

## **COUNTY COMMISSION MEETING – DECEMBER 18, 2023**

The Claiborne County Commission met in regular session on Monday, December 18, 2023 at 6:30 p.m. at the Courthouse in Tazewell, Tennessee. Meeting was opened by Officer Doug Evans. Invocation by Commissioner Zach Mullins. Pledge led by Officer Doug Evans.

### **AGENDA ITEM #1 – CALL TO ORDER/ROLL CALL:**

Chairman Mike Campbell called the meeting to order. County Clerk Karen Hurst called the roll by district. Commissioners present/absent as follows:

#### **PRESENT:**

##### **District 1**

Zachary Bunch  
Dennis Cook  
Whitt Shuford

##### **District 2**

Haley Barker  
Nathan Epperson  
Gary Poore

##### **District 3**

Mike Campbell  
Stacey Crawford  
Tim Shrout

##### **District 4**

Zach Mullins  
Anthony Rowe

##### **District 5**

Mitchell Cosby

##### **District 6**

Rosemary Barnett  
Carolyn Brooks  
Steve Mason

##### **District 7**

Steve Brogan  
Eric Jones  
Sherry McCreary

##### **District 8**

David Mundy  
Quintin Rogers

##### **District 9**

Dustin Wilson

21 commissioners present

Also present: Jennifer Bryant, Recorder

**AGENDA ITEM #2 – APPROVAL OF AGENDA**

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Mason

Commissioner Shuford requested that Item #2 under Old Business (Res. 2023-123) be removed from agenda.

Commissioner Mundy requested that a moment of silence be held in memory of former County Commissioners Steve Murphy and Dean Neal.

*(This added at the end of the meeting).*

*Vote on agenda as amended / Motion carried by aye vote*

**AGENDA ITEM #3 – APPROVAL OF MINUTES**

MOTION: Commissioner Epperson – to approve

SECOND: Commissioner Jones

*Motion carried by aye vote*

**AGENDA ITEM #4 – COUNTY OFFICE REPORTS**

**AGENDA ITEM #5 – COUNTY MAYOR’S REPORT**

**AGENDA ITEM #6 – COUNTY SHERIFF’S REPORT**

**AGENDA ITEM #7 – COMMITTEE REPORTS**

**AGENDA ITEM #8 – HWY. DEPARTMENT QUARTERLY WHEEL TAX REPORT**

MOTION: Commissioner Epperson – to approve

SECOND: Commissioner Poore

*Motion carried by aye vote*

**AGENDA ITEM #9 – NOTARY PUBLIC APPOINTMENTS**

MOTION: Commissioner Epperson – to approve

SECOND: Commissioner Jones

*Motion carried by aye vote*

**APPROVED:**

Dylan B. Lee

David L. Lane

Anita C. Sutton

Amanda Pertuch

12/18/2023

**AGENDA ITEM #10 – NOTARY BOND APPROVALS**

(none)

**OLD BUSINESS:**

**ITEM #1 – RES. 2023-116 – CHANGING FULTZ CIRCLE TO COUNTY ROAD**

MOTION: Commissioner Poore – to approve (2<sup>nd</sup> reading)

SECOND: Commissioner Epperson

ROLL CALL VOTE: 21 for; 0 against / Motion carried

(Resolution as follows)

**RESOLUTION 2023- 116**

WHEREAS, it has become apparent that the property owners on Fultz Circle, located in the Second District of Claiborne County, desires for this private road to become a county road and be added to the county road list.

WHEREAS, this road will be accepted “as is” (1.0 mile in length and gravel surface).

THEREFORE, BE IT RESOLVED, by the County Commission of Claiborne County, Tennessee, assembled in regular session on this 20<sup>th</sup> day of November 2023 that this resolution be approved.

BE IT FURTHER RESOLVED, that this resolution shall take place from and after its passage, the public welfare requiring it.

PASSED AND APPROVED, this 20<sup>th</sup> day of November 2023.

