

REGULAR MEETING

The Spalding County Board of Commissioners held their Regular Meeting in Room 108 in the Courthouse Annex, Monday, February 7, 2011, beginning at 6:00 p.m. with Commissioner Eddie Freeman opening the meeting. Commissioners Raymond Ray, Bob Gilreath and Chipper Gardner were also in attendance. Ms. Flowers-Taylor was not present. Also present were Interim County Manager Tim Whalen, Deputy County Manager Virginia Beams, Attorney Jim Fortune and Executive Secretary Glinda Robertson.

I. OPENING (CALL TO ORDER) – Chairman Eddie Freeman

II. INVOCATION – Led by Rev. Clay Padgett

III. PLEDGE TO FLAG – Led by Raymond Ray

VI. PRESENTATIONS/PROCLAMATIONS/RECOGNITION

- a. Commissioner Freeman read a letter relative to the Organization of, and the Procedures for the Disposition of business during the meetings of the Spalding County Board of Commissioners.
- b. Spalding County Fire Department recognized D'mon Gadson for his heroism during a fire at his home. Lee Slaughter to handle presentation.
- c. Robert Mohl, Airport Director to discuss Lease Agreements for County properties at the airport.

This item was removed from the agenda for a later date.

VIII. PRESENTATION OF FINANCIAL STATEMENTS –

- a. Consider approval of Financial Statements for the five months ended November 30, 2010 and for the six months ended December 31, 2010.

Motio/second to approve by Commissioners Gardner/Ray and carried by a vote of 4-0.

IX. CITIZENS COMMENTS – None

X. 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.

John Whitworth – 903 Mockingbird Lane

Mr. Whitworth is with Wright Brothers. He was present to advise the commissioners his company is local and has bid on the maintenance contract for various Spalding County buildings. He appreciates the opportunity and will be present for the meeting if there are any questions.

X. MINUTES

1. Consider approval of Minutes of the following: December 31, 2010 Special Called Meeting; January 3, 2011 Regular Meeting; January 13, 2011 Special Called Meeting; and January 26, 2011 Special Called Meeting.

Motion/second to approve all meetings with the exception of December 31st by Ray/Gardner and approved by a vote of 4-0. Commissioners Gardner and Ray were not present for the December 31st meeting so they declined to vote. The minutes of December 31st were not approved and will be placed on the next agenda.

XI. CONSENT AGENDA – None

XII. OLD BUSINESS

1. Consider approving a replacement for Sinclair Hollberg who resigned from the Griffin-Spalding County Development Authority.

Commissioner Gilreath stated he had received a phone call from Mr. Hollberg in which Mr. Hollberg stated he did not wish to resign. There was a resignation letter from Mr. Hollberg in the commissioner packets. This letter was dated July of 2010. Mr. Gilreath stated it appears nothing was ever done on this. He believes this item should be tabled until Mr. Hollberg advises he would like to be removed from the board.

Mr. Freeman stated there is a letter from Mr. Hollberg requesting to be removed from the board. Mr. Gilreath stated that Mr. Hollberg informed him that when he requested to be removed from the board he made a verbal request to the former Chairman, Eddie Goss; that he would like to resign if he could get a certain person to fill his position on this board. Apparently, this did not happen, therefore Mr. Hollberg wanted to remain on the board. Mr. Hollberg informed Mr. Gilreath he does not wish to resign at this time. Mr. Gilreath believes the board should speak to Mr. Hollberg and see what his wishes are.

Raymond Ray stated it is not up to an individual member to select his replacement and stay on the board or get off the board based on that replacement accepting that position. That position must be identified and recommended by a commissioner. Mr. Ray feels like Mr. Hollberg resigned as there is no letter rescinding his previous wishes. He stated the former board took no action on the letter back in 2010, therefore, the current board will.

Motion/second to accept Mr. Hollberg's resignation from board by Commissioners Ray/Gardner and approved by a vote of 3-1. Commissioner Gilreath opposed. Motion/second to appoint Tom Gardner to the board by Ray/Gardner and carried by a vote of 3-1. Commissioner Gilreath opposed.

