shannon Oliver
Sheriff

4/17/2024

Dear Sherriff Oliver,

Thank you so much for the opportunity you gave me to work for the Franklin Co. Sherriff's Dept. The time I spent working there provided me with great law enforcement experience and friendships with my coworkers that will always be valuable to me. I'm writing to inform you of my resignation effective 4/17/2024. I've been offered another law enforcement position that will afford me the chance to advance in my career. I wish you all well and appreciate your service to Franklin County. If I can ever be of service to you in any way, please let me know.

Sincerely,

Zach Cochran

HIRE TEMPORARY CORRECTIONS OFFICER/ DISPATCHER

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve to hire temporary corrections officer/ dispatcher, James Fleck, effective May 30, 2024.

Letter as follows:



SHANNON OLIVER
SHERIFF

FRANKLIN COUNTY SHERIFF'S OFFICE

748 WALNUT GATE ROAD
RUSSELLVILLE, ALABAMA 35654

OFFICE 256-332-8811
JAIL 256-332-8425
FAX 256-332-8816

May 29, 2024

Barry Moore, Chairperson
Franklin County Commission
PO Box 1028
Russellville, AL 35653

Gentlemen,

I am hiring James Fleck as a temporary Correction Officer / Dispatcher. Effective May 30, 2024. James will fill Zachary Cochran position.

Sincerely,

Shannon Oliver
Sheriff

RESIGNATION OF DEPUTY

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve the resignation of Deputy, Adam Mitchell, effective June 16, 2024.

ADVERTISE FOR DEPUTY

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve to advertise for the open Deputy position.

Letter as follows:



SHANNON OLIVER
SHERIFF

FRANKLIN COUNTY SHERIFF'S OFFICE

748 WALNUT GATE ROAD
RUSSELLVILLE, ALABAMA 35654

OFFICE 256-332-8811

JAIL 256-332-8425

FAX 256-332-8816

June 4, 2024

Barry Moore, Chairman
Franklin County Commission
PO Box 1028
Russellville, AL 35653

Gentlemen,

I am accepting Adam Mitchell's resignation effective June 16, 2024. I am requesting that you advertise for a Deputy Sheriff's position as soon as possible.

Sincerely,

A handwritten signature in black ink, appearing to read "S.O.", written over the printed name "Shannon Oliver".

Shannon Oliver
Sheriff

Formal Resignation Letter

Adam Mitchell
5950 Waterloo Rd
Russellville, AL, 35653

June 3, 2024

Franklin County Sheriff's Office
748 Walnut Gate Road
Russellville, AL, 35654

Dear Sheriff Shannon Oliver,

Please accept this letter as my formal resignation from my position as Deputy Sheriff at the Franklin County Sheriff's Office, effective two weeks from today's date, June 3, 2024.

I appreciate the opportunities for growth and development you have provided during my tenure. Thank you for your guidance and support.

Please let me know how I can be of help during the transition period. I wish you and the Sheriff's Office the very best going forward.

Sincerely,



Adam Mitchell

TRANSFER OF CORRECTIONS OFFICER/ DISPATCHER

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve the transfer of Heath Boyles from Dispatch Officer to Corrections Officer, effective June 23, 2024.

Letter as follows:



SHANNON OLIVER
SHERIFF

FRANKLIN COUNTY SHERIFF'S OFFICE

748 WALNUT GATE ROAD
RUSSELLVILLE, ALABAMA 35654

OFFICE 256-332-8811

JAIL 256-332-8425

FAX 256-332-8816

June 4, 2024

Barry Moore, Chairperson
County Commissioners
P.O. Box 1028
Russellville, AL 35653

Gentlemen,

Heath Boyles will transfer from Dispatch Officer to Corrections Officer. His pay will stay the same. Heath and Felix Mojica are trading work positions. Effective date June 23, 2024.

Sincerely,

A handwritten signature in black ink, appearing to read "Shannon Oliver".

