

HAYWOOD COUNTY COMMISSIONERS

REGULAR MEETING – JANUARY 19, 2021

CALL TO ORDER

Chairman L. Kevin Ensley convened the regular meeting of the Haywood County Board of Commissioners at 5:30 p.m. in the Historic Courtroom at the Haywood County Historic Courthouse, Waynesville, North Carolina.

Present: Chairman L. Kevin Ensley, Vice-Chairman Brandon C. Rogers, J.W. "Kirk" Kirkpatrick, III, Tommy Long and Jennifer M. Best

Absent: None

Staff members present were County Manager Bryant Morehead, County Attorney Frank Queen, Interim Finance Director Kristian Owen and Clerk to the Board Tracy Wells.

PLEDGE OF ALLEGIANCE

Chairman Ensley led the Pledge of Allegiance.

INVOCATION

Chairman Ensley observed a moment of silence.

PUBLIC HEARING

There were no public hearing(s).

PUBLIC COMMENT SESSION

Chairman Ensley opened the public comment session.

There were no public comments.

Chairman Ensley closed the public comment session.

CONSTITUENT CONCERNS

Commissioner Long updated the Board on the North Carolina Association of County Commissioners Legislative Goals Virtual Conference for 2021-2022. He stated the number one legislative goal is to seek legislation funding to expand infrastructure and broadband capability to underserved areas and residents across the state.

Vice-Chairman Rogers and Commissioner Best stated they each had received phone calls pertaining to the COVID-19 vaccinations.

ADMINISTRATIVE/AGENCY REPORTS/PRESENTATIONS

COVID-19 Update

Chairman Ensley recognized Interim Health Director Garron Bradish. Mr. Bradish provided the Board with a vaccination update stating the Health Department is finishing up the 1600 doses that were received from the state. He further stated the Haywood Regional Medical Center is sharing its 1,675 doses of the Pfizer vaccine and will provide help administering all the doses this week during two (2) drive-through clinics. Mr. Bradish informed the Board there currently are 7,000 individuals registered to be vaccinated - 3,000 of whom are in the target group of age 75 and up.

Vice-Chairman Rogers stated several constituents contacted him asking if there was any way to publish the waiting list. Mr. Bradish explained the appointment scheduling would be changing and instead of using a lottery system, individuals in the appropriate group would be called according to the order in which they registered. Due to North Carolina falling behind in the vaccination process, state officials are working on a system to send doses out regularly to counties that are successful in administering them as quickly as they are received. He stated the planning is about to get more complicated. The Health Department has received the Moderna vaccine, but the doses being shared by the hospital are Pfizer, a vaccine that has to be mixed and kept cold. The vaccines have differing lengths of time between the first and second dose, and individuals need to have the same vaccine for their second dose as their first. Mr. Bradish informed the Board the biggest hurdle thus far during this whole process, is the amount of paperwork that has to be sent to the state.

Commissioner Kirkpatrick expressed his concern for the frontline County employees who interact with the public on a daily basis. He recommended these employees be among the first to receive the vaccination when appropriate.

Commissioner Long inquired if there is a waiting list so that the vaccine(s) do not go to waste if someone does not show up to their vaccine appointment. Mr. Bradish stated if there are unused doses at the end of the vaccination clinics, a list of law enforcement officers or other essential workers is maintained and used to quickly recruit individuals to come in and receive the vaccine.

The Board commended Mr. Bradish, the Health Department and participating agencies regarding the success of the drive through clinics.

Chairman Ensley recognized Medical Director Dr. Mark Jaben. Dr. Jaben informed the Board Haywood County ranks 75th out of the 100 counties in the State of North Carolina for having the lowest COVID-19 cases. As of today, there are 2944 positive COVID-19 cases in the County.

DISCUSSION/ADJUSTMENT TO AGENDA

There was no discussion/adjustment to the agenda.

CONSENT AGENDA

J.W. "Kirk" Kirkpatrick, III motioned to approve the Consent Agenda. Tommy Long seconded and the motion carried unanimously.

