



SUMNER COUNTY COMMISSION

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

Commissioners

First District
Moe Taylor
Terry Wright

Second District
Billy Geminden
Larry Hinton

Third District
Alan Driver
Steve Graves

Fourth District
Jerry Foster
Leslie Schell

Fifth District
Baker Ring
Danny Sullivan

Sixth District
Deanne DeWitt
Luke Tinsley

Seventh District
Gene Rhodes

Eighth District
Merrol N. Hyde
Shellie Young Tucker

Ninth District
Jerry F. Becker
Chris Taylor

Tenth District
Paul R. Goode
Caroline S. Krueger

Eleventh District
Scott Langford
Jeremy Mansfield

Twelfth District
Michael Guthrie
Justin Nipper

The following minutes are included in this packet:

Budget Committee.....November 9

Historic Commission.....November 10

Legislative Committee.....November 9

Parks and Recreation.....October 27, November 10 & 17

Waterline Ad Hoc Sub-Committee.....November 9



BUDGET COMMITTEE MINUTES
November 9, 2020

MEMBERS PRESENT Chris Taylor, Chairman Jerry Foster, Vice Chairman Deanne DeWitt Paul Goode Justin Nipper Leslie Schell OTHERS PRESENT David Lawing Leah Dennen Ben Allen Anthony Holt Sonny Weatherford Josh Suddath
--

- I. CALL TO ORDER by Chairman Taylor at 6:00 pm in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Invocation- Led by Commissioner Schell.
 - B. Approval of Agenda- Motion to approve by Commissioner Foster, second by Commissioner Schell, unanimous approval.
 - C. Recognition of Public-None
 - D. Approval of Minutes – October 13, 2020- Motion to approve by Commissioner Nipper, second by Commissioner Goode, unanimous approval.

- II. REPORT OF THE BUDGET COMMITTEE CHAIRMAN- Chairman Taylor pointed out that any item approved unanimously automatically waives the second reading. Chairman Taylor stated he met with Road Superintendent Hardin, and she is going to provide a five-year operational plan and a twenty-year capital plan.

- III. REPORT OF THE COUNTY MAYOR-None

- IV. REPORT OF THE FINANCE DIRECTOR
 - A. Highway/Public Works Fund analysis (to be passed out at meeting and sent to county commission)- Included in packet.
 - B. Financial statement memo- Included in packet.

- V. OLD BUSINESS
 - A. COLA for employees (to be passed out at meeting)- Finance Director Lawing explained the attached documents. He stated things look better than anticipated and would like to review again next month. Mayor Holt expressed his appreciation for all Sumner County employees and stated they all need a raise. Sheriff Weatherford also expressed his appreciation and stated he would be grateful for anything the commission can do for the employees.
 - B. Sheriff's Office mechanic- Motion to approve \$41, 929 from unassigned fund balance and to begin January 1, 2021, by Chairman Taylor, second by Commissioner Schell, unanimous approval.

- VI. NEW BUSINESS
 - A. Planning/Development Services – proposed amendments to the department's fee schedule-Development Services Director Suddath briefly spoke. Motion to approve and go into effect immediately by Chairman Taylor, second by Commissioner DeWitt, unanimous approval.

 - B. Nonprofit Allocation Committee recommendation- Commissioner DeWitt briefly explained the attached documents. Motion to approve as recommended by Commissioner DeWitt, second by Commissioner Goode, unanimous approval.

 - C. Education
 1. Budget amendments (for approval)- Motion to approve by Commissioner DeWitt, second by Commissioner Goode, unanimous approval.
 2. Budget amendments (for information only)- Included in packet.

- D. Appropriations- Motion to group and approve items VI.D.1. through 3 by Commissioner Goode, second by Commissioner Schell, unanimous approval.
 - 1. Westmoreland Library - \$1,038 CARES grant for data processing equipment
 - 2. Millersville Library - \$200 local business donation for instructional supplies
 - 3. Risk Management - \$52,010 from general fund unassigned fund balance for building and liability insurances above budgeted amounts

- E. Transfers- Motion to group and approve items VI.E.1 and 2 by Commissioner Schell, second by Commissioner Nipper, unanimous approval.
 - 1. Payroll items
 - a. Portland Library
 - 2. Other inter-budgetary

