

Present were, Commissioners Stan Edwards, Demond Mason, Alana Sanders, J.C. Henderson, Ronnie Cowan, Interim County Manager Jarvis Sims, Attorney's Patrick Jaugstetter and Aaron Meyer, Deputy Clerk Susan Nolley. Other administrative staff and the media staff were also present.

1. Call to Order: Chairman Banes

2. Invocation: Commissioner Edwards

Pledge: led by Commissioner Sanders

3. Adoption of the Agenda:

Chairman Banes stated that he would like to amend the agenda to add Discussion Item #18a
Commissioner Edwards motioned to approve Adoption of the Agenda, seconded by Commissioner Mason.
Motion carried. 4-0. *Commissioner Henderson was not present when vote was taken.
Commissioner Henderson entered at 7:07 p.m.

4. Citizens Comments:

Ms. Cynthia Butler-Expressed concerns of the Professional Services Agreement RFP 22-13(B)

5. Reports from Chairman Banes: None to report

6. Reports from ICM Jarvis Sims: None to report

7. Unfinished Business:

This item was tabled for the July 19, 2022 BOC meeting.

The Professional Services Agreement RFP 22-13(B) ARPA Consulting Services for Oversight and Compliance for Iparametrics, LLC for ARPA. The contract is a task order based contract and the cost is not to exceed \$420,000.00. Each task will come before the board for approval and will include the description and the total cost of the fees associated with the specific task. The board will have full transparency to the use of the ARPA funding.

Commissioner Edwards motioned to approve the Professional Services Agreement RFP 22-13(B) ARPA Consulting Services for Oversight and Compliance for Iparametrics, LLC for ARPA not to exceed \$420,000.00 (four hundred twenty thousand dollars), seconded by Commissioner Mason.

Board Discussion

Commissioner Sanders said she was concerned of Iparametrics not being the lowest bidder and stated surrounding counties are utilizing their ARPA funding in house.

Commissioner Cowan asked Jarvis if he was comfortable with this selection

Patrick said the consultant will have the equipment to do the job.

Commissioner Sanders said the funds can be used to better the employees or the county.

Commissioner Henderson asked if the consultant will handle the ARPA funds allocated to the Commissioners.

Patrick answered yes, the consultant will handle all ARPA funds.

Commissioner Henderson asked about the prior distribution of ARPA funds.

Patrick stated we urged the board not to distribute the funds without a consultant.

Commissioner Henderson asked what's complicated about distributing the funds, and said feels there should be a second opinion.

Commissioner Mason mentioned prior concerns expressed by board members to approve the FY2023 and the possibility of hiring additional staff and the cost of benefits could exceed the cost of hiring the consultant, adding the ARPA funds are to be spent by 2026. If staff is hired, what happens to staff after 2026. After looking at the overall scope, having a consultant in place to help guide the board in utilizing the federal dollars and putting them in place and where they need to be is best.

Commissioner Edwards said he's ready to move forward with the consultant.

Commissioner Sanders said no one on the board wanted to get rid of the employees, but they were speaking on the recession, hoping not to get rid of any employees and giving employee raises and COLA at the same time was the concern.

Commissioner Henderson if a question asked by Commissioner Sanders was ever answered, and asked if anybody on the board was kin to the consultant.

Commissioner Sanders stated her question was, if anyone on the board or county staff or the attorney knew the consultant or has worked with the consultant.

Commissioner Sanders stated Brittany answered her question when first asked.

Chairman Banes thanked the board for their discussion and called for the vote.

Motioned carried. Vote 3-1 1 Abstention-Commissioner Henderson said he was unsure of the motion.

The following (2) items were postponed from the July 19, 2022 agenda.

Approval of FY 2023 Intergovernmental Agreement. The agreement includes a 78/22 split.

R080222 - A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NEWTON COUNTY, GEORGIA

A RESOLUTION TO APPROVE AND AUTHORIZE THE CHAIRMAN OF THE NEWTON COUNTY BOARD OF COMMISSIONERS TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN NEWTON COUNTY AND THE CITY OF COVINGTON, THE TOWN OF NEWBORN, THE CITY OF OXFORD, THE CITY OF PORTERDALE, THE CITY OF MANSFIELD, AND THE CITY OF SOCIAL CIRCLE FOR THE USE AND DISTRIBUTION OF PROCEEDS FROM THE 2023 COUNTY ONE PERCENT SPECIAL PURPOSE LOCAL OPTION SALES TAX FOR CAPITAL OUTLAY PROJECTS; AND FOR OTHER PURPOSES.

