

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 11th DAY OF SEPTEMBER 2018
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Wayne Jackson..... Chairperson
Dean Draper..... Commissioner
James I. Withers..... Commissioner

Pat Finlinson. County Attorney
Marki Rowley. County Clerk
Jamie Hair Deputy Clerk

ALSO PRESENT: Kevin Morris. West Millard Maintenance
John Higgins. County Landfill
Byron Kroeger, Tony Dearden, & Ron Kapp Millard Care and Rehab Center
Kevin Bunnell & Gary Bezzant..... Utah Division of Wildlife Resources
Bonnie Gehre..... County Auditor
Sheri Dearden..... County Treasurer
Adam Richins..... County Planner
Shellie Dutson & Rhett Wilkenson. Chronicle Progress
Deric Despain USU Exstension

Note: Not all agenda items were followed in order.

PURSUANT TO AN AGENDA WHICH HERETOFORE HAD BEEN PROVIDED TO each member of the governing body, posted at the principal office of the Millard County Commission, posted on the Utah Public Notice Website, and provided to the Millard County Chronicle Progress, a newspaper of general circulation within Millard County, Utah, as required by law, the following proceedings were had:

PUBLIC WAS WELCOMED

The meeting began at 10:00 a.m. after a brief welcome by Commissioner Jackson to the public and Commission members.

OPENING STATEMENTS

Commissioner Jackson asked if anyone had an opening statement to give. Commissioner Withers noted the date is September 11, and expressed his appreciation to those who volunteer their time to make our community safe. Commissioner Draper said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF August 21, 2018 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held August 21, 2018 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Withers made a motion to approve the minutes of August 21, 2018, as corrected.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

FOLLOW UP ACTION ITEMS FROM August 21, 2018

Attorney Finlinson said that Attorney Dexter Anderson responded to the County's offer on the purchase of the Red Dome mineral rights. He said that the offer was rejected. He said any further discussion on this would be better in a closed session.

4H PRESENTATION

This agenda item was stricken.

DISCUSSION AND POSSIBLE APPROVAL OF DINING ROOM CONSTRUCTION AT THE MILLARD CARE AND REHAB CENTER - BYRON KROEGER

Byron Kroeger, Millard Care and Rehab Center (MC&R), introduced himself along with Tony Dearden and Ron Kapp. Mr. Kroeger said that the dining rooms at the MC&R are too small and the residents are currently dining in the hallway. He presented the current lease agreement between Millard County and Intermountain Health Care (IHC) for the lease of the property and maps of the proposed construction. He said that they would like to build an addition close to the kitchen and have received an estimate for the cost. Mr. Kroeger said that they aren't requesting any financing from the County, however, they would need the Commission's approval for the construction.

Mr. Kapp said that having residents eating in the halls has been indicated as an issue in the survey's completed by the Federal Government. He said that they do annual surveys on facilities who accept funding from Medicaid and Medicare. He said that IHC's legal department has already approved the construction.

Commissioner Draper said that this issue was discussed at previous MC&R board meetings and he asked them to obtain the lease agreement to see if there is anything in the agreement that would prohibit them from building. Commissioner Draper said that this dining room problem needs to be addressed.

Attorney Finlinson explained that IHC owns the real property and Millard County leases that property from IHC and owns the facility. He said that Millard County created MC&R, which is non-profit and its board contracts with Traditions Health Care. Attorney Finlinson said that there is no legal reason for the County to oppose the project.

Commissioner Draper made a motion to approve the dining room construction at the Millard Care and Rehab Center.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A CELL PHONE ALLOWANCE FOR BILL LISTER - WEST MILLARD MAINTENANCE

Kevin Morris, West Millard Maintenance, said that they dropped the phone service through Frontier for their shop, so the only access they have to phones is by using their own cell phones or going to another building. He said that he, Bill Lister, and Rick Bublitz take turns being on call and the person on call needs a phone with them at all times in case calls are made after hours. Mr. Morris also said that they communicate with their cell phones at events.

