

WORK SESSION
December 16, 2008 at 3:30 p.m.
Montgomery County Commissioners Conference Room

The Montgomery County Board of Commissioners met in a work session on Tuesday, December 16, 2008 at 3:30 p.m. in the Montgomery County Commissioners Conference Room. *Chairperson Morris called the meeting to order and the following was heard:*

Fiscal Year 2007-2008 Audit Presentation

Mr. Kenneth R. Anderson, CPA presented Montgomery County 2007-2008 Audit to the Commissioners. He said the audit went a lot smoother than in years past and was a major improvement. He said Deva did an excellent job. The problem last year was receiving information needed to complete the audit. Mr. Anderson said the new Finance Director will be make things better. The real issue is financial conditions.

Commissioner Corbett's concern was that the Board had been given the wrong information about the water fund. Mr. Metzler explained the new water rates should help some.

Mr. Anderson said at the end of the day the County needs to raise revenues and decrease expenditures. He also stated that the County is not at the point where the LGC will mandate what you do. Mr. Anderson said they are there to help you.

Commissioner Edgar Morris stated that we have the same financial problems as last year. He asked Mr. Anderson for suggestions. Mr. Anderson said his recommendation would be to raise taxes.

Commissioner Matheny said we need a baseline study to look from the ground up. Mr. Anderson said Montgomery County is not at the bottom, but it can be turned around.

Chairman Jackie Morris said we have improved from last year. He thanked Lance and his staff for all of their hard work without a Finance Director.

Chairman Morris said it is important that we do financial forecasting for the County.

Commissioner Corbett asked Mr. Anderson when his contract is up. Mr. Anderson said one year left of a three year contract.

Fibrowatt Update

Economic Development Director Judy Stevens and Marla Coulthard were present and updated the Board on Fibrowatt.

Biodiesel Update

County Planner Scott Carpenter gave the Board an Update on the Biodiesel Plant request. He said he had looked into the Biodiesel issue, he recommended the conditional use permit be removed from the regular session and only have a public hearing for the rezoning of one parcel.

There was a consensus of the Board to remove the conditional use permit from the regular session and hold the public hearing for rezoning of one parcel.

Volunteer Fire Department Redistricting & Resolution Discussion

Mr. Alan Griffin, Emergency Management Director presented the Volunteer Fire Department Redistricting and Resolution to the Board. He explained that the redistricting affects all volunteer fire departments. The current map is 5 miles and the new map will be 6 miles. Mr. Griffin explained that he has been working with the fire chiefs. He explained the only thing his redistricting will do is improve things.

Commissioner Corbett said we need to let people know about the redistricting. Mr. Griffin explained the redistricting is a 90 day process and a public relations campaign will begin after that.

Commissioner Edgar Morris asked if the areas that are shaded in white are the areas not covered. Mr. Griffin said that is correct. Commissioner Matheny asked if other County fire department could help. Mr. Griffin said a contract could be entered into.

Chairman Jackie Morris asked about fire tax district. He said if we decide to have fire districts will these new districts work and not have to be done over. Mr. Griffin said it could mimic response districts.

There was a brief discussion of mutual aid.

Commissioner Edgar Morris asked about the radio signal at the river. Mr. Griffin said he and Mr. Metzler have been working on this issue and a contract is being drafted now.

The Board agreed to carry this forward.

Purchase Order Request for Recording System Upgrade for 911 Communications

Mr. Griffin also requested approval of a purchase order for a recording system upgrade for 911 Communications. He explained the money would come from the 911 Fund, not the general fund.

The Board agreed to carry this forward.

Finance Department Report

Mr. Lance L. Metzler, County Manager presented the following budget amendments for discussion to the Board:

- Budget Amendment 07/09 – Health Department
- Budget Amendment 08/09 – Health Department
- Budget Amendment 09/09 – Emergency Management
- Budget Amendment 10/09 – Sheriff's Department
- Budget Amendment 12/09 – Social Services Department

Chairman Morris explained that these amendments should have been approved earlier.

The Board agreed to carry this forward.

Transportation Improvement Plan (Airport)/Reappointment & Appointment of Airport Committee

Mr. Chad Vernon, Talbert & Bright presented the Board with the Airport Transportation Improvement Plan. He explained this is the "wish list" for the airport to send in to the State Department of Aviation.

