The Honorable Columbus County Board of Commissioners met in their said office at 7:30 P.M., February 20, 1989, it being the third Monday.

BOARD MEMBERS PRESENT:

Samuel G. Koonce, Chairman

Giles E. (Buddy) Byrd, Vice Chairman

Junior Dew

Lynwood Norris

Ed Worley

James E. Hill, Jr. County Attorney

Roy L. Lowe County Administrator

Ida L. Smith Clerk to Board

The Chairman called the meeting to order and the invocation was given by the Reverend Joe Stanley, New Life Baptist Church.

### APPROVAL OF MINUTES

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to approve the minutes of the February 6, 1989 meeting, as recorded.

# COLUMBUS COUNTY CAPITAL OUTLAY - BLUE RIBBON COMMITTEE REPORT

Mr. Carl Ray, Chairman of the Columbus County Blue Ribbon Capital Outlay Committee, presented the Board with the Blue Ribbon Capital Outlay report and recognized Committee members in attendance as follows: Willard Small, Vice Chairman, Jim Blackman, Henry Edmumd, James Furman Holcomb, Ladeen Powell and Roy L. Lowe, ex-officio member.

Committee members absent were: Kenneth Hawes, Viola Jacobs, Pete Duncan and Clarence Willoughby.

 $Mr.\ Roy\ L.\ Lowe,\ County\ Administrator\ and\ Capital\ Outlay\ ex-officio$  committee member, read aloud the summarization of the report.

The Chairman thanked the Capital Outlay Committee Members for their participation and dedication in doing the study for the County.

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to accept the report as presented by the Committee Members.

Chairman Koonce allowed anyone in attendance to comment on the report. There was a general discussion among County School, City School and Southeastern Community College officials concerning the report and they requested a bond referendum be limited to school needs only, outlined at a cost of \$19.2 million dollars in the report.

The Chairman advised the school officials that if they were in support of a bond referendum for the schools needs to endorse the referendum by presenting a unified Resolution from the three (3) school systems in support of the bond referendum to the Board of County Commissioners.

The Chairman stated that he would like to see the various Boards including, the Columbus County School Board, Whiteville City School Board, Southeastern Community College Board, Blue Ribbon Capital Outlay Committee and the Columbus County Board of Commissioners meet and study the report and come up with something sellable to the citizens of Columbus County.

All Boards in attendance concurred with the Chairman's suggestion.

# FIRE & RESCUE - CERRO GORDO REQUEST TO ESTABLISH A FIRE SERVICE DISTRICT

Mr. Monte Herring, President of the Cerro Gordo Volunteer Fire and Rescue Department, requested the Board to consider the establishment of the Fire and Rescue Department as a "Fire Service District" and requested a date, time and place be established to hold a public hearing.

A motion was made by Commissioner Norris, seconded by Commissioner Byrd and passed unanimously to establish May 8, 1989, at 7:30 P.M., at the Cerro Gordo Volunteer Fire and Rescue Department as the date, time and place to hold a public hearing for the establishment of a "Fire Service District."

#### CENTRAL DEPOSITORY/CASH MANAGEMENT PROPOSAL TABLED

A motion was made by Commissioner Dew, seconded by Commissioner Byrd and passed unanimously to table the participation of rotation of the Columbus County Central Depository/Cash Management until the March 13, 1989 Board meeting.

# CONTRACT AND AGREEMENT WITH N.C. DEPARTMENT OF AGRICULTURE FOR TEMPORARY FOOD ASSISTANCE

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to enter into a Contract and Agreement with the N.C. Department of Agriculture Distribution Division for Temporary Emergency Food Assistance Program for Columbus County. The Chairman is authorized to execute the documents. A copy of the contract is on file at the Clerk to the Board's office.

## TAX - APPROVED 2% DISCOUNT OF EARLY PAYMENT OF TAXES

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to approve the Tax Department implement a 2% discount to taxpayers who pay taxes from the time the tax notices are mailed through August 31, of each year.

### BUDGET AMENDMENTS

A motion was made by Commissioner Dew, seconded by Commissioner Worley and passed unanimously to approve the following budget amendments:

Victim Services:

Accept 10-348-27 State Appropriation \$1,000.00 Expend 10-514-14 Victim Services Travel \$1,000.00

Health Dept.