- F. Tax Refunds- Motion to group and approve items VI.F.1. through 4 by Chairman Taylor, second by Commissioner Foster, unanimous approval.
 - 1. Lucas Orthodontics Gallatin PLLC - \$12
 - 2. David Kirsten - \$881 (replacing previous form made out to Lake Harbor HOA)
 - 3. Swinglift Transportation LLC - \$444
 - 4. Volunteer Recycling and Salvage Inc - \$321

VII. ADJOURNMENT- Motion to adjourn at 6:38 pm by Commissioner Foster.

**MINUTES
HISTORIC COMMISSION
DEANNE DEWITT, CHAIRMAN
NOVEMBER 10, 2020**

Present:

Deanne DeWitt, Chairman
Larry Hinton, Vice-Chairman
Jonathan Hayes, Hendersonville City Alderman
Luke Tinsley, Commissioner
Barry Young, Tourism Director

Also Present:

Absent:

Shawn Fennell, Gallatin City Councilman
Gene Rhodes, Commissioner

The scheduled meeting of the Historic Commission was brought to order with an invocation by Alderman Hayes on November 10, 2020 at 3:10 p.m. in the Sumner County Administration Building.

3. Agenda.

Upon motion of Comm. Hinton, seconded by Comm. Tinsley, the Committee voted unanimously to approve the agenda.

4. Approval of the Minutes – September 1, 2020.

Chairman DeWitt requested wording be changed under conception presentations. Upon motion of Alderman Hayes, seconded by Comm. Hinton, the Committee voted unanimously to approve the minutes of September 1, 2020, as amended.

5. Report of the Chairman.

Chairman DeWitt stated that White House Utility District is performing infrastructure upgrades in the right of way along Nashville Pike in front of Comer Barn. Chairman DeWitt also updated the Committee on the completion of the Reformation Deed. A draft has been sent to Rogers Group for review and the legal description will be added as soon as the survey is completed by Richard Graves. The Reformation Deed must be completed before any money is spent.

Chairman DeWitt informed the Committee that she is in the process of setting up a non-profit called Preservation Foundation of Sumner County which has been incorporated and will raise funds in addition to the current budget. Once the inaugural board is in place a sponsorship plan for recognition will be provided to the community. There are upcoming fundraiser events such as recognizing contributions of \$500.00 or \$1,000.00 with a Bill Puryear print and a chocolate themed event at the Palace Theater in Gallatin on February 12, 2021.

Chairman DeWitt encouraged the members to take the ideas log, that was presented at the September 1, 2020 meeting, and engage with the community to receive feedback and ideas.

6. Recognition of the Public. None

7. Old Business.

8. New Business.

Chairman DeWitt opened discussion about the bid process for the repair/replacement of the roof. There was a mandatory onsite visit on October 28, 2020 and was attended by 6 potential contractors, however only one bid was submitted by the 10:00 am November 5, 2020 deadline. Chairman DeWitt did receive the following feedback from the contractors who were present at the onsite visit but did not bid:

- Best Choice Roofing - did not submit due to lack of sufficient construction skills for this specific project
- WCC – ran out of time to finalize price (per Bryant/Planning Department during bid opening on November 5, 2020)
- Baker Roofing – person assigned to provide bid had medical emergency and no one was able to complete bid in his absence; they were apologetic and disappointed they were unable to provide a bid
- Above All Roofing and Exteriors – not bonded, therefore not qualified to submit on this project
- Two Rivers Roofing – would have loved to submit and believe themselves well qualified for the project; their ability to provide services in this near term became a scheduling conflict with another large project related to the March 3rd tornado
- Brian Harris Homes – submitted

The bid for asphalt shingles came in at \$453,986.00 while the amount for metal roofing is \$510,789.00, there is a possible duplicate line item which could result in a \$10,944.00 deduction. Richard Jones, Sumner County engineer and Matt Harris, Brian Harris Homes are to discuss any duplicate line items that need to be adjusted and potential value engineering charges. Brian Harris Homes is also willing to deduct on the final bill for reduction in lumber prices. Simpson Strong Tie has offered to donate the fasteners, connectors and anchor plates for the project.

