
**MINUTES
SUMNER COUNTY BOARD OF COUNTY COMMISSIONERS
JANUARY 23, 2012**

The Board of County Commissioners of Sumner County, Tennessee met in regular session on Monday, January 23, 2012, in the Commission Chambers of the Sumner County Administration Building in Gallatin, Tennessee at 7:00 p.m. Present and presiding was the Chairman Merrol Hyde. Also present were the County Clerk Bill Kemp and County Law Director Leah Dennen and the following Commissioners to wit:

Mike Akins
Paul Decker
Paul D. Freels
Frank E. Freels
Billy Geminden
Paul Goode
Steve Graves
Michael Guthrie

Ben Harris
Chris Hughes
Merrol N. Hyde
David Kimbrough
Trisha LeMarbre
Joe C. Matthews
Kirk Moser

Baker Ring
David Satterfield
Jo Skidmore
Jerry F. Stone
Paige Brown Strong
Moe Taylor
Jim Vaughn
Shawn Utley

Having a duly constituted quorum, the meeting was opened in due process by Sheriff Sonny Weatherford. Chairman Hyde noted that with twenty-four members seated, a simple majority would be by thirteen votes; and that matters requiring a two-thirds vote would be by sixteen votes during this session. Commissioner Bob Pospisil was not present for the meeting.

The Invocation was led by Pastor Duane Garner, New Vision Ministries Church of Westmoreland.

The Pledge of Allegiance was led by the County Clerk, Bill Kemp.

APPROVAL OF AGENDA

Chairman Hyde requested removal of Resolution 1201-10 from the Consent Agenda and placement under the Budget Committee. Without objection, Chairman Hyde removed the tax refunds from the Budget Committee report and placed them under Consent Agenda. Added to the Report of Chair was Item I, regarding the contract of the County Director of Finance. Commissioner Frank Freels moved, and was duly seconded by Commissioner Taylor, to adopt the Regular and Consent agendas with the additions. The Commission approved the agenda as amended by unanimous voice vote of the body.

APPROVAL OF MINUTES

The minutes for the meeting of this body held on December 19, 2011, and recorded in the office of the Clerk, Bill Kemp, were approved by voice vote after Commissioner Akins made the motion, seconded by Commissioner Graves.

RECOGNITION OF THE PUBLIC

Chairman Hyde opened the floor to allow the public to speak concerning any matter on the agenda. With no one wishing to speak, recognition of the public was closed.

REPORT OF THE CHAIR

Commissioner Vaughn introduced the following resolution and read it into the record.

A RESOLUTION HONORING PURPLE HEART RECIPIENT DOUG LETOUREAU

WHEREAS, Mr. Doug Letoureau served in Vietnam and was a Special Forces Green Beret soldier serving in thirteen missions from 1968 to 1969; and

WHEREAS, Mr. Letoureau not only had physical and mental skills, but the confidence and courage to operate in an elite military team trained to perform dangerous missions in the aid of preservation of the freedom of our great nation against all foes; and

WHEREAS, for his outstanding abilities and sacrifices made for us all, Mr. Letoureau was awarded the Purple Heart; and

WHEREAS, Mr. Letoureau was born and raised in Los Angeles, California and for the past eight and half years, he and his wife, Linda have lived in Tennessee; and

WHEREAS, all citizens of Sumner County should thank Mr. Letoureau for his service to us all.

NOW, THEREFORE BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2012, that this body does hereby congratulate Mr. Doug Letoureau for this honor and commend him for his outstanding service, as well as his dedication and commitment to our country; and

BE IT FURTHER RESOLVED that this resolution shall be spread on the minutes of this body and the Clerk is to furnish a copy of this resolution to Mr. Doug Letoureau.

Upon motion of Commissioner Vaughn, seconded by Commissioner Frank Freels, the Commission voted to approve the certificate of recognition for Mr. Letoureau.

Chairman Hyde stated that the Veteran Services Report has been filed and commissioners have copies.

Chairman Hyde instructed the Clerk to read the following notice into the record:

PUBLIC NOTICE

There will be a public hearing before the Sumner County Commission on January 23, 2012, at 7:00 p.m. in the Sumner County Administration Building Commission Chambers located at 355 N. Belvedere Drive, Gallatin, Tn.