Accept 10-348-08 Maternal Health - OB/GYN \$2,296.00 Expend 10-592-45 Contracted Services \$2,296.00

# TAX RELEASES AND REFUNDS

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to approve the tax releases and refunds as recommended by the Tax Administrator.

Ordered: that the following accounts be released of the \$100.00 late list fine, for year 1988, because of extenuating circumstances:

<u>NAME</u>	ACCOUNT #
Bruce Kevin Dunn	17-09625
Devera Faircloth Adkins	17-00017 17-00206
Victoria Elizabeth Allgood Brian Keith Alsup	17-00200
Ada Rose Baldwin	17-00673
Robert Stanley Baker	17-00691
Kenneth Maurice Barnes, Jr.	17-01073 17-02058
Willie Stafford Bennett, Jr. William Horton Berger	17-02036
Paul Ray Best	17-02275
Odom Lee Billings	17-02425
Homer Blackman Jeffrey Dale Britt	17-02500 17-03643
Anna Marie Britt	17-03543
Mary Lois Brown	17-04200
Michael Paul Brown	17-04235
Belle Watts Bruton Carlisle Buffkin	17-04455 17-04650
Trudy Prince Buffkin	17-04523
Eugene Buffkin	17-04694
Eugene Buffkin	17-04695
Michael Gene Bullard Scarlett Yvonne Butler	17-04906 17-05525
Deana Calcote	17-05648
Diona Calcote	17-05649
Edythe Darlene Campbell	17-05713
Melanie Sue Canady Ralph Aubrey Canup	17-05883 17-05913
Shirley Lou Carmichael	17-05940
Wayne Cartrette	17-06425
Melvin King Chambers	17-06438
Renda Kay Causey Daniel Elliott Cody	17-06455 17-06950
Hilda Boyd Coleman	17-07095
Richard Jason Coleman	17-07185
Palista Ann Bellamy	17-01935 17-07333
Mary Elizabeth Conley Jacqueline Marie Cook	17-07333
Bertha Gayle Connor	17-07386
Joseph Warren Cook, Sr.	17-07412
Christi Memory Cox Francis Britt Cox	17-07605 17-07630
George Gregory Cribb	17-08020
D & N Motors	17-08337
John Jack Deaton	17-08877
Jose Galdston Dees Lizzie Lettie Dixon	17-08878 17-09170
Janice Faye Duncan	17-09509
Norman D. Duncan	17-09545
Michael Russell Edwards Linda Evitt Eichman	17-10058
Pauline Gause Ellis	17-10059 17-10255
Leo Elmore	17-10285
Donald & Tina Fields	17-11037
Carla Michelle Floyd Ronnie Fowler	17-11293 17-11925
Laurette Campbell Freeman	17-12368
Wendy Renee Fowler	17-12973
Faith Deloris Gamble	17-12983
Richard George Clifton Leo Gore, Jr.	17-13563 17-14275
Charles Henry Gore	17-14307
Denise Gerald Gore	17-14377
Harold Keith Gore	17-14473 17-14857
Ricky & Marilyn Gore Clarence Graham	17-14657 17-15153
Florie Annette Grainger	17-15613