Commissioner Henderson motioned to approve Resolution #R080222, seconded by Commissioner Mason and was passed unanimously.

Approval of FY 2023 SPLOST Referendum
R08022A - A REFERENDUM RESOLUTION OF THE BOARD OF COMMISSIONERS OF

NEWTON COUNTY, GEORGIA

A REFERENDUM RESOLUTION TO REGULATE AND PROVIDE FOR THE CALLING OF AN ELECTION AND TO CALL AN ELECTION TO DETERMINE THE REIMPOSITION OF A SPECIAL ONE PERCENT SALES AND USE TAX; TO REIMPOSE THE SALES AND USE TAX, SUBJECT TO REFERENDUM APPROVAL; TO SPECIFY THE PURPOSES FOR WHICH THE PROCEEDS OF THE SALES AND USE TAX ARE TO BE USED AND MAY BE EXPENDED; TO SPECIFY THE ESTIMATED COST OF THE PROJECTS THAT WILL BE FUNDED FROM THE PROCEEDS OF THE SALES AND USE TAX; TO SPECIFY THE MAXIMUM PERIOD OF TIME THE SALES AND USE TAX WILL BE REIMPOSED; AND FOR OTHER PURPOSES.

Commissioner Mason motioned to approve FY2023 SPLOST Referendum Resolution #R08022A, seconded by Commissioner Cowan.

Chairman Banes asked if there were any questions from the board.

Commissioner Sanders said she would like to ask the Project Manager, Jeff Prine questions about the projects.

Jeff came forward to the podium.

Commissioner Sanders stated the Westside Park was allocated \$3,000,000.00 (three million dollars) and during the SPLOST presentation the Senior Service and Westside Park were presented together on the same link and asked if the Senior Services is going to be partnering with that project, if so, who is paying for the land.

Jeff said to his understanding, the way the Senior Services allocation is on the list, it gives them enough monies for them to either for you to locate or they can locate somewhere else but that will be a process that we will go through when we get to that particular project.

Commissioner Sanders asked a question regarding the aquatic center and the water park, would the citizens be paying the amount for the land? and then an investor would come and take over? Is that the same or is everything going to be a part of the county?

Commissioner Sanders said the questions came to her from the citizens after the SPLOST meeting, that it would be taken over by the Economic Development Authority, and the \$6,000,000.00 (six million dollars) was for the buyers of the land. The citizens were concerned because they didn't want their tax dollars going towards that.

Jeff said the original request for \$6,000,000.00 (six million dollars) which was listed under the Economic Development was an investment from the county to put in infrastructure that would entice a private sector, company or developer to come in and to develop that facility, but that did not make the list.

Commissioner Sanders stated, so the \$5,000,000.00 (five million dollars) is just to build a waterpark for Newton County, that is specifically what the citizens asked in her town hall. So is it for Newton County and no investor coming in?

Jeff said no investor. This would be just another development under Parks and Recreation projects just like the rest of them.

ICM Sims said and that's correct.

Chairman Banes asked if there was any more discussion.

Chairman Banes called for the vote.

Motion carried. Vote 5-0.

8. Consent Agenda

8a) Approval of the Minutes: 7/19/2022 Work Session 6:00 p.m./ Regular Meeting 7:00 p.m.

8b) Board Appointment – DFACS Board - Al Miller District Five

Chairman Banes called for a motion of approval.

Commissioner Edwards motioned to approve the consent agenda items as listed, seconded by Commissioner Mason.

Chairman Banes asked if there was any discussion.

Commissioner Henderson asked if the minutes were part of the consent agenda.

Chairman Banes answered yes.

Commissioner Henderson said he wanted to make sure that the minutes from the last meeting referencing the amended item *Discussion: Nelson Heights Community Center were included in the minutes.

Chairman Banes said yes.

Chairman Banes called for the vote.

Motion carried. Vote 5-0.

Board Discussion/Consideration

9. Scott Sirotkin, Presenter - NSP (Neighborhood Stabilization Program)

Scott described the NSP Program and a visual presentation of the Newton County NSO was displayed.