Wayne Bandy, Robbie J. Bandy, T. Wayne Bandy and Laura Bandy are requesting to have their property rezoned from Agricultural to Commercial 3 Planned Unit Development. Subject property is located at 101 Sunshine Lane, Portland, Tn., is on Tax Map 80, part of Parcel 14.02 P/O, contains 5.06 acres, and is currently zoned Agricultural.

A copy of this request is on file in the Sumner County Construction and Development Office which is located in Room 202 in the Sumner County Administration Building, 355 N. Belvedere Drive, Gallatin, TN.

Anyone having an interest, desiring to comment or ask questions concerning this request is invited to attend this meeting or call the Sumner County Planning Office at (615) 452-1467.

Chairman Hyde declared the public hearing open. With no one wishing to speak on the matter, Chairman Hyde declared the hearing closed. He then entertained a motion to approve the corresponding resolution.

Commissioner Matthews moved, seconded by Commissioner Guthrie, to approve the following resolution.

1201-01 A RESOLUTION APPROVING ZONING RECLASSIFICATION OF PROPERTY AT 101 SUNSHINE LANE, PORTLAND, TENNESSEE, CONTAINS 5.06 ACRES AND IS ON TAX MAP 80, PARCEL 14.02 FROM AGRICULTURE TO COMMERCIAL C-3 PUD

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2012, that this body hereby approves zoning reclassification of property currently owned by Wayne and Robbie Bandy at 101 Sunshine Lane, Portland, Tennessee, contains 5.06 acres and is on tax map 80, parcel 14.02 from Agriculture to Commercial C-3 PUD.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utle	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y		

1201-01 Yes: 23 No: 0 Abs: 0 07:10 PM

Chairman Hyde declared the resolution approved by the body.

PUBLIC NOTICE

There will be a public hearing before the Sumner County Commission on January 23, 2012, at 7:00 p.m. in the Sumner County Administration Building Commission Chambers located at 355 N. Belvedere Drive, Gallatin, Tn.

This is a request to amend Chapter 4-Land Use, Figure 4-2, Sumner County Zoning Map to show the zoning change of subject property from Agricultural to Commercial C-3 PUD; and to amend Chapter 4-Land Use, General Framework Map, Page 12, to reflect the change in character area of subject property from rural to highway services, of the 2035 Comprehensive Plan; Sumner County's Blueprint to the future. This amendment will be contingent upon approval of the request of Wayne Bandy, Robbie J. Bandy, T. Wayne Bandy and Laura Bandy to have their property rezoned from Agricultural to Commercial 23 Planned Unit Development. Subject property is located at 101 Sunshine Lane, Portland, TN., and is on Tax Map 80, Part of Parcel 14.02, containing 5.06 acres, and is currently zoned Agricultural.

A copy of this request is on file in the Sumner County Construction and Development Office which is located in Room 202 in the Sumner County Administration Building, 355 N. Belvedere Drive, Gallatin, TN.

Anyone having an interest, desiring to comment or ask questions concerning this request is invited to attend this meeting or call the Sumner County Planning Office at (615) 452-1467.

Chairman Hyde declared the public hearing open. With no one wishing to speak on the matter, Chairman Hyde declared the hearing closed. He then entertained a motion to approve the corresponding resolution.

Commissioner Taylor moved, seconded by Commissioner Geminden, to approve the resolution.

**1201-02 A RESOLUTION AMENDING THE SUMNER COUNTY
COMPREHENSIVE GROWTH PLAN, CHAPTER 4-LAND USE, FIGURE 4-2 AS
SET FORTH ON THE ATTACHED**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2012, that this body hereby amends the Sumner County Comprehensive Growth Plan as follows:

Amending Chapter 4-Land use, Figure 4-2 as shown on the attachment herewith.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utleigh	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	A	Guthrie	Y		

1201-02 Yes: 22 No: 0 Abs: 1 07:12 PM

Chairman Hyde declared the resolution approved by the body.

Commissioner Frank Freels introduced the following resolution and moved for approval. Commissioner Akins seconded the motion.

1201-03 A RESOLUTION ACCEPTING THE BID FOR THE TREE PLANTING GRANT AT THE CLARK HOUSE

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2012, that this body does hereby accepts the bid of Scapes, LLC., as shown on the attachment, for tree planting at the Clark House.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	N	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y		

1201-03 Yes: 22 No: 1 Abs: 0 07:13 PM

Chairman Hyde declared the resolution approved by the body.