2. Consider removing Judith Francis at her request from the Keep Griffin-Spalding Beautiful Board.

Motion/second by Ray/Gardner to table until a letter is received from Judith Francis advising she wishes to be removed from this board and approved by a 4-0 vote.

3. Consider approval of the following people to the Keep Griffin-Spalding Beautiful Board: Brian King; Jimmy Hastings; Paul Banks; and Jonnie Stephens. These will all be two-year terms ending December 31, 2012.

Motion/second to approve all by Gilreath/Ray and carried by a 4-0 vote.

4. Consider approving replacement of Kathy Socha to the Spalding County Water Authority. There are two nominees to consider.

Motion/second by Gilreath/Freeman to nominate Harry Kierbow. There were two for and two opposed. Motion/second by Gardner/Ray to nominate Fannie Delaney. There were two for and two opposed. No action was taken on this and it will be placed on the next agenda.

5. Consider appointment of Eddie Freeman to replace Eddie Goss on the Workforce Development Board.

Motion/second to approve by Gilreath/Gardner and carried by a vote of 4-0.

6. Consider appointment of Terry Colling to serve on the Animal Control & Care Advisory Board.

Raymond Ray had asked Ms. Colling to fill the position as it has been hard to fill three empty seats on the board. In the meantime, three names were submitted for consideration allowing for Ms. Colling's name to be withdrawn.

Motion/second to amend agenda by Ray/Gilreath to remove Terry Colling and add Vickie Henessey and Kelly Palmatier as consideration for the Animal Advisory Board. Motion carried by all.

Terry Colling's name was removed from consideration. Chipper Gardner appointed Kelly Palmatier for his district. Vickie Henessey was appointed to Raymond Ray's district. There is still one opening in Ms. Flowers-Taylor's district.

7. Consider appointment of Wanda Ponsell to replace Dr. Enid Loftus-Jones to serve on the Hospital Authority Board.

Motion to table until notification in writing is received and carried by a vote of 4-0.

8. Consider appointment of Billy Slaughter by Commissioner Gardner to replace Richard Ingram to the Board of Zoning Appeals.

Commissioner Gardner appointed Billy Slaughter to serve as his appointment for this board.

XIII. NEW BUSINESS

1. Consider adopting a resolution relative to conduct of commissioners.

Raymond Ray stated he has received three statements concerning a commissioner on the Spalding County Board of Commissioners. These statements are concerning Bob Gilreath's behavior in the county office annex where he has cursed in public and been intimidating to employees. He has been discourteous and disrespectful. Commissioner Ray is requesting Commissioner Gilreath be censured by Resolution from the Spalding County Board of Commissioners.

Mr. Ray stated on September 7, 2010 and January 18, 2011 there were acts of misbehavior by Commissioner Gilreath.

Mr. Freeman stated the board will not tolerate this type of action by anyone. Mr. Gilreath asked who the complaints were from and he requested copies of them.

Mr. Fortune advised Mr. Gilreath he can have a hearing to confront his accusers and offer evidence to the contrary. Mr. Gilreath stated, "Censure means nothing." He further stated he did not want to have a hearing and again stated it means nothing.

Motion/second to approve adopting a resolution by Ray/Gardner and carried by a vote of 3-1. Commissioner Gilreath opposed. Mr. Gilreath will be censured for his conduct and was offered a public hearing on the matter. He declined the public hearing.

2. Consider commissioner information request procedure.

Raymond Ray stated there is a large amount of paperwork requested from the staff by commissioners. In doing this, staff spends a lot of time away from their normal duties collected information of commissioners. Therefore, Mr. Ray believes a procedure should be established where commissioners request documentation through the chairman in writing. The chairman will approve said document and will pass along to the county manager for collection of requested information. The requested information will then be disseminated to all board members. If a commissioner is unwilling to do this, they have the right to request records under the Open Records law and pay for said documents.

Motion/second by Ray/Gardner to approve Mr. Fortune creating a form establishing a procedure for commissioners to obtain information. This was carried with a vote of 3-1. Commissioner Gilreath opposed.