  
\_\_\_\_\_  
RONNIE PITTMAN, ROAD SUPT

  
\_\_\_\_\_  
GARY POORE, SPONSOR

  
\_\_\_\_\_  
JOSEPH BFROOKS, COUNTY MAYOR

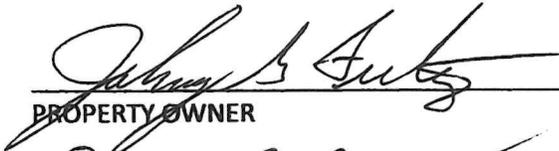
ATTEST:

  
\_\_\_\_\_  
KAREN HURST, COUNTY CLERK

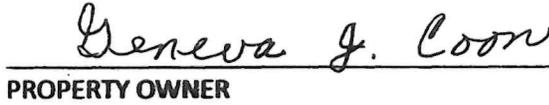
11-7-23  
KAREN HURST, COUNTY CLERK  
1:45 am DC.

This document states that the property owners on Fultz Circle are in agreement for this road to become a county road and added to the road list. This road is located in the 2<sup>nd</sup> District of Claiborne County, Tennessee.

FULTZ CIRCLE

  
PROPERTY OWNER

  
PROPERTY OWNER

  
PROPERTY OWNER

  
PROPERTY OWNER

\_\_\_\_\_  
PROPERTY OWNER

**ITEM #2 – (this item removed at request of sponsor)**

**NEW BUSINESS:**

**ITEM #1 – DISCUSSION – RESIDENT MARK JONCKHEERE**

Mr. Jonckheere addressed the commission concerning proposed development taking place in the Lone Mountain area and the necessity for the commission to now consider the additional needs (in law enforcement, schools, roads, etc.) that will be occur once this development is completed.

**ITEM #2 – DISCUSSION – SIGCO – DAN SPURLOCK, Exec. Director**

Mr. Spurlock addressed the commission concerning the continued efforts of the coalition. The coalition has been in continual service for the last 12 years. A new law, taking effect in January, 2024, will help prevent hemp related products from getting into the hands of our young people. In the past year, there have been 3,038 opioid deaths in Tennessee and, since 2000, over 1 million opioid related deaths have occurred in our country. Opioid crisis is also affecting people in the workplaces as well as families, communities and the state economy. Mr. Spurlock stressed that the coalition will continue to work against this epidemic and thanked the commission for their continued support.

**ITEM #3 – RES. 2023-124 – BOARD OF EDUCATION (budget amendment)**

**ITEM #5 – RES. 2023-126 – BOARD OF EDUCATION (budget amendment)**

**ITEM #6 – RES. 2023-127 – BOARD OF EDUCATION (budget amendment)**

**ITEM #7 – RES. 2023-128 – BOARD OF EDUCATION (budget amendment)**

MOTION: Commissioner Mundy – to combine items #3,5,6,7 and approve

SECOND: Commissioner Mason

*ROLL CALL VOTE: 21 for; 0 against / Motion carried*  
*(Resolutions as follows)*

**Claiborne County Board of Education**  
**RESOLUTION**  
*2023-124*

December 14, 2023

WHEREAS, the Claiborne County Board of Education needs to amend the General Purpose Budget in order to reflect the lines as approved by the state and to correct payrolls and grants to the current approved budgets

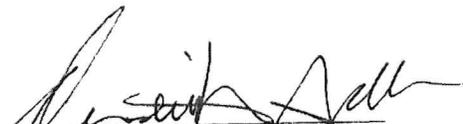
WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session December 18, 2023 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items:

<u>REVENUE</u>	<u>Increase</u>	<u>Decrease</u>
Account Code No.		
46590 Other State Revenues		\$ (535,575.00)
46510 Tennessee Investment in Student Achiev	\$ 535,575.00	
46590 Other State Revenues - State Preschool	\$ 38,192.93	
46590 Other State Revenues - SAFE Grant	\$ 77,293.70	