The Board discussed the length of the runway and the proposed length. It is important that the runway be expanded to accommodate bigger planes. Mr. Vernon said most corporate planes require a runway of 5,000 feet.

The Board agreed to carry this forward.

Airport Committee

The Board discussed the Airport Committee and appointments made to the committee.

DSS Commissioner Appointment

Chairman Jackie Morris said he would like to have someone replace him as the Board of Commissioners appointee to the Social Services Board.

Items to Carry Forward to the Regular Session

The following items are to be carried over to the regular session:

- **Budget Amendment 07/09 – Health Department**
- **Budget Amendment 08/09 – Health Department**
- **Budget Amendment 09/09 – Emergency Management**
- **Budget Amendment 10/09 – Sheriff’s Department**
- **Budget Amendment 12/09 – Social Services Department**
- **Purchase Order Request for Recording System upgrade for 911 Communications**
- **Volunteer Fire Department Redistricting Resolution**
- **Transportation Improvement Plan (Airport)**
- **Appointment of Commissioner to Airport Committee**

Recess

There being no further business Chairperson Morris recessed the meeting until the regular session at 6 p.m.

Jackie Morris, Chairman

Laura B. Morton, Clerk to the Board

Montgomery County Commissioner's Meeting

December 16, 2008

Chairperson – Jackie Morris

Vice Chairman – Dolon W. Corbett

Commissioner – Anthony Copeland

Commissioner – Jim Matheny

Commissioner – Edgar Morris

County Manager – Lance L. Metzler

Finance Officer - VACANT

Clerk to the Board – Laura B. Morton

County Attorney – Russell J. Hollers

The Montgomery County Board of Commissioners met in a regular session on Tuesday, December 16, 2008 at 6:00 p.m. in the Commissioner's Assembly Room. All Board Members were present. *Chairperson Jackie Morris reconvened the meeting and the following was heard:*

Consideration of the Agenda

A motion was made by Commissioner Corbett, supported by a second from Commissioner Edgar Morris. The motion carried unanimously to approve the agenda.

Invocation

Rev. Larry Beaver, pastor of the Long Hill Baptist Church gave the invocation.

Overview of Rules & Procedures

Chairperson Jackie Morris asked County Manager Lance Metzler to give a brief synopsis of the rules and procedures. Mr. Metzler gave the overview as requested.

Public Forum

The following spoke during the public forum:

Robin Lemons of 694 River Road was present. He is a member of the Lake Tillery VFD. He was present to voice his concerns regarding the communication problem the Fire Department is having with the towers. He explained that County Manager Lance Metzler and Emergency Management Director Alan Griffin had both worked tirelessly to try to figure out a solution.

County Manager Lance Metzler told the Board they found out the best location was the water tower in Woodrun, but has had problems communication with Carolina Water who owns the tower.

Judy Timms of 517 Montgomery Shores Drive was present to voice her concerns about the location of the proposed Lake Tillery Park. She provided her concerns to the Board and invited them to give her a call at anytime.

Consent Agenda

In a motion made by Commissioner Corbett, seconded by Commissioner Copeland, and so the motion carried unanimously to approve the following consent agenda:

Budget Amendment 13/09 Governor's Crime Prevention Grant - \$6,855.15

Budget Amendment 15/09 Health Department – Immunization Act Plan - \$3,000
Budget Amendment 16/09 Rocky Springs Water Project - \$487,157
Budget Amendment 17/09 Health Department – DHHS Funds for WIC - \$5,916
Budget Amendment 18/09 Jail - \$2,700
Budget Amendment 19/09 Social Services (CIP) - \$38,321
Budget Amendment 07/09 – Health Department
Budget Amendment 08/09 – Health Department
Budget Amendment 09/09 – Emergency Management
Budget Amendment 10/09 – Sheriff's Department
Budget Amendment 12/09 – Social Services Department

Approval of Planning Board Appointments

In a motion made by Commissioner Copeland, seconded by Commissioner Corbett, and so the motion carried unanimously to appoint Mr. John Olmstead (Commissioner Jim Mathney's Appointment and Navonne P. Moore (Commissioner Anthony Copeland's appointment) to the Planning Board.

WTP High Service Pump Station Project

Mr. Wes Carter of Hobbs Upchurch & Associates presented information regarding a grant for the Water Treatment Plant High Service Pump Station Project.