George Allen Green, Jr.		17-15797
Hilda Faye Green		17-15887
		17-16273
James S. Grice, Sr.		
Jose Angel Guzman		17-16443
Barbara Nobles Hamilton		17-16653
Cheryl Britt Hammonds		17-16727
James Thomas Hammonds		17-16743
		17-16859
Sharon Ann Hannis		
George Hardy		17-17003
Denise Harrelson		17-17133
Darryle Gene Hodges		17-18517
Dee Dee Crystal Inman		17-19235
Jeanne Louise Jacobs		17-19975
Walter Webb		17-40267
Ernie Shay Wells		17-40292
Jenifer Maultsby White		17-40390
John White		17-40403
		17-40568
Joe Eddie Whittington		
Tannie Ann Whittington		17-40580
Carolyn Ellis Worthington		17-42079
		17-42083
Gregory Eugene Worthington		
Lloyd Edward Webb		17-40242
Joseph E. Coleman		17-07150
Roscoe C. Coleman		17-07187
Robert Lee Cruse	The state of the s	17-08158
Joe Edwards		17-10010
Billy Gene Enzor		17-10560
Glenda Marie Garrell		17-13123
		17-13357
Martha Gause		
Joseph P. Gore		17-14627
Adrena Graham		17-15027
Felton Irvin Grainger		17-15610
Michael Wade Greene		17-16157
Kathy Roberts Griffis		17-16293
		17-16697
Sarah Hammond		
Genette Jernigan Harrelson		17-17157
Joyce Griffin Herring		17-17903
		17-19210
Donald Eugene Inge, $Jr.$		
Yaquie Umeki Jacobs		17-20183
Deidre Deanna Jolly		17-20955
Mildred Keaton		17-21422
Sterling Grady Koonce		17-21945
Character Variable and 11		17-21955
Sturart Kuykendall		
Kathleen J. Knowles		17-21927
Joyce McGoven		17-24580
Judy Moore McKee		17-24622
Renee Lynn McPherson		17-25263
Rex McPherson		17-25269
Wade Herman Malpass, Jr.		17-25520
Mildred C. Miles		17-26103
		17-26295
Olena Formyduval Mincey		
${\it Clarence\ Velton\ Mitchell}$		<i>17-26398</i>
Kendall Ray Moore		17-26797
•		17-26890
Ollie King Moore		
Robert Andrew Morris		<i>17-2</i> 6968
Christopher Donald Nance		17-27323
		17-27327
Clara Nance		
James Lonnie Nance		<i>17-27390</i>
Julius Carr Nobles		17-28023
William Graham Nobles		17-28127
Billy Nobles (Inc.)		17-28133
Brenda Gail Norris		<i>17-28163</i>
Christopher Lee Norris		17-28167
Sherry T. Pate		17-28860
Cecile Pellon		17-29210
		17-29233
Evelyn Perkins		
${\it David}$ ${\it Lee}$ ${\it Powell}$		17-29827
Jerry Dennis Pridgen		17-30147
Joanna Horne Pridgen		17-30153
Donnie Ray Prince		17-30193
Teresa Gray Qhinn		17-30443
Willard Seehore		17-32409
Jody A. Sykes		17-36867
Emma F. Todd		17-37780
Joe $Troy$		17-38040
Sherrill Taylor		17-37037
Jackie Robinson		17-31490
John Wesley Simmons		17-33253
Alice Stalling		17-35260
John Allen Watson		
Prices Used Cars		17-39768
		17-39768 17-30123
		17-30123
Samuel Volley Thompson, Jr		17-30123 17-37538
Samuel Volley Thompson, Jr		17-30123 17-37538
Samuel Volley Thompson, Jr Cynthia Jones Sellers		17-30123 17-37538 17-32431
Samuel Volley Thompson, Jr		17-30123 17-37538

Leamon Paul Ward		<i>17-39285</i>
Ronnie Gary Register		17-31013
Lora Lee Shelley		17-32841
Tina A. Simpson		17-33357
Lisa Brown Pridgen		17-30157
Lynn Larry Vetter		17-38537
Evalena Vereen		17-38443
Jacqueline Young Strickland		17-36225
Maybelline Collins Watts		17-39950
Johnnie C. Stanley		17-35367
Frances Inez Steward		17-35927
Lemuel C. Stewart		17-35943
William Joseph Rockwell		17-31535
Lydia Socks Reeves		17-30965
John Fuller Royal		17-31927
Ronald White		17-40485
Linda Farra Mumbers malance	1 - 4 - £ :	

Linda Faye Murphy; release late fine for 1988 in the amount of \$88.74

because of extenuating circumstances.

Ordered: that the 1988 tax listings, Township #99, discovered properties be released as follows:

We scott Calvin Butler; 1987 Ford vehicle already listed to Rebecca Butler.

Frances Austin Adams; moved to California in 1987.

Zelda Ann A. Norris; motor vehicle listed in Williams Township.

Cecile Bailey; motor vehicles double-listed.

Alice Faye Baldwin; motor vehicle listed in Durham County.

James Wiley Ballard; 1981 Honda vehicle junked prior to 1-1-88.

Tommy Barnes; motor vehicle listed in Tatum Township.

Dock Barnhill; listed to James H. (Dock) Barnhill.

Ida Walker Bellamy; listed in Bogue Township.

Kathy Sue Benton; double-listed.