EXPENDITURES

Account Code No.		
141-72215-105 Supervisor		\$ (74,736.00)
141-72215-116 Teacher	\$ 74,736.00	
141-72310-189 Other salaries & Wages		\$ (10,200.00)
141-72310-191 Board & Committee Members	\$ 10,200.00	
141-71200-116 Teachers		\$ (47,721.07)
141-72210-499 Other Supplies & Materials	\$ 7,901.88	
141-72210-790 Other Equipment	\$ 69,391.82	
141-72220-124 Psychological Personnel	\$ 56,526.00	
141-72220-161 Secretary	\$ 50.00	
141-72220-189 Other salaries & Wages	\$ 661.00	
141-72220-201 Social Security	\$ 2,200.00	
141-72220-204 Retirement	\$ 1,250.00	
141-72220-206 Life Insurance	\$ 240.00	
141-72220-207 Medical Insurance	\$ 19,375.00	
141-72220-212 Medicare	\$ 512.00	
141-72220-217 Hybrid Retirement	\$ 5,100.00	
141-71100-116 Teachers		\$ (15,067.00)
141-72410-104 Principals	\$ 13,727.00	
141-72410-204 Retirement	\$ 1,340.00	

  
Meredith Arnold  
Claiborne County Schools

David Mundy

Commission Sponsor

Kelly Harvey  
Kelly Harvey  
School Finance

FILED 11-30-23  
KAREN HURST, COUNTY CLERK  
BY: 4:00 pm B.G.

**Claiborne County Board of Education**  
**RESOLUTION**  
*2023-126*

December 14, 2023

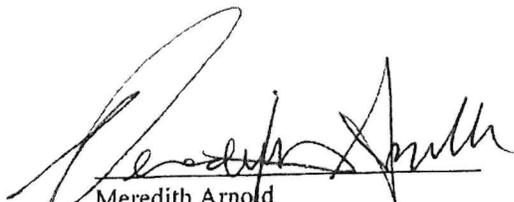
**WHEREAS**, the Claiborne County Board of Education has been in a project with Ridge Roofing to repair the roof at CHS. At the close of the 22-23 year, the insurance balance of this project rolled into Fund Balance prior to project completion.

**WHEREAS**, the project is now completed and the Board of Education needs to amend the budget by moving the project funds into Capital Outlay

**WHEREAS**, this resolution involves no new money.

**BE IT THEREFORE RESOLVED** by the Claiborne County Commission in session December 18, 2023 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

<u>REVENUE</u>	<u>INCREASE</u>	<u>DECREASE</u>
39000      Undesignated Fund Balance		\$    (82,500.00)
 <u>EXPENDITURES</u>		
141-76100-707    Building Improvement	\$    81,000.00	
141-76100-304    Architects	\$     1,500.00	

  
 Meredith Arnold  
 Claiborne County Schools

*David Mundy*  
 \_\_\_\_\_  
 Commission Sponsor

*Kelly Harvey*  
 \_\_\_\_\_  
 Kelly Harvey  
 School Finance

FILED *11-30-23*  
 KAREN HURST, COUNTY CLERK  
 BY: *4:00 pm* DC.

**Claiborne County Board of Education**  
**RESOLUTION**  
*2023-127*

December 14, 2023

**WHEREAS**, the Claiborne County Board of Education has received \$ 1,910.00 dollars in transportation for scrap sales that needs to be added to the General Purpose Budget

**WHEREAS**, this resolution involves no local tax dollars.

**BE IT THEREFORE RESOLVED** by the Claiborne County Commission in session December 18, 2023 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

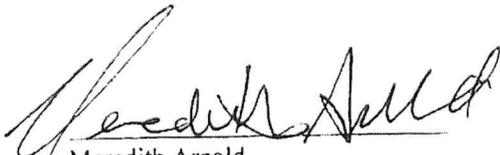
**REVENUE**

**INCREASE**

Account Code No.		
44145	Sale of Recycled Materials	\$ 1,910.00

**EXPENDITURES**

Account Code No.		
141-72710-453	Vehicle Parts	\$ 1,910.00

  
Meredith Arnold  
Claiborne County Schools

David Mundy  
\_\_\_\_\_  
Commission Sponsor

*Kelly Harvey*  
\_\_\_\_\_  
Kelly Harvey  
School Finance

FILED *11-30-23*  
KAREN HURST, COUNTY CLERK  
BY: *4:10 pm* B.G.

