

EXTRAORDINARY SESSION

The Spalding County Board of Commissioners held their Extraordinary Session in Room 108 in the Courthouse Annex, Monday, December 15, 2008 beginning at 6:00 o'clock p.m. with Commission Chairman Edward Goss, Jr. presiding and Commissioners Johnie McDaniel, Gwen Flowers-Taylor, Eddie L. Freeman and David Phillips present. Also present were County Manager William P. Wilson, Jr., Assistant to the County Manager Paul Van Haute, County Attorney James R. Fortune, Jr. and Executive Secretary Teresa Watson.

I. OPENING (CALL TO ORDER) – Chairman Edward Goss, Jr.

II. INVOCATION – Commissioner Johnie A. McDaniel

III. PLEDGE TO FLAG – Led by Commissioner Eddie L. Freeman

IV. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

1. Consider Proclamation declaring December 15, 2008 as Cronin Automotive Group Day.

Chairman Goss noted this Proclamation would be presented at a later date.

V. PRESENTATION OF FINANCIAL STATEMENTS

Motion/second to amend agenda to add consideration of Financial Statements for the Five Months Ended November 30, 2008 by Commissioners Phillips and McDaniel carried 5-0.

Motion to approve Financial Statements for the Five Months Ended November 30, 2008 by Commissioner McDaniel, seconded by Commissioner Freeman, carried by a 5-0 vote.

VI. CITIZENS COMMENTS – NO REQUESTS

VII. PUBLIC COMMENT

Speakers must state their names and addresses and direct all comments to the Board only. Speakers will be allotted 5 minutes to speak on topics pertinent to the Board's jurisdiction. No speaker will be allowed to readdress the Board without express consent from a Board member. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting.

Betty Gebhardt, 79 Richardson Street, Griffin, Georgia

Ms. Gebhardt presented the last pictures taken of local residents who abuse the No Parking zones on Richardson Street, which is an ongoing situation in the area with no relief provided by the Sheriff's Department officers when called, according to Ms. Gebhardt. She almost was hit recently when she departed her driveway early because of impeded vision from parked vehicles, and another accident occurred recently.

Mike Lynch 256 Bethany Road, Griffin, Georgia

Mr. Lynch was concerned for the speed limit on Rawls and Bethany Roads. He has tried getting help from the Sheriff's Department but was informed they could not run radar on the dirt roads. Chairman Goss noted he would ensure that Major Beam of the Sheriff's Department was contacted regarding this issue for recommendations to the Board on how to address the issue of speeders in the area.

David Lamb, 1702 Quail Drive, Griffin, Georgia

Mr. Lamb wanted to recognize this, the last meeting for Commissioner Johnnie A. McDaniel. Commissioner McDaniel has been an exemplary commissioner and extremely supportive on many fronts that were shared with Mr. Lamb and others. Mr. Lamb thanked him sincerely for his years of service.

Louise Banner, 107 Bethany Road, Griffin, Georgia

There are no "Children Playing" signs when coming onto the dirt portion of Bethany Road and speeders have no regard for the welfare of children in the area. The big low-boy trucks come through at a fast pace, and even local residents are guilty of speeding in the area. There have been at least 15 people who have run into the ditch when approaching the dirt portions over the past three years she has lived there.

VIII. MINUTES

1. Consider approval of Minutes of the following: December 1, 2008 Regular Monthly Meeting, December 4, 2008 Special Called Meeting.

Motion to Approve Minutes of the following: December 1, 2008 Regular Monthly Meeting, December 4, 2008 Special Called Meeting by Commissioner McDaniel, seconded by Commissioner Freeman, carried by a vote of 5-0.

VIII. CONSENT AGENDA – N/A

IX. OLD BUSINESS

1. Lift from the Table: Consider continued request for approval of 2009 renewal Alcohol Beverage License – Retail Package Store as follows: Prakash I. Patel, d/b/a 19/41 Package Store, 2004 N. Expressway – Beer, Wine and Liquor – No action was taken on motion to approve at the December 1, 2008 meeting which resulted in a tie vote.