Commissioner Jackson said that this same issue was discussed for maintenance employees on call at the Sheriff's Office as well and was denied.

Commissioner Withers said that the Commission also previously denied a similar request from East Millard Maintenance who also use their own phones for on call.

A discussion was had on what County employees are currently given phone stipends.. Commissioner Withers questioned where the County draws the line on allowing stipends. He said that if the County is requiring employees to be on call, those employees should be given means to allow them to do their job.

Mr. Morris said that they will budget for radios if this isn't approved. Commissioner Withers said that radios won't help in an on-call situation and asked Auditor Gehre what the usual phone stipend is. Auditor Gehre said that phones stipends are between \$40.00 and \$120.00.

Commissioner Draper asked Auditor Gehre if there was a formal guideline on stipends. Auditor Gehre said that she is unaware of a policy.

The commissioners agreed that being on call regularly is an adequate guideline to determine whether an employee qualifies for a phone stipend.

Commissioner Withers made a motion to approve a cell phone stipend in the amount of \$40.00 a month for Bill Lister and Travis Archibald, based on the fact that they are both on call after hours.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A CELL PHONE ALLOWANCE IN THE AMOUNT OF \$80.00 AND A CREDIT CARD FOR BRENDEN TURNER

Commissioner Withers made a motion to approve a cell phone allowance in the amount of \$80.00 and a credit card in the amount of \$1,000.00 for Brenden Turner, East Millard Recreation Director.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF TAMARA LANE'S CLEANING CONTRACT REVISIONS

Attorney Finlinson said that this is just a revision to the previous cleaning contract that removed the landfill buildings and added the armory building.

Commissioner Withers made a motion to approve the revisions in Tamara Lane's cleaning contract.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

PUBLIC HEARING FOR THE PURPOSE OF OPENING BUDGETS FOR THE 2018 YEAR. BUDGETS TO BE CONSIDERED FOR INCREASED APPROPRIATIONS ARE: CAPITAL IMPROVEMENT, RECREATION, TOURISM, LANDFILL, SPECIAL PROJECTS AND GENERAL FUND

Commissioner Withers made a motion to enter into a public hearing for the purpose of opening budgets for the 2018 Year. Budgets to be considered for increased appropriations are: Capital Improvement, Recreation, Tourism, Landfill, Special Projects and General Fund.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:30 a.m..

Present were: Auditor Gehre, Treasurer Dearden, Planner Richins, Shellie Dutson, Rhett Wilkenson, John Higgins, Deric Despain, Gary Dezzant, Kevin Bunnell, Mike Van DeVanter, and Ms. Van DeVanter.

Auditor Gehre said that her office advertised to open all the budgets that were read.

The following budgets were discussed.

*Capital Improvement in the amount of \$80,000.00 for fencing along SR 257. Commissioner Withers explained that the Commission previously decided that the County could contribute \$80,000.00 in addition to in kind work from the Road Department to this project. He said that they are currently putting together an agreement between the County, State, allotment owner, and land owner.

Auditor Gehre disclosed that some of this funding for the Recreation and General Fund all comes from the General Fund and because there is an unappropriated amount in the current budget, anything that is increased is coming from prior years' funds and the County already dipped into that when they set the 2018 budget.

*Recreation in the amount of \$30,000 for the TV antenna upgrade. Commissioner Withers said that the County has been mandated by the Federal Communications Commission (FCC) to upgrade equipment in order to provide citizens of Millard County free television.

*East Millard Recreation in the amount of \$2,850.00. Auditor Gehre said that this is a pass through for fees collected for tackle football. She said that \$2,300.00 is for the year 2017 and

\$550.00 is for the year 2018. Auditor Gehre said that the County already received the money and the budget needs to be opened to pay out what has been collected.