Commissioner Matthews moved, seconded by Commissioner Ring, to approve the following resolution on the second reading.

1112-01 A RESOLUTION TO ABOLISH THE OFFICE OF CONSTABLE IN COUNTY AT THE END OF THE TERM OF OFFICE

WHEREAS, improvements in the capability, professionalism and efficiency of the office of sheriff regarding law enforcement and the service of civil process has made the office of constable unnecessary in Sumner County; and

WHEREAS, the General Assembly of the State of Tennessee through the enactment of Chapter 344 of the Public Acts of 1997, codified at Tennessee Code Annotated, Section 8-10-101(a)(4) authorized the county legislative body to abolish the office of constable in our county at the end of the term of current officeholders upon two-thirds (2/3) majority vote in two consecutive meetings.

NOW THEREFORE, BE IT RESOLVED by the county legislative body of Sumner County, Tennessee meeting in regular session on the 23rd day of January, 2012 that this body hereby votes that the office of constable in Sumner County, Tennessee is hereby abolished at the end of the current term of office of the current holders of the office of constable in Sumner County, Tennessee.

BE IT FURTHER RESOLVED, that the county clerk send a copy of this resolution to the current holders of the office of constable and to the county election commission in Sumner County.

First Reading passed by two-thirds (2/3) majority at the regular meeting of this body December 19, 2011.

Second Reading: January 23, 2012

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	N	Geminden	Y
Utle	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y		

1112-01 Yes: 22 No: 1 Abs: 0 07:13 PM

Chairman Hyde declared the resolution approved by the body on the second and final reading.

Commissioner Frank Freels moved, seconded by Commissioner Akins, to approve the following resolution:

**1201-14 A RESOLUTION APPOINTING DAVID LAWING AS
FINANCE DIRECTOR FOR
SUMNER COUNTY, TENNESSEE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2012, that this body does hereby appoint David Lawing as Finance Director for Sumner County pursuant to the terms of the contract attached herewith.

The electronic vote was recorded in the following manner:

FINANCE DIRECTORS CONTRACT

Akins	Y	Taylor	Y	Geminden	Y
Utle	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	N	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	A
Stone	Y	Guthrie	Y		

1201-14 Yes: 21 No: 1 Abs: 1 07:15 PM

Chairman Hyde declared the resolution approved by the body.

CONSENT AGENDA

Commissioner Skidmore moved, seconded by Commissioner Taylor, to approve the following items on the Consent Agenda.

**1201-06 A RESOLUTION DECLARING ITEMS FROM
EMERGENCY MEDICAL
SERVICES AS SURPLUS OR SALVAGE AND AUTHORIZING DISPOSAL OR
SALE OF SAME PURSUANT TO EXISTING
POLICIES AND PROCEDURES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2012 that this body does hereby declare various items from Emergency Medical Services as surplus as shown on the attachment; and

BE IT FURTHER RESOLVED, that the disposal or sale of the same is authorized pursuant to existing policies procedures.

**1201-07 A RESOLUTION DECLARING VARIOUS ITEMS FROM THE CLERK
& MASTER OF SUMNER COUNTY CHANCERY COURT AS SURPLUS OR
SALVAGE AND AUTHORIZING DISPOSAL OR SALE OF SAME PURSUANT
TO EXISTING POLICIES AND PROCEDURES**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2012 that this body does hereby declare the items from the Clerk & Master of Sumner County Chancery Court as surplus or salvage as shown on the attachment; and

BE IT FURTHER RESOLVED, that the disposal or sale of the same is authorized pursuant to existing policies and procedures.

**1201-08 A RESOLUTION APPROPRIATING \$133,499.00 AS PASS-
THROUGH FUNDS FROM VARIOUS FUNDS FOR THE STATION CAMP
GREENWAY AS SHOWN ON THE ATTACHED SCHEDULE**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 23rd day of January, 2012 that this body does hereby appropriate \$133,499.00 as pass-through funds from various funds for the Station Camp Greenway Funds as shown on the attached schedule.

**1201-09 A RESOLUTION APPROPRIATING \$53,528.00 IN PASS-THROUGH
FUNDS TO THE OFFICE OF THE SHERIFF FROM THE DATA FEE RESERVE
TO DATA PROCESSING FEES ACCOUNT**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2012, that this body hereby appropriates \$53,528.00 in pass-through funds to the office

of the Sheriff from the Data Fee Reserve to Data Processing Fees Account as shown on the attachment herewith.