Shannon Oliver
Sheriff

TRANSFER OF CORRECTIONS OFFICER/ DISPATCHER

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve the transfer of Felix Mojica from Corrections Sergeant to Dispatch Officer, effective June 23, 2024.

Letter as follows:



SHANNON OLIVER
SHERIFF

FRANKLIN COUNTY SHERIFF'S OFFICE

748 WALNUT GATE ROAD
RUSSELLVILLE, ALABAMA 35654

OFFICE 256-332-8811

JAIL 256-332-8425

FAX 256-332-8816

June 4, 2024

Barry Moore, Chairperson
County Commissioners
P.O. Box 1028
Russellville, AL 35653

Gentlemen,

Felix Mojica will be stepping down from Corrections Sergeant to Dispatch Officer. His pay will decrease as he will no longer be a Sergeant. Felix and Heath Boyles are trading work positions. Effective date June 23, 2024.

Sincerely,

A handwritten signature in black ink, appearing to read "S.O.", written over the word "Sincerely".

Shannon Oliver
Sheriff

RESOLUTION FOR PURCHASE OF AEDS

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to give Chairman Moore the authority to sign the Resolution for purchase of AEDs with ARPA Funds in the amount of \$99,825.00.

Resolution as follows:

RESOLUTION FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT FUNDS FOR GOVERNMENT SERVICES

WHEREAS, Franklin County, Alabama (the "County") has received American Rescue Plan Act fiscal recovery funds ("ARPA funds") and is charged with ensuring that such funds are expended in accordance with state and federal law; and

WHEREAS, in accordance with the provisions of final rule published by the United States Department of Treasury dated January 6, 2022, the County has duly elected to designate a standard allowance of up to \$10,000,000 of its ARPA funds, not to exceed the County's total ARPA funds award, as revenue replacement ("ARPA revenue replacement funds"); and

WHEREAS, the County may use ARPA revenue replacement funds to fund government services, including the provision of life safety equipment for the Sheriff's Office; and

WHEREAS, the Sheriff's Office has requested to purchase AED devices, and supporting accessories and software, to be placed in Sheriff's Office vehicles to provide for adequate emergency response by Sheriff's Office staff; and

WHEREAS, the Franklin County Commission has determined that the procurement of AED devices, accessories, and supporting software from the following vendor is a necessary, reasonable, and proportionate measure to facilitate the provision of these government services and proper expenditure of ARPA funds:

\$99,825.00 from Cardiac Solutions for twenty-five (25) AED devices, camera remote cases, software, and twelve (12) months of monitoring; and

WHEREAS, the County has identified the vendor from which to procure these services in a manner consistent with state laws and federal guidelines, including compliance with the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 C.F.R. Part 200) as it relates to ARPA revenue replacement funds.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION as follows:

1) The County shall use up to \$99,825.00 of ARPA funds, which are hereby designated as ARPA revenue replacement funds, to facilitate the provision of the government services described herein.

2) The County Administrator is hereby authorized to expend these funds to purchase services as described herein from the designated vendors to facilitate the provision of these services.

3) The ARPA Program Director is charged with ensuring that Revenue Replacement funds allocated and expended to provide these government services will not be used in such a way as to frustrate COVID-19 mitigation guidance issued by the Centers for Disease Control, or for any other use prohibited by the Final Rule or any applicable state or federal law.

4) Expenditure of these funds, as authorized by this Resolution, shall be contingent on the continued appropriation and availability of ARPA Revenue Replacement funds for this purpose and in no

event shall be used for any expenses not obligated by December 31, 2024, and expended by December 31, 2026.

IN WITNESS WHEREOF, the Franklin County Commission has caused this Resolution to be executed in its name and on its behalf by its Chairman on the 17th day of June 2024.