Hobbs, Upchurch & Associates, P.A.
Consulting Engineers

1300 Baxter Street, Suite 108 Charlotte, North Carolina 28204

December 12, 2008

Mr. Lance Metzler, County Manager
Montgomery County
102 East Spring St,
3rd Floor Administration Building
Troy, North Carolina 27371

RE: Rural Center Grant Application
WTP High Service Pump Station and Electrical

\$ 500,000.00 grant from NC Rural Center
\$ 442,980.00 STAG grant
\$ 403,000.00 NCDENR Grant
~~\$ 624,910.00~~ County commitment
\$ 1,970,890.00

Replacement of High Service Pump Station, Backwash Pumps (2), High Service Pumps (3),
Electrical Distribution/Switchgear

Applications are due: January 15, 2009 to NC Rural Center

Board will need to **approve** the following:

- 1) Chairman to sign all forms necessary for the grant application, which include:
 - a) Memorandum of Understanding;
 - b) Commitment of Other Funds;
 - c) Resolution to Apply;
 - d) Rate Structure;
 - e) \$624,910,000.00 budget (ordinance) for Project;
 - f) Re-affirm Conflicts of Interest;
 - g) Re-affirm MBE (Minority Business Participation);
- 2) Approve Hobbs, Upchurch to write and administer grant application and perform engineering/design, surveying, and inspections.

If you should have any questions do not hesitate to contact me in our office. We will plan to be at the board meeting on December 16, 2008.

Sincerely,

Wes Carter

Wes Carter, P.E.
Project Engineer

A motion was made by Commissioner Matheny, seconded by Commissioner Copeland, and so the motion carried unanimously to approve the following:

- 1) Chairman to sign all forms necessary for the grant application, which include:
 - a) Memorandum of Understanding;
 - b) Commitment of Other Funds;
 - c) Resolution to Apply;
 - d) Rate Structure;
 - e) \$624,910,000.00 budget (ordinance) for Project;
 - f) Re-affirm Conflicts of Interest;
 - g) Re-affirm MBE (Minority Business Participation);
- 2) Approve Hobbs, Upchurch to write and administer grant application and perform engineering/design, surveying, and inspections.

Commissioner Corbett requested a copy of the grant application.

EDC Board Appointments

Lance L. Metzler, County Manager presented the following EDC Board appointments to the Board:

In a motion made by Commissioner Edgar Morris, seconded by Commissioner Corbett, and so the motion carried unanimously to appoint Commissioners Jim Matheny and Dolon Corbett to serve on the EDC Board.

Sandhills Center Update

Mr. Michael Watson, Director of Sandhills Center gave an update on the mental health agency operations.

Emergency Management Purchase Order Request

In a motion made by Commissioner Corbett, seconded by Commissioner Edgar Morris, and so the motion carried unanimously to approve the purchase order Mr. Griffin discussed with the Board in the work session. The purchase order was to purchase a recording system upgrade for 911 Communications. He explained the money would come from the 911 Fund, not the general fund.

Volunteer Fire Department Redistricting Resolution

In a motion made by Commissioner Edgar Morris, seconded by Commissioner Matheny, and so the motion carried unanimously to approve the Volunteer Fire Department Redistricting Resolution.

Planning Board Report

Scott Carpenter, County Planner presented the following report:

Public Hearing – Rezoning Request - Ewing Family/Salvage Acquisitions, LLC

This request was to rezone the balance of the property that is not already zoned industrial, to construct a biodiesel plant. The balance would be between 18-20 acres. The Planning Board recommended approval of this rezoning request.

Chairperson Morris recessed the regular session and called to order a public hearing.

The following spoke during the public hearing:

Mr. Vance Caudill of 3589 Candor-Troy Road was present. He said he was not opposed as much as he was concerned. He said there are some things that are supposed to be done (watershed and consideration of it being hazardous. He said we need to look at it before we agree.

Mr. Phillip Rushing of 3356 Troy Candor Road was present. He said he didn't want to be the bad guy. He thanks Becky and Mrs. Stevens for their hard work. He would love to see jobs, but someone needs to oversee this project.

Ms. Lara Fogo was present. She asked if the Land Use Plan had been considered. She asked if this is the right site. She asked if the County is prepared for this and if the infrastructure is enough.