There were a few concerns discussed such as receiving a single bid and the amount being essentially equal to the approved budget. Some would like confirmation that the contractor is able to complete a project of this magnitude due to being primarily a residential home builder. Also addressed was the importance to honor and fairly handle the time and effort put forth by Brian Harris Homes to submit their bid. Chairman DeWitt also stated that while the Committee may have input, they do not have authority to accept or reject the bid.

9. Adjournment.

Chairman DeWitt declared the meeting adjourned at 4:33 p.m. upon motion of Comm. Tinsley, seconded by Comm. Hinton.

**MINUTES
LEGISLATIVE COMMITTEE
BAKER RING, CHAIRMAN
NOVEMBER 9, 2020**

Present:

Baker Ring, Chairman
Danny Sullivan, Vice-Chairman
Alan Driver
Paul Goode
Larry Hinton
Leslie Schell
Chris Taylor
Scott Langford, Commission Chairman

Also Present:

Leah Dennen, Law Director
Ben Allen, Staff Attorney
Anthony Holt, County Mayor
Josh Suddath, Planning Director
Commissioners: Jerry Foster and Jeremy
Mansfield

Chairman Baker Ring brought the Legislative Committee meeting to order with an invocation by Comm. Schell on November 9, 2020, at 5:30 p.m. in the Sumner County Administration Building in Gallatin.

3. Approval of Agenda. Without objection, Chairman Ring added the retirement of Bob Ary from the UT Extension office under item 10, Certificate of Recognition. Upon motion of Comm. Goode, and duly seconded by Comm. Sullivan, the Committee voted to approve the agenda as amended by unanimous voice vote.

4. Minutes of October 13, 2020, for approval. Upon motion of Comm. Schell, seconded by Comm. Goode, the Committee voted to approve the minutes of October 13, 2020. Comm. Driver abstained from the vote.

5. Recognition of the Public. Andy Leath, Green LID Design, available to answer questions about the Lewis Head Commercial Plaza rezoning request.

6. Report of Chairman. Chairman Ring had no report.

7. Report of County Mayor. County Mayor Anthony Holt had no report.

8. Old Business.

9. New Business.

- a. Veterans' Service report (attached). Veterans Service Officer report was attached. Anthony Holt, County Mayor informed the Committee that the position of Veterans Service Director has been filled by Rebecca Gallion. A new hire has been made to fill the assistant position that was held by Ms. Gallion.
- b. Election of chairman and vice-chairman. Comm. Goode moved to nominate Comm. Ring as chairman and Comm. Sullivan as vice-chairman, seconded by Comm. Langford, the Committee voted unanimously to approve.
- c. Appoint Thomas Akers as a Judicial Commissioner. Comm. Langford moved, seconded by Comm. Goode, to appoint Thomas Akers as a Judicial Commissioner. The motion carried unanimously.

10. Certificates of Recognition.

- a. Bob Ary – retirement from the UT Extension office

Comm. Schell moved, seconded by Comm. Langford, to approve the certificate of recognition. The motion carried unanimously.

11. Zoning.

- a. Lewis Head Commercial Plaza – Lewis Head, Developer represented by Green LID Design. Applicant is seeking a rezoning from Rural Residential (RR) to Planned Unit Development (PUD) for the purpose of constructing and operating a commercial development containing Automotive Repair and Services, Financial, Consultative and Administrative Services, General Business and Communication Services, General Personal Services and General Retail Trade. Subject property is located at 131 and 135 W. Roberts Road, Portland, TN. 37048, is on tax map 72, parcel 035.06 and 035.07, contains 10.10 acres and is zoned Rural Residential (RR). (Second Reading)

Chairman Ring recognized Comm. Foster who spoke about the concerns some residents have about the quality of their drinking water, the potential for the water to be affected and the increased traffic this may bring to the road. Comm. Foster expressed the frustration of residents who are opposed to the rezoning request and feel that their concerns have not been addressed. Comm. Foster asked the Committee to defer the vote on this request until a meeting with these residents has occurred. Leah Dennen, County Law Director explained that this is the second reading and has been noticed therefore will have to move on to the Commission for vote, if passed by the Committee. Comm. Foster informed the Committee he will vote against this request until a meeting with the residents is agreed upon.