*General Fund in the amount of \$10,000.00 for Special Prosecution. Attorney Finlinson said that a fund needs to be set up for prosecution in one of the County's cases. He said that it has been discussed to transfer the funds from the Extraordinary Expense Budget within the Indigent Defense Fund.

*General Fund in the amount of \$5,000.0 for Mental Health. Auditor Gehre said that the County is short about \$5,000.00 for Central Utah Counseling. She said this was not initially included in the budget.

*Tourism. It was clarified that a grant was awarded to the Great Basin National Heritage Area and not to Millard County.

*Special Projects. Commissioner Draper said that the grant for the Brush Wellman Highway is still under consideration by the Federal Government.

Commissioner Jackson said that the budget for Miss Millard is unknown until after he meets with the School District on Thursday.

*General Fund in the amount of \$5140.00 for USU Extension. Deric Despain, USU Extension, said that they are \$4,140.00 short on the 4H assistant wage and salary line and \$1,000.00 on the full-time wage and salary line. He is asking for \$5,140.00 to make up that shortfall. Commissioner Jackson asked if that is all the County's share or if that amount is split with USU. Auditor Gehre said that the County reimburses USU for half of the full time wage and salary line for Karen Banks. Commissioner Withers asked how the shortfalls came about on wages. Mr. Despain said that their budget was cut last year by \$14,000.00 and \$4,000.00 of that was cut from the 4H assistant line.

Auditor Gehre said that \$22,000.00 was budgeted because of the utilized amount of wages in the previous 2 years. Mr. Despain said that their department had employees terminate early in both prior years, so the utilized funds didn't reflect a full year's worth of wages. Mr. Despain also said that USU gave nearly a 3% Cost of Living Adjustment (COLA) increase to the full-time employees and this wasn't included in the budget, which is why he is short \$1,000.00 on that line item.

Commissioner Withers cautioned Mr. Despain to make sure that this type of thing doesn't happen in 2019.

*Special Projects in the amount of \$10,000.00 for the Snake Valley Water Appeal. Commissioner Draper asked if there was a balance for the Snake Valley Water Appeal. Auditor Gehre said that it is in Special Projects. She said that \$2,500.00 was budgeted and \$2,000.00 is left. Commissioner Draper said that another \$10,000.00 will be needed. Commissioner Draper said that the funds will go toward an appeal of the Nevada State Engineer's Ruling. He said that Spring Valley is considered an upstream source flowing into the Snake Valley and that the Southern Nevada Water Authority has proposed building a water pipe to run from Spring Valley into Clark County.

Commissioner Draper said that both Millard and Juab Counties have protested because they don't believe there is sufficient monitoring, mitigation, and management plans to keep it from desiccating the Snake Valley. He said that the County has until September 17, 2018 to file an appeal.

*Landfill: Commissioner Jackson said that there is currently some equipment down at the landfill and the cost to repair them is approximately \$120,000.00. He said that the landfill department is also about \$13,000.00 over budget on its fuel usage. Mr. Higgins, County Landfill, asked to open the depreciation fund to take care of the equipment failures. He explained why he has used more fuel and that the cost of fuel has also gone up. He said that he's lost an engine in a dozer and the transmission is out in a compactor. Mr. Higgins said that he will do most of the work himself but the cost of the parts is expensive. A discussion was had on the cost of replacing versus repairing the equipment. Commission Withers said that in the interim, the road departments dozers could be used.

Commissioner Withers asked if it is more economical to have Wheelers repair it. Mr. Higgins said that Wheelers bid the engine at \$50,000.00 and would warranty their work. He said that if he did the work himself it would be closer to \$30,000.00 without a warranty and that the dozer would be down 2 months to repair regardless of who does it. Withers said a rental is necessary either way and he will talk to Brandon Winget about their dozers. Mr. Higgins said that the cost for the compactor repair is approximately \$70,000.00.

There were no other comments made.

Commissioner Draper made a motion to close the public hearing.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:59 a.m..

The regular meeting reconvened.

