

MINUTES OF BOARD OF COUNTY COMMISSIONERS  
MILLARD COUNTY THE 19th DAY OF FEBRUARY 2013  
AT THE COURTHOUSE, FILLMORE, UTAH

PRESENT: Daron P. Smith..... Chairperson  
James I. Withers..... Commissioner  
Alan M. Roper..... Commissioner

Richard Waddingham..... County Attorney  
Norma Brunson..... County Clerk  
Marki Rowley..... Deputy County Clerk

ALSO PRESENT: Kraig Kaizumi..... Frontier Communications  
Forrest Roper..... Sheriff's Office  
Bruce Bonebrake, Kody Jones, Riley Peck & Lynn Zubeck..... UDWR  
Dean Draper..... Chronicle Progress  
Lauri Mathews..... Signature Real Estate

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 Smith to the public and Commission members.

OPENING STATEMENTS

Commissioner Smith asked if anyone had an opening statement to give. Commissioner Withers read a quote from Thomas Jefferson: "With all the imperfections of our present government, it is without comparison the best existing, or that ever did exist." Commissioner Roper said the invocation. Everyone stood and said the Pledge of Allegiance to the Flag.

APPROVAL OF FEBRUARY 5, 2013 COMMISSION MINUTES

The proposed minutes of a regular County Commission meeting held February 5, 2013 were presented for consideration and approval. Following review and consideration of minor corrections, Commissioner Roper made a motion to approve the minutes of February 5, 2013, as corrected.

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

#### FOLLOW UP ACTIONS FROM FEBRUARY 5, 2013

There were none.

#### AUDITOR'S REPORT

Auditor Grace presented a cell phone allowance request from Tyrell Curtis and Stephanie Eberly, both of whom are employed in the Sheriff's Office.

Commissioner Withers made a motion to approve the cell phone allowances in the amount of \$40.00 for Tyrell Curtis and Stephanie Eberly in the Sheriff's Office.

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

Commissioner Smith said that the County created a draft copy of a proposed new purchasing policy, but after further discussion it was decided to make changes and or additions to the current purchasing policy. Auditor Grace presented Commissioner Smith with some suggested changes to the current purchasing policy. A meeting will be set up with the other elected officials to discuss possible changes.

Auditor Grace presented a contract amendment for the Natural Resources Conservation Service (NRCS) Agreement. This amendment will extend the current agreement from April 15 to November 21.

Commissioner Withers signed the amendment since he was the commission chair at the time of the original agreement.

Auditor Grace said that Klint Penney, East Millard Maintenance Supervisor, would like to move forward on the East Millard Swimming Pool project to replace its roof and ceiling. Auditor Grace gave Attorney Waddingham the draft invitation to bid and asked that he provide his input on what needs to be done before it is sent out.

Commissioner Smith said that he and Auditor Grace met with a representative from Olympus Insurance Company. Olympus Insurance would like to be a consultant for the County on the County's liability issues affecting its insurance. Commissioner Smith said that currently the County goes through UCIP for liability issues. He asked if the other commissioners would be willing to have this bid out to compare with UCIP and see if the County could save money. The Commission decided it would be a good idea. Commissioner Smith will follow up with Olympus Insurance Company to get some more information regarding a bid.

#### POSSIBLE APPROVAL OF HARDSHIP ABATEMENT APPLICATIONS

There was none.

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

There was none.

#### TREASURER'S REPORT

There was none.

#### RATIFY THE MOTION TO ACCEPT A QUIT CLAIM DEED FROM DUANE EKINS, IF IT IS PRESENTED TO MILLARD COUNTY

Attorney Waddingham said that he has not seen a quit claim deed at this time. Commissioner Smith said that he saw the map of the property. Doing this would square up Mr. Ekins' property by removing it from a road right-of-way.

Commissioner Roper made a motion to ratify the motion to accept a quit claim deed from Duane Ekins, if it is presented to Millard County for the Commission Chair to sign.