Mrs. Karen Caudill of 3589 Candor-Troy Road was present. She said this is a very residential area. He said ½ of the County's children in a two mile radius. Her concern was the propane, methane, and flammable liquids from the proposed plant. She encouraged the Board to go to the internet and do some research of fires and explosions. She said evacuation plans need to be in place. Mrs. Caudill also said the County needs to make sure it has hazardous material personnel. She said she didn't see the number of jobs it would bring. Mrs. Caudill asked are you prepared for this type explosion and is the benefit worth the risk?

Mr. Lawrence Lammonds of 3754 Candor-Troy Road was present. He expressed his concern with the misconceptions of this proposed plant. He said where I work is more dangerous because of the dust. If we don't come up with jobs, it is going to be worse. Why is MCC there? He said we already have propane and oil in our County. He said in his opinion biodiesel is not that dangerous.

Mrs. Jan Lammonds of 383 Small Road was present. She asked the Board to please reconsider. She said we are asking from our hearts. We have to live there.

Mr. Larry Dunkin from the Property Center in West End was present. He said as he understands, this request on the table tonight is only correcting the zoning of the property. It is a rezoning request to rezone all the land around to Industrial. The request tonight isn't to build the plant.

Mr. Jerry Reynolds of 3539 Troy-Candor Road was present. He said there is a lot of wetland involved. He said if it is built, he would like it to be built properly and green.

Chairperson Morris closed the public hearing.

Commissioner Matheny asked Planning Director Scott Carpenter about Mr. Caudill's comments. Mr. Carpenter said we do not have a conditional use request. This is just straight up rezoning. The conditional use comes later.

In a motion made by Commissioner Matheny, seconded by Commissioner Copeland, and so the motion carried unanimously to approve the rezoning request to rezone the balance of the Ewing Family/Salvage Acquisitions, LLC property to Industrial.

Public Hearing – Conditional Use Permit – Walter & Shirley McKenzie – removed

Chairperson Morris recessed the regular session and called to order a public hearing for the following:

Public Hearing – Variance Request – Charles Smith – Lot #51 Section D – Twin Harbor

Mr. Smith is requesting a variance due to setback violations. Currently the deck, camper cover, room addition and carport are encroaching on the setbacks.

This case was recommended by the Planning Board for approval with the stipulations of moving the existing carport over 4 feet and discontinue the use the slide out part of the RV unit.

Mr. Harold Helms was present he said he had no problem with the request because everyone should spend money and clean up and not condemn others.

Chairperson Morris closed the public hearing.

In a motion made by Commissioner Corbett, seconded by Commissioner Edgar Morris, and so the motion carried to approve the variance request with the stipulation that the pop-off be eliminated.

Chairperson Morris recessed the regular session and called to order a public hearing for the following:

Public Hearing – Variance Request – Ray and Eva Beal

Ray and Eva Beal are requesting a setback variance to enclose a screen room onto their camper. Their property is located at Twin Harbor – Lot 166A. The Planning Board recommended approval of this request.

Chairperson Morris closed the public hearing.

In a motion made by Commissioner Edgar Morris, seconded by Commissioner Corbett, and so the motion carried to approve the variance request for Ray and Eva Beal.

Chairperson Morris recessed the regular session and called to order a public hearing for the following:

Public Hearing – Variance Request – Robert & Debbie Glisson

Robert and Debbie Glisson are requesting a variance request for their lot at Twin Harbor – Lot 1G. The Planning board made a recommendation to grant a partial variance with stipulations of cutting the existing awning by 32 inches, leaving a 4 inch overhand to protect the RV from the elements.

Chairperson Morris closed the public hearing.

In a motion made by Commissioner Corbett, seconded by Commissioner Matheny, and so the motion carried to deny the variance request for Robert and Debbie Glisson.

County Manager's Report

Mr. Lance L. Metzler, County Manager presented the following report.

Jail Project Report

- Just an update on the jail. We are still on target with the date. The entrance has been cut and the asphalt should be going down this week.
- They are putting up sheet rock inside and it is still scheduled to be open on time in March of 2009.