The following topics were discussed in detail.

- History of Newton County NSP and Accomplishments
- Financial Review
- Quarterly Progress Report (QPR)
- Closeout and Post-Closeout

Copies were made available for review by the Public.

The board received the NSP information electronically and hard copies were also in their agenda packets.

Chairman Banes opened the floor for the Public Hearing.

8:07 p.m.

Public Hearing

Mr. Thomas Buckner

8:09 p.m.

Public Hearing closed

Chairman Banes opened the floor to Scott Sirotkin.

Scott stated that he is confident that Newton County has completed and finished all requirements and the financial information provided reflects as accurate.

Scott presented the State of Georgia Neighborhood Stabilization Program Grantee Closeout Certification form. The form is to be submitted to the Georgia Department of Community Affairs and requires the signature of the Chairman.

Scott stated a vote would be necessary from the board.

Chairman Banes called for a motion.

Commissioner Edwards motioned to approve, seconded by Commissioner Henderson

Chairman Banes asked if there was any discussion.

Commissioner Sanders asked, so the money that we are receiving from Habitat, once the money is given back to county, what is it being used for?

Scott said in the past it was recycled and used back into the program to buy other properties.

Commissioner Sanders asked, so the properties that are already purchased now, where is that money going?

Scott said, in the past the program income was used to purchase additional property and not the house they are paying the mortgage on but on another house to be sold to another family and at this point because were at close out that money will be returned to DCA and we won't be able to use it for additional profit.

Commissioner Sanders asked how long have we been receiving money from the mortgage, I think I saw, was it May 2022?

Scott said no, we've been receiving payments from Habitat since 2015.

Commissioner Sanders said until when?

Scott said we still will be receiving today and until the future until 2045, but we can no longer recycle the money and buy any additional properties.

Commissioner Sanders asked so where is it being used, have we purchased the property with the money, or are we saving to buy other property?

Scott said it was used in the past to buy additional property, but at this point, because we're in close out we'll just return the money to DCA.

Commissioner Sanders stated, but you said you were receiving funding to purchase the home in the beginning, so my question is what has the money been used for, if the homes were already purchased.

Scott said so we purchased the original homes through IECG, we received program income from those, and those funds we received to buy additional homes from Habitat. The money that came from Habitat was not enough to purchase another home. We had about \$70,000.00 (seventy thousand dollars) from them and that money was returned to DCA earlier this year.

Chairman Banes asked if there was any more discussion and called for the vote. Motion carried. Vote 5-0.

10. Discussion of annexation of approximately 55.818 acres @ the intersection of Flat Rock and Gregory Roads. Tax Map and Parcel #s 0079-009, 0079-011, 0096-006

Patrick stated the City of Covington wishes to annex 3 land parcels. A prior notice was sent to the board stating the proposed annexation would be accompanied by a zoning request from the present zoning A-Agricultural classification to the City of Covington M-2 Heavy Industrial zoning classification.

The county cannot object if the zoning is consistent with the FLUM (Future Land Use Map).

Commissioner Sanders asked if it had been mentioned what the land will be used for.

Patrick said it would be an industrial manufacturing park facility, and we don't know exactly who the users are.

Commissioner Cowan asked if it was just three lots.

Patrick said that it includes Parcel #s 0079-009, 0079-011, 0096-006

Commissioner Cowan said the majority of that land is rock and questioned if the City of Covington Planning and Zoning had approved it yet.

Patrick said no.

Commissioner Cowan asked if it had gone to the City Council yet.

Patrick said no, they have yet to approve it. They have to give us notice and provide us an opportunity to object.

Chairman Banes asked, is there any more discussion?

Commissioner Cowan asked if there had been a traffic study.

Patrick said I'm not aware of any. They would typically have to for a DRI, and we have not received a DRI.

Commissioner Cowan asked, if the lot he mentioned may have some impact on the reservoir.

Patrick said it's in that character area which is established to protect the reservoir.

Cowan said but that's something if we agree with it they will have to deal with that.

Patrick said that's right every property owner when they develop are responsible for their water and when they generate they are responsible handling and managing their own

Commissioner Henderson said he recalls the area being a lot of rock and doesn't think it could be good for anything but building some warehouses and he thinks that's a good use for it

Chairman Banes called for the motion.

Commissioner Cowan said we would like to make a motion to approve the annexation as requested, seconded by Commissioner Henderson.