Chairman, Franklin County Commission



1901 Romence Road Parkway
Portage, MI 49002

Address Service Requested

Remittance section

Account number: 3518444
Contract number: 820-3518444-001
Invoice number: 310907
Invoice date: 06/07/2024
Invoice due date: Upon Receipt
Total due: \$99,825.00

INVOICE

Amount remitted: \$ _____

COUNTY OF FRANKLIN
ATTN ACCOUNTS PAYABLE
748 WALNUT GATE ROAD
RUSSELLVILLE AL 35654-7744

Use enclosed envelope and make checks payable to:
Stryker Flex Financial

Send all payments and correspondence to:

Stryker Flex Financial
25652 Network Place
Chicago, IL 60673-1256



0000310907 00000002725000 1

Keep lower portion for your records. Please return upper portion with your payment and reference your contract number(s) on all checks.

Stryker Flex Financial, 25652 Network Place, Chicago, IL 60673-1256

Account name: COUNTY OF FRANKLIN

Account number: 3518444

Contract number: 820-3518444-001

Invoice number: 310907

Invoice date: 06/07/2024

Invoice due date: Upon Receipt

Total Due: \$99,825.00

For Customer Service inquiries, please contact us by phone at 888-872-5855 or email us at
Stryker.Finance.Customer.Support@financial-svcs.com

Important Messages

- For electronic invoicing email stryker.finance.customer.support@financial-svcs.com
- Wire: JP Morgan Chase Routing: 021000021 Account: 870510617 Ref: 820-3518444-001
- ACH: JP Morgan Chase Routing: 071000013 Account: 870510617 Ref: 820-3518444-001

Contract number	Description	Due Date	Amount Due	Tax Due	Total
820-3518444-001	Agrmt#: 2210197174 PO: 2401				
	PAYMENT DUE	Upon Receipt	\$99,825.00		\$99,825.00
	Contract Sub-Total				\$99,825.00

Total Due \$99,825.00

HIRE DEPUTY

It is on motion of Mr. Jason Miller, second by Mr. Chris Wallace, unanimously ordered, adjudged and decreed by the Board to approve to hire Jonathan Copeland as a permanent full time Deputy, effective June 19, 2024.

Letter as follows:



SHANNON OLIVER
SHERIFF

FRANKLIN COUNTY SHERIFF'S OFFICE

748 WALNUT GATE ROAD
RUSSELLVILLE, ALABAMA 35654

OFFICE 256-332-8811

JAIL 256-332-8425

FAX 256-332-8816

June 14, 2024

Barry Moore, Chairman
Franklin County Commission
PO Box 1028
Russellville, AL 35653

Gentlemen,

After reviewing applications and conducting interviews, I am hiring Jonathan Copeland as a permanent full time Deputy Sheriff. Effective June 19, 2024.

Sincerely,

A handwritten signature in black ink, appearing to read "S. Oliver".

Shannon Oliver
Sheriff

TELECOMMUNICATIONS AUDIT

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve the settlement of \$2,000.00 from AT&T. As well as giving Evan Hargett the authority to draft a letter to end contract with Carl Overton.

Letters as follows:



BOLES HOLMES WHITE LLC

Jeffrey E. Holmes
jholmes@bhw.law
(205) 403-5713

1929 Third Avenue North
Suite 500
Birmingham, AL 35203

May 22, 2024

**BY ELECTRONIC SUBMISSION
AND U.S. MAIL**


Evan M. Hargett
Bedford, Rogers, Bowling
& McReynolds, P.C.
P.O. Box 669
303 N Jackson Ave.
Russellville, Alabama 35653

Re: Franklin County Commission v. AT&T 33-CV-2023-900094
(Circuit Court of Franklin County)

Dear Evan:

Confirming our previous communications, BellSouth Telecommunications, LLC d/b/a AT&T Alabama offers \$2,000.00 in full settlement of the above-referenced action.

Very truly yours,


Jeffrey E Holmes

JEH/ph

From: Evan M. Hargett <evan@rbmattorneys.com>
Sent: Friday, June 28, 2024 10:26 AM
To: Imansell@hiwaay.net
Subject: Termination Letter for Carl Overton

Leah, I have drafted the following for Commission letterhead. I have asked Judge to Review and approve.