Motion to Lift from the table by Commissioner McDaniel, seconded by Commissioner Freeman, carried by a vote of 5-0. Motion to approve 2009 renewal Alcohol Beverage License – Retail Package Store as follows: Prakash I. Patel, d/b/a 19/41 Package Store, 2004 N. Expressway – Beer, Wine and Liquor by Commissioner Phillips, seconded by Commissioner Freeman, failed by a vote of 2-3 with Commissioners Goss, McDaniel and Flowers-Taylor voting in opposition. There was no motion to deny, and Chairman Goss declared the matter would be continued until January 2009.

2. Lift from the Table: Consider request of Commissioner Gwen Flowers-Taylor to reconsider present Spalding County Skate Park requirements to include mandatory helmet wear with appropriate notification, signage and monitoring.

Motion to Lift from the table by Commissioner Flowers-Taylor, seconded by Commissioner McDaniel, carried by a vote of 4-1 with Commissioner Freeman opposing.

Commissioner Flowers-Taylor recapped the history of her request to implement a requirement for head gear when utilizing the skate park, but she reiterated she would rather err on the side of safety instead of legal caution. City Police Chief Frank Strickland advises the skate park is patrolled at a rate of twice per hour by officers unless they are otherwise occupied. She felt it could be argued the County and City are making every reasonable effort to support such a requirement if implemented.

Commissioner McDaniel referenced the two recommendations of Ashley Bonner, Risk Control Consultant with Trident Insurance Services, concerning liability insurance and asked about commissioners' thoughts on those suggestions. Commissioner Flowers-Taylor stated she did not want to see the facility locked for days if an individual is caught not wearing

helmets as she did not care to see corporal punishment imposed for the many because of a few who would not adhere to safety regulations. Parks and Recreation will more closely monitor, as will the law enforcement officers in the area. Appropriate signage can be clearly displayed. County Attorney Fortune has opined that the Parks and Recreation Advisory Commission would incur no more liability concerning the skateboard park than they would any other facilities of the recreation department. Mr. Wilson suggested the Board treat this as a rule as with other behavioral infractions for other recreation events and not impose as an ordinance.

Motion/second to require, as a rule for Parks and Recreation, helmet wear at City Park Skate Park with appropriate signage and notification in place, by Commissioners Flowers-Taylor and McDaniel, carried 4-1 with Commissioner Phillips opposing.

X. NEW BUSINESS

1. Consider approval of new 2009 Alcoholic Beverage License – Retail Sales – Beer Only – For Willie L. Brannon, CEO for Anne’s C-Stores, Inc., d/b/a Buddy’s 19 South Shell, 1779 Zebulon Road, Griffin, Georgia.

Motion to approve a new 2009 Alcoholic Beverage License – Retail Sales – Beer Only – For Willie L. Brannon, CEO for Anne’s C-Stores, Inc., d/b/a Buddy’s 19 South Shell, 1779 Zebulon Road, Griffin, Georgia by Commissioner Phillips, seconded by Commissioner Freeman, carried by a vote of 4-1 with Commissioner McDaniel opposing.

2. Consider approval of Resolution for Declaration of Official Intent to Finance Costs of Improvements to a County Fire Station at 765 Vaughn School Road with Tax-exempt Financing.

RESOLUTION FOR DECLARATION OF OFFICIAL INTENT
TO FINANCE COSTS OF IMPROVEMENTS TO A COUNTY FIRE STATION
WITH TAX-EXEMPT FINANCING

WHEREAS, Spalding County (the “Issuer”) plans to acquire, construct, expand, renovate and/or equip a Fire Station located at 765 Vaughn School Road , (the “Project”); and

WHEREAS, the Chairman and County Commissioners of Spalding County (the “Governing Body”) desires to declare its official intent to reimburse costs of the Project through the use of a lease-purchase or other financing mechanism to provide such reimbursement,

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body hereby declares pursuant to Treasury Regulations Section 1.150-2 its official intent to reimburse the costs of the Project through the use of a lease-purchase or other obligations for the purpose of paying or reimbursing costs of the Project up to approximately \$1,500,000.00.

BE IT FURTHER RESOLVED, that a copy of this Resolution be placed in the official records of actions of the Governing Body.

ADOPTED, this 15th day of December, 2008.

CERTIFICATE OF ADOPTION

The undersigned hereby certifies that the foregoing resolution was duly adopted at a meeting called and held by the Governing Body on the date set forth in the foregoing, at which a quorum was present and acting throughout, and that said resolution has not been repealed, and is in full force and effect, and copy of which is contained in the official records of the Governing Body in my control.