New Finance Director Announcement

- I have sent out a memorandum to you all on our new Finance Director but thought that I would officially announce the fulfillment of the new position.
- After interviews and negotiations Lisa Rolan from Steamboat Springs, Colorado has agreed to fill the position of Finance Director. She is originally from North Carolina and relocated to Colorado but is excited to be back with family.
- She currently serves as Director of Financial Services for the City of Steamboat Springs but has served as the Chief Finance Officer for the City of Colombia, South Carolina, the Finance Director for the City of Destin, Florida, Budget Officer & Financial Analyst for the City of Rock Hill, South Carolina and the Chief Finance Officer for Helena, Montana.
- We are anxious to have her as part of the Montgomery County team. She is eager and ready to hit the ground running.
- She has a lot of good ideas to address the economic climate that we are dealing with during this recession that we are in.
- I am sure that you all will be pleased with what we will provide for you in the near future to address issues such as the economic future of the County and addressing the fund balance and other managerial findings that our auditors have pointed out for improvement.

Courthouse Sign Ordinance Request for Public Hearing

- As you all may be aware, we had some issues with political signage on the Courthouse lawn during this past election.
- There was discussion in the past about no allowing signage on the Courthouse lawn but no action was taken it was discussion only and the Sheriff felt uncomfortable enforcing it without an ordinance in place.
- We created a Courthouse Signage Ordinance for your consideration and request to place for a Public Hearing so that the County could enforce signage on the Courthouse lawn.
- Basically the proposed ordinance has a penalty that is in place for persons placing signage on the Courthouse lawn.
- It was brought to my attention that it would be better to place a County removal policy vs. a civil penalty.
- We can change as you all see fit but I would ask that you consider we place this for public hearing for the January meeting contingent on any modifications to this ordinance.

In a motion made by Commissioner Matheny, seconded by Commissioner Corbett, and so the motion carried unanimously to schedule a public hearing to at the January meeting regarding the Courthouse sign ordinance.

Payment in Lieu of Taxes Information

- Chairman Morris inquired about the new notification on payment in lieu of taxes on the Uwharrie National Forest.
- Currently we receive \$56,816 and that represents approximately 62% of what Congress had agreed upon in the past.
- They have now agreed to pay out 100% which equates to \$91,293 which is full payment or \$34,477 in additional revenues to the County.
- They County have designated these funds to the schools in the past but the additional revenues can be used for education, firefighting, transportation and emergency response.
- I would suggest that the Commissioners evaluate the use of these funds in the upcoming budget for other uses as well.
- The figures are based on formula considering the number of acres and the population.

Employee Incentive Program

- The Employee Incentive Program for your consideration is a program that several larger municipalities use to increase efficiency in operations.
- I was asked by the pass Board of evaluate a program such as this and bring one to them for their consideration.
- The purpose of this program is to encourage creativity and innovations in the workplace.
- What it does is challenges staff to determine ways to improve efficiency and cost savings in operations through innovate thinking and offers either monetary or non-monetary incentives for employees.
- It is a way to think outside of the box to provide the County with cost savings.
- The employee or unit of employees must provide a true cost savings to the County and be backed by true results and dollars of a cost savings.
- It can't just be turning the temperature down to 68 degrees will save you \$X. It has to be a true innovative challenge.

- There will be a board established to review the proposals and then it would be brought to the Commissioners for their consideration.

In a motion made by Commissioner Matheny, seconded by Commissioner Copeland, and so the motion carried unanimously to approve the Employee Incentive Program.

Voting Delegate Designation

- The North Carolina Association of County Commissioners will be holding their 2009 Legislative Goals Conference January 15-16.
- They need every County Board of Commissioners to appoint a Commissioner to be a Voting Delegate for the respective Counties.
- I would ask that you all determine or designate a Commissioner to serve in that capacity on behalf of the Board of Commissioners.

In a motion made by Commissioner Corbett, seconded by Commissioner Edgar Morris, and so the motion carried unanimously to appoint Commissioner Matheny to serve as the Board’s voting delegate.

Montgomery County Water Department-Waiver for Military Active Duty

- Since we have been at war in the Middle East we have seen an increasing number of requests for the County to consider assisting our military why they are serving our Country.
- The policy is requesting that the Board consider waiving the user agreement of minimum billing while the applicant is serving in the war.
- We have several customers who are paying a minimum bill who are not connected to the water system and they are unable to pay while they are gone.
- Their parents or significant other get notification and have late penalties that continue to add up while they are abroad.