1201-11 A RESOLUTION APPROPRIATING \$214,500.00 AND TRANSFERRING \$185,140.00 FROM VARIOUS ACCOUNTS TO VARIOUS COURTHOUSE AND JAIL MAINTENANCE ACCOUNTS DUE TO INCREASES IN COSTS OF MAINTAINING THE COUNTY'S BUILDINGS

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2012, that this body hereby appropriates \$214,500.00 and transferring \$185,140.00 from various accounts to various courthouse jail and maintenance accounts as shown on the attached schedule, due to increases in costs of maintaining the county's buildings.

1201-12 A RESOLUTION APPROPRIATING \$7,888.00 IN PASS-THROUGH FUNDS FROM CONTRIBUTIONS-WALK ACROSS SUMNER TO WALK ACROSS SUMNER EXPENSES

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2012, that this body hereby appropriates \$7,888.00 in pass-through funds from Contributions-Walk Across Sumner to Walk Across Sumner expenses as shown on the attachment herewith.

1201-13 A RESOLUTION APPROPRIATING \$4,700.00 IN PASS-THROUGH FUNDS FROM CONTRACTED SERVICES JUVENILE PROGRAM TO CONTRACTED SERVICES ACCOUNT FOR THE SUMNER COUNTY JUVENILE COURT

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2012, that this body hereby appropriates \$4,700.00 in pass-through funds from Contracted Services Juvenile Program to Contracted Services Account for the Sumner County Juvenile Court as shown on the attachment herewith.

Tax Refunds:

- Foxs Pizza Den \$323.74
- Orica USA \$245.59
- IBM \$140.33

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	Y	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	P. Freels	Y	Stone	Y
Guthrie	Y				

1201-CONSENT Yes: 22 No: 0 Abs: 0 07:16 PM

Chairman Hyde declared the resolution approved by the body first and final reading.

REPORT FROM COUNTY OFFICIALS

County Officials filed the following reports: County Investments, County General Fund, County Debt Service Fund, County Highway Fund, County Capital Outlay Fund, School General Purpose Fund, School Federal Projects Fund, School Food Service Fund, Employee Health Insurance Trust Fund, Employee Dental Insurance Trust Fund, Casualty Insurance Trust Fund, County Trustee Funds, Special Reports: County Dental Insurance Claim Payments, County Health Insurance Claim Payments, County Property Tax Collections, County EMS Billing/Collections/Balances, County Sales Tax Collections, County Wheel Tax Collections, County Tax Rates/Property Values and County School Loan Program Rates. Approval of the filing of these records does not certify to the accuracy of the documents.

Chairman Hyde introduced the following resolution:

1201-NOT

A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS AND PERSONAL SURETY GUARANTORS

WHEREAS, according to the law of the State of Tennessee, an individual must apply for the office of notary public in the county of residence, or of their principal place of business; and

WHEREAS, state statute requires personal sureties making bonds for Notaries publics to be approved by the Sumner County Commission; and

WHEREAS, said applicant must be approved by the County Commission assembled; and

WHEREAS, Bill Kemp, Sumner County Clerk, has certified according to the records of his office that the persons named on the attached listing labeled "SUMNER COUNTY NOTARY PUBLIC APPLICATIONS and SURETY GUARANTORS" have duly applied for the positions so sought; and

BE IT FURTHER RESOLVED THAT THIS TAKE EFFECT FROM AND AFTER PASSAGE.

Upon motion of Commissioner Akins, seconded by Commissioner Ring, voting was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	Y
F. Freels	Y	Matthews	A	Harris	Y
Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	A	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	Y
Goode	Y	Skidmore	Y	P. Freels	Y
Stone	A	Guthrie	Y		

1201-NOTARY Yes: 20 No: 0 Abs: 3 07:17 PM

Chairman Hyde declared the election of Notaries Public by the body.

COMMITTEE ON COMMITTEES

Commissioner Stone announced four appointments to the Agricultural Extension Service Committee as follows: Baker Ring (replacing Joe Matthews) and Ben Harris (re-appointed), commissioners; Sarah McGlothin (replacing Joy Alexander), farm woman; and Charlie Carr, farmer (re-appointed).