3. Consider approval of 2011 new Alcohol Beverage License – Retail Sales: Natalie Jones – Convenience Stores, Inc. d/b/a JP Sun City, 2995 North Expressway – Beer & Wine.

Motion/second to approve by Commissioners Gardner/Ray and carried by a vote of 3-1. Commissioner Gilreath opposed.

4. Consider approval of "after hours" permit requested by Sheraton Johnson for a Cowboy and Cowgirl Reunion to be held April 1-3. The event will be held at 583 W. Williamson Rd. There will be live music on Friday and Saturday nights from 7 pm to 11 pm.

Sheraton Johnson of 1133 Dixie Rd. in Covington, Georgia was present to answer questions for the commissioners. Mr. Whalen reported the property is actually in the name of Sammy L. and Christine Wells. It is a 64.25 acre tract on West Williamson Rd.

Ms. Johnson stated she and her husband are having a Cowboy/Cowgirl Reunion. There will be live entertainment on two nights scheduled from 7 p.m. to 11 p.m. They have hired representatives from the Sheriff's Department to work the event.

Jim Green, Spalding County Code Enforcement, stated he met with Ms. Johnson at the property earlier in the day. Mr. Green visited the site due to past code enforcement violations. He wanted to make sure these violations had been cleaned up and he stated they have. This property is in total compliance with anything the county requires.

Motion/second by Gilreath/Gardner to approve and carried by a vote of 4-0.

5. Consider approval of a Resolution of Spalding County determining the necessity for the acquisition of permanent and temporary construction easements in, over and across as described in construction plans for the "Highland Mills Sewer Project".

Mr. Fortune stated the county needs to get across some property at Dundee and to the Highland Mills plant. Where there are federal funds involved there is a required procedure that must be followed. You must usually have appraisals which can be expensive. There are a number of small tracts the county will need to be crossing. Mr. Fortune further stated this procedure allows the county to use the appraisals that are found in the Tax Assessor's office as opposed to having to get an appraisal on each tract.

This can be done if the parcel in question is valued at less than \$10,000. If it is more than that, an appraisal will be required. According to Steve Manley, there is one tract that will require an appraisal. The others are small tracts and the tax assessor's appraised value will be adequate in this situation. This resolution will save the county money.

A RESOLUTION

A RESOLUTION OF SPALDING COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF GEORGIA, DETERMINING THE NECESSITY FOR THE ACQUISITION OF PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS IN, OVER AND ACROSS APPROXIMATELY TWENTY (20) TRACTS OR PARCELS OF REAL PROPERTY AS MORE PARTICULARLY SHOWN AND DESCRIBED IN CONSTRUCTION PLANS FOR THE "HIGHLAND MILLS SEWER PROJECT" AS PREPARED BY PARAGON CONSULTING GROUP, DATED APRIL 2010, DETERMINING A PUBLIC USE FOR THE ACQUISITION OF SAID EASEMENTS; ESTABLISHING AN INITIAL VALUE FOR "JUST COMPENSATION" TO BE OFFERED AFFECTED OWNERS BASED UPON INDEPENDENT FEE APPRAISAL OR CURRENT TAX ASSESSMENTS; AUTHORIZING MANLEY ACQUISITION SERVICES, LLC TO NEGOTIATE WITH THE PROPERTY OWNERS FOR EASEMENT ACQUISITION; AND FOR OTHER PURPOSES.

WHEREAS, Spalding County was awarded a Community Development Block Grant to fund construction and sewer rehabilitation in the Highland Mill area (hereinafter, the "Project");

WHEREAS, in accordance therewith, Spalding County has caused Paragon Consulting Group to prepare Construction Plans and Drawings for said Project, including individual site plans for water and/or sewer easements to be obtained across tracts or parcels affected by said Project; said Plans being on file for public inspection and copying in the Administrative Offices of Spalding County, and hereby incorporated by reference as if fully set out herein;

WHEREAS, Spalding County, a political subdivision of the State of Georgia has considered such plans and finds the acquisition of permanent easements necessary to implement the Project, and that the legal interests acquired will be used for a proper public purpose; and