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

#### POSSIBLE APPROVAL OF A SERVICE AGREEMENT AND AN EQUIPMENT PURCHASE, INSTALLATION AND MAINTENANCE SCHEDULE BETWEEN FRONTIER COMMUNICATIONS AND MILLARD COUNTY FOR A NEW TELEPHONE SYSTEM

Attorney Waddingham said that he sent the commissioners this contract. He said that he has been negotiating with Frontier Communications' attorney. He said that since sending the agreement to the commissioners there have been some changes made to the agreement. Frontier Communications agrees to hold harmless and indemnify Millard County as well as the County holding harmless and indemnifying Frontier Communications for certain issues. Frontier also gave the County an additional four year warranty for free.

Commissioner Smith asked if there would be a local service technician who could respond for assistance in a timely manner. Attorney Waddingham explained that he reworded the agreement to reflect that Frontier would have trained personnel in Millard County (Delta) who will respond to the County's request as close to one hour as possible, but in any event no more than three hours. He said that he met with Frontier representatives and it sounds like most of the trouble shooting could be done over the phone.

Commissioner Withers said that he thought that one of the negotiations on this was that they would have a person employed in the Fillmore area. Attorney Waddingham said that Sheriff Dekker was okay with the language in the agreement with the time restraints imposed on Frontier.

Commissioner Withers made a motion to approve the service agreement and equipment

purchase, installation and maintenance schedule between Frontier Communications and Millard County for a new telephone system.

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

#### PAYMENT IN LIEU OF TAXES (PILT) PAYMENT - BRUCE BONEBREAK, DIVISION OF WILDLIFE (DWR)

Bruce Bonebreak, DWR Regional Supervisor, presented the PILT payment in the amount of \$9266.74 to the Commission. He said that they like to take the time to express their gratitude in working with the County on the property down here. He said that Millard County is their largest recipient of tax payments, due to the amount of property DWR has in the County. He named a few of the property types owned. He explained that the PILT is assessed at a little bit higher rate than green belt. He said that it ends up being a good deal for them and the County. He said that they try to stay in pretty close contact with the County as far as management of their properties. The management is upgraded every five to ten years as needed.

Mr. Bonebreak also pointed out that Millard County has the largest restoration work in Utah due to the fires and all of the projects that have been done.

Commissioner Smith said that he appreciates the State for stepping in when there is a fire, with the reseeding and the whole process. He commented that there are some great local people who work for DWR as well as some great programs.

Commissioner Smith discussed the Youth Pheasant Program and questioned the water issue on Clear Lake. Lynn Zubeck explained that Clear Lake is the low spot. It is where the water flows to. He said that they learned at Clear Lake that if you go west of their springs you would not hit very much water. He said that it is a great place and brings many tourism dollars to the County. It is used every day not just during hunting season. It is a very popular place.

He said that they hold several programs at Clear Lake. He said that they found lease chub at Clear Lake which is a great find.

Commissioner Smith asked about the Snow Geese. Mr. Zubeck said that they do not want to run off the geese. They have the entire month of February where the Snow Geese can come and do what they have done for years. Then the first of March DWR allows the hunting to begin.

Commissioner Smith questioned what has happened to the wild life in Oak City since the fire. Mr. Bonebreak explained that they have had several animals moving up there. It will be really hard to bring back a good deer range after a fire like that.

He said that they are a little concerned with the deer interacting with the domestic sheep. They are looking at the possibility of putting a fence on the north end to keep the deer from migrating to the North. He said that the best thing to do is try to bring that range back.

Riley Peck said that the hardest part is what to do when Spring comes and the range does not have the habitat that it use to have and cannot hold the deer. He said that there are some things in the works including relocating deer. They are trying to help the herds and get rid of the deer that are causing problems in peoples yards by giving them a little more habitat opportunity. He said that the limited entry elk unit in Oak Creek has changed to general season because it is not the prime elk

habitat that the hunters are looking for. He said that he thinks that this will bring extra people to the area to hunt. They will continue to work to help the habitat and hope that the range comes back as quickly as possible.

Commissioner Smith said that he appreciates their help in that matter.

Commissioner Withers said that he appreciates Mr. Zubeck for the way he treats the County's youth. This helps parents and officials with the youth and lets them know that they can go to the Sheriff and Mr. Zubeck when there is a problem. He said that he hopes that it continues for years.