Motion carried 5 - 0

AYES: L. Kevin Ensley, Brandon C. Rogers, J.W. "Kirk" Kirkpatrick, III, Tommy Long, Jennifer M. Best

NOES: None

Request approval of December 21, 2020 and January 4, 2021 regular meeting minutes

Request approval of December 2020 Releases, Refunds, Adjustments and Discoveries

Request approval of December 2020 Tax Collections Update and Refunds

Request approval to accept I-CON Water Mitigation System quote and purchase said system in the amount of \$62,807 to be paid from FY 2020-2021 budgeted funds and approval for County Manager to sign all documentation pertaining to said quote and purchase

Request approval of budget amendment - Elections - \$8,681 - to appropriate USC University Schwarzenegger Institute of Democracy Grant to support 11 new part-time poll workers

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 2020-2021

PER: _____
JNL: _____

BE IT ORDAINED by the Board of Commissioners of Haywood County that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the General Fund, the expenditures are to be changed as follows:


Department <i>See Item</i>	Account Number	Current Budget	Increase (Decrease)	Amended Budget
General Government Elections				
Sal. & Wages, Temp & PT	116170 55200	115,000	8,681	123,681
which will result in a net increase (decrease) of			8,681	
General Fund,				

To provide the additional revenue for the above, the following revenues will be increased as the money has been received:

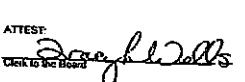
Revenue	Acct. No.	Current Budget	Increase (Decrease)	Amended Budget
Intergovernmental Revenue				
Intergovernmental Revenue - Voting Grant	110990 411702		8,681	8,681
			8,681	

Section 2. Copies of this budget amendment shall be delivered to the Budget Officer and the Finance Officer for their decision.

Adopted this the 10th of January, 2021.


 Chairman
 Haywood County Board of Commissioners

ATTEST:


 Clerk to the Board

Explanation:
 To appropriate USC University Schwarzenegger Institute of Democracy Grant to be used to support 11 new part-time pollworkers to help at poll and precinct absence clinics.

Request approval of budget amendment - Elections - \$5,810 - to appropriate One Stop Bonus Grants from the NC State Board of Elections

HAYWOOD COUNTY
BUDGET ORDINANCE AMENDMENT
FISCAL YEAR 2020-2021

PER: _____
JNL: _____

BE IT ORDAINED by the Board of Commissioners of Haywood County that the following amendment be made to the budget ordinance for the fiscal year ending June 30, 2021.

Section 1. To amend the General Fund, the expenditures are to be charged as follows:

Department Use Item	Account Number	Current Budget	Increase (Decrease)	Amended Budget
General Government				
Elections				
Sal. & Wages, Temp & PT	1141700-512600	115,000	5,810	120,810

which will result in a net increase (decrease) of 5,810 in the expenditures of the General Fund.

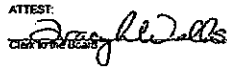
To provide the additional revenue for the above, the following revenues will be increased as the money has been received:

Revenue	Acct. No.	Current Budget	Increase (Decrease)	Amended Budget
Intergovernmental revenue:				
Intergovernmental Revenue - Voting Grant	110350-411702		5,810	5,810
			5,810	

Section 2. Copies of this budget amendment shall be delivered to the Budget Officer and the Finance Officer for their direction.

Adopted this the 15th of January 2021


Chairman
Haywood County Board of Commissioners

ATTEST:

Clerk

Explanation:
To appropriate One Stop Busway Grants from the NC State Board of Elections to cover expenses payable to One Stop Elections on a daily total of \$19.26 as determined by the NCSEB.

Chairman Ensley requested Tax Collector Greg West to speak about the tax collections report. Mr. West addressed the Board stating the collection rate as of December 31, 2020 was 72.19% v. 76.24% in 2019. He explained to the Board there is approximately a 30-day mail delay. Currently, the tax office is receiving mail dated November, 2020. He further stated at the end of January, 2020 the collection rate was 92.29% and as of today, the collection rate is at 90.25%. He believes the collection rate will equate last year's collection rate at the end of January. Mr. West informed the Board the delinquent tax bills will be mailed in February.