Gordon Craig Best; 1983 Ford was traded for a 1986 model and was listed.

Jack Beatty Blake; motor vehicles double-listed.

Shellie Lynn Black, double-listed to Dan W. Moore.

Patricia Rivenbark Bordeaux; double-listed.

Frederick Arvil Brock; listed in Welches Creek Township.

Angela Buffkin, listed to Johnny Dean Strickland.

Kim Yocco Caines; double-listed.

Juanita Hill Burns; double-listed.

Pamela Townsend Butler; double listed to Emory James & Pamela Butler.

Cartrette Construction & Warren Morris; Motor vehicle double-listed.

J.D. Cartrette; double-listed.

Gregory Chestnut; license turned-in prior to 1-1-88.

Nettie Van Chrisp; lives in Bladen County and motor vehicle listed there.

Commercial Janitorial Service; vehicles listed on Business Hi-tech Cleaning.

Karon Renee Cummings; resides in Bladen County.

Alnetta Daniels; resides in Bladen County.

Patti Marie Denton; motor vehicle wrecked in 1987, did not re-license.

Vander Dinkins; listed in Bladen County.

Clara Mae Duncan; motor vehicle junked, not licensed for three (3) years.

John Farron Duncan; does not reside in Columbus County.

Josephine Mason Demicue; resides in New Jersey.

Marty T. Butts; resides in Wilmington 1987.

Ordered: that the following tax listings, Township #99, Discoveries, be released or cancelled, for year 1987, as follows:

Howard Thyrone Cribb; double-listed.

Mildred Patrick Freeman; motor vehicle wrecked 12-24-86.

Joyce Bernice Frink; motor vehicle not in Columbus County on 1-1-87.

Roy Sellers; motor vehicle double-listed.

Bobbie Jean Graham; motor vehicle listed in Welches Creek.

Ordered: that the 1988 listing of Joseph Williamson, Tatum Township, be released on the valuation of \$1,640; 1978 Oldsmobile double-listed.

Ordered: that the following late list fines be refunded for year 1988, due to extenuating circumstances:

### ### ##############################	NAME & ADDRESS	AMOUNT	ACCOUNT NO.
P.O. Box 364 Chadbourn, NC 28431  Nancy Kim Brady Route 4, Box 293C Whiteville, NC 28472  Armond David Carter P.O. Box 883 Whiteville, NC 28472  Camelia Cross P.O. Box 107 Chadbourn, NC 28431  Christopher Corey Cross Route 1, Box 439 Chadbourn, NC 28431  Raymond Lee Cumbee Route 4, Box 407A Whiteville, NC 28472  James Walter Davis Route 7, Box 59 Whiteville, NC 28472  Margaret Pixon Biggs Barbcrest Apt. B-C Whiteville, NC 28472  Carleen Soles Duncan 100 Ray Street Tabor City, NC 28463  Alton Glenn Evans, Jr. P.O. Box 112	412 Seal Street	\$100.00	17-00558
Route 4, Box 293C Whiteville, NC 28472  Armond David Carter P.O. Box 883 Whiteville, NC 28472  Camelia Cross P.O. Box 107 Chadbourn, NC 28431  Christopher Corey Cross Route 1, Box 439 Chadbourn, NC 28431  Raymond Lee Cumbee Route 4, Box 407A Whiteville, NC 28472  James Walter Davis Route 7, Box 59 Whiteville, NC 28472  Margaret Pixon Biggs Barbcrest Apt. B-C Whiteville, NC 28472  Carleen Soles Duncan 100 Ray Street Tabor City, NC 28463  Alton Glenn Evans, Jr. P.O. Box 112	P.O. Box 364	102.00	17-02905
P.O. Box 883 Whiteville, NC 28472  Camelia Cross P.O. Box 107 Chadbourn, NC 28431  Christopher Corey Cross Route 1, Box 439 Chadbourn, NC 28431  Raymond Lee Cumbee Route 4, Box 407A Whiteville, NC 28472  James Walter Davis Route 7, Box 59 Whiteville, NC 28472  Margaret Pixon Biggs Barbcrest Apt. B-C Whiteville, NC 28472  Carleen Soles Duncan 100 Ray Street Tabor City, NC 28463  Alton Glenn Evans, Jr. 100.00 17-08172  100.00 17-08172  100.00 17-08172  100.00 17-08210 17-08210 17-08741 100.00 17-09470 17-09470 17-09470 100 Ray Street Tabor City, NC 28463	Route 4, Box 293C	100.00	17-03354
P.O. Box 107 Chadbourn, NC 28431  Christopher Corey Cross Route 1, Box 439 Chadbourn, NC 28431  Raymond Lee Cumbee Route 4, Box 407A Whiteville, NC 28472  James Walter Davis Route 7, Box 59 Whiteville, NC 28472  Margaret Pixon Biggs Barbcrest Apt. B-C Whiteville, NC 28472  Carleen Soles Duncan 100 Ray Street Tabor City, NC 28463  Alton Glenn Evans, Jr. 100.00 17-08172  100.00 17-08210 17	P.O. Box 883	100.00	17-06075
Route 1, Box 439 Chadbourn, NC 28431  Raymond Lee Cumbee Route 4, Box 407A Whiteville, NC 28472  James Walter Davis Route 7, Box 59 Whiteville, NC 28472  Margaret Pixon Biggs Barbcrest Apt. B-C Whiteville, NC 28472  Carleen Soles Duncan 100 Ray Street Tabor City, NC 28463  Alton Glenn Evans, Jr. P.O. Box 112  Alton Glenn Evans, Jr. P.O. Box 112	P.O. Box 107	100.00	17-08170
Route 4, Box 407A Whiteville, NC 28472  James Walter Davis Route 7, Box 59 Whiteville, NC 28472  Margaret Pixon Biggs Barbcrest Apt. B-C Whiteville, NC 28472  Carleen Soles Duncan 100 Ray Street Tabor City, NC 28463  Alton Glenn Evans, Jr. P.O. Box 112	Route 1, Box $439^{\circ}$	100.00	17-08172
Route 7, Box 59 Whiteville, NC 28472  Margaret Pixon Biggs Barbcrest Apt. B-C Whiteville, NC 28472  Carleen Soles Duncan 100 Ray Street Tabor City, NC 28463  Alton Glenn Evans, Jr. P.O. Box 112  100.00  17-02400  17-02400  17-02400  17-09470  100.00  17-09470	Route 4, Box 407A	100.00	17-08210
Barbcrest Apt. B-C Whiteville, NC 28472  Carleen Soles Duncan 100.00 17-09470 100 Ray Street Tabor City, NC 28463  Alton Glenn Evans, Jr. P.O. Box 112	Route 7, Box 59	100.00	17-08741
100 Ray Street Tabor City, NC 28463  Alton Glenn Evans, Jr. 100.00 17-10342 P.O. Box 112	Barbcrest Apt. B-C	100.00	17-02400
P.O. Box 112	100 Ray Street	100.00	17-09470
	P.O. Box 112	100.00	17-10342

Fair Bluff Motors, Inc. P.O. Box 188 Fair Bluff, NC 28439	100.00	17-10685
Kimberly Renee Fisher Route 1, Box 389 Chadbourn, NC 28431	100.00	17-11149
Patricia Jenrette Foster P.O. Box 95 Lake Waccamaw, NC 28450	102.00	17-11625
Ava Michelle Freedman Route 2, Box 89 Clarkton, NC 28433	100.00	17-12045
William Barry Freedman Route 2, Box 89 Clarkton, NC 28433	100.00	17-12048
Wilbur Bryce Freedman Route 2, Box 89 Clarkton, NC 28433	100.00	17-12047
Mrs. Lee L. Gore (S.P. Gore Heirs) Route 1, Box 171H Clarendon, NC 28432	100.00	17-14700
James Otis Batten 115 Hollie Ct. Maitland, Florida 32751	100.00	17-01330
Barbara Ann Hamilton Route 5, Box 357AB Whiteville, NC 28472	100.00	17-16615
John Alan High Route 1, Box 93A Whiteville, NC 28472	100.00	17-18105
Maria Bland Lacewell P.O. Box 278 Bolton, NC 28423	9.71	17-21985
Daphne Spivey Meares Route 1, Box 334 Fair Bluff, NC 28439	100.00	17-25900
Fannie Andrews Meares P.O. Box 431 Fair Bluff, NC 28439	100.00	17-25905
James Mitchell Mercer Route 1, Box 84 Chadbourn, NC 28431	100.00	17-26065
Linda Faye Murphy Route 1, Box 310 Whiteville, NC 28472	13.26	17-27203
Brandie Lynne Norris Route 1, Box 62-B Whiteville, NC 28472	100.00	17-28157
Tabitha Kim Phipps Route 2, Box 80-A Tabor City, NC 28463	100.00	17-29413
Cecile Buffkin Sellers Route 1, Box 429 Chadbourn, NC 28431	100.00	17-32427
Nancy Harrelson Skipper Route 5, Box 442A Whiteville, NC 28472	100.00	17-33551
Alice Jane H. Soles Barbcrest Apt. 8-B Whiteville, NC 28472	100.00	17-34703

