



SUMNER COUNTY COMMISSION

355 N. Belvedere Drive – Room 111
Gallatin, Tennessee 37066-5410

Commissioners

First District
Mike Akins
Moe Taylor

Second District
Billy Geminden
Shawn Utley

Third District
Steve Graves
David Satterfield

Fourth District
Frank E. Freels
Joe C. Matthews

Fifth District
Ben Harris
Baker Ring

Sixth District
Paige Brown
Jim Vaughn

Seventh District
Trisha LeMarbre
Kirk Moser

Eighth District
Paul Decker
Merrol N. Hyde

Ninth District
Chris Hughes
David Kimbrough

Tenth District
Paul R. Goode
Jo Skidmore

Eleventh District
Paul D. Freels
Jerry F. Stone

Twelfth District
Michael Guthrie
Bob Pospisil

The following minutes are included in this packet:

Budget Committee..... April 14

Committee on CommitteesApril 21

Education Committee.....April 7

Employee Benefits.....March 18

Emergency Services Committee.....April 7

General Operations Committee.....April 14

Legislative Committee.....April 14



BUDGET COMMITTEE MINUTES

MEMBERS PRESENT
Jerry Stone, Chairman
Moe Taylor, Vice-Chairman
Paul Freels
Mike Guthrie
Ben Harris
Jim Vaughn
OTHERS PRESENT
Leah Dennen
Anthony Holt
David Lawing
Erika Porter
Kim Ark

- I. CALL TO ORDER by Chairman Stone at 6:00pm on April 14, 2014 in Room 112 of the County Administration Building in Gallatin, Tennessee
 - A. Approval of Agenda—Motion to approve by Mr. Vaughn, seconded by Mr. Guthrie, unanimous approval.
 - B. Recognition of Public—none
 - C. Approval of Minutes—March 10, 2014—Motion to approve by Mr. Harris, seconded by Mr. Taylor, unanimous approval.
- II. REPORT OF THE COMMITTEE CHAIRMAN—Chairman Stone stated that Mr. Isbell wanted to encourage the commissioners to conduct town hall style meetings in their districts regarding the reappraisal process.
 - A. Report from the Assessor of Property (Per Mr. Isbell, due to the revaluation of all the parcels, no value reports will be generated until the Certified Tax Rate is released. Any value report generated at this time would not be an accurate reflection of the values.)
- III. REPORT OF THE COUNTY EXECUTIVE—Mr. Holt stated that the most recent sales tax numbers show an increase of greater than 8% over last year.
- IV. OLD BUSINESS—none
- V. NEW BUSINESS
 - A. Board of Education
 1. Budget amendments (need approval)—Motion to approve by Mr. Taylor, seconded by Mr. Vaughn, unanimous approval.
 2. Budget amendments (does not need approval)
 - B. Appropriations
 1. Highway Department--\$10,000 from County General Fund for purchase of Ollie Ralph Property (Highway to pay half)—for property adjacent to the Highway Department Headquarters. Motion to approve by Mr. Vaughn, seconded by Mr. Guthrie, unanimous approval.
 2. Sheriff's Office--\$62,181.60 state reimbursement for inmate medical services. Motion to approve by Mr. Vaughn, seconded by Mr. Guthrie, unanimous approval.
 3. Health Department--\$80,533 Tobacco Settlement Funding for various instructional materials. Motion to approve by Mr. Harris, seconded by Mr. Taylor, unanimous approval.
 4. Libraries—Motion to group and approve the following library appropriations by Mr. Taylor, seconded by Mr. Guthrie, unanimous approval.
 - a. Gallatin--\$1,876 Tech Grant for data processing equipment
 - b. Westmoreland—
 - (i) \$1,159 E-Rate Rebate for data processing equipment
 - (ii) \$900 Tech Grant for data processing equipment
 5. Greenway--\$68,196.28 for Phase 2—Per Mr. Lawing, \$59,978.28 is from a purchase order that was previously liquidated, and \$8,218 will come from the General Fund unassigned fund balance if it cannot be used from another available grant. Motion to approve by Mr. Vaughn, seconded by Mr. Guthrie, unanimous approval.

C. Transfers

1. Inter-budgetary

- a. Between major categories—Motion to approve by Mr. Vaughn, seconded by Mr. Guthrie, unanimous approval.
- b. Greater than \$2,500—Motion to approve by Mr. Taylor, seconded by Mr. Vaughn, unanimous approval.
- c. \$2,500 or less—Motion to approve by Mr. Taylor, seconded by Mr. Harris, unanimous approval.