REGULAR AGENDA

Request approval to purchase LED lights from CED Waynesville in the amount of \$21,082 to be paid from FY 2020-2021 budgeted funds for the conversion of all lighting in the Justice Center

Chairman Ensley recognized Operations Director Kris Boyd. Mr. Boyd stated this request is to replace all of the fluorescent light fixtures in the Justice Center with LED light fixtures. The return on this investment will be an annual savings of \$15,000 on the electric cost(s) for the 90,000 square-foot building. He further stated County employees will be performing this replacement.

Tommy Long motioned to approve the purchase of LED lights from CED Waynesville for \$21,082 to replace all fluorescent lights in the Justice Center. Brandon C. Rogers seconded and the motion carried unanimously.

Motion carried 5 - 0

AYES: L. Kevin Ensley, Brandon C. Rogers, J.W. "Kirk" Kirkpatrick, III, Tommy Long, Jennifer M. Best

NOES: None

Request approval of Resolution of the Haywood County Board of Commissioners Authorizing the Negotiation of an Installment Financing Contract not to exceed \$2,000,000 and Providing for Certain Other Related Matters

Chairman Ensley recognized Interim Finance Director Kristian Owen. Ms. Owen summarized the Resolution stating it gave herself and County Manager Bryant Morehead the authority to negotiate on behalf of the County a loan for up to \$2.0 million (for the School Administration Office - Annex II Building), gives her approval to file the necessary paperwork with the Local Government Council to do the financing, gives herself and Mr. Morehead authority to work with Scott Leo at Parker Poe who is the County's bond counsel, authority to use Davenport as the financial advisors and to provide the notice of public hearing.

Mr. Morehead addressed the Board stating the public hearing will be held on Monday, February 1, 2021 at 9:00 a.m. and the Notice of Public Hearing will be advertised in tomorrow's issue of the Mountaineer newspaper and on the County website.

J.W. "Kirk" Kirkpatrick, III motioned to approve the Resolution of the Haywood County Board of Commissioners Authorizing the Negotiation of an Installment Financing Contract 01192021

not to exceed \$2,000,000 and Providing for Certain Other Related Matters. Brandon C. Rogers seconded and the motion carried unanimously.

Motion carried 5 - 0
AYES: L. Kevin Ensley, Brandon C. Rogers, J.W. "Kirk" Kirkpatrick, III, Tommy Long, Jennifer M. Best
NOES: None

Extract of Minutes of a regular meeting of the Board of Commissioners of the County of Haywood, North Carolina, duly held on January 19, 2021 at 5:30 p.m. in the Historic Courthouse of the Haywood County Historic Courthouse, Waynesville, North Carolina. Chairman L. Kevin Ensley presiding.

The following members were present:
Chairman L. Kevin Ensley
Vice-Chairman Brandon C. Rogers
Commissioner J.W. "Kirk" Kirkpatrick, III
Commissioner Tommy Long
Commissioner Jennifer M. Best

The following members were absent:
None

* * * * *
Commissioner Kirkpatrick moved that the following resolution, copies of which having been made available to the Board of Commissioners, be adopted:

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HAYWOOD, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THEREBY

WHEREAS, the County of Haywood, North Carolina (the "County") is a validly existing political subdivision of the State of North Carolina, existing as such under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the "State");

WHEREAS, the County has the power, pursuant to the General Statutes of North Carolina to (1) enter into installment contracts in order to purchase, or finance or refinance the purchase of, real or personal property and to finance or refinance the construction or repair of fixtures or improvements on real property and (2) create a security interest in some or all of the property financed or refinanced to secure repayment of the purchase price;

WHEREAS, the Board hereby determines that it is in the best interest of the County to enter into (1) an Installment Financing Contract (the "Contract") with a financial institution to be determined (the "Bank") in order to pay the capital costs of construction, renovation and improvement of a school administration building (the "School Administration Building") located in the County (the "Project"), and (2) a deed of trust, security agreement and fixture filing (the "Deed of Trust") related to the County's fee simple interest in the real property on which the School Administration Building is located (the "Mortgaged Property") that will provide security for the County's obligations under the Contract;