County Clerk (L/S)

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Motion/second to approve Resolution for Declaration of Official Intent to Finance Costs of Improvements to a County Fire Station at 765 Vaughn School Road with Tax-exempt Financing by Commissioners Freeman and McDaniel, carried 5-0.

3. Consider approval of new Agency Contract for the Fire Protection Services for the City of Orchard Hill for FY 2009.

AGENCY CONTRACT FOR FIRE PROTECTION SERVICES

STATE OF Georgia
COUNTY OF Spalding

THIS AGREEMENT made and entered into on this the first day of October 2008, by and between the City of Orchard Hill, hereinafter sometimes referred to as the "Municipality", a municipal corporation of the State of Georgia, and the "COUNTY OF SPALDING", hereinafter sometimes referred to as the "County". a political subdivision of the State of Georgia,

WITNESSETH:

THAT WHEREAS, the Municipality now deems it in the best interest of the City of Orchard Hill and its citizens for the Municipality to furnish fire protection services in the exercises of a governmental function of the Municipality, and has requested the County to aid and assist it in furnishing such fire protection services within the corporate limits of the Municipality; and

WHEREAS, the County has now established a Fire Protection District comprising all of the unincorporated area of Spalding County and is presently furnishing fire protection services for such Fire Protection District and is willing to serve as an agent of the Municipality in providing the equipment, personnel and supplies for furnishing such fire protection services within the corporate limits of the Municipality for the consideration hereinafter set out; and

WHEREAS, the County deems it in the best interest of both parties hereto to enter into the within agency contract;

NOW, THEREFORE, for and in consideration of the premises and the respective benefits to be derived by each party hereto and in consideration of the covenants and agreements hereinafter set forth and payments of money by the Municipality to the County, as hereinafter set out, it is hereby mutually understood and agreed by and between the parties hereto, as follows:

-1-

Beginning at 12:00 o'clock Noon on October 1, 2008, the County shall serve as an agent of the Municipality in providing fire protection services within the fire district of the Municipality, being within the corporate limits of the Municipality, for a term of twelve (12) months ending at 12:00 o'clock Noon on October 1, 2009, which such fire protection services furnished hereunder shall be comparable to the fire protection services that the County is now furnishing its aforesaid Fire Protection District, being the unincorporated area of Spalding County, and all such services furnished hereunder shall be done and furnished by the County as the agent of the Municipality, who shall be the principal furnishing such fire protection services to the people and property, residing and located, within the corporate limits of the Municipality in the Municipality's exercises of a governmental function, and not a ministerial function, and at no time shall the County be acting hereunder in the capacity or role of an independent contractor.

-2-

During the term of the within contract the Municipality shall pay the County the sum of One Thousand Five Hundred Eighty One dollars and thirty one cents (\$1,581.31) per month for providing such fire protection services, which sum shall be due and payable by the Municipality to the County on the 10th day of each calendar month, beginning October 10, 2008, and continuing in monthly succession thereafter on the 10th day of each successive month with the last such payment being due and payable on September 10, 2009, or until this contract is sooner terminated as hereinafter provided.

-3-

Time is of the essence of this contract and each of its provisions.

-4-

Notwithstanding anything herein contained to the contrary the within agreement may be terminated by either party hereto on the first day of any calendar month during the aforesaid twelve month term by giving notice in writing of such termination to the other party hereto at least thirty days in advance of the designated date of such termination, and thereafter this contract shall be terminated and neither party hereto shall be obligated to furnish fire protection services to the other party hereto, and no further monthly payments shall become due and payable thereafter by the Municipality.

-5-

Any notice contemplated or required by this contract shall be deemed effectively given when mailed by United States registered or certified mail, with the required postage prepaid, and addressed as follows:

If to the Municipality, address to:
City of Orchard Hill

P. O. Box 448
Orchard Hill, Georgia 30266

If to the County, address to:
County of Spalding
P. O. Box 1087
Griffin, Georgia 30224-1087

The parties hereto have respectively caused the within agreement to be duly executed in duplicate originals by and through their authorized officers and under their respective hands and seals on the day and year first above written.

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Motion/second to approve new Agency Contract for the Fire Protection Services for the City of Orchard Hill for FY 2009 by Commissioners McDaniel and Phillips, carried 5-0.