June 28, 2024

The Telecom Audit Group, LLC
ATTN: Carl Overton
102 West Grandview Drive
Muscle Shoals, Alabama 35661

RE: Termination of Forensic Telecommunication Risk Free Audit Agreement Entered Into on May 17, 2021.

Mr. Overton:

This Correspondence should be accepted as notice that Franklin County, Alabama Commission is terminating the Forensic Telecommunication Risk Free Audit Agreement, entered into between your company and the Franklin County, Alabama Commission on May 17, 2021.

The subject Forensic Telecommunication Risk Free Audit Agreement was for an initial term of twenty-four (24) months, which has now expired (specifically, it expired May 17, 2023). Pursuant to Section 4.02 of the Agreement, labeled as "Renewal", the Agreement would automatically renew monthly and can be terminated in writing with 30 days' notice, either by the client or the Telecom Audit Group.

Therefore, this correspondence should be accepted as the Franklin County, Alabama Commission's formal notice that, upon the expiration of thirty (30) days from the date first set forth hereinabove, the Forensic Telecommunication Risk Free Audit Agreement shall terminate and no longer be binding upon the Franklin County, Alabama Commission. This notice being given in full compliance with Section 4.02 of the Forensic Telecommunication Risk Free Audit Agreement.

Sincerely,

Thanks,

Evan M. Hargett
Bedford, Rogers, Bowling
& McReynolds, P.C.
P.O. Box 669
303 N Jackson Ave
Russellville, Alabama 35653
(256) 332-2880

NACOLG

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the Board to approve NACOLG as our local implementing transit provider and give Chairman Moore the authority to sign the letter of designation.

Letter as follows:



FRANKLIN COUNTY COMMISSION

P.O. Box 1028 • RUSSELLVILLE, AL 35653
PHONE (256) 332-8850 • FAX (256) 332-8855

Barry Moore, Chairman
Chris Wallace, District I
Jason Miller, District II
Joseph Baldwin, District III
David Hester, District IV
Leah Mansell, Administrator

June 12, 2024

Mr. Bradley B. Lindsey, P. E.
State Local Transportation Engineer
Local Transportation Bureau
Alabama Department of Transportation
1409 Coliseum Boulevard
Montgomery, Alabama 36110

Dear Mr. Lindsey:

Subject: **Letter of Designation**

The Franklin County Commission has carefully considered the selection of an implementing agency for its Section 5311 project. We designate Northwest Alabama Council of Local Governments as our local implementing transit provider. The principal contact person for this project is Keith Jones.

If you have any questions on this designation, please contact Keith Jones at 256-389-0555.

Sincerely,

A handwritten signature in black ink, appearing to be "B. Moore", written over a horizontal line.

Barry Moore
Judge of Probate & Chairman
Franklin County Commission

JULY 5TH

It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve to the closing of County Offices Friday, July 5th, 2024.

IPADS- SURPLUS PROPERTY


It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, unanimously ordered, adjudged and decreed by the board to approve the old poll worker 32gb iPads as surplus property. Chairman Moore explained the iPads are no longer supported by Apple due to age. At the suggestion of Chris Wallace, the board approves to donate the iPads to our community libraries.

ADJOURNMENT

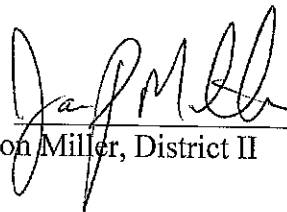
It is on motion of Mr. Chris Wallace, second by Mr. Jason Miller, that the meeting be adjourned.



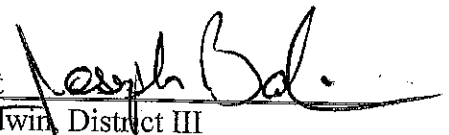
Barry Moore, Chairman



Chris Wallace, District I



Jason Miller, District II

Absent 

Joseph Baldwin, District III

Absent 

David Hester, District IV