D. Tax Matters

1. Refunds—Motion to group and approve the tax refunds listed below by Mr. Taylor, seconded by Mr. Harris, unanimous approval.
 - a. Richard and Dawn Simmons--\$186.65
 - b. Teresa Malone--\$242
 - c. Rogers Group Inc--\$791
 - d. Tri-Star Women's Imaging--\$301
2. 2012 Property Tax Roll Pick-Ups Settlement—Motion to approve by Mr. Vaughn, seconded by Mr. Guthrie, unanimous approval.
3. 2012 Errors and Releases Settlement—Motion to approve by Mr. Vaughn, seconded by Mr. Guthrie, unanimous approval.

- E. Waterlines—Bid Approval—Per Kim Ark, nine bids were received for the waterline project for Claypool, Switchboard, and Gravely Hill Roads. Motion to approve the winning bidder as Kemp Brothers Construction Company by Mr. Taylor, seconded by Mr. Freels, unanimous approval.

VI. REPORT OF THE FINANCE DIRECTOR

- A. Revenue Analysis—Per Mr. Lawing, the county expects to bring in greater than 2% of additional revenues in local taxes which equates to a little over \$2.5 million. The majority of the excess is in sales tax and adequate facilities tax due to economic growth in the area. All other revenues are looking good in totality. The sales tax is divided as 66.667% to the General Purpose School Fund for the operations of the schools, and the remaining 33.333% goes into the General Debt Service Fund for school construction, renovation, or debt on schools. The adequate facilities tax also goes into the General Debt Service Fund.
- B. Financial Reports—March (available at Commission meeting if requested)

- VII. ADJOURNMENT—Motion to adjourn at 6:23pm by Mr. Vaughn, seconded by Mr. Taylor, unanimous approval.

**COMMITTEE ON COMMITTEES
MINUTES
APRIL 21, 2014**

Present:

Moe Taylor, Chairman

Trisha LeMarbre, V. Chairman

Jo Skidmore

Billy Geminden

Kirk Moser

Anthony Holt, County Executive

Leah May Dennen, County Law Director

Merrol Hyde, Commission Chairman

Erika Porter, Law Director's Office

The meeting of the Committee on Committees was brought to order on Monday, April 21, 2014, at 6:30 p.m. in the Sumner County Administration Building in Gallatin. Chairman Moe Taylor was presiding.

Agenda. Upon motion of Comm. Skidmore, seconded by Comm. LeMarbre, the Committee voted to approve the agenda.

Minutes. Upon motion of Comm. Geminden, seconded by Comm. Skidmore, the Committee approved the minutes of March 17, 2014.

Recognition of the Public. There was none.

Report of the County Executive. County Executive Anthony Holt had no report.

Report of the Chairman. Chairman Taylor had no comment.

Old Business. None.

New Business.

Equalization Board. Chairman Taylor brought forth the appointments to the Equalization Board, two-year terms. Recommended for reappointment from Hendersonville was Don Spitters; from the County was James Robert Ramsey, Terry Nichols and Richard Cummings. At the time of the vote, the City of Gallatin had not submitted a representative for approval.

Upon motion of Comm. Moser, seconded by Comm. Geminden, the Committee voted to approve the appointments of Mr. Spitters, Mr. Ramsey, Mr. Nichols and Mr. Cummings.

Comm. LeMarbre moved, seconded by Comm. Geminden, to take the Gallatin representative to the Commission floor for approval. The motion carried.

Next Month. Chairman Taylor stated there were appointments for consideration next month:

- Solid Waste Board terms of J. Bruce Rainey and Fred Qualls

Upon motion of Comm. LeMarbre, seconded by Comm. Geminden, the Committee adjourned at 6:35 p.m.

Prepared by Maria Savage

**MINUTES
EMPLOYEE BENEFITS COMMITTEE
March 18, 2014
9:00 A.M.**

Members Present:

Joe Matthews	Del Phillips	Bob Pospisil	Anthony Holt
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Also:

Leah Dennen	Karen Tokarz	Lauren Heath	Shawn Curtis
Erika Porter	Teresa Terry	Kedree Marsh	Judy Hardin
Debbie Robertson	Bob Shupe	April Harrod	Brenda Scott

Mr. Matthews called the SIB Employee Benefits Committee meeting to order on Tuesday, March 18, 2014 at 9:00 a.m. in Room 112, County Administration Building, in Gallatin, Tennessee.