4. Consider extension of Resolution to Reenact a Moratorium on the Receipt, Acceptance, Consideration and Approval of any Request to Change the Future Land Use Map to or from the Village Node Classification and the Receipt, Acceptance, Consideration and Approval of any Application seeking Rezoning to the Village Node Zoning District until June 30, 2009.

RESOLUTION TO REENACT A MORATORIUM ON THE RECEIPT, ACCEPTANCE,
CONSIDERATION AND APPROVAL OF ANY REQUEST TO CHANGE THE FUTURE
LAND USE MAP TO OR FROM THE VILLAGE NODE (VN) CLASSIFICATION AND
THE RECEIPT, ACCEPTANCE, CONSIDERATION AND APPROVAL OF ANY
APPLICATION SEEKING REZONING TO THE VILLAGE NODE (VN) ZONING
DISTRICT WITHIN SPALDING COUNTY, GEORGIA

WHEREAS, the Board of Commissioners of Spalding County, Georgia under the Constitution and Laws of the State of Georgia is empowered by virtue of its police power to regulate the health, safety and welfare of the citizens of Spalding County to provide for and enact zoning and developmental regulations;

WHEREAS, the Board of Commissioners of Spalding County, Georgia enacted the current Zoning Ordinance of Spalding County, Georgia on January 4, 1994 and therein adopted the Official Zoning Map of Spalding County, Georgia, in Article 23, Section 2301, et. seq.;

WHEREAS, Spalding County desires to increase the standards of amenities and construction for developments proposed to be located in the Village Node (VN) Zoning District within Spalding County;

WHEREAS, Spalding County desires to implement more detailed and appropriate planning procedures and criteria which will govern the location and placement of residential developments and/or commercial development in the Village Node (VN) Zoning District within Spalding County in conjunction with its comprehensive plan;

WHEREAS, Spalding County desires to briefly control and restrict residential development and commercial development in the Village Node (VN) Zoning District until such time as it may consider, implement and adopt Zoning Ordinance text amendments required to carry out its goals, stated above;

NOW THEREFORE, IT SHALL BE AND IS HEREBY RESOLVED by the Board of Commissioners of Spalding County, Georgia, that a moratorium restricting certain development pertinent to the Village Node (VN) Zoning District shall be enacted, as follows:

Section 1: Enactment of a Moratorium on Changes to Future Land Use Map: The Board of Commissioners of Spalding County, Georgia hereby enacts and directs any and all applicable personnel and agencies of Spalding County, Georgia to enforce a moratorium on receipt, acceptance, consideration and approval of any application seeking to change the designation of any real property either into or from "Village Node" as shown on the Future Land Use Map (FLUM).

Section 2: Enactment of a Moratorium on Rezoning Applications: The Board of Commissioners of Spalding County, Georgia hereby enacts and directs any and all applicable personnel and agencies of Spalding County, Georgia to enforce a moratorium on the receipt, acceptance, consideration and approval of any Rezoning Application and real property to be

rezoned to Article 17A. "Village Node District", Zoning Ordinance Section 1701A, et. seq. pursuant to Section 414 of the Zoning Ordinance of Spalding County.

Section 3: Impact on Other Development Ordinances. The provisions of this resolution shall not restrict or prohibit any other development of any real property except that specifically stated herein.

Section 4: Effective Date and Duration. The provisions of this Resolution and the effects of the moratorium set forth herein shall commence on Wednesday, December 31, 2008 at 12:00 a.m. or upon its passage and adoption, whichever shall later occur and shall terminate on Tuesday, June 30, 2009 at 11:59 p.m., unless extended by the Board of Commissioners of Spalding County, Georgia.

Section 5: Exemptions and Exceptions: The Board of Commissioners finds that the terms and conditions of this moratorium create a substantial hardship on the owners of certain real property, with the result that this moratorium shall not apply to the following described properties and proposed development thereon:

Property 1:

Property owned by Nancy J. McCallum, Quitclaim Deed recorded at Book 2770, Page 23, Clerk of Superior Court of Spalding County, Georgia, as follows:

All that tract and parcel of land lying and being in land lot 43 of the 2nd land district of Spalding County (originally Monroe County), Georgia, and more particularly described as follows:

Commencing at the existing intersection of the Easterly R/W of Rover-Zetella Rd., and the Northerly R/W of Williamson Road, this point being THE POINT OF BEGINNING (P.O.B.).