Chairman Ring recognized Comm. Goode who asked if Planning Director Josh Suddath could work with Andy Leath, Green LID Design, to arrange a public meeting to address the concerns. Mr. Suddath is willing to work with Mr. Leath and stated a neighborhood meeting was held electronically. Mr. Leath said he is not opposed to another public meeting and would talk to his clients but also stated certified letters were mailed out inviting residents to speak at the planning commission meetings as well as the county commission meeting in November. He feels like the concerns have been addressed the best they can with the tools available. Traffic studies have been completed and county stormwater has addressed the issues of ground and surface water.

Upon motion of Comm. Goode, seconded by Comm. Langford, the Committee voted unanimously to approve the rezoning of Lewis Head Commercial Plaza on the second reading.

b. Sumner County Regional Planning Commission Resolution 2020-03: A Resolution recommending adoption of proposed amendments to the Development Services Department's fee schedule. (First Reading)

Upon motion of Comm. Chris Taylor, seconded by Comm. Goode, the Committee voted unanimously to approve Sumner County Regional Planning Commission Resolution 2020-03 on the first reading.

c. 395 Preacher Robertson Road Rezoning Rick Isaacson represented by Don Bullard-Applicant is requesting a rezoning from Planned Unit Development (PUD) to Agricultural Reserve (AR). Subject property is located at 395 Preacher Robertson Road, Castalian Springs, Tennessee, 37031, is on Tax Map 151, Parcel 022.00, contains 527.63 acres and is zoned Planned Unit Development (PUD). (First Reading)

Upon motion of Comm. Chris Taylor, seconded by Comm. Langford, the Committee voted unanimously to approve the rezoning of 395 Preacher Robertson Road on the first reading.

d. Sumner County Regional Planning Commission Resolution 2020-04 – A resolution amending chapter 10 of the County Zoning Resolution related to floodplain management to minimize danger to life and property due to flooding, and to maintain eligibility for participation in the National Flood Insurance Program. (First Reading)

Upon motion of Comm. Goode, seconded by Comm. Chris Taylor, the Committee voted unanimously to approve the Sumner County Regional Planning Commission Resolution 2020-04 on the first reading.

12. Adjournment. Chairman Ring declared the meeting adjourned at 5:50 p.m. upon motion by Comm. Hinton, and seconded by Comm. Langford.

MINUTES
COUNTY PARKS AND RECREATION
OLIVER BARRY, CHAIRMAN
OCTOBER 27, 2020

Present:

Oliver Barry, Chairman
Deanne DeWitt, Vice-Chairman
Mike Brown
Erin Ehlert
Dr. Mary Day Reynolds
Tom Tucker
Shawn Utley

Also Present:

Anthony Holt, County Mayor
Kim Norfleet, Grants Administrator
Jim Harrison, CSDG
Josh Bethea, CSDG
Josh Suddath, Director of Development Services
Kathy Gunn, Assistant to Director of Development Services
Planning Committee members:
Luther Bratton, Chairman
Mike Honeycutt, Jerry Kirby, Gene Rhodes, Chris Taylor, Jim Williams

The joint work session between the Sumner County Parks and Recreation Committee and the Planning Commission was brought to order by Anthony Holt, County Mayor on October 27, 2020 at 4:03 p.m. in the Sumner County Administration Building in Gallatin.

Mr. Holt opened the meeting with an overview of the purchase of property for the Liberty Creek School site. The county purchased 265 acres off of Upper Station Camp Creek Road in 2015 for \$3,500,000.00 for a school complex and park. In 2017, William Brown generously gifted \$8,000,000.00 with \$7,500,000.00 to be used for technology in the schools and \$500,000.00 to be used for a park on the property.

Mr. Holt explained the compressed timeline for the approval of the Sumner County Parks Master Plan. He explained the application deadline for a \$500,000.00 matching funds TDEC grant is December 7, 2020 with the matching funds to come from the \$500,000.00 set aside by the Brown Trust for the creation of the park. The importance of the application being submitted during the first acceptance cycle for the grant was discussed.

Kim Norfleet, Grants Administrator gave a timeline for upcoming meetings that are required in order to fulfill the requirements of TDEC for the grant application. The first of two public meetings will be held October 29, 2020 at 5:30 pm at Bledsoe Fort Historical Park and a virtual meeting will take place on November 5, 2020 at 5:30 pm. The Parks and Recreation Board will meet in November to vote on the Master Plan and park plan for the William and Martha Brown Memorial Park at Liberty Creek, if approved then it will be forwarded to Planning Commission for vote at their November 24, 2020 meeting.