Agenda: Mr. Pospisil made a motion to approve the agenda; seconded by Mr. Holt; unanimous approval.

Public Recognition: none

Minutes: Motion was made by Mr. Pospisil to approve the minutes of February 25, 2014; seconded by Dr. Phillips; unanimous approval. Motion was made by Mr. Pospisil to approve the minutes for the Special Called Meeting on March 11, 2014; seconded by Dr. Phillips; unanimous approval.

Report of Committee Chair: None

Report of Consultant: Mr. Shupe reported that on the dental we have a positive cash flow. We spent less than we took in. On the medical side, he noted that the November figures did not have all the claims in so he and Mr. Lawing corrected the numbers for that. He reminded us that the transition is going to take place in January and we need to watch very closely and prepare for the run-out. We also have the transitional reinsurance tax that has to be paid at the first of the year. We have 2 large losses over \$100,000 but we have still saved a total of \$843,713.33. There is an increase in the RX spending but that is tied directly to the closing of the pharmacy.

Mr. Shupe commented that he received the BCBS Renewal Report on Friday and he will make a recommendation at the next meeting. There will likely not be any increase in the admin fee. Mr. Matthews asked that we send out a copy of this report to the committee members before the next meeting.

CareHere: Ms. Harrod reported that we had an 80% clinic capacity. The County had a 79% usage and the BOE had a 21% usage of the clinics.

Ms. Harrod requested approval to purchase 5 new computers to stay within the HIPPA Guideline regulations. Mr. Pospisil made a motion for CareHere to work with the BOE for them to purchase the computers; seconded by Dr. Phillips; unanimous approval.

Ms. Harrod reminded us to preorder the Flu Vaccines by March 28.

Finance Director: None

Old Business: Mr. Shupe reported that he is working with BCBS on the \$200 Vision Rider. He asked that we put off talking about this until the next meeting.

New Business: Mr. Matthews brought up the subject of the Out-of-Pocket Maximums to see if we need to look at that decision again and estimate the cost involved. Dr. Phillips made a motion for David and Bob to bring back at the next meeting an estimate of the reimbursement cost on claims for the rest of the year; seconded by Mr. Pospisil; unanimous approval.

Mr. Matthews asked for a motion to suspend the rules and allow elected officials that were present at the meeting to speak. Mr. Pospisil made a motion to suspend the rules; seconded by Dr. Phillips; unanimous approval. Mr. Matthews asked Ms. Judy Hardin, Road Superintendent, for her input concerning the deductible and out-of-pocket max. Ms. Hardin commented that she understood that the deductible continued for 18 months until July 1, 2014 but the out-of-pocket max would reset in January 2014. Mr. Matthews thanked her for her input and said he was going to check with some other department heads and report back to the committee next month.

There was no further business so Mr. Pospisil made a motion to adjourn the meeting; seconded by Dr. Phillips; meeting was adjourned at 9:30 a.m.

MINUTES
EDUCATION COMMITTEE
April 7, 2014

Present:
Paul Decker, Chairman
Trish LeMarbre, Vice-Chairman
Jerry Stone
Billy Geminden
Kirk Moser
Jim Vaughn
Absent: Joe Matthews

Also Present:
Leah Dennen, County Law Director
Anthony Holt, County Executive
Ericka Porter, Law Director's Office
Bill Kemp, County Clerk
Hillary Maribetti, VSCC
Joe Johnson, VSCC Adult Education

Chairman Decker called the Education Committee to order on Monday, April 7, 2014, at 5:30 p.m. in the Sumner County Administration building in Gallatin. A quorum was present.

Adoption of the Agenda. Without objection, Chairman Decker added a request from administrators of Volunteer State Community College adult education as the first matter under Old Business. Upon motion of Comm. LeMarbre, seconded by Comm. Geminden, the Committee members approved the agenda as amended.

Approval of Minutes of March 10, 2014. Upon motion of Comm. Geminden, seconded by Comm. LeMarbre, the Committee approved the minutes of March 10, 2014.