Chairman Banes asked, is there any more discussion.

Commissioner Edwards questioned for clarity, so the property wasn't consistent with the FLUM?

Patrick stated that's correct, it's not.

Commissioner Edwards asked, and it's not consistent with our character map either, is that correct?

Patrick said that's correct.

Commissioner Edwards said, and it's on the banks of our drinking water, is that correct?

Patrick said yes in the vicinity of it.

Commissioner Edwards said he's very familiar with that area and it is on the banks of the river and he cannot support it.

Commissioner Edwards made a substitute motion to object to the annexation as stated by the county attorney, seconded by Commissioner Mason.

Chairman Banes asked is there any more discussion.

Commissioner Cowan said he needs some time to think about this and stated that's a big impact on the community out there. He thinks the plan is a good plan, he really needs to think it through.

Patrick stated under the current Georgia law, we have forty-five days to object and we have fifteen or sixteen days left remaining from receipt of the certified letter. We will have time to table until August 16th and still be within the time period to object. We can certainly get additional information to the board.

Commissioner Edwards said he would like to withdraw his last motion.

Commissioner Cowan made a substitute motion to table to get more research on it and to evaluate the impact on the residential area, seconded by Commissioner Edwards.

Chairman Banes said he would like to reiterate as stated by the county attorney, we are uncertain to who services this area and we don't have any information and he suggests Jarvis to get in touch with James Brown to see the landscape and to see what the county has already invested there as in infrastructure.

There was no more discussion.

Chairman Banes called for the vote.

Motion carried. Vote 5-0

Tabled until the next scheduled board meeting.

11. Approval of contract for Ross Associates for Impact Fee Update not to exceed the amount of \$62,350.00 (sixty-two thousand, three hundred and fifty dollars).
There was no discussion.
Chairman Banes called for a motion.
Commissioner Edwards motioned to approve the contract for Ross Associates not to exceed the amount of \$62,350.00, seconded by Commissioner Mason and was passed unanimously.
12. Approval of Matrix Engineering Task Order #12 MEG Proposal #072022-1 to perform material testing and inspection services @ Denny Dobbs Skate Park Phase II.

Total estimated fee of \$8,410.00. (eight thousand four hundred and ten dollars).

Chairman Banes called for a motion.

Commissioner Mason motioned to approve, seconded by Commissioner Edwards and was passed unanimously.

Board discussion

Commissioner Henderson asked, are we testing the material?

Jeff Prine said part of the quality control that we do for all of our projects that are required by state law, is that we do a material testing for the concrete and compaction, that's what this is doing.

13. Approval of GDOT contract to oversee the construction funding for C.R. 511/Brown Bridge Rd. @ Snapping Shoals Creek Yellow River Bridge replacement Project #PI 0015097.
Construction cost(s): \$4,021,058.53 Administrative fee: \$20,000.00.
Funding Source: ARC 80% and 20% 2017 SPLOST.

Chairman Banes called for a motion.

Commissioner Henderson motioned to approve, seconded by Commissioner Edwards and was passed unanimously.

14. Approval for Public Works request to contract with CMES, Inc. for C.R. 511/Brown Bridge Road at Snapping Shoals Creek realignment and replacement project (PI 0015097).
Cost: \$4,895,895.05. Funding Source: ARC 80% and 20% 2017 SPLOST.

Chairman Banes called for a motion

Commissioner Cowan motioned to approve, seconded by Commissioner Edwards and was passed unanimously.

15. Approval of Public Works request to purchase Right of Way and Easements for the Crowell Road @ Harold Dobbs Road Intersection Improvements, Parcels #1, 2, 3, 4, and 5.
Cost: \$135,370.00. Purchases to be paid for with 2017 SPLOST funds.

16. Approval of Public Works request to contract with Wright Brothers, Inc. to construct the C.R. 511/Brown Bridge Road over Yellow River Bridge replacement project.
Cost: \$8,109,119.82. The construction project is funded by ARC at 80% with a local match of 20%.

Chairman Banes called for a motion.

Commissioner Cowan motioned to approve, seconded by Commissioner Edwards and was passed unanimously.

Board Discussion

Commissioner Edwards asked if the contract meets the required county guidelines

Chester Clegg said yes it meets all guidelines to include state and federal.