In a motion made by Commissioner Matheny, seconded by Commissioner Corbett, and so the motion carried unanimously to approve the new policy for Montgomery Water Department – Waiver for Military Active Duty. *The policy is as follows:*

**MONTGOMERY COUNTY WATER DEPARTMENT
Waiver for Military Active Duty**

Montgomery County Board of Commissioners is very appreciative of the dedication of those persons serving in all branches of the armed forces for the freedom and rights we have the benefit of in the United States.

Definitions

Armed Forces: Armed Forces are the overall unified military forces of the United States, which include the following: United States Army, United States Navy, United States Air Force, United States Marines, United States Coast Guard, and United States National Guard and Reserve.

Water User Agreement: Form in which signature is required at the time of application for service. It reads as follows: *“The undersigned hereby makes application for water service and certifies that all above information is correct. Applicant agrees to comply with all laws applicable thereto. Applicant agrees to pay monthly minimum if fail to connect to system within 60 days of notification of system completion”.*

Active Duty: In the [United States military](#), active duty refers to military members who are currently serving full time in their military capacity. Members of a [reserve component](#) are not generally considered active duty. However, in support of the Global War on Terror and other contingency operations, a large number of Reservists in all branches have been called to active duty in an operational capacity. For provisions of this policy, active duty means called to participate in a war.
Immediate Family Member: Spouse, Mother, Father, Son, Daughter

Policy

It is with appreciation that we consider the following policy:

Any person or immediate family member who can show evidence of active duty shall be allowed a waiver of the required water user agreement/minimum water bill while serving in active duty. The water account must be in the service man/woman’s name or spouse’s name. Any past due amounts must be paid in full or a payment arrangement made with water staff before waiver can be approved.

The waiver shall continue until 30 days after return from war. It is the customer’s responsibility to contact the water department to make them aware of their return home. If contact is not made as required, the account will be back dated to the date of deployment.

Evidence shall include, but not limited to, water account number, physical address of water meter, letter requesting waiver of water user agreement, and call to active duty from the United States Government. This waiver shall begin from the date of the request of the waiver and does not include any past due amounts. Evidence shall be reviewed by the Senior Utilities Representative of the Montgomery County Water Department and approved by the County Manager.

MILITARY ACTIVE DUTY WAIVER REQUEST

Date: _____

Name: _____

Water Account Number: _____

Physical Address: _____

Billing Address: _____

Required Evidence (Check once information is received)

- Letter requesting waiver of water user agreement
- Copy of call to active duty from the United States Government.

This waiver shall begin from the date of the request of the waiver and does not include in past due amounts.

Reviewed by the Senior Utilities Representative.

Signature of Senior Utilities Representative

Date

Approval of the County Manager.

Signature of County Manager

Date

A copy of this waiver request shall be mailed to customer once all signatures have been acquired.

Essentials of County Government February 10-12 or February 24-26

- The Essentials in County Government is a program given by the School of Government for newly elected officials and new chairmen.
- The program gives newly elected officials the basics or an introduction to County government and your role in that.
- It will be held in Raleigh on either February 10-12 or February 24-26.
- It should be a time that is convenient for everyone. Is there a preference.

Commissioner Orientation Discussion

- The Commissioner Orientation goes into to more detail as far as the government in Montgomery County.
- We created a Commissioner Orientation and Jackie was the first Commissioner to go through it.
- It basically gives you a perspective what we offer as a County government and the different services that we provide and everyone's role.
- Is there any specific dates that you all would like to me after Christmas?

Commissioner Retreat Scheduled January 13 and 14, 2009

- We have scheduled a Christmas retreat for January 13th and 14th that will be held in the conference room at First Bank.
- Thanks to Jackie, we will have lunch provided by First Bank.
- Ron and Chris Aycock will be the facilitators. Some of you know Ron. He was with the North Carolina Association of County Commissioners for years.
- Jackie and I will be meeting with them Thursday to discuss the retreat and develop an agenda for the retreat.

Items Carried Forward

Transportation Improvement Plan

In a motion made by Commissioner Matheny, seconded by Commissioner Copeland, and so the motion carried unanimously to approve the Transportation Improvement Plan as presented in the work session.

Commissioner Appointment to the Airport Committee

In a motion made by Commissioner Corbett, seconded by Commissioner Edgar Morris, and so the motion carried unanimously to appoint Commissioner Jim Matheny as the Airport Commissioner to the Airport Committee.

Adjournment

There being no further business Chairperson Morris adjourned the meeting.

Jackie Morris, Chairman

Laura B. Morton, Clerk to the Board