Recognition of the Public. Mary Hall of 552 Hollerman Lane in Gallatin spoke in favor of changes to the latest revision of the Education and Grow Scholarship program rules. Her daughter's education goals were oriented toward receiving the Scholarship based on the original set of rules.

Report from the Chairman. Chairman Decker stated that he and Commission Chairman Hyde had a nice ceremony at Merrol Hyde Magnet School dedicating the new soccer field. He announced the groundbreaking for the Gallatin and Hendersonville High School renovation projects. Comm. Stone stated that many commissioners did not know about the regular luncheon with the Board of Education members. County Law Director Leah Dennen stated that she would get the schedule and e-mail commissioners. Chairman Decker stated that Dr. Del Phillips submitted a written report in lieu of his absence due to illness.

Report from the County Executive. County Executive Anthony Holt had no report.

Report from the Director of Schools. Director of Schools Del Phillips was not present.

Adult Education Program. Chairman Decker recognized Hillary Maribetti and Joe Johnson, who oversee the adult education program at Volunteer State Community College. In the previous fiscal year, the County contributed \$40,000.00 toward the adult education program. Ms. Maribetti requested renewal of the contribution to fund a full-time teacher's salary with benefits that the State of Tennessee would not pay for. Mr. Johnson said that the program had served 858 students, 179 of whom received a high school equivalency diploma. Mr. Johnson said a full-time teaching position would improve the delivery of services.

Ms. Dennen said she would help with the submission of the 2014-2015 financial request of \$40,000.00 to the Budget Committee.

Education and Grow. Chairman Decker opened discussion on the recently revised rules of the Education and Grow Scholarship for students attending Volunteer State Community College. The revisions limited scholarship funding to \$300.00 per semester for four semesters as a last dollar scholarship.

Beginning in 2015, the governor's initiative, Tennessee Promise, proposed to pay tuition for community college students, eliminating the need for the Education and Grow Scholarship. Chairman Decker stated that this new initiative will not help 2014 seniors who were counting on the Educate and Grow Scholarship to pay more.

Records show that from the current pool of 2014 applicants, 175 have qualified for the Education and Grow Scholarship. Chairman Decker stated that funding all 175 scholarships at \$1,800.00 for four semesters would cost \$315,000.00. He suggested that fewer than 175 would take advantage of the scholarship.

Comm. LeMarbre moved, seconded by Comm. Stone, to reinstate the full scholarship amount of \$1,800.00 for the Class of 2014 with eligibility for four consecutive regular semesters with payment of last dollar for eligible students with the following stipulations:

- Counselors at each school will administer program and send those eligible to Glee Moore or Todd Stinson to verify and send list to VSCC;
- Private and Homeschool students will apply to their zoned schools;
- Military Veterans will apply to VSCC;
- Deadline to apply is March 1;
- The remaining \$500,000.00 earmarked for the program.

The motion carried with unanimous voice vote.

Teen Center. Chairman Decker recognized Randy Campbell who stated that he and his wife, Sherry, were opening the Sumner Teen Center in Gallatin for high school students to have a safe place after school and on weekends. Developmental programs will be available to students, as well.

SRO and Safety Updates. Chairman Decker reported on the written statement submitted by the Director of Schools Del Phillips. New telephone systems will be completely finished by June 30, 2014. The projects at the schools to upgrade safety features should be completed before the beginning of the school year. The School Resource Officers placed in many of the schools are a great benefit and the BOE expressed appreciation for the Commission's funding of the SRO program.

Budget Amendments Commission Chairman Hyde requested that the budget amendments submitted by the Board of Education be presented in a more user friendly format. Comm. Stone moved, seconded by Comm. Vaughn, to request the Chairman to ask Mr. Lawing to create a budget amendment form for the BOE to use when submitting its requests. The motion carried unanimously.

The budget amendment creating a purchasing manager at the BOE was questioned.

Upon motion of Comm. Moser, seconded by Comm. Geminden, the Committee members voted to move the budget amendments to the Budget Committee with no recommendation.

Comm. LeMarbre motioned to adjourn and was duly seconded by Comm. Vaughn. The Committee adjourned at 6:35 p.m.

