

MINUTES OF BOARD OF COUNTY COMMISSIONERS
MILLARD COUNTY THE 17th DAY OF JUNE, 2025
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Trevor Johnson..... Chairperson
Bill Wright..... Commissioner
Vicki Lyman..... Commissioner

Elise Harris..... Interim County Attorney
Marki Rowley..... County Clerk
Kayla Freeman..... Deputy County Clerk

ALSO PRESENT: Kristine Camp..... County Treasurer
Bonnie Smith and Vickie Bennett..... County Auditor's Office
Sierra Dickens..... County Recorder
Rachel West..... County Tourism Director
Lora Fitch..... County Assessor
Jacob Nielson..... County HR Director
Richard Jacobson and Patrick Bennett..... County Sheriff's Office
Adam Richins..... County Planner
Dennis Alldredge, Amber Lutke and Ron Larsen..... Citizens
Copeland Anderson and Greg Prows..... County Fire Wardens
Breanne Liston and Thomas Peterson..... Forestry, Fire, and State Lands (FFSL)

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 Johnson to the public and Commission members.

OPENING STATEMENTS

Commissioner Lyman said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF JUNE 3, 2025 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held June 3, 2025 were

presented for consideration and approval. Following review, Commissioner Wright made a motion to approve the minutes of June 3, 2025 as presented.

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

FOLLOW UP ACTION ITEMS FROM JUNE 3, 2025

There were none.

INTERIM SUCCESSORS

The following offices submitted interim successors:

- Delta Satellite Office
- Recorder's Office
- Justice Court
- Treasurer's Office
- Clerk's Office
- Maintenance Department
- Golf Course

DISCUSSION AND POSSIBLE APPROVAL OF BUSINESS LICENSE FOR OUTDOOR OPS, LLC DBA: PREDATOR ARMOR, OWNER - COLIN CHRISTENSEN

A business license application, was presented for Outdoor Ops, LLC DBA: Predator Armor, Owner - Colin Christensen, a body armor and tactical gear manufacturing business. After review of the application and finding all signatures in order, Commissioner Wright made a motion to approve a business license for Outdoor Ops, LLC DBA: Predator Armor, Owner - Colin Christensen.

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

DISCUSSION AND POSSIBLE APPROVAL OF THE FY25-26 MILLARD COUNTY SECURITY & BAILIFF CONTRACT

Clerk Rowley presented the FY25-26 Millard County Security & Bailiff Contract for approval.

Commissioner Lyman made a motion to approve the FY25-26 Millard County Security & Bailiff Contract.

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

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 25-06-17, A RESOLUTION

OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH,
CREATING A BILLBOARD POLICY

Tourism Director West explained that, with the completion of the county billboard, the County now needs a policy to govern its content. She presented the recommended policy for approval.

Commissioner Wright made a motion to approve Resolution 25-06-17, a resolution of the Board of County Commissioners of Millard County, Utah, creating a billboard policy.

Commissioner Lyman SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Lyman voted YES. Commissioner Wright voted YES. Commissioner Johnson voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 25-06-17A, A RESOLUTION
OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH,
APPOINTING MEMBERS TO THE ADMINISTRATIVE CONTROL BOARD OF SPECIAL
SERVICE DISTRICT NO. 8

Clerk Rowley presented the following people to continue serving on the Administrative Control Board of Special Service District No. 8:

- Brent Tolbert
- Darrin Smith
- Randy Coats
- Melissa Withers
- Gordon Chatland

Commissioner Wright noted that several bylaws need to be updated to comply with County and State requirements.

Interim Attorney Harris agreed and stated that she has contacted the relevant parties and offered her assistance.

Commissioner Lyman made a motion to approve Resolution 25-06-17A, a resolution of the Board of County Commissioners of Millard County, Utah, appointing members to the Administrative Control Board of Special Service District No. 8.

Commissioner Wright SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Lyman voted YES. Commissioner Wright voted YES. Commissioner Johnson voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF A GRANT AGREEMENT FROM THE
UTAH DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATER RESOURCES

Clerk Rowley presented the grant agreement from the Utah Department of Natural Resources, Division of Water Resources.

Planner Richins explained that the County received the grant due to the inclusion of a water element in the General Plan. He went on to outline the related water requirements, detailing how they align with the grant criteria and support the County's long-term planning and resource management goals.