**Claiborne County Board of Education**  
**RESOLUTION**  
*2023-128*

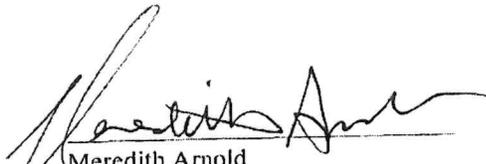
December 14, 2023

**WHEREAS**, the Claiborne County Board of Education need to amend the budget for the Voluntary Pre-K Grant to reflect the latest state approved budget

**WHEREAS**, this resolution involves no local tax dollars.

**BE IT THEREFORE RESOLVED** by the Claiborne County Commission in session December 18, 2023 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

<u>EXPENDITURES</u>	<u>Increase</u>	<u>Decrease</u>
Account Code No.		
141-73400-105-Alpha Supervisor	\$ 4,627.00	
141-73400-162-Alpha Clerical Personnel		\$ (8,000.00)
141-73400-189-Alpha Other Salaries & Wages	\$ 24,120.00	
141-73400-307-Alpha Communication		\$ (7,000.00)
141-73400-429-Alpha Instructional Supplies		\$ (5,903.00)
141-73400-499-Alpha Other Supplies & Materials		\$ (7,844.00)

  
Meredith Arnold  
Claiborne County Schools

*David Mundy*  


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Commission Sponsor

*Kelly Harvey*  


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Kelly Harvey  
School Finance

FILED *11-30-23*  
KAREN HURST, COUNTY CLERK  
BY: *4:00 pm* D.G.

**ITEM #4 – RES. 2023-125 – BOARD OF EDUCATION (budget amendment)**

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner McCreary

ROLL CALL VOTE: 21 for; 0 against / Motion carried  
(Resolution as follows)

**Claiborne County Board of Education  
RESOLUTION  
2023-125**

December 14, 2023

WHEREAS, the Claiborne County Board of Education previously agreed to fund 1/2 of the School Resource Officers by reducing Five (.05) cents from the property tax rate for 2017/2018 for the board of education;

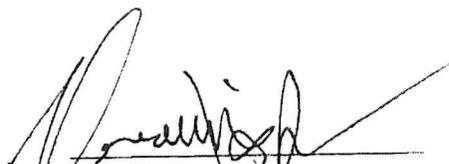
WHEREAS, the Claiborne County Sheriff's Department has received a grant which fully funds the School Resource Officers and the Board of Education will now resume receiving the Five (.05) cents from the property tax rate that was temporarily given for School Resource Officers in each school in order to improve safety in other areas

WHEREAS, the amount of the Five Cents at the current property tax rate is \$ 338,400

WHEREAS, this resolution involves Local Tax Money

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session December 18, 2023 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

<u>REVENUE</u>		<u>INCREASE</u>	<u>DECREASE</u>
40110	Current Property Tax	\$ 338,400.00	
<u>EXPENDITURES</u>			
141-72310-790	Other Equipment	\$ 338,400.00	

  
Meredith Arnold  
Claiborne County Schools

David Mundy  
\_\_\_\_\_  
Commission Sponsor

Kelly Harvey  
\_\_\_\_\_  
Kelly Harvey  
School Finance

FILED 11-30-23  
KAREN HURST, COUNTY CLERK  
ex: 4:00 pm pg. 06

12/18/2023

**ITEM #8 – RES. 2023-129 – SHERIFF’S OFFICE (donation)(budget amendment)**

MOTION: Commissioner Wilson – to approve

SECOND: Commissioner Brooks

ROLL CALL VOTE: 21 for; 0 against / Motion carried  
(Resolution as follows)