Prepared by Maria Savage

**MINUTES
EMERGENCY SERVICES COMMITTEE
APRIL 7, 2014**

Present:

Jim Vaughn, Chairman

Mike Akins

Paul Decker

Ben Harris

Jerry Stone

Bob Pospisil

Absent:

Joe Matthews, Vice-Chairman

Also Present:

Anthony Holt, County Executive

Bill Kemp, County Clerk

Sonny Weatherford, Sumner County Sheriff

Sonya Troutt, Jail Administrator

Leah Dennen, Law Director

Erika Porter, Law Department

Keith Douglas, EMS Director

Chief Erlewine, Volunteer Fire Departments

Joe McGlothlin, Fire Chief, Cottontown

Community Fire Department

Chairman Vaughn called the regular meeting of the Emergency Services Committee to order on Monday, April 7, 2014, at 5:00 p.m. in the Sumner County Administration Building. A quorum was present.

Invocation Comm. Decker gave the invocation

Approval of the Agenda Comm. Akins wanted to add a request under New Business from the Oak Grove Fire Department. Comm. Akins made a motion to approve the agenda, seconded by Comm. Decker. The amended agenda was unanimously approved.

Approval of the Minutes of February 3, 2014 Upon motion of Comm. Harris, seconded by Comm. Akins, the minutes of February 3, 2014 were unanimously approved.

Recognition of the Public None.

Report of the Chairman The Chairman stated that another Ad Hoc meeting would be scheduled in the near future if there were no objections.

Report of the County Executive No Report.

Report from the Sheriff Sheriff Weatherford handed out information on Electronic Cigarettes for the inmates. Sonya Troutt, Jail Administrator came before the Committee to explain the Jailcigs, and how they might be beneficial. The revenue from the electronic cigarettes would go to the County General Fund. Ms. Troutt explained it could also be used as a disciplinary tool. Comm. Akins made a motion to proceed with the Jailcigs being offered to the inmates. Comm. Harris seconded. There was some discussion. Law Director Dennen stated it was not something that had to be approved by the Full Commission. There was further discussion. Motion carried.

The Sheriff reviewed his March 2014 Financial Report and Animal Statistics.

Report of the Fire Department. Fire Chief Erlewine handed out the February and March 2014 Volunteer Fire Department Activity Reports. He stated with the change in weather,

that grass fires were numerous. The Chief went over some of the numbers, and stated there were a lot of medical calls and accidents. Chief Erlewine advised concerning the Ad Hoc Committee that the Volunteer Department Chiefs were putting together a lot of information to build a case to be able to apply for some regional grants.

Report of the Emergency Services Director Director Douglas handed out the Emergency Services Committee Report for April 2014. The Director stated the Finance Director has no concerns with the Revenue, and that next month, due to the Affordable Care Act and people meeting deductibles at the first of the month, it will probably realign. The Director went over some more numbers on the report.

Director Douglas mentioned that he was asked, at the end of March, to be on the Health Committee on the state level as a representative of the Tennessee Ambulance Service Association. The Director was asked to testify on behalf of some legislation sponsored by EMS. The legislation expands the environment for EMS personnel and providers. Non-Emergency treatment and transport is part of the health care business now. The law was passed, and is awaiting the governor's signature.

Report of the Emergency Management Agency None.

Old Business

- (a) Consolidated Dispatch Building-County Executive Holt advised there had been some issues with the dirt underneath. It is being corrected before the concrete is poured.

New Business

- (a) Oak Grove Fire Department Building.-Comm. Akins received a request from the Oak Grove Fire concerning several issues. One was the parking lot needed resurfacing. Judy Hardin, the Highway Superintendent is looking into that. Also the Fire Department is requesting a storage building. The Commissioner is inquiring if the county may have a building that can be used. County Executive Holt suggested a building that was at the old EMS location. Mr. Holt suggested talking to the Gallatin Volunteer Fire Department. Chairman Vaughn questioned as to how it would be handled. Law Director Dennen stated it would be a donation. County Executive Holt advised it would go to the General Operations Committee. Comm. Akins made a motion, seconded by Comm. Decker. Motion carried.

There was a motion to adjourn. The Committee adjourned at 5:30 pm.

Prepared by
Sheila Ashton

MINUTES
GENERAL OPERATIONS COMMITTEE
JO SKIDMORE, CHAIRMAN
April 14, 2014

Present:

Jo Skidmore, Chairman
Paige Brown, Vice-Chairman
Steve Graves
Ben Harris
Moe Taylor
David Satterfield
Bob Pospisil

Also Present:

David Pigna, Communications Director
Leah Dennen, County Law Director
Merrol Hyde, Commission Chairman

The regular meeting of the General Operations Committee was brought to order on Monday, April 14, 2014, at 5:00 p.m. in the Sumner County Administration Building. Chairman Skidmore declared a quorum present to conduct business.