Mr. Bonebreak said that they are lucky to have Mr. Zubeck because he does a great job.

Commissioner Smith questioned the overall quality of the elk herd on the Pahvant unit. Mr. Peck said that looking at the numbers alone it is hard to determine, but they require the hunters to take a satisfaction survey at the end of the limited entry hunt and they use that information to help them with the determination. He said that the spike hunt has increased and other areas have stayed pretty consistent.

## DISCUSSION AND POSSIBLE APPROVAL OF A COMMUNITY FIRST PROGRAM

Commissioner Withers said that he attended a meeting with Community First in Delta. This program is a group of volunteers who get together after school Monday through Thursday for about two hours, to help kids with their homework who do not have help at home. Currently about 30 kids attend this program in Delta.

Commissioner Withers said that he has been really impressed with those who volunteer with this program. He said that he would like to discuss the possibility of the County giving some financial support to this program. The program gets some financial support from Delta City, IPP and from some grants.

Commissioner Withers said that he would also like to see if the County could possibly donate some laptops that are no longer being used by the County. Commissioner Roper and Commissioner Smith both were in favor of donating unused laptops as well as finding out what other ways the County can help the program.

Treasurer Hansen said that relative to the Community First Program the County was involved in having one or two of its employees employed by the County. It kept progressing to the point that it was becoming a full-time program and needed full time employees. He asked that the Commission be aware of what happened in the past and what the County's goal should be for the future, which should be as a donor and not an employer.

Auditor Grace said that the County tried to distance itself and felt that the program should be under the School District's umbrella and not the County's. She reminded the Commission that there is a lot of responsibility and risk that comes with being a physical agent.

Commissioner Roper said that it is a good program. Commissioner Withers said that he would be looking at having the County be a financial donor to the program and not an employer.

## DISCUSSION AND POSSIBLE APPROVAL OF SELLING A PIECE OF PROPERTY TO SPENCE BUTLER

Commissioner Withers said that Spence Butler had contacted him regarding a piece of Millard County property adjacent to his property that he is interested in purchasing from the County. The property in question is approximately 3.75 acres and is basically a flood plain and has been washed out several times.

Commissioner Withers said that he visited with the other property owners and they indicated to him that they were not interested in purchasing the property.

It was decided to run an add in the paper to let people know that the property is up for bid.

Commissioner Roper made a motion to advertise the property in the paper for two weeks and open the bids at the next commission meeting.

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

#### DISCUSSION AND POSSIBLE RENEWAL OF THE FOREST SERVICE CONTRACT

Captain Forrest Roper presented the Forest Service contract to the Commission for approval.

Commissioner Withers made a motion to renew the Forest Service Contract.

Commissioner Roper SECONDED the motion. The voting was unanimous and the motion carried. \*need copy\*

#### DISCUSSION AND POSSIBLE DECISION REGARDING THE REQUEST TO ALLOW A BEER GARDEN AT COUNTY EVENTS

Commissioner Smith said that this discussion was on the last agenda and it was promised that a decision would be made today. It was proposed that the County amend its ordinance to allow the sale of alcohol for the Days of the Old West Rodeo and Delta Race Track on County facilities.

After much discussion, Commissioner Withers made a motion to deny the sale of alcohol and to leave the County Ordinance how it is.

The motion died for lack of a second.

Commissioner Roper made a motion to issue a conditional use permit for one year for the Days of the Old West Rodeo and the Delta Race Track to see how it goes.

This motion also died for a lack of a second.

Commissioner Smith said that the way the County functions and the current ordinance will remain the same due to the lack of a second to either motion made.

Kevin Morris, West Millard Maintenance, asked how they were going to handle situations where alcohol is brought to events. Commissioner Withers said that those who are caught violating the ordinance will be arrested.

Commissioner Smith said that it kind of falls back to the department heads in charge of those facilities. They would need to call the sheriff's office to handle the situations.

Mr. Morris said that it is pretty hard to enforce something like this when there are hundreds of people at the events.

Commissioner Smith said that part of the responsibilities of those people throwing the events is to help enforce the County Ordinance. He said that the County has thought about this and has had quite a bit of discussion. He appreciates the work and research that Mr. Morris has put into this issue.