DISCUSSION AND POSSIBLE APPROVAL OF THE 2019 PREDATOR CONTROL CONTRACT

Commissioner Draper said that this needs to be approved before December.

Commissioner Draper made a motion to approve the 2019 Predator Control Contract in the amount of \$4,500.00

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF FILING AN APPEAL FOR THE NEVADA STATE ENGINEER RULING

Commissioner Draper said that Millard County has been involved with the applications regarding extracting ground water and moving it to Clark County, Nevada. He said that Nevada can't come into Utah and take the water; however, if they drill wells on the Nevada side of the border, they can effectively remove water from the Snake Valley. Commissioner Draper said that this project

would create a desert environment in the Snake Valley and the challenges and appeals previously made by Millard County since 2004 have been valuable in protecting the water in Millard County. He said that the recent ruling by the Nevada State Engineer has put a hold on everything, but the Southern Nevada Water Authority and the State Engineer attend to appeal this to the Nevada Supreme Court. He said that Millard County has worked with Attorney Mark Ward in the past on this issue and has contacted him to represent the County again. He said that Mr. Ward has offered to do the appeal process for Millard County and Juab County for a fee in the amount of \$12,000.00 from each County.

Commissioner Draper made a motion to approve filing an appeal for the Nevada State Engineer Ruling and appropriate \$10,000.00 for attorney fees.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

WILDLIFE MANAGEMENT AREA (WMA) PRESENTATION - GARY DEZZANT

Gary Dezzant and Kevin Bunnel, Division of Wildlife Resources, presented a handout for review. Mr. Dezzant said that they are here to review the Habitat Management Plan with the Commission and went over how much WMA property is in Millard County. He said that this plan covers 16,812 acres and its purpose is to secure and improve critical winter habitats for big game. He said that the WMA benefits other wildlife as well and that general habitat conditions are good.

Mr. Dezzant said that they have worked with the Millard County Road Department on the Access Management Plan and went over some proposed changes to roads.

Commissioner Draper asked if they would take active steps to keep people from using the proposed decommissioned road in the future. Mr. Dezzant said that the road will be re-seeded and people will be rerouted to a much better road.

Mr. Dezzant went over recreational opportunities, habitat improvement activities, and grazing on the properties. Commissioner Withers asked why the AUMs on Circus Hollow were recommended to be zero. Mr. Dezzant said that they were able to exchange some grazing on one of their properties with Neil Ashton while a habitat project was being done. He said that Mr. Ashton was grazing on Circus Hollow while the other property matured.

OPENING OF REQUESTS FOR PROPOSALS (RFP) FOR AN EMPLOYEE BENEFIT CONSULTANT

Auditor Gehre opened the following RFPs:

- Gallagher
- GBS Benefits, Inc.

Attorney Finlinson said that amounts and figures most likely can't be determined today and asked if the County could invite these companies to come and present their offer.

Auditor Gehre said that she will look into having them make a presentation.

Commissioner Withers made a motion to accept the RFPs, as presented, and review the specifications of the RFPs, before making a decision.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 18-09-11, A RESOLUTION OF THE BOARD OF MILLARD COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, TO OPEN THE 2018 MILLARD COUNTY BUDGET AND AMEND THE BUDGET FOR CAPITAL IMPROVEMENT, RECREATION, TOURISM, LANDFILL, SPECIAL PROJECTS AND GENERAL FUND

Attorney Finlinson read the proposed changes to the following budgets:

Capital Improvements (SR 257 Fencing): \$80,000.00
Landfill (Equipment Repair and Fuel): \$150,000.00
Special Projects (Snake Valley Water Appeal): \$10,000.00
General Fund (Special Prosecution): \$10,000.00
General Fund (Mental Health): \$5,000.00
General Fund (USU Extension): \$5,140.00
Recreation (TV Antenna Upgrade): \$30,000.00
East Millard Recreation: \$2,850.00

A discussion was had on the landfill equipment and whether it is preferable to repair or buy new equipment, as well as, how much is needed to cover landfill fuel costs for the rest of the year. The commissioners agreed to \$150,000.00 for the landfill using the depreciation budget.