WHEREAS, the County hereby determines that the Project is essential to the County's proper, efficient and economic operation and to the general health and welfare of its inhabitants; that the Project will provide an essential use and will permit the County to carry out public functions that it is authorized

WHEREAS, a public hearing on the Contract after publication of a notice with respect to such public hearing must be held and approval of the LGC with respect to entering the Contract must be received; and

WHEREAS, the County hereby determines that all findings, conclusions and determinations of the County in this Resolution are subject to modification or affirmation after all interested parties have been afforded the opportunity to present their comments at a public hearing regarding the execution and delivery of the Contract, the Deed of Trust and the Project to be financed thereby.

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

Section 1. Authorization to Negotiate the Contract and Refinance. That the County Manager and the Finance Director, with advice from the County Attorney and Special Counsel, are hereby authorized and directed to solicit proposals from financial institutions to finance the Project and to proceed and under the Contract to be entered into in accordance with the provisions of Section 160A-20 of the General Statutes of North Carolina and to provide in connection with the Contract, as security for the County's obligations thereunder, the Deed of Trust conveying a lien and interest in the Mortgaged Property, including the improvements thereon, as may be required by the Bank providing the funds to the County under the Contract. All actions of the County Manager or the Finance Director, or their designees, in furtherance of the financing of the Project, whether previously or hereinafter taken, are hereby ratified and authorized.

Section 2. Application to LGC. That the Finance Director or her designee is hereby directed to file with the LGC an application for its approval of the Contract and all relevant transactions contemplated thereby on a form prescribed by the LGC and to state in such application such facts and to attach thereto such exhibits regarding the County and its financial condition as may be required by the LGC.

Section 3. Direction to Retain Special Counsel and Financial Advisor. That the County Manager and the Finance Director, with advice from the County Attorney, are hereby authorized and directed to retain the assistance of Parker Poe Adams & Bernstein LLP, Charlotte, North Carolina, as special counsel, and Devonport & Company LLC, Charlotte, North Carolina, as financial advisor.

Section 4. Public Hearing. That a public hearing (the "Public Hearing") will be conducted by the Board of Commissioners on February 1, 2021 at 9:00 a.m. in the Historic Courthouse of the Haywood County Historic Courthouse, Waynesville, North Carolina, concerning the Contract, the Deed of Trust, the proposed financing of the Project and any other transactions contemplated therein and associated therewith.

Section 5. Notice of Public Hearing. That the Clerk to the Board is hereby directed to cause a notice of the Public Hearing, in the form attached hereto as Exhibit A, to be published once in a qualified newspaper of general circulation within the County no fewer than 10 days prior to the Public Hearing.

Section 6. Repealer. That all motions, orders, resolutions and parts thereof in conflict herewith are hereby repealed.

Section 7. Effective Date. That this Resolution is effective on the date of its adoption.

Upon motion of Commissioner Kirkpatrick, the foregoing resolution (the "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF HAYWOOD, NORTH CAROLINA, AUTHORIZING THE NEGOTIATION OF AN INSTALLMENT FINANCING CONTRACT AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS THEREBY") was adopted by the following vote:

by law to perform; and that entering into the Contract and Deed of Trust is necessary and expedient for the County by virtue of the findings presented herein;

WHEREAS, the County hereby determines that the Contract allows the County to finance the Project at a favorable interest rate currently available in the financial marketplace and on terms advantageous to the County;

WHEREAS, the County hereby determines that the estimated cost of financing the Project is an amount not to exceed \$2,000,000 and that such cost of the financing the Project exceeds the amount that can be presently raised from currently available appropriations, unexpended fund balances and non-voluntary bonds that could be issued by the County in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

WHEREAS, although the cost of financing the Project pursuant to the Contract is expected to exceed the cost of financing the Project pursuant to a bond financing for the same undertaking, the County hereby determines that the cost of financing the Project pursuant to the Contract and the Deed of Trust and the obligations of the County thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds; (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of financing the Project; and (3) no revenues are produced by the Project so as to permit a revenue bond financing;