Josh Bethea of CSDG presented a draft of the Sumner County Parks Master Plan. Some of the ideas discussed where:

- Purpose and Goals
- Growth and Connectivity

- Mission, Vision and Core Values
- County History
- Planning Process
- Guiding Principles
- Staff and Funding
- Key Findings
- Action Plan
- Future Opportunities and Funding Needs

Josh Bethea gave a presentation on the William and Martha Brown Memorial Park at Liberty Creek. He displayed a location map which showed the school locations. Property constraints and natural features. The component part of the plan included the Brown house location and noted that it is not part of the grant. The following were also discussed:

- Parking areas
- Accessible pathways
- Natural walkways and native grasslands
- Existing farm roads
- Pavilion location
- 40x60 structure with restrooms
- Overlook points

Also noted one creek crossing and a natural amphitheater utilizing some of the natural features already on site.

VI. Adjournment. Chairman Luther Bratton of the Planning Commission declared the meeting adjourned at 5:01 p.m.

Prepared by Jennifer Mitchell

**MINUTES
COUNTY PARKS AND RECREATION
OLIVER BARRY, CHAIRMAN
NOVEMBER 10, 2020**

Present:
Oliver Barry, Chairman
Deanne DeWitt, Vice-Chairman
Mike Brown
Erin Ehlert
Dr. Mary Day Reynolds
Shawn Utley
Absent:
Tom Tucker

Also Present:
Kim Norfleet, Grants Administrator
Jim Harrison, CSDG
Josh Bethea, CSDG

Chairman Oliver Barry brought the virtual meeting of the Sumner County Parks and Recreation Committee to order with an invocation by Deanne DeWitt on November 10, 2020 at 5:35 p.m.

III. Recognition of the Public. None

IV. Old Business.

1. Schedule.

Kim Norfleet, Grants Administrator gave an overview of the meeting schedule. An additional public meeting was added for November 12, 2020 from 5:30 p.m. to 7:00 p.m. at Station Camp Middle School in the cafeteria. The next Sumner County Parks and Recreation Board meeting will be November 17, 2020 at 5:30 p.m. in the Sumner County Administration Building in Gallatin, to review and vote on the Sumner County Parks Master Plan. If approved, the Master Plan will be presented to the Planning Commission for vote at 5:00 p.m. on November 24, 2020.

2. Review and update on the Liberty Creek Park plan.

Josh Bethea, CSDG gave an update on feedback received by TDEC from the pre-application. He shared several items that cannot be included as part of the grant application. There was discussion about possible changes that could be made within the plan that would allow some of the items to be included.

3. Review and update on the Sumner County Parks Master Plan.

Josh Bethea went through the presentation and identified any revisions or items that were expanded.

a. Mission, vision, core values, goals

The core value focus is on historical and cultural investments as well as health and wellness, access to parks and network expansion. There was a lengthy explanation of the short, mid and long term goals as shown in the Master Plan document.

It was agreed among board members to submit suggestions for mission and vision statements to be voted on at the November 17, 2020 meeting.

b. Public meeting overview of input

Mr. Bethea stated attendance has been light at the public meetings but feedback has been positive. Some of the requests have been restrooms, water stations, lighting, pet friendly, signage and long hiking trails.

V. New Business.

1. Sumner County Parks Master Plan Document – any revision/input discussion.

There were no additional revisions or input discussed.

2. Next Meeting Date: November 17, 2020 at 5:30 p.m.

Meeting on November 17, 2020 will be held at 5:30 p.m. at the Sumner County Administration Building in Gallatin.

VI. Adjournment. Chairman Barry declared the meeting adjourned at 7:35 p.m. upon motion by Deanne DeWitt and duly seconded.

Prepared by Jennifer Mitchell

**MINUTES
COUNTY PARKS AND RECREATION
OLIVER BARRY, CHAIRMAN
NOVEMBER 17, 2020**

Present in Person:

Mike Brown

Erin Ehlert

Present by Zoom:

Deanne DeWitt, Vice-Chairman

Dr. Mary Day Reynolds

Tom Tucker

Absent:

Oliver Barry, Chairman

Shawn Utley

Also Present in Person:

Kim Norfleet, Grants Administrator

Jim Harrison, CSDG

Josh Bethea, CSDG

Vice-Chairman Deanne DeWitt brought the meeting of the Sumner County Parks and Recreation Committee to order with an invocation by Tom Tucker on November 17, 2020 at 5:39 p.m.