Commissioner Wright made a motion to approve the grant agreement with the Utah Department of Natural Resources, Division of Water Resources.

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

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON ZONING ORDINANCE TEXT AMENDMENT APPLICATION #Z-2025-013, AMENDING MILLARD COUNTY CODE, TITLE 10, CHAPTER 2 TO PROVIDE FOR THE APPOINTMENT OF AN ALTERNATE MEMBER TO THE PLANNING COMMISSION

Commissioner Lyman made a motion to enter into a public hearing for the purpose of receiving public comment on amending Title 10, Chapter 2 to provide for the appointment of an alternate member to the Planning Commission.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:36 a.m..

Present were: Treasurer Camp, Auditor Smith, Recorder Dickens, HR Director Nielson, Sheriff Jacobson, Captain Bennett, Planner Richins, Dennis Alldredge, Amber Lutke, Ron Larsen, Copeland Anderson, Greg Prows, Breanne Liston and Thomas Peterson

Planner Richins explained that the proposed change would allow for the appointment of an alternate member to the Planning Commission. This alternate would have voting authority in the absence of any regular voting member, ensuring quorum requirements are met and that the Commission can continue to make decisions without delay.

There were no other comments made.

Commissioner Wright made a motion to close the public hearing.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:39 a.m..

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 25-06-17, AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING MILLARD COUNTY CODE, TITLE 10, CHAPTER 2 TO PROVIDE FOR THE APPOINTMENT OF AN ALTERNATE MEMBER TO THE PLANNING COMMISSION

Commissioner Wright made a motion to adopt Ordinance 25-06-17, an ordinance of the Board of County Commissioners of Millard County, Utah, amending Title 10, Chapter 2 to

provide for the appointment of an alternate member to the Planning Commission.

Commissioner Lyman SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Wright voted YES. Commissioner Lyman voted YES. Commissioner Johnson voted YES. The voting was unanimous and the motion carried.

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON ZONING ORDINANCE TEXT AMENDMENT APPLICATION #Z-2025-021, AMENDING TITLE 10, CHAPTER 18 OF THE MILLARD COUNTY ZONING ORDINANCE TO REMOVE PROVISIONS ALLOWING FOR TEMPORARY CONSTRUCTION HOUSING

Commissioner Lyman made a motion to enter into a public hearing for the purpose of receiving public comment on amending Title 10, Chapter 18 of the Millard County Zoning Ordinance to remove provisions allowing for temporary construction housing.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 10:40 a.m..

Present were: Treasurer Camp, Auditor Smith, Recorder Dickens, HR Director Nielson, Sheriff Jacobson, Captain Bennett, Planner Richins, Dennis Alldredge, Amber Lutke, Ron Larsen, Copeland Anderson, Greg Prows, Breanne Liston and Thomas Peterson

Commissioner Johnson explained that, with the completion of the IPP conversion project, it is now appropriate to remove the provisions that allow for temporary construction housing.

Planner Richins further explained the background and intent behind these provisions, including the circumstances that led to their original adoption.

Sheriff Jacobson asked about enforcement options for those who do not comply.

Planner Richins explained that violations of this land use ordinance should be reported to him to initiate the enforcement process, which he then explained.

There were no other comments made.

Commissioner Wright made a motion to close the public hearing.

Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 10:54 a.m..

DISCUSSION AND POSSIBLE ADOPTION OF ORDINANCE 25-06-17A, AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH AMENDING TITLE 10, CHAPTER 18 OF THE MILLARD COUNTY ZONING ORDINANCE TO REMOVE PROVISIONS ALLOWING FOR TEMPORARY CONSTRUCTION HOUSING

Commissioner Wright made a motion to adopt Ordinance 25-06-17A, an ordinance of the Board of County Commissioners of Millard County, Utah, amending Title 10, Chapter 18 of the Millard County Zoning Ordinance to remove provisions allowing for temporary construction

housing.

Commissioner Lyman SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Lyman voted YES. Commissioner Wright voted YES. Commissioner Johnson voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF THE 2025 MILLARD COUNTY TAX RATE

Auditor Smith presented proposed Millard County tax rate options for 2025, detailing the methodology behind the calculations.