WHEREAS, the County has determined and hereby determines that the estimated cost of financing the Project pursuant to the Contract reasonably compares with an estimate of similar costs under a bond financing for the same undertaking on a result of the findings delineated in the above paragraphs;

WHEREAS, the increase in taxes, if any, necessary to meet the sums to fall due under the Contract will not be excessive;

WHEREAS, Parker Poe Adams & Bernstein LLP, as special counsel ("Special Counsel"), will render an opinion to the effect that entering into the Contract and the transactions contemplated thereby are authorized by law;

WHEREAS, no deficiency judgment may be rendered against the County in any action for its breach of the Contract, and the taxing power of the County is not and may not be pledged in any way directly or indirectly or contingently to secure any money due under the Contract;

WHEREAS, the County is not in default under any of its debt service obligations;

WHEREAS, the County's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the County has complied with generally accepted accounting principles as applied to governmental units in preparing its Annual Budget ordinance;

WHEREAS, past audit reports of the County indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with the law; and the County has not been censured by the North Carolina Local Government Commission (the "LGC"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

AYES: Chairman L. Kevin Ensley
Vice-Chairman Brandon C. Rogers
Commissioner J.W. "Kirk" Kirkpatrick, III
Commissioner Tommy Long
Commissioner Jennifer M. Best

NAYS: None

STATE OF NORTH CAROLINA)
 COUNTY OF HAYWOOD)

I, THOMY LONG, Clerk to the Board of Commissioners of the County of Haywood, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a resolution entitled: "Board's 100th to the Board of Commissioners of the County of Haywood, North Carolina, APPROVING THE REAPPOINTMENT OF JAMES R. ROGERS TO THE BOARD OF COMMISSIONERS OF THE COUNTY OF HAYWOOD, NORTH CAROLINA" adopted by the Board of Commissioners of that county of Haywood, North Carolina, in regular session convened on the 10th day of January, 2021.

WITNESS my hand and the corporate seal of the County of Haywood, North Carolina, this 10th day of January, 2021.

(S)



Tommy Long
 THOMY LONG, Clerk to the Board of Commissioners,
 County of Haywood, North Carolina

EXHIBIT A

NOTICE OF PUBLIC HEARING

The Board of Commissioners (the "Board") of the County of Haywood, North Carolina (the "County") is considering entering into an installment financing contract (the "Contract"), in a principal amount not to exceed \$2,000,000, under which the County will make certain installment payments, in order to finance the capital costs of construction, renovation and improvement of a school administration building in the County (the "Project"). The Project will be located at 1231 North Main Street, Waynesville, North Carolina.

In connection with the Contract, the County will secure its obligations under the Contract by a deed of trust (the "Deed of Trust") that grants a security interest on the site of the Project and the improvements thereon (the "Mortgaged Property"). The Contract and the Deed of Trust permit the County to enter into amendments to finance additional projects and to finance programs using the Mortgaged Property as collateral and the County may grant additional collateral in connection with such amendments. On the County's payment of all installment payments due under the Contract, including any future amendments to finance or refinance projects, the lien created in the Project will terminate and any security interest granted to the financial institution providing the financing in the Project will be released.

NOTICE IS HEREBY GIVEN, pursuant to Sections 168A-24 of the General Statutes of North Carolina, that on February 3, 2021 at 9:00 a.m., or as soon thereafter as practicable, at the Historic Courthouse of the Haywood County Courthouse, 215 Main Street, Waynesville, North Carolina 28786, the Board will conduct a public hearing concerning the approval of the execution and delivery of the Contract, the County's financing of the Project, and the granting of a security interest therein. All interested parties are invited to present comments at the public hearing regarding the execution and delivery of the Contract and the Project to be financed thereby.

J.C. THOMAS, III
 Clerk to the Board of Commissioners
 County of Haywood, North Carolina

Published January 20, 2021

APPOINTMENTS

Chairman Ensley recognized County Manager Bryant Morehead.

Request approval of appointment of James Rogers to the Clyde Planning Board - ETJ

Mr. Morehead stated the Town of Clyde Aldermen requested the appointment of James Rogers as a full member to this Board. Mr. Rogers previously served as an alternate.