Agenda. Upon motion of Comm. Graves, seconded by Comm. Pospisil, the Committee approved the agenda as presented.

Minutes. Upon motion of Comm. Harris, seconded by Comm. Taylor, the Committee voted to approve the minutes of March 10, 2014, regular meeting.

Report of Chairman. Chairman Skidmore had no report other than to ask the County Law Director about surplus items and the approval process.

County Executive. There was none.

Recognition of the Public. There was none.

Surplus Property. David Pigna reported the following department lists of surplus property:

- Construction and Development various items
- Highway Department various items
- Surplus building from Emergency Medical Services to the Oakgrove Fire Department

Upon motion of Comm. Harris, seconded by Comm. Pospisil, the Committee voted to group and declare the items presented as surplus property.

The meeting adjourned at 5:03 p.m. after a motion by Comm. Graves, seconded by Comm. Taylor.

Prepared by Maria Savage

**MINUTES
LEGISLATIVE COMMITTEE
APRIL 14, 2014**

Present:
Bob Pospisil, Chairman
Paul Decker, Vice-Chairman
Steve Graves
Jo Skidmore
Jerry Stone
Moe Taylor
Merrol Hyde, Commission Chairman
Jim Vaughn
Joe Matthews-absent

Also Present:
Leah Dennen, County Law Director
Erika Porter, Law Director's Office
County Executive Anthony Holt
Bill Kemp, County Clerk

Chairman Pospisil brought the Legislative Committee meeting to order on April 14, 2014, at 5:30 p.m. in the Sumner County Administration Building. A quorum was present. Comm. Vaughn led in prayer.

Approval of Agenda. Comm. Decker made a motion, seconded by Comm. Taylor, to approve the agenda. The motion carried.

Approval of Minutes. Upon motion of Comm. Skidmore, and duly seconded by Comm. Decker, the March 10, 2014, minutes were approved.

Public Comments. There was none.

Report of Chairman. Chairman Pospisil had no report.

Report of County Executive. County Executive Anthony Holt had no report.

Old Business. There was none.

New Business.

- Veterans Service Report. This was presented for docketing purposes only.
- Habitat for Humanity. Upon motion of Comm. Stone, seconded by Comm. Vaughn, the Committee voted to defer action on a request for fee waivers from the Habitat for Humanity.
- 2040 Transportation Plan Initiative. Jimmy Johnson of Forward Sumner spoke about the roll out a of new transportation project that envisions the following:

- 1) Direct connector to I-65 from State Route 386, both north and south bound
- 2) Widen SR 386 (Vietnam Veterans Boulevard) from I-65 to its terminus
- 3) Connect SR 386 to SR 109 and continue a limited access route to SR 6/31E
- 4) Widen SR 6/31W from Gallatin through Westmoreland to state line
- 5) Provide transit opportunities and options throughout the corridor

Upon motion of Comm. Vaughn, seconded by Comm. Taylor, the Committee voted to approve proceeding with the transportation project.

Certificates of Recognition. Chairman Pospisil introduced the following certificates of recognition:

- 1) Amanda Thompson Jordan
- 2) Elementary School Teacher of the Year, Rachel Mason
- 3) Middle School Teacher of the Year, Jake Wilson
- 4) High School Teacher of the Year, Jill Shrum
- 5) Hendersonville Fire Chief Jamie Steele Retirement
- 6) Olivia Crudup, Westmoreland High School Student won Singing Star Contest

Upon motion of Comm. Vaughn, seconded by Comm. Decker, the Committee voted to group and approve the above-stated items.

Zoning Amendment. Ms. Dennen stated the Committee needed to docket the zoning amendment. Comm. Taylor moved, seconded by Comm. Graves, to docket the following for May:

- Amendment to Sumner County Zoning Resolution to add Article XVII by creating a new zoning district entitled "Mining and Quarrying Floating Zone" that is designed to function as a floating zoning district throughout the County.

The motion carried unanimously.

Report of the Law Director. There was no report.

Adjournment. Comm. Taylor made a motion to adjourn, seconded by Comm. Vaughn. The Committee adjourned at 5:50 p.m.

Prepared by Maria Savage