Commissioner Wright stated that the County anticipates increased revenue in the coming years due to economic growth and other factors. He noted that the current budget has sufficient savings to support some financial flexibility. Based on this, he suggested implementing a tax reduction of two million dollars. He recommended that the County rely on the additional revenue generated from new growth to make up the difference, thereby providing tax relief to residents while maintaining necessary funding for County services and projects.

HR Director Nielson explained that the numbers and examples presented were carefully prepared to provide the Commission with a clear understanding of the potential impacts. He emphasized that this detailed information is designed to support the commissioners in evaluating the options thoroughly and making a well-informed decision that best serves the interests of the County and its employees.

Commissioner Wright expressed his support for any plan that offers a tax break to the citizens. He emphasized the importance of easing the financial burden on residents and believes that such measures contribute positively to the community's overall well-being.

Commissioner Johnson voiced his support for Commissioner Wright's position, noting that there is a public perception that the government simply uses new growth revenue to increase spending rather than returning it to the citizens. He emphasized the importance of addressing these concerns by demonstrating fiscal responsibility and prioritizing taxpayer relief.

HR Director Nielson stated that this year would be an appropriate time to implement a tax reduction from an operational standpoint. He explained that the County's current financial position and anticipated funds from new growth provide a favorable opportunity to offer tax relief without compromising essential services or operational efficiency.

Auditor Smith explained how the Auditor's certified tax rate is calculated, noting that it is based on the previous year's revenue and adjusted according to changes in property values. She further explained that the County is expected to see savings this year, which contributes to a more favorable financial outlook.

Commissioner Wright inquired whether a reduction in the tax rate would affect the County's ability to collect property taxes at the current rate.

Auditor Smith clarified that the collection rate is a separate factor and will not be affected by changes to the tax rate.

Based on the recommendations from the Commission, Auditor Smith calculated that the tax rate would be 0.002082.

Commissioner Wright made a motion to approve the 2025 Millard County tax rate at 0.002082.

Commissioner Lyman SECONDED the motion.

Commissioner Lyman voted YES. Commissioner Wright voted YES. Commissioner Johnson voted NO. The motion carried by majority vote.

DISCUSSION AND POSSIBLE APPROVAL OF THE 2025 MILLARD COUNTY ASSESSING AND COLLECTION TAX RATE

Auditor Smith presented the proposed 2025 Millard County assessing and collection tax rate at .000253.

Commissioner Wright made a motion to approve the assessing and collection tax rate 0.000253.

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

PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT ON AMENDING THE BUDGET TO INCREASE THE GENERAL FUND AND SPECIAL PROJECTS BUDGETS FOR THE JUSTICE COURT AND MEDA GRANT. ALL OTHER BUDGET/FUNDS MAY BE CONSIDERED AS NECESSARY

Commissioner Lyman made a motion to enter into a public hearing for the purpose of receiving public comment on amending the budget to increase the General Fund and Special Projects Budgets for the Justice Court and MEDA grant. All other budget/funds may be considered as necessary.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The public hearing began at 11:36 a.m..

Present were: Treasurer Camp, Auditor Smith, Chief Deputy Auditor Bennett, Recorder Dickens, HR Director Nielson, Sheriff Jacobson, Captain Bennett, Planner Richins, Dennis Alldredge, Amber Lutke, Ron Larsen, Copeland Anderson, Greg Prows, Breanne Liston and Thomas Peterson

Auditor Smith explained that several funding needs must be addressed in the budget:

- An increase in the inspection budget in the amount of \$1,500.00.
- A state-mandated raise in compensation for the Justice Court Judge in the amount of \$2,750.00.

- The expenditure of the MEDA grant within the designated time frame in the amount of \$462,000.00.
- A capital fund transfer in the amount of \$2,7000.00 to the golf course to cover additional operational expenses.

The commissioners inquired about the potential uses of the MEDA funds.

HR Director Nielson explained the application process required to access the funds and outlined several possible ways they could be utilized within the County to support eligible projects and initiatives.

Captain Bennett updated the Commission on several budgetary concerns. He reported that both the vehicle equipment budget and the jail inmate medical budget are nearly depleted. He added that these budgets are being closely monitored to determine if the expenses can be absorbed within the overall budget.

There were no other comments made.

Commissioner Lyman made a motion to close the public hearing.

Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The public hearing closed at approximately 11:48 a.m..