Tommy Long motioned to approve the appointment of James Rogers to the Clyde Planning Board – ETJ. Jennifer M. Best seconded and the motion carried unanimously.

Motion carried 5 - 0

AYES: L. Kevin Ensley, Brandon C. Rogers, J.W. "Kirk" Kirkpatrick, III, Tommy Long,
 Jennifer M. Best

NOES: None

Request approval of appointment of Bryant Morehead to the Haywood Healthcare Foundation Board of Trustees and approval for Bryant Morehead to serve on the Investment Committee pursuant to Section 6b of the Restricted Fund Management Services Agreement; approval of reappointment of Kirk Kirkpatrick to the Haywood Healthcare Foundation Board of Trustees

Mr. Morehead stated this request is for his appointment to the Haywood Healthcare Foundation Board of Trustees and to serve on the Investment Committee for the vacated seat of Julie Davis. Also requested is the reappointment of Commissioner Kirkpatrick to this Board.

Brandon C. Rogers motioned to approve the appointment of Bryant Morehead to the Haywood Healthcare Foundation Board of Trustees and approve Bryant Morehead to serve on the Investment Committee pursuant to Section 6b of the Restricted Fund Management Services Agreement; and approve the reappointment of Kirk Kirkpatrick to the Haywood Healthcare Foundation Board of Trustees. Jennifer M. Best seconded and the motion carried unanimously.

Motion carried 5 - 0

AYES: L. Kevin Ensley, Brandon C. Rogers, J.W. "Kirk" Kirkpatrick, III, Tommy Long,
 Jennifer M. Best

NOES: None

Request approval of appointment of John Denton of the Center Pigeon Fire Department to the Firefighter Relief Fund Board

Mr. Morehead stated this appointment request is for John Denton of the Center Pigeon Fire Department to be appointed to the Center Pigeon Fund Board of Trustees. This appointment is for the vacated seat of Cody Parton.

Brandon C. Rogers motioned to approve the appointment of John Denton of the Center Pigeon Fire Department to the Firefighter Relief Fund Board. J.W. "Kirk" Kirkpatrick, III seconded and the motion carried unanimously.

Motion carried 5 - 0

AYES: L. Kevin Ensley, Brandon C. Rogers, J.W. "Kirk" Kirkpatrick, III, Tommy Long,
Jennifer M. Best

NOES: None

Request approval of the following appointments/reappointments to the Smoky Mountain Event Center Board:

- Appointment of Anessa Jaynes and Patricia Blake for a three (3) year term;
- Reappointment of Jonathan Jackson and Vickie Reece for a two (2) year term;
- Reappointment of Edward Bryant and Benjamin Wilder for a one (1) year term.

Mr. Morehead reviewed the requested appointments/reappointments as requested by the Smoky Mountain Event Center Board for the purpose of staggering the terms of its Board members.

Tommy Long motioned to approve the above appointments/reappointments to the Smoky Mountain Event Center Board. Jennifer M. Best seconded and the motion carried unanimously.

Motion carried 5 - 0

AYES: L. Kevin Ensley, Brandon C. Rogers, J.W. "Kirk" Kirkpatrick, III, Tommy Long,
Jennifer M. Best

NOES: None

CLOSED SESSION

There was no closed session.

ADJOURNMENT

Commissioner Long brought to the Board's attention the time and effort given by Doyle Teague of the County Elections Department in obtaining the USC University Schwarzenegger Institute of Democracy Grant. The Board commended Mr. Teague for his hard work and due diligence in looking for ways to help the County.

With no further business, Tommy Long motioned to adjourn the regular Board meeting. J.W. "Kirk" Kirkpatrick, III seconded and the motion carried unanimously.

Motion carried 5 - 0

AYES: L. Kevin Ensley, Brandon C. Rogers, J.W. "Kirk" Kirkpatrick, III, Tommy Long,
Jennifer M. Best

NOES: None

Time of adjournment was at 6:23 p.m.


CLERK


CHAIRMAN