17. Approval of Public Works request to contract with GDOT to oversee construction funding of the C.R. 511/Brown Bridge Road over Yellow River Bridge replacement project (PI 0015096).
Cost: \$20,000.00 fee and commitment to 20% match for \$8,109,119.82 project.
Funding Source: 80% FHWA 20% SPLOST plus \$20,000 fee from 2017 SPLOST
Chairman Banes called for a motion.
Commissioner Cowan motioned to approve, seconded by Commissioner Edwards and was passed unanimously.

18. Approval of Eaves Consulting proposal for consulting services related to the Local Option Sales Tax for professional consulting services related to the Local Option Sales Tax arrangements and agreements with Newton County and municipalities.

Cost: \$15,000.00 Funding Source: Other Contracted Services.

Chairman Banes called for a motion.

Commissioner Edwards motioned to approve, seconded by Commissioner Henderson.

Chairman Banes asked if there was any discussion.

Board Discussion

Commissioner Henderson asked if that was an additional penny that is collected along with the SPLOST?

Aaron Meyers answered yes it is. It's currently being collected now of the seven percent Newton County sales tax and one penny is being collected for SPLOST and one penny is being collected for LOST.

Commissioner Henderson asked ICM Sims how much of the LOST tax in the past budget did it go to relieve some of our taxes for the citizens? He would like to know how of that money went into the budget for the tax payers.

ICM Sims said our finance director left early due to illness and he'll be happy to get an exact number tomorrow morning. We will email it to you tomorrow morning.

Commissioner Henderson said thank you for that and could you make that information public please.

ICM Sims stated that it was also included in our budget that was approved which is actually online, but I'll be happy to get you the exact number to you tomorrow morning.

Aaron said that he could give a ballpark, the 1% LOST applies to the same transactions that a SPLOST would and considering the SPLOST at a penny, we're expecting 18 million dollars per year. Under the current LOST distribution certificate, the county receives 75%. The current amount the county gets of their LOST is 75% of eighteen million and I think that's around fourteen or fifteen million.

ICM Sims said and we'll have that exact number to you tomorrow.

Chairman Banes asked Aaron, that's why it's important for us to have a consultant too, to make sure we get those funds, is that correct?

Aaron said absolutely.

Commissioner Henderson said those are the type things during budget time we need to get out there so the tax payers can see where we're getting some help or where we're not getting any help from.

Commissioner Edwards asked if Eaves Consulting Services provide us with a recommendation or just overall informational framework?

Aaron said yes, he does provide a recommendation which will come in form of a range which shows the exact factors that were looked at.

Aaron said it could be contentious between counties and cities and it has been in some places. The report will identify the points of contention and explain all perspectives and give the tools needed to negotiate them intelligently.

Commissioner Edwards asked if he would be giving the notification of the allocations.

Aaron said yes there would be, but it's in the form of a range and you can go above or below that but he does give a range and does a good job to explain why the range is what it is.

The LOST certificate is in place for ten years and that's why you want to be well informed before you go into it because the decision made will follow the county for a while.

Patrick commented, to answer Commissioner Henderson, the question to how much of your revenue comes from LOST, I can't give you the dollar figure amount, but I was able to look at the year ending July 2021 financial report and it's sixteen percent of the General Fund that is generated by LOST and that's in the public information that is provided.

ICM Sims said and we can get you the exact number.

ICM Sims said he would like to emphasize what Aaron indicated, the purpose of bringing the consultant before you, is the lasting impact for ten years for our county and we want to make sure we get it right now, because it lasts for ten years.

Aaron said as part of the scope of work, if the board would like and he agrees to meet one night, you can go over slides and he can address any other questions you might have. There is a fixed rate of ninety-five dollars an hour, if you ask him to come to a mediation session.

Commissioner Henderson asked how is the amount being applied to the tax payer's property taxes, how have they been relieved from some of the taxes?

Aaron said he doesn't have the number. The benefits for the sales taxes collected from non-residents is one less dollar that is put on the residents.

Patrick asked if he was correct to say all LOST revenue goes to General Fund. The county's portion goes to the county's General Fund and if that amount is ten million dollars then the property tax burden is relieved of ten million dollars, is that accurate?

Aaron said that is true. It has to be that way by law.

Patrick said so we can figure what the millage rate would be without LOST and we can figure out what the millage rate would be with different levels of LOST.