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 25-06-17B, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AMENDING THE BUDGET AS DISCUSSED

Commissioner Wright made a motion to approve Resolution 25-06-17B, a resolution of the Board of County Commissioners of Millard County, Utah, amending the budget as discussed.

Commissioner Lyman SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Lyman voted YES. Commissioner Wright voted YES. Commissioner Johnson voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 25-06-17C, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, INCREASING COMPENSATION FOR THE MILLARD COUNTY JUSTICE COURT JUDGE PER THE ADMINISTRATIVE OFFICE OF COURTS

Commissioner Johnson confirmed that as per the Administrative Office of the Courts, the County needs to increase compensation for the Millard County Justice Court Judge.

Commissioner Lyman made a motion to approve Resolution 25-06-17C, a resolution of the Board of County Commissioners of Millard County, Utah, increasing compensation for the Millard County Justice Court Judge per the Administrative Office of Courts.

Commissioner Wright SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Wright voted YES. Commissioner Lyman voted YES. Commissioner

Johnson voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION 25-06-17D, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MILLARD COUNTY, UTAH, AUTHORIZING THE TEMPORARY BASE HOUR REDUCTION FOR A DEPUTY RECORDER 2 POSITION TO 32 HOURS PER WEEK

Recorder Dickens requested that the base hour for a deputy recorder's position be temporarily lowered to thirtytwo hours per week due to a medical circumstance.

Commissioner Lyman made a motion to approve Resolution 25-06-17D, a resolution of the Board of County Commissioners of Millard County, Utah, authorizing the temporary base hour reduction for a Deputy Recorder 2 position to thirty two hours per week.

Commissioner Wright SECONDED the motion. Clerk Rowley called for a roll call vote. Commissioner Wright voted YES. Commissioner Lyman voted YES. Commissioner Johnson voted YES. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPROVAL OF THE MOU FOR FY25-26 INDIGENT DEFENSE SERVICES

Clerk Rowley presented the MOU for the FY25-26 Indigent Defense Services for approval. She said that the amount has decreased from last year.

Auditor Smith explained that the budget will need to reflect the change.

Commissioner Lyman made a motion to approve the MOU for FY25-26 Indigent Defense Services.

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

PUBLIC INPUT

Fire Warden Copeland Anderson introduced Breanne Liston and Thomas Peterson, representatives from FFSL. They provided an overview of their respective roles within the organization, detailing the key responsibilities they manage.

Ms. Liston also shared insights into several upcoming initiatives aimed at enhancing education and preparedness within the community. These plans include developing training programs, increasing public awareness campaigns, and implementing new strategies to improve wildfire prevention and response efforts. She emphasized the importance of community collaboration and proactive measures.

Sheriff Jacobson expressed his gratitude for the agency's dedicated work and ongoing collaboration, particularly during emergency situations. He emphasized how vital their partnership is in ensuring effective response and community safety.

Mr. Anderson shared details about the prevention initiatives he has been involved with as well.

OTHER BUSINESS

Commissioner Johnson shared that the students attending GHS have completed their community service as part of their agreement with the County to fund a portion of their attendance fees.

Auditor Smith added that the corresponding funds have been sent.

DISCUSSION AND POSSIBLE RATIFICATION OF THE LEASE AGREEMENT FOR THE COUNTY OWNED HOUSE LOCATED IN GARRISON, UTAH

Interim Attorney Harris provided an overview of the agreement, explaining its background and outlining the key terms and provisions it entails.

HR Director Nielson explained that the employee understands he will be responsible for certain maintenance tasks in exchange for receiving reduced rent.

Commissioner Lyman made a motion to approve the lease agreement for the County owned house located in Garrison, Utah.

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

OTHER BUSINESS CONTINUED (how should we do this)

Commissioner Lyman raised concerns about the Wa Wa Water issue and expressed the need for an attorney to handle legal actions related to it.

Commissioner Lyman reported on the maintenance of culverts running under roads. She stated that irrigation companies should cover the costs for their own culverts, while the County would perform the necessary work to ensure quality. Additionally, the County would be responsible for maintaining culverts within drainage districts.

Interim Attorney Harris suggested that this topic be included as part of a broader discussion concerning the County's overall responsibilities.