Mary Kathryn Stanley P.O. Box 725 Whiteville, NC 28472	100.00	17-35475
Oscar Craven Stevens, Jr. 307 McKenzie Street Whiteville, NC 28472	100.00	17-35883
Linda Renee Suggs Route 3, Box 225 Tabor City, NC 28463	100.00	17-36623
Wendy Leigh Tison Route 1, Box 190 Whiteville, NC 28472	21.76	17-33733
Shannon Weldon Vineyard, Jr. Route 2, Box 53A Tabor City, NC 28463	100.00	17-38543
Patricia Jean Ward Route 5, Box 23 Whiteville, NC 28472	100.00	17-39442
Woodrow Ward 116 E. Holland Street Chadbourn, NC 28431	102.75	17-39635
Lucille Ann Yates P.O. Box 1325 Whiteville, NC 28472	100.00	17-42333
Joseph & Ara Mae Williamson Route 3, Box 205 Chadbourn, NC 28431	100.00	17-41349

Ordered: that a refund check be issued to David Eugene Adcox, 4880 E. 29th Street, #6212, Tucson, Arizona, 85711, in the amount of \$176.27, for year 1988, Township #99; motor vehicle was not in Columbus County on 1-1-88.

Ordered: that a refund check be issued to Jim Davis, Route 7, Box 55, Whiteville, NC 28472, Township #99, in the amount of \$168.67, for year 1988; 1985 motor vehicle was listed in Cumberland County.

Ordered: that a refund check be issued to Lauretta Cox Smith, Route 1, Box 102, Tabor City, NC 28463, Township #99, in the amount of \$128.33, for year 1988; motor vehicle double-listed.

Ordered; that a refund check be issued to Woodrow Ward, 116 E. Holland Street, Chadbourn, NC 28431, Township #99, in the amount of \$165.59, for year 1988; 1984 Pontiac was sold in 1987.

Ordered: that a refund check be issued to William Bruce McPherson, Route 3, Box 483AD, Whiteville, NC 28472 (Thurman C. Ellis), in the amount of \$28.07, for year 1987, Whiteville Township; property was listed to L.R. Hardie and taxes paid by William Bruce McPherson.

Ordered: that a refund check be issued to Thurman Colon Ellis, P.O. Box 338, Whiteville, NC 28472, Whiteville Township, in the amount of \$29.12, for year 1988; property was double-listed to L. R. Hardie.

#### SOCIAL SERVICES - PERSONNEL CHANGE

A motion was made by Commissioner Dew, seconded by Commissioner Norris and passed unanimously to approve a salary adjustment for Janice Kissam, Social Services Income Maintenance Supervisor II, from \$15,840 to \$16,596, for assuming additional supervisory duties for fraud employees, effective February 1, 1989.

#### APPOINTMENT - LAKE WACCAMAW BOARD OF ADJUSTMENT

A motion was made by Commissioner Byrd, seconded by Commissioner Norris and passed unanimously to appoint Jerry Hinnant to serve on the Lake Waccamaw Board of Adjustment as an extra-territorial member.

#### APPOINTMENT - RIEGELWOOD SANITARY DISTRICT

A motion was made by Commissioner Byrd, seconded by Commissioner Dew and passed unanimously to appoint Donald Pope to serve on the Riegelwood Sanitary District Board.

#### **ADJOURMENT**

A motion was made by Commissioner Norris, seconded by Commissioner Worley and passed unanimously to adjourn the meeting at 8:40 P.M.

APPROVED:

Clerk to Board

Samuel G. Korna