Chairman Banes called for the vote.
Motion carried. Vote 5-0.

18a) Approval of proposal to pay for audits for Nelson Heights Community Center and Washington Street Community Center.

Commissioner Mason motioned to approve, seconded by Commissioner Edwards.

Chairman Banes asked if there was any discussion

Board discussion

Commissioner Henderson asked for someone to explain the reason for the audits.

Patrick said the board has approved a policy that requires non-profits that receive appropriations to provide to the county an audit and this proposal is that the county will pay for audits for the three organizations so there won't be any cost for them.

Commissioner Henderson asked so are they going to pay Mason

Chairman Banes said as long as they are a certified CPA.

Commissioner Cowan asked Patrick if it's legal.

Patrick said yes. I think it's absolutely appropriate for the county to fund something that is proposing that requirement.

Commissioner Sanders asked is every non-profit that's receiving the appropriations from Newton County turning in an audit.

Chairman Banes said yes

Commissioner Sanders said because we didn't specifically say audit, we just said specific information and she wanted to make sure that every non-profit that's receiving appropriations no matter who they are, are turning in a detailed audit like you are requiring for those three organizations.

Patrick said they are supposed to be. I don't enforce it your management team does.

Commissioner Sanders asked ICM Sims if he was going to submit that every non-profit that receives appropriations and on our budget as well, anyone receiving funds, no matter if it's intergovernmental, they are turning in a complete detailed audit that's going to be transparent to the residents of Newton County.

ICM Sims said the last time we had a lot of discussion about some organizations which are quasi, a type of government. I don't know if you are implying about those entities, but if they are a non-profit, yes they are required to perform an audit. And now as far as the Economic Development, I don't know if you are referring to that group, they are like a government entity.

Commissioner Sanders said every non-profit even Economic Development, they are receiving appropriations from this county, every non-profit, if we are going to do it for three or four, every non-profit that receives funds from Newton County every last one of them.

ICM Sims said all non-profits.

There was no more discussion.

Chairman Banes called for the vote.

Motion carried. Vote 5-0.

Alcohol Beverage License

19. Final Reading - Marathon Food Mart (Covington Store Prime LLC)
1814 Hwy 11 South Covington Ga 30014 (District 1)
Applicant: Hirut Dechassa **No criminal history*

Commissioner Edwards motioned to approve the final reading for alcohol beverage license Marathon Food Mart (Covington Store Prime LLC), seconded by Commissioner Henderson and was passed unanimously.

20. **Citizen Comments**

Brian Fritz – Commented on the annexation @ Flat Rock and Gregory Roads. The property is located in the watershed and will affect area residents and the citizens Newton County.

21. **Board Comments**

Commissioner Mason- Movie in the Park (Denny Dobbs Park) 8/26/2022 @ 7:00 p.m.
Veteran’s Career/Job Fair – Mobile Veteran Unit (St. Paul A.M.E. Church) 8/27/2022 10:00 a.m.- 4:00 p.m.
Reappointed as Vice Chair 2022-2023 Community Economic Steering Committee (NACo)
Member - Economic Leadership Network
Appointed Vice Chair ACCG Revenue & Finance Committee 2022-2023

Commissioner Sanders - Veteran’s Career/Job Fair – Mobile Veteran Unit (St. Paul A.M.E. Church)
8/20/2022 10:00 a.m.- 4:00 p.m.
Grateful to attend conferences to gain knowledge and information.

Commissioner Henderson thanked Commissioners Mason and Sanders for attending the conferences and commented on the need for food banks and giving fans to Seniors in the community.

Chairman Banes thanked Commissioner Henderson for filling in as Vice Chair at the July 19th board meeting. Chairman Banes and The Lindsey Firm to host Back to School Bash and Legal assistance for youth 18 and under - 8/6/2022

ICM Sims said he’s very proud and impressed with the Department Directors here at Newton County. They are bringing ideas to the organization, they are focused and talented professionals.

22 **Executive Session (NONE)**

23. **Adjournment** 9:21 p.m.

There being no further business to conduct, Chairman Banes called for a motion to adjourn this meeting.

Commissioner Edwards motioned to adjourn, seconded by Commissioner Mason and was passed unanimously.

Marcello Banes, Chairman

ATTEST:

Susan G. Nolley Deputy Clerk