Commissioner Withers made a motion to adopt Resolution 18-09-11, a resolution of the Board of County Commissioners of Millard County, Utah, to open the 2018 millard county budget and amend the budget for capital improvement, recreation, tourism, landfill, special projects and general fund.

Commissioner Draper SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Withers voted YES. Commissioner Draper voted YES. Commissioner Jackson voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF APPLICATION FOR SETTLEMENT OR DEFERRAL OF DELINQUENT PROPERTY TAX - VAN DEVANTER ENTERPRISES (MIKE VAN DEVANTER)

Mike Van DeVanter said that they have had a hardship with the roller rink and storage sheds. He said that he has had some interest in selling the storage sheds and went over his challenges in separating the property with the storage sheds from the roller rink property.

Commissioner Draper said that the Commission will be meeting in one week and asked Mr. VandeVanter to attend that meeting and bring the financial information requested in the application.

Commissioner Withers asked Planner Richins if there was a solution to break up the

property. Mr. Richins said that the boundary line could be moved as long as they still meet the requirements for zoning. He said that in order for him to split the property how Mr. Van DeVanter has described, he will have to go through the subdivision ordinance process. Planner Richins said that he hasn't seen an application for this property.

Commissioners Withers asked Mr. Van DeVanter to work with Planner Richins to try and resolve the property separation issue and said that payment plans can be worked out for property taxes.

PUBLIC HEARING FOR THE PURPOSE OF REVIEW AND POSSIBLE AMENDMENT TO THE MILLARD COUNTY RESOURCE MANAGEMENT PLAN (RMP) BY ADOPTING AND AMENDING SECTIONS PERTAINING TO MANAGEMENT AREAS OF STATE AND FEDERAL LANDS; SPECIFICALLY LANDS MANAGED UNDER THE FEDERAL ROADLESS RULE

Commissioner Withers made a motion to enter into a public hearing for the purpose of review and possible amendment to the Millard County Resource Management Plan (RMP) by adopting and amending sections pertaining to management areas of state and federal lands; specifically lands managed under the Federal Roadless Rule

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 11:43 a.m..

Present were: Adam Richins, Shellie Dutson, and Rhett Wilkenson

Planner Richins presented maps for review. He said that roughly 6% or 236,000 acres of the land in Millard County is under the Department of Agriculture's Management. He said that in 2001 the Department of Agriculture created a Roadless Area Conservation Rule which prohibited or restricted normal management activities such as grazing and logging. Planner Richins said that Millard County adopted a RMP last year which describes the Forest Service Units and the County's desire to have those managed in a way that allows active management. He said that the State of Utah is moving forward with a state petition to address these roadless areas within the State. He said that it is very difficult to have these roads reclassified. He said that this ordinance identifies different management types by area and within the ordinance those areas that the County would like actively managed by grazing, logging, and so forth. He said that the Planning & Zoning Commission gave a favorable recommendation to adopt this ordinance into the Millard County RMP and said that the State of Utah will include the Millard County areas in their petition if this ordinance is approved by the Commission. He said that the Forest Service will continue to be the land managers on these areas; however, this gives the Forest Service the ability to manage these lands in a way that has been restricted since 2001.

Commissioner Draper referred to the maps and explained which roads are under the Roadless Rule and which ones have a multiple use designation. He said that the Roadless Rule areas are equivalent to the wilderness areas on Bureau of Land Management properties.

Planner Richins referred to the maps and explained the areas that fall into the 4th category. He said that the draft includes a request for the 4th category, however, most of it is under the 3rd category.

Attorney Finlinson said that this ordinance is the County's opt-in to the State's petition.

Mr. Richins said that Adam Britt, County GIS, is currently cropping down the areas on the maps to the County lines to include in the ordinance.