FROM THE POINT OF BEGINNING:

Thence N 38 degrees 59'49"W a distance of 8.48' to a point;
Thence N 39 degrees 46'25"W a distance of 81.19' to a point;
Thence N 52 degrees 32'35"W a distance of 56.37' to a point;
Thence N 00 degrees 01'06"W a distance of 223.39' to a point;
Thence N 54 degrees 24'34"E a distance of 242.91' to a point;
Thence S 35 degrees 35'26"E a distance of 325.06' to a point;
Thence S 54 degrees 24'26"W a distance of 282.05' to a point;
Thence S 54 degrees 25'07"W a distance of 67.95' to THE POINT OF BEGINNING

Containing 2.46 acres.

Property 2:

All that tract or parcel of land lying and being in Land Lot 168 of the 3rd Land District of Spalding County, Georgia, and being more particularly described as follows:

COMMENCING at a point where the right-of-ways intersect on the West side of Jordan Hill Road, and the South side of Baptist Camp Road, the same being the Northeast corner of the herein described parcel and the POINT OF BEGINNING;
thence South 00°30'00" West a distance of 350 feet to an iron pin;

Thence South 00°20'32" West a distance of 350 feet to an iron pin;
Thence South 00°34'49" West a distance of 201.25 feet to a one inch open top pipe;
Thence South 00°11'14" West a distance of 417.10 feet to an iron pin;
Thence South 00°16'01" East a distance of 415.94 feet to an iron pin;
Thence South 00°20'36" East a distance of 84.39 feet to a point for corner;
Thence North 89°49'06" West a distance of 208.36 feet to a point for corner;
Thence South 00°10'54" West a distance of 210.00 feet to a No. 4 rebar found for corner;
Thence South 89°49'06" East a distance of 210.28 feet to bent No. 4 rebar found for corner;
Thence South 00°38'27" West a distance of 154.41 feet to a 1 inch open top pipe found for corner;

Thence South 00°15'11" East a distance of 695.98 feet to an iron pin;
 Thence North 89°19'37" West a distance of 420.81 feet to an iron pin;
 Thence North 89°14'13" West a distance of 858.73 feet to an iron pin;
 Thence North 89°35'49" West a distance of 1130.43 feet to an iron pin;
 Thence North 00°12'17" East a distance of 2479.11 feet to a point for corner;
 Thence North 00°16'20" East a distance of 348.08 feet to an iron pin;
 Thence South 89°47'42" East a distance of 124.98 along the South right-of-way of Baptist Camp Road, to an iron pin;
 Thence South 89°42'46" East a distance of 171.79 along the South right-of-way of Baptist Camp Road, to an iron pin;
 Thence South 01°01'40" West a distance of 347.92 to an iron pin;
 Thence South 89°38'58" East a distance of 377.45 to an iron pin;
 Thence North 01°05'23" East a distance of 348.51 to an iron pin;
 Thence South 88°54'37" East a distance of 250.0 along the South right-of-way of Baptist Camp Road, to an iron pin;
 Thence South 88°42'29" East a distance of 125.12 along the South right-of-way of Baptist Camp Road, to an iron pin;
 Thence South 88°55'56" East a distance of 124.81 along the South right-of-way of Baptist Camp Road, to an iron pin;
 Thence South 89°49'52" East a distance of 124.00 along the South right-of-way of Baptist Camp Road, to an iron pin;
 Thence South 00°39'49" West a distance of 350.0 to an iron pin;
 Thence South 89°49'57" East a distance of 498.18 to an iron pin;
 Thence North 00°35'40" East a distance of 350.00 to an iron stake on Baptist Camp Road;
 Thence North 89°51'52" East a distance of 124.00 to an iron stake;
 Thence North 89°51'52" East a distance of 125.00 to an iron stake;
 Thence North 89°49'57" East a distance of 124.50 to an iron pin;
 Thence North 89°49'52" East a distance of 249.00 to an iron pin, marking the point of beginning;
 Said tract contains 149.54 acres +/-.

Section 6: The within and foregoing amendments to the Spalding County, Georgia Code of Ordinances shall become effective immediately upon adoption of this Ordinance.

Section 7: All Ordinances or resolutions in conflict herewith shall be and are hereby repealed.