RESOLUTION NO. 2023-129

**BUDGET AMENDMENT FOR SHERIFF’S OFFICE DONATION**

**WHEREAS**, the Sheriff’s Office received a donation of \$1,000 from Walmart to be used at the discretion of the Sheriff; and

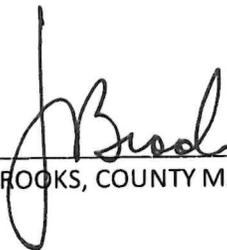
**WHEREAS**, the donation will be used to purchase supplies for community events;

**NOW, THEREFORE**, the Claiborne County Commission must approve the following budget amendment in order for these monies to be expended:

		<u>Revenue</u>	<u>Expense</u>
101-44570	Contributions and Gifts	\$1,000	
101-54110-499	Other Supplies and Materials		\$1,000

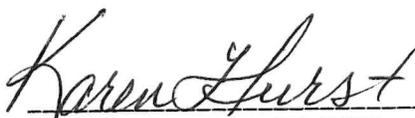
**NOW, THEREFORE, BE IT RESOLVED** by the Claiborne County Commission, meeting in regular session on the 18th day of December 2023, that this resolution be approved.

**BE IT FURTHER RESOLVED** that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 18th day of December 2023.

  
\_\_\_\_\_  
JOE BROOKS, COUNTY MAYOR

\_\_\_\_\_  
/s/ Dustin Wilson  
SPONSOR

ATTEST:

  
\_\_\_\_\_  
KAREN HURST, COUNTY CLERK

FILED 12-6-23  
KAREN HURST, COUNTY CLERK  
BY: 9:00 am D.G.

12/18/2023

**ITEM #9 – RES. 2023-130 – SHERIFF’S OFFICE SRO GRANTS (budget amendment)**

MOTION: Commissioner Wilson – to approve  
SECOND: Commissioner Shrout

ROLL CALL VOTE: 21 for; 0 against / Motion carried  
(Resolution as follows)

RESOLUTION NO. 2023-130

BUDGET AMENDMENT FOR SHERIFF’S OFFICE

WHEREAS, the Sheriff’s Office received a Statewide School Resource Officer (SRO) Grant through the State of Tennessee; and

WHEREAS, the SRO grant provides up to \$75,000 per school for SRO services, for maximum total grant funding of \$900,000; and

WHEREAS, the 2023-2024 County budget recognized \$338,400 in SRO grant revenue; and

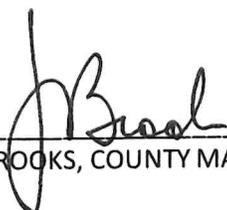
WHEREAS, the Sheriff’s Office has identified additional funding needs for the 2023-2024 Fiscal Year, which can be added to the budget with no impact on property taxes or fund balance by recognizing additional SRO grant revenue;

NOW, THEREFORE, the Claiborne County Commission must approve the following budget amendment in order for these monies to be expended:

		<u>Revenue</u>	<u>Expense</u>
101-46240	School Resource Officer Grants	\$203,915	
101-54110-170	School Resource Officer		\$ 23,915
101-54110-431	Law Enforcement Supplies		\$ 10,000
101-54110-716	Law Enforcement Equipment		\$ 20,000
101-54110-718	Motor Vehicles		\$150,000

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 18th day of December 2023, that this resolution be approved.

BE IT FURTHER RESOLVED that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 18th day of December 2023.

  
\_\_\_\_\_  
JOE BROOKS, COUNTY MAYOR

\_\_\_\_\_  
/s/ Dustin Wilson  
SPONSOR

ATTEST:



FILED 12-6-23  
KAREN HURST, COUNTY CLERK  
BY: 9:00 am D.C.