Commissioner Roper said that he has spent many nights pondering over this and he is fine with either direction the County chooses to go.

## DISCUSSION AND POSSIBLE APPROVAL OF PURCHASING PROPERTY FOR SOCCER FIELDS

Commissioner Roper said that at the last meeting the Commission discussed making an offer on the Winget property, located by the church fields in Fillmore. He made an offer on the property and the Wingets came back with a counter offer. After making an offer he then found out that the property runs east and west causing the sight of the players to be directly in the sun. He also found out that the property would not be big enough for two soccer fields like he originally thought.

Commissioner Roper looked around for other property that would be big enough to accommodate two soccer fields and he found a piece of property by the elementary and middle school. This property is jointly owned by Peggy Hansen and Jolene Stephenson. He visited with Ms. Hansen, Sherm Stephenson and a real estate agent, who represents the property owners. It was discussed that Ms. Hansen would be willing to sell her half of the property to the County. Commissioner Roper made an offer of \$25,000.00 on her 2.75 acres, which she accepted, pending approval from the Commission.

Fillmore City Mayor Eugene Larsen also said that Fillmore City would allow the County to use some of its property in that area so that it could run two full size fields to run North and South.

They discussed whether Fillmore City would deed the property to the County or if they will keep it as a joint venture. Commissioner Roper visited with Jamie Orullian. Ms. Orullian said that she would be willing to schedule the fields under the direction of County Recreation. He said that the School District would donate water for watering the field.

Commissioner Withers said originally the County agreed to pledge \$20,000 in order to get the soccer field situation fixed. With this offer the County would have to come up with an additional \$5,000.00 to purchase the property. It would also need to come up with funding to build the fields. Commissioner Roper said that Thayne Henrie agreed to help with leveling the field.

It was decided to have Mr. Henrie look at the property to determine if it would be workable. Attorney Waddingham will double check the statute on the purchase of property. Commissioner Roper will get more information on the cost, including installing the sprinkle system. This will be discussed further at the next commission meeting.

## PUBLIC INPUT

There was none.

## DISCUSSION REGARDING THE CIB LOAN THAT WAS GRANTED TO MILLARD COUNTY FOR A NEW PUBLIC HEALTH BUILDING IN FILLMORE

Commissioner Withers said that about a year ago the County inquired about a grant to build a new public health building in Fillmore. He said that this is long over due. He attended a meeting in St. George last Thursday where they found that the grant they applied for was approved with an amount of \$180,000.00. The grant will be on a 50/50 match stipulation. The County could borrow its 50% match money with a loan over 30 years at 1.5% interest. He said that the County went through the grant process not too long ago with building the ambulance building in Fillmore, so they should be up to speed on how the process works.

Commissioner Withers said that it was discussed to possibly build on to the senior citizens building but there were several concerns regarding parking and other logistic issues. They then decided to build the new building on property south of the Senior Citizens building.

The commissioners discussed the process and the legalities of using the grant and questioned what the County can and cannot do with the grant money. The commissioners would like to have Linda Stephenson who is the nurse at the public health building look over the plans to make sure it will work for what she needs.

Commissioner Withers said that they would like to move forward on this project this year as soon as they can break ground to get it done.

## DISCUSSION AND POSSIBLE DECISION REGARDING THE PURCHASE OF A NEWER TRACTOR FOR THE EAST MILLARD RECREATION DEPARTMENT

Commissioner Roper said that Mr. Penney has decided to repair the tractor rather than purchase a newer one.

Mr. Penney was going to come in and discuss the swimming pool project but they will get together and put out a bid for that work. It is estimated that the work that needs to be done on the swimming pool will be under \$50,000.00.

## OTHER BUSINESS

Commissioner Smith said that they received an invoice for the USGS Study in the amount of \$7,920.00. Utah County agreed to pay \$7,000.00 of the study. Millard County informed USGS that it paid what it was going to pay and Utah County agreed to pay \$7,000.00.

Auditor Grace said that Millard County paid the \$7,000 that Utah County agreed to pay. She sent Utah County an invoice for the \$7,000.00 but she still has not received payment.