Upon motion of Commissioner Stone, seconded by Commissioner LeMarbre, the Commission voted unanimously to group and approve the appointments.

Commissioner Stone announced that due to the resignation of Merrol Hyde from the Self-Insurance Board, the matter would be noticed this month and considered next month.

HIGHWAY COMMISSION

Commissioner Graves introduced the following resolution and moved for approval. Commissioner Geminden seconded the motion.

**1201-04 A RESOLUTION APPROVING THE ATTACHED
AS THE OFFICIAL ROAD LIST OF SUMNER COUNTY**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this 23rd day of January, 2012 that this body upon recommendation of the Road Superintendent hereby adopts and approves Exhibit A hereto as the official Road List of Sumner County.

BE IT FURTHER RESOLVED that the County Clerk is directed to enter the attached official Road List upon the books maintained for such purposes.

The motion carried by unanimous voice vote of the body.

EDUCATION COMMITTEE

There was no report from the Education Committee.

GENERAL OPERATIONS COMMITTEE

There was no report from the General Operations Committee.

EMERGENCY SERVICES COMMITTEE

There was no report from the Emergency Services Committee.

PUBLIC SERVICES COMMITTEE

There was no report from the Public Services Committee.

LEGISLATIVE COMMITTEE

Commissioner Decker introduced the following resolution and moved for approval.
Commissioner Taylor seconded the motion.

**1201-05 A RESOLUTION ADDING ADDITIONAL POLICIES AND PROCEDURES
FOR THE HOME GRANT PROGRAM ADOPTED FOR SUMNER
COUNTY, TENNESSEE**

WHEREAS, Sumner County elected in July 2011 to participate in and accept the Tennessee Housing Development Agency Home grant for the opportunity to have home rehabilitation funding up to the amount of \$500,000 for citizens of our county; and

WHEREAS, the Home Program will make financial and/or technical assistance for the rehabilitation of owner-occupied homes in Sumner County; and

WHEREAS, this body adopted the Home Program Policies and Procedures to insure applicant eligibility criteria in order to meet the qualifications for the rehabilitation grant and has now determined the need to add additional policies and procedures to the program.

NOW, THEREFORE, BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2012, that the Home Program Policies and Procedures for Sumner County, Tennessee adopted in July 2011 are amended as follows:
Any applicant, to be considered for the grant program must have paid all due county and city real and/or personal property taxes. Failure to provide proof of such payment will disqualify applicant from the program.

The motion carried by unanimous voice vote of the body.

BUDGET COMMITTEE

Commissioner Moser introduced the following resolution and moved for approval. Commissioner Frank Freels seconded the motion.

**1201-10 A RESOLUTION APPROPRIATING \$121,485.00 FOR THE CIVIL
WAR PRESERVATION GRANT FOR GRANT ACCEPTANCE AND UP TO
\$21,497.00 FOR MATCHING FUNDS**

BE IT RESOLVED by the Sumner County Board of County Commissioners meeting in regular session on this the 23rd day of January, 2012, that this body does hereby accept and appropriate \$121,485.00 for the Civil War Preservation Grant as shown on the attachment herewith and appropriate up to \$21,497.00 from the County General Fund Reserve for County Matching Funds.

Chairman Hyde recognized County Executive Anthony Holt who explained the cost sharing with other surrounding counties.

The electronic vote was recorded in the following manner:

Akins	Y	Taylor	Y	Geminden	Y
Utley	Y	Graves	Y	Satterfield	N
F. Freels	Y	Matthews	Y	Harris	Y

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Ring	Y	Brown Strong	Y	Vaughn	Y
LeMarbre	Y	Moser	Y	Decker	Y
Hyde	Y	Hughes	Y	Kimbrough	N
Goode	N	Skidmore	Y	P. Freels	Y
Stone	Y	Guthrie	Y		

1201-10 Yes: 20 No: 3 Abs: 0 07:25 PM

Chairman Hyde declared the resolution approved by the body.

RULES AND PROCEDURES COMMITTEE

There was no report from the Rules and Procedures Committee.

ADJOURNMENT

Chairman Hyde declared the Commission meeting adjourned at 7:25 p.m.

BILL KEMP, CLERK

MERROL HYDE, CHAIRMAN

Prepared by Maria A. Savage

Approved on _____