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Motion to approve extension of Resolution to Reenact a Moratorium on the Receipt, Acceptance, Consideration and Approval of any Request to Change the Future Land Use Map to or from the Village Node Classification and the Receipt, Acceptance, Consideration and Approval of any Application seeking Rezoning to the Village Node Zoning District until June 30, 2009 by Commissioner McDaniel, seconded by Commissioner Freeman, carried 5-0.

5. Consider approval of revised Spalding County Parks and Recreation Rules and Regulations to replace previous document in its entirety.

Motion to table approval of revised Spalding County Parks and Recreation Rules and Regulations to replace previous document in its entirety for further study of the non-smoking issue, with direction to Parks and Recreation Advisory Commission to revisit the issue by Commissioner Flowers-Taylor, seconded by Commissioner Freeman, carried 5-0.

6. Consider rescheduling of Board of Commissioners meetings for January 2009 due to holiday observances.

Motion to have only one Board of Commissioners meeting on January 12, 2009, with the regular Zoning Public Hearing to remain on January 22, 2009, by Commissioner Freeman, seconded by Commissioner Phillips, carried by a vote of 5-0.

XI. REPORT OF COUNTY MANAGER

-The Sales Tax bonds sold today. There will be a special called meeting tomorrow at 4 p.m. in Conference Room to approve final documents, and closing will be on Thursday.

-With regard to the Spalding County Food Drive, 2367 pounds of food have already been delivered to the Five Loaves and Two Fish Food Pantry and additional donations have come in since. Mr. Wilson and Commissioners noted their pride in employee efforts, particularly for Ann

Sylvester and Betty Browning, the two Tax Assessor employees who volunteer at the pantry and spearheaded the food drive.

-The 2009 E-One Calendars for commissioners were passed out, and Mr. Wilson noted the featured Quint for September is Spalding County's most recent purchase.

-Commissioner McDaniel's retirement reception will be December 29, 2008 from 2 to 4 p.m. Come show your appreciation and gratitude for his years of service.

-With regard to 800 MHz, Mr. Wilson has received a request from GTRI (Georgia Tech Research Institute) for their contract ending 12-31-08 to be extended to 6-30-09 with no additional cost involved. Commissioners concurred.

XII. REPORT OF COMMISSIONERS

Freeman

Commissioner Freeman noted the Board would follow up on Rawls Road and Bethany Road. He also commended Commissioner McDaniel for all his wonderful years of service and noted his wealth of knowledge would be sorely missed, particularly in the area of zoning issues.

Flowers-Taylor

She advised she will not be able to attend Commissioner McDaniel's reception due to her work schedule but wanted to echo Commissioner Freeman's sentiments and hoped she could continue to call on Commissioner McDaniel for advice, particularly in zoning issues. She will miss his gentle spirit and diplomacy which returned the Board to task many times. She appreciated all the knowledge he imparted to her as she grew in her capacity of commissioner and wished him well.

Phillips

Commissioner Phillips remembered that he met Commissioner McDaniel in a School Board race initially, stating his unsuccessful bid was certainly the School Board's loss and this Board's gain. He echoed the others' sentiments and remarked that dignity is a suit one puts on, but honor is what one walks in with all the time, noting he has never seen Commissioner McDaniel in a suit.

McDaniel

Commissioner McDaniel acknowledged this, his last meeting as Commissioner, and offered his knowledge to Commissioner-elect Gilreath. He stated his love for his community would not abate, and neither would his desire to be of service. His contact information will not change and he would consider it a privilege to be called on. After 5 years on the Board of Appeals and 2 years as crossover member to the Planning Commission, plus ten years as Commissioner, he has seen many changes and tried to be effective and responsive. He concluded he has appreciated the opportunities afforded him and the friendships made. He thanked everyone, particularly his wife, Pat, for their unwavering support.

Goss

One thing Chairman Goss has always admired about Commissioner McDaniel was his consistent demeanor and his grace, even through disagreements. He stood by his convictions and maintained his positions, but that never altered who he was or how he behaved either before or after the meetings. Commissioner McDaniel was a quality commissioner, and he too felt he would be sorely missed. He joined other commissioners in wishing Commissioner McDaniel well on future endeavors.

XIII. ADJOURNMENT

Motion to Adjourn at 7:09 p.m. by Commissioner McDaniel, seconded by Commissioner Freeman, carried by a vote of 5-0.

Chairman

County Clerk

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