12/18/2023

**ITEM #10 – RES. 2023-131 – FJC CONTRIBUTIONS (budget amendment)**

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Mason

ROLL CALL VOTE: 21 for; 0 against / Motion carried  
(Resolution as follows)

RESOLUTION NO. 2023- 131

**BUDGET AMENDMENT FOR FAMILY JUSTICE CENTER CONTRIBUTIONS**

**WHEREAS**, the Family Justice Center (FJC) receives contributions from citizens throughout the year to support the operations of the FJC; and

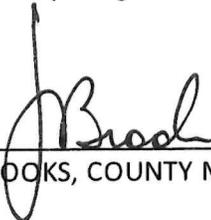
**WHEREAS**, this resolution recognizes contributions received in 2023;

**THEREFORE**, the Claiborne County Commission must approve the following budget amendment in order for these monies to be expensed.

		<u>Expense</u>	<u>Revenue</u>
101-53600-499	Other Supplies & Materials	\$500	
101-48130	Contributions		\$500
	Total	\$500	\$500

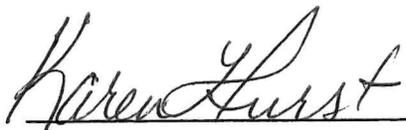
**NOW THEREFORE, BE IT RESOLVED**, by the Claiborne County Commission, meeting in regular session on the 18th day of December 2023.

**BE IT FURTHER RESOLVED**, that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 18<sup>th</sup> day of December 2023.

  
\_\_\_\_\_  
JOE BROOKS, COUNTY MAYOR

\_\_\_\_\_  
/s/ Mitchell Cosby  
SPONSOR

ATTEST:

  
\_\_\_\_\_  
KAREN HURST, CLERK

FILED 12-6-23  
KAREN HURST, COUNTY CLERK  
B\* 9:00 am P.O.

12/18/2023

**ITEM #11 – RES. 2023-132 – AMBULANCE SUBSIDY (budget amendment)**

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Epperson

*(discussion)*

*ROLL CALL VOTE: 21 for; 0 against / Motion carried*

*(Resolution as follows)*

RESOLUTION NO. 2023-132

**BUDGET AMENDMENT FOR AMBULANCE SUBSIDY**

**WHEREAS**, Claiborne County entered into a Transaction Agreement (Agreement) with the Claiborne Medical Center (CMC) in 2014; and

**WHEREAS**, the Agreement includes an annual ambulance subsidy, with the County paying \$13,750 per month to CMC for ambulance services (annual total of \$165,000) and providing up to one replacement ambulance if CMC identifies a replacement need and submits a written replacement notice to the County with information on the make, model and price of the ambulance; and

**WHEREAS**, the cost of the ambulance subsidy has been funded by an escrow account, which has a balance of \$139,410.74 at the end of October 2023; and

**WHEREAS**, CMC has verbally indicated a need to purchase a replacement ambulance in Fiscal Year 2024 at an estimated cost of \$175,270; and

**WHEREAS**, the cost of the ambulance subsidy and a replacement ambulance in Fiscal Year 2024 will exceed the available escrow balance by \$146,000, and the County is contractually obligated to fund these expenses;

**NOW, THEREFORE**, the Claiborne County Commission must approve the following budget amendment in order for these monies to be expensed:

		<u>Revenue</u>	<u>Expense</u>
101-39000	Undesignated Fund Balance	\$146,000	
101-55130-316	Contributions		\$146,000

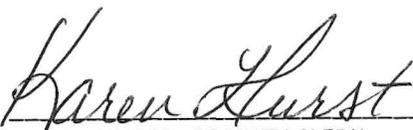
**NOW, THEREFORE, BE IT RESOLVED** by the Claiborne County Commission, meeting in regular session on the 18th day of December 2023, that this resolution be approved.

**BE IT FURTHER RESOLVED** that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 18th day of December 2023.

  
\_\_\_\_\_  
JOE BROOKS, COUNTY MAYOR

\_\_\_\_\_  
/s/ Mitchell Cosby  
SPONSOR

ATTEST:

  
\_\_\_\_\_  
KAREN HURST, COUNTY CLERK

FILED 12-6-23  
KAREN HURST, COUNTY CLERK  
BX: 9:00 am D.C.