Commissioner Withers made a motion to send a friendly reminder to Utah County regarding the invoice of \$7,920.00 for the USGS Survey.

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

## DISCUSSION REGARDING THE MISS MILLARD PROGRAM



Commissioner Smith said that last year the County did not budget for the Miss Millard Program.

Laurie Matthews said that when she heard that the County was no longer going to do the Miss Millard program she talked to several people and found that there is a lot of interest in continuing the program. Some of those people also said that they would be willing to volunteer their time to keep the program going.

The commissioners discussed possibly moving the pageant to August to better correspond with the Millard County Fair. It was suggested to have Ms. Mathews talk to those people and get a solid confirmation that they would be willing to volunteer their time to continue the program and then to set up a meeting with those volunteers in the near future.

Ms. Mathews said that she will get the word out and get the required commitments.

#### OTHER BUSINESS CONTINUED

Commissioner Withers asked if any of the money received from the NRCS grant for the fire in Oak City was labeled to go for the grease fire or was that fire a separate issue. He said that he had a gentleman approach him regarding reseeding his private property which was affected by the grease fire. It was suggested to have Commissioner Withers talk to Lars Rasmussen to find out more information on this issue.

Commissioner Withers asked Attorney Waddingham if he had the chance to find out if the County would allow the request for an arrow shoot program inside County facilities.

Attorney Waddingham said that he spoke with Patrick Bond, who was the person making this request. Mr. Bond was supposed to get Attorney Waddingham information regarding what exactly he would be doing, but Attorney Waddingham has not received that information.

Attorney Waddingham will follow up on this after he receives the information from Mr. Bond.

Commissioner Withers said that he and Commissioner Roper attended a meeting with the School Board. They discussed the possibility of a joint venture in keeping the old gyms in Fillmore and Delta. They submitted a proposal to the School Board that they felt the County would be comfortable with and which would include the School District's participation. The School Board members basically said that they were not interested in this option at all, because they have no money budgeted to keep these facilities. The only way they would be willing to keep the gyms open would be if the County would come up with the total funds for keeping and maintaining those facilities. No exact numbers were mentioned for the cost of maintaining these facilities except they said that it is a lot of money. If the County chose to do this it would be on its own financially, and Commissioner Withers feels that this would not be a good use of county funds. Commissioner Withers said that it was a good opportunity to visit with the School Board to get their feel of where they are going with this.

Commissioner Withers said that all three commissioners will be attending a NACo conference in Washington D.C. and will not be back until after March 6, 2013, which is the next scheduled commission meeting. The commissioners discussed changing the dates of the March

Commission meetings to Tuesday, March 12 and Tuesday, March 26.

Commissioner Withers made a motion to change the commission dates for March to Tuesday, March 12 and Tuesday, March 26. Both meetings will be held at 10:00 a.m.. Notice for this change will be published in the Chronicle Progress.

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

Commissioner Roper discussed possibly looking into promoting the old business known as Red Rock Specialty Cheese Company to see if someone could make it a viable business again. Commissioner Smith suggested to have Linda Gillmor, Millard Economic Development Association Director, look into some options. It was also suggested to have Attorney Waddingham look into the legalities of the business as well.

Commissioner Withers said that there is a gentleman who provides milk to a company called Shriber, in Logan, Utah, who toured the facility about a month ago. Commissioner Withers would contact him to see what his feel was as far as economics on the business. He would probably be willing to come and talk to the County regarding the business.

The Commissioners discussed possible liens or taxes due on the old business and what the County could do to help tie up some loose ends on the business for someone who may be interested in purchasing the business in the future.

Commissioner Roper attended the Six County AOG meeting regarding how to write grants. He said that he became extremely enthused on how to write grants. He said that Sanpete County Commissioner Claudia Jarrett was in attendance at this meeting as well. He said that Sanpete County has made a living on grants and they presented a list of grants that they have received in the last ten years.

Commissioner Roper said that there are grants available and he is wondering if the County could get some grant opportunities going and suggested hiring a grant writer to work with cities and towns in the County. It was suggested to see if Ms. Gillmor's schedule would allow her to take this on.