Commissioner Wright led a discussion regarding the Pine Valley water pipeline and the issues it is causing, noting that Planner Richins is actively monitoring the situation.

Commissioner Lyman mentioned that she has spoken with the involved parties, who expressed interest in arranging a Zoom meeting with the Commission.

Planner Richins then offered further insight into the matter, providing background on Pine Valley's application for water rights and the planned transportation of the water to Cedar City. He noted that the Bureau of Land Management (BLM) aims to reach a decision on the application by this fall. He added that the primary issue the County is working with the BLM on

concerns securing the right of way for Pine Valley to construct infrastructure within the County.

Commissioner Wright inquired about the current balance in the County Risk Management Budget that could be allocated to address this issue.

Auditor Smith responded that there is \$50,000.00 remaining in the budget.

Commissioner Johnson raised concerns about the complaints the Commission has been receiving related to dogs at the Gunnison Reservoir and inquired with Sheriff Jacobson about what measures could be taken to address the situation.

Sheriff Jacobson acknowledged that there are several challenges involved but emphasized that the Sheriff's Office has limited authority to enforce the County ordinances specific to the reservoir area. He explained that enforcement duties would most likely need to be assigned to a designated County employee with the appropriate authority.

HR Director Nielson suggested that a west maintenance employee could potentially be tasked with handling these enforcement responsibilities, citing their existing presence and familiarity with the area.

Interim Attorney Harris recommended exploring the possibility of establishing an interlocal agreement with Delta City to provide animal control services, which could help ensure more effective enforcement and management of the issue.

Commissioner Johnson said that he would meet with maintenance about signage and designated areas.

Interim Attorney Harris discussed the School Resource Officer (SRO) program, noting that currently there is an informal offer for the County to pay fifty percent of the costs in partnership with the school district. She emphasized the need for a formal agreement in accordance with applicable codes, while acknowledging that the remaining terms still need to be negotiated. She proposed that this matter be formally brought before the Commission for further discussion and approval.

Commissioner Wright, who has been actively engaged in discussions with the school district, provided additional details about the current situation. He shared insights into the ongoing conversations about funding, responsibilities, and operational logistics between the County and the school district.

Sheriff Jacobson expressed his strong desire to be involved in any future discussions, emphasizing that the matter directly impacts his officers and their roles. He stressed the importance of including law enforcement perspectives to ensure effective collaboration and successful implementation.

DISCUSSION AND POSSIBLE APPROVAL FOR THE SALE OR TRANSFER OF SURPLUS PROPERTY

HR Director Nielson reported that the Ford Escape is experiencing an electronic issue and that the Delta Office is using another vehicle temporarily.

Auditor Smith presented a list of surplus items for auction.

Commissioner Lyman made a motion to approve the list of surplus items for auction. Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried.

DISCUSSION AND POSSIBLE APPOINTMENTS TO VARIOUS COUNTY BOARDS

There was none.

POSSIBLE APPROVAL OF APPLICATION(S) FOR SETTLEMENT OR DEFERRAL OF DELINQUENT PROPERTY TAX

There was none.

DISCUSSION BY EACH COMMISSIONER, COUNTY ATTORNEY, ELECTED OFFICIAL AND SECRETARY

There was none.

POSSIBLE BOARD OF EQUALIZATION (BOE) DISCUSSION AND/OR ACTION

Commissioner Lyman made a motion to enter into a BOE. Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The BOE began at 12:50 p.m..

Auditor Smith presented a list of assessment errors that were identified and have since been corrected.

Commissioner Wright made a motion to approve the corrections. Commissioner Lyman SECONDED the motion. The voting was unanimous and the motion carried.

Commissioner Lyman made motion to close the BOE. Commissioner Wright SECONDED the motion. The voting was unanimous and the motion carried. The BOE closed at 12:52 p.m..

There was none.

POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

Clerk Rowley presented the interlocal contracts for 2025 municipal election services with Meadow Town, Oak City, Kanosh Town, and Hinckley Town.

Commissioner Wright made motion approve the interlocal contracts. Commissioner Lyman SECONDED the motion. The voting was unanimous and the

motion carried.

POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-204 & 205

There was none.

WHERE UPON THE MEETING ADJOURNED

Commissioner Lyman made a motion to adjourn the meeting.

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

The meeting adjourned at 12:55 p.m..

Attest:_____

Approved:_____