12/18/2023

**ITEM #12 – RES. 2023-133 – OPIOID BOARD APPOINTMENTS**

MOTION: Commissioner McCreary – to approve

SECOND: Commissioner Epperson

*Motion carried by aye vote*

*(Resolution as follows)*

**RESOLUTION NO. 2023- 133  
OPIOID BOARD APPOINTMENTS**

**WHEREAS**, an Opioid Board was formed by the Claiborne County Commission on the 18<sup>th</sup> day of March 2019, and;

**WHEREAS**, the purpose of the Opioid Board is to administer, oversee and recommend distribution, payment and administration of any funds to be received from the opioid litigation funds, and;

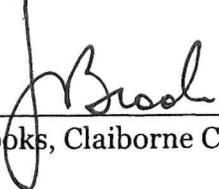
**WHEREAS**, in addition to the oversight of litigation settlement funds, the board shall identify, develop a plan of action and implement strategies to curb and attempt to overcome opioid abuse in Claiborne County, Tennessee, and;

**WHEREAS**, the County Mayor appoints, subject to the approval of the Claiborne County Commission, the following:

- Derrick Shetterly, EMS Director
- Joe Hoffman, Director, Live Free Claiborne County
- Meredith Arnold, Director Claiborne County Schools
- Dana Smith, Assistant Director Claiborne County Schools
- Melissa Hamby, Claiborne County Health Department
- Lucinda Drummonds, Ag Extension Agent

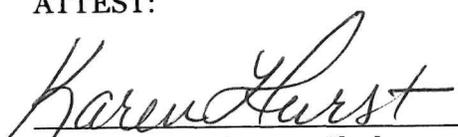
**NOW, THEREFORE, BE IT RESOLVED**, this resolution shall take effect upon its passage, the public welfare requiring it.

**PASS AND APPROVED** this 18<sup>th</sup> day of December, 2023.

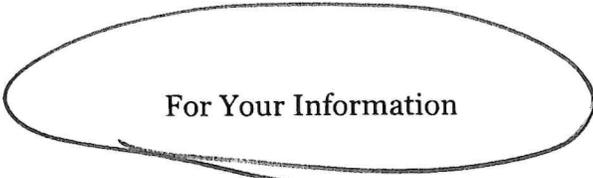
  
\_\_\_\_\_  
Joe Brooks, Claiborne County Mayor

\_\_\_\_\_  
Sherry McCreary – County Commissioner

ATTEST:

  
\_\_\_\_\_  
Karen Hurst, County Clerk

FILED 12-8-23  
KAREN HURST, COUNTY CLERK  
BY: 9:15 am B.G.



For Your Information

Board Membership:

~~Tom Risen, UT Ag Extension Agent; Carol Brandon, UT Ag Extension Agent; Danny McCreary, EMS Director; Vickie Cornelius, CNO-CCH; Marca Cenatiempo, LCSW; Cassi Jones, DO FACOI, Assistant Dean of Clinical Medicine LMU-DCOM; Nicole Shields, MD, Covenant Health; Rob Wilmoth, MD, Covenant Health; DeLynn Cline, Health Director, Claiborne County Schools; MaryAnn Thrush, PhD, LMU; Christina Ayers, Health Department; Kyle Pritchard, The Hill; Deborah Chumley, SHS; Dan Spurlock, SIGCO; Idella Johnson, Change Claiborne; Anthony Rowe, County Commissioner; Sherry McCreary, County Commissioner; Tim Shrou, County Commissioner;~~

12/18/2023

**At this time, Chairman Campbell requested that everyone observe a moment of silence in remembrance of former County Commissioners Steve Murphy and Dean Neal.**

**ITEM #13 – ADJOURNMENT**

MOTION: Commissioner Jones – to adjourn

SECOND: Commissioner Brooks

*Motion carried by aye vote / Meeting adjourned.*

Prepared by:

  
\_\_\_\_\_  
County Clerk