Commissioner Draper said that the adoption of the ordinance will have to be put on the next meeting agenda after the maps are developed.

There were no other comments made.

Commissioner Draper made a motion to close the public hearing.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:52 a.m..

The regular meeting reconvened.

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 18-09-11, AN ORDINANCE OF MILLARD COUNTY, UTAH, AMENDING THE GENERAL PLAN BY ADOPTING AND AMENDING SECTIONS PERTAINING TO MANAGEMENT AREAS OF STATE AND FEDERAL LANDS; SPECIFICALLY LANDS MANAGED UNDER THE FEDERAL ROADLESS RULE

Commissioner Draper made a motion to strike this agenda item.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE DISSOLVING OF THE ELK COMMITTEE

Clerk Rowley said that it was discussed at the last meeting whether or not the Elk Committee was needed.

Commissioner Withers made a motion to dissolve the Elk Committee.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPOINTMENTS/REAPPOINTMENTS OF BOARD MEMBERS TO VARIOUS COUNTY BOARDS

Attorney Finlinson asked if any of these appointment requests need to be published. Commissioner Draper said that some need to be published; however, he had some appointments to make today that have been taken care of in past meetings.

Commissioner Draper made a motion to appoint Neuel Chlarson to Unit #9 and Jerold Anderson to Unit #8 as directors on the Millard County Water Conservancy Board

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Withers said that it has been requested to replace Howard Bassett with Scott Bassett on the Cemetery District Board.

Commissioner Withers made a motion to appoint Scott Bassett to the Cemetery District Board.

Commissioner Draper SECONDED the motion. The voting was unanimous and the motion carried.

Clerk Rowley read the directors appointed within the Miss Millard Organization. Attorney Finlinson said that they don't need to be appointed by the Commission.

DISCUSSION AND POSSIBLE APPROVAL FOR OUT OF STATE TRAVEL TO WASHINGTON DC SEPTEMBER 25 - 28 - SCOTT BARNEY COORDINATOR OF ECONOMIC DEVELOPMENT

This item was stricken from the agenda.

PUBLIC INPUT

There was none.

OTHER BUSINESS

Attorney Finlinson said that the County has received an estimate for the Utah Counties Indemnity Pool (USIP) contribution in the amount of \$257,796.00 for 2019. He said that this is not an invoice and he is just making the Commission aware of the estimate.

Planner Richins presented an unsigned plat that was approved by the Commission in January 2016; application #Z-2017-34. He said that the applicant didn't have the mylar and were unable to obtain the appropriate signatures at that time. Planner Richins asked that the plat be signed and attested today.

Commissioner Jackson requested a cell phone agreement for Layne Gardner in the amount of \$40.00.

Commissioner Draper made a motion to approve the cell phone agreement for Layne Gardner in the amount of \$40.00.

Commissioner Withers SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Jackson said that he will be interviewing Thursday for the manager position at the East Millard Swimming Pool.

Shellie Dutson, Chronicle Progress, said that they received an advertisement for a county position from several employees and asked who the main contact for the County is. Attorney

Finlinson said that if there is ever confusion, call Kaela Jackson who is the County's official Human Resource (HR) Manager.

Commissioner Withers said that he won't be able to attend next weeks commission meeting and asked if it was too late to change the date. Commissioner Draper said that it would be better to move the meeting if possible and asked Attorney Finlinson if it could be done in the short amount of time available. After a discussion, it was decided to keep the commission meeting scheduled on September 18, 2018.

Auditor Gehre said that she needs to schedule a BOE with the commissioners and a discussion was had on deadlines and when the BOE could be scheduled.

Attorney Finlinson said that he received a lawsuit and he will bring this to the commission in a closed session when he has more information.

DISCUSSIONS FROM EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

Clerk Rowley informed the commissioners that her office received the reimbursement check from ES&S in the amount of \$43,126.99 for election equipment.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

There was none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Jackson adjourned the meeting at 12:12 p.m..

Attest: _____

Approved: _____