Commissioner Roper said that he received a letter from Cary Kesler regarding the possibility of putting a couple cattle guards on his property located south of town. He said that he would be glad to install them if the County would get them to him. Commissioner Smith said that Thayne Henrie, Road Supervisor, likes to install the cattle guards to make sure that they are installed correctly and the County will usually split the cost with the property owner or the Forest Service or BLM, wherever the cattle guards are located.

Commissioner Smith will inform Mr. Henrie that Mr. Kesler will be contacting him.

Commissioner Smith said that the Wellness Committee met and came up with some County activities. There will be two Countywide parties. One party will be held June 20, outside the Fillmore Courthouse on the lawn. A dutch oven dinner would be provided and all County personnel and their families would be invited. The other party will be held August 8, in Delta at the Gunnison Bend Reservoir.

Also discussed at this meeting was to possibly hold a free golf day for the County employees and their families, as well as doing a 60/3 policy. Healthy Utah has a program that after sitting 60 minutes, an employee should take a break to walk around or do something active for 3 minutes. Another suggestion was to take a half of an hour during lunch or at the end of work to exercise. Most everyone on the committee thought that the half hour would be better, though some did not want to get all sweaty and then have to come back to work. Todd Mullen is working on a flyer which will explain this program more.

Commissioner Smith said that there will be a letter sent out allowing employees to do this program but it would be up to the department heads to manage this so that everyone would not be gone at once. They discussed how the road department would be able to implement this program as well. It was agreed that this would be fun to try.

They also discussed that the webinars are working out good and it was decided to continue the webinars.

A letter will be sent out to all the department heads and elected officials informing them of the two parties and the 60/3 program.

Commissioner Roper made a motion to approve the activities discussed and allow the employees to participate in the 60/3 program.

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

Attorney Waddingham sent all three of the commissioners a copy of a request he received from Delta City's Attorney regarding an easement on a piece of property located at the Gunnison Bend Reservoir. He said that he needs to see if it is contiguous with dry land owned by the County because Delta City is looking at the part that is under water. Commissioner Smith suggested to give Delta City an easement so they can go across the property. There may be some conditions attached to granting the easment.

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

Commissioner Smith said that he spoke with a few people who attended the meeting with the school board, the commissioners and the cities. They said that they appreciated the commission and the mayors for asking the questions they asked which helped better inform the public. He said that one gentleman asked that none of his tax dollars be spent on maintaining an old building. Commissioner Smith said that a lot of those people were not aware that new buildings were going to be built.

Commissioner Smith attended a UAC Legislative Council meeting last Thursday. There are a number of bills that they are watching, some they are opposed to and some they are supporting.

Commissioner Smith said that Ms. Gillmor was at the Capitol today supporting Jane Beckwith on an appropriation hearing for the Topaz Museum to get some funding. Ms. Gillmor said that the meeting went pretty well. Representative Nielson and Senator Okerlund were also in

attendance. Commissioner Smith said that he appreciates their efforts.

Commissioner Withers said that Sheriff Dekker also attended the school board meeting. He requested that there be a committee put together to discuss resource officers in the school. He has been tasked in putting that committee together with some school board members, County commissioners and other people who he feels should have input on that. He will continue to work on this and will get back to the commissioners.

Commissioner Smith said that the commissioners attended an open house at Peak Minerals. Their project looks like it is continuing to progress, which was very encouraging.

#### POSSIBLE REVIEW OF COUNTY POLICIES AND CONTRACTS

The Commission will be working on getting the purchasing policy out to the other elected officials.

He said that he has started working on the records retention policy. He will work with Attorney Waddingham and Auditor Grace and will try to get a copy out to everyone in the next couple of weeks.

#### POSSIBLE CLOSED MEETING PURSUANT TO UTAH CODE ANNOTATED SECTION 52-4-4&5

There was none.

#### WHERE UPON THE MEETING ADJOURNED

Commissioner Withers made a motion to adjourn the meeting.

Commissioner Roper SECONDED the motion. The voting was unanimous and the meeting adjourned at 12:26 p.m..

Attest: \_\_\_\_\_

Approved: \_\_\_\_\_