Approval of Agenda.

Upon motion of Mike Brown, seconded by Ehrin Ehlert, the Committee voted to approve the agenda by unanimous roll call vote.

Approval of Minutes.

1. October 1, 2020
2. October 14, 2020

Upon motion of Ehrin Ehlert, seconded by Mike Brown, the Committee voted to group and approve unanimously by roll call vote the minutes from October 1, 2020 and October 14, 2020.

V. Recognition of the Public.

None

VI. Old Business.

VII. New Business.

1. Discussion and Approval of Sumner County Parks Master Plan.

The Committee was presented a handout with three options for mission and vision statements.

After discussion, the Committee voted to approve by unanimous roll call vote, Mission statement B as amended.

After discussion, the Committee voted to approve by unanimous roll call vote, Vision statement A as amended.

Upon motion of Mike Tom Tucker, seconded by Ehrin Ehlert, the Committee voted to unanimously approve by roll call vote the Sumner County Parks Master Plan.

2. Approval of TDEC grant application for the William and Martha Brown Memorial Park at Liberty Creek.

Upon motion of Ehrin Ehlert, seconded by Mike Brown, the Committee voted unanimously by roll call vote to approve the TDEC grant application for the William and Martha Brown Memorial Park at Liberty Creek.

3. Next Meeting Date.

Kim Norfleet, Grants Administrator to email options.

VI. Adjournment.

Vice-Chairman DeWitt declared the meeting adjourned at 8:00 p.m. upon motion by Ehrin Ehlert and duly seconded.

Prepared by Jennifer Mitchell



WATERLINE AD HOC SUB-COMMITTEE MINUTES
November 9, 2020

MEMBERS PRESENT Moe Taylor-Chairman Steve Graves-Vice Chairman Jeremy Mansfield Chris Taylor Terry Wright OTHERS PRESENT Jerry Kirkman

- I. CALL TO ORDER by Chairman Taylor in Room 112 of the Sumner County Administration Building in Gallatin, TN.
 - A. Invocation-Led by Commissioner Mansfield.
 - B. Approval of Agenda- Motion to approve by Commissioner Graves, second by Commissioner Wright, unanimous approval.
 - C. Recognition of Public- None
 - D. Approval of Minutes- Motion to group and approve items I.D.1.and 2 by Commissioner Mansfield, second by Commissioner Wright, unanimous approval.
 1. September 24, 2020
 2. October 6, 2020

- II. REPORT OF THE CHAIRMAN- Chairman Taylor stated he had spoken with state grant director, Kent Archer, and Mr. Archer explained he did not see any reason that Sumner County could not apply for another grant. Chairman Taylor mentioned that the more money the county can match, the better the application will appear.

- III. NEW BUSINESS
 - A. City of Portland Utility District- No discussion.
 - B. White House Utility District- No discussion.
 - C. Castalian Springs Utility District- Commissioner Graves spoke on behalf of Castalian Springs and Bethpage Utility Districts. He mentioned the following roads that need access to water: Homer Scott Road, Scott Road, Rogana Road, Old Hopewell Road, and Cal Durham Road.
 - D. Bethpage Utility District
 - E. Westmoreland Utility District- Mayor Jerry Kirkman provided the attached documents. He stated the following roads need access to water: Henry Harris Road, Bishop Troutt Road, Rabe Coates Road, Hershel Lyles Road, Bill Henson Road, Ada Coates Road, George Akins Road, Lake Road, Tom Beasley Road, West John Davis Road, East John Davis Road, Pleasant Grove Road, Coleytown Road, Dewey Carr Road, and Austin Peay Highway.
 - F. Discussion- There was discussion amongst committee members and Mayor Jerry Kirkman. Commissioner Chris Taylor mentioned that if a grant is approved, we will look at approving match money in fiscal year 2022. Chairman Taylor stated in December's meeting, the committee will work on narrowing down the list of roads that need access. The committee agreed to meet December 7, 2020 at 4:45 pm.

- IV. ADJOURNMENT- Motion to adjourn at 5:19 pm by Commissioner Mansfield.