WHEREAS, Spalding County, a political subdivision of the State of Georgia further finds that temporary construction easements may also be necessary for the limited duration of Project construction and not to exceed one year from the beginning of construction of the Project;

NOW, THEREFORE, BE IT RESOLVED by Spalding County, a political subdivision of the State of Georgia as follows:

1. Inasmuch as it is within the powers granted to Spalding County to own and acquire real property, in fee simple or lesser interest than fee simple, i.e. easements, for construction and operation of its public water and sewer system, including extensions and improvements thereto and the rehabilitation thereof, there is hereby declared the necessity to acquire permanent easements, as shown and more particularly described on the attached drawings, which by reference are incorporated herein, for public use in conjunction with the Highland Mills Sewer Project, together with any temporary construction easement shown thereon. Said drawings are attached hereto as Exhibits "A-1" through "A-20", and by reference, made a part hereof.
2. In accordance with "The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970", as amended (the "URA") Spalding County finds and concludes that all of the affected parcels from which easements will be acquired have relatively low fair market value, and that the amount of the initial offer of "just compensation" is unlikely to exceed \$10,000, and that it may establish the initial offer of "just compensation", without the need to first obtain an independent fee appraisal. By using current tax assessed values for the affected parcels, as

adjusted, Spalding County has established amounts for the initial offer of "just compensation", to be made in writing to affected landowners, as shown in Exhibit "B" attached hereto and, by reference, made a part hereof. If it is determined that any parcel has an easement value of greater than \$10,000 such parcel will be appraised by a qualified appraiser to determine the fair market value of the parcel, which said appraisal shall be reviewed by a qualified reviewing appraiser prior to any offer being made to the parcel owner.

3. Spalding County, a political subdivision of the State of Georgia directs Manley Acquisition Services, LLC to promptly make written offers to the affected landowners in the full amount shown in Exhibit "B" for the acquisition of permanent and temporary construction easements needed for this Project.

4. Manley Acquisition Services, LLC or its designee(s) is hereby authorized to initiate negotiations with the affected owners, provided, any negotiated settlement in excess of just compensation, as established herein, shall be brought before Spalding County for final approval.

5. Should it appear to Manley Acquisition Services, LLC that an owner refuses to negotiate or it cannot successfully complete negotiations with said owner(s) within a reasonable time following the initial offer, Manley Acquisition Services, LLC shall promptly inform Spalding County in order that it may consider whether to exercise its power of eminent domain in accordance with the procedures provided by law.

SO RESOLVED, this ____ day of January, 2011.

By: _____

Attest: _____

Motion/second by Gardner/Ray to approve and carried by a vote of 3-1. Commissioner Gilreath opposed.

6. Consider approval of FY 2012 Budget Calendar.

Mr. Whalen stated the only significant change to previous years is the preliminary budget review with the commissioners. This will allow commissioners to see what the individual departments have requested. This will give the department heads an opportunity to come before the board to justify their requests.

Motion/second by Gardner/Ray to approve and carried by all.

7. Consider awarding contract for maintenance at certain Spalding County facilities.

Brian Upson with Paragon was present to address. He has been asked by the county to handle this bid. There were three bids received. They were from Johnson Controls, Mann Mechanical and Wright Brothers. There is a preventive maintenance portion as well as a full service repair portion to the bid. Johnson Controls and Mann Mechanical submitted on both portions. Wright Brothers submitted on the preventive maintenance portion.

Mr. Upson did not have a recommendation as it is not clear in the proposal as to how the contract will be awarded. He advised that the board should determine that, then the numbers can be looked at to determine who is actually the low bidder and make an award from there.

Mr. Freeman believes they should pick one person to handle both portions of the contract. He believes it will be a more streamlined way to handle the county's needs.

After a discussion, it was decided that Terry Tardy should be consulted before making a decision. Mr. Upson recommended if the board considers approving and awarding contract, it should be contingent upon Mr. Tardy interviewing the bidder and making sure he is comfortable with what they have submitted.

Mr. Freeman stated he has spoken with Mr. Tardy and Mr. Tardy has some concerns. He has worked with Johnson Controls for a number of years and knows what to expect from them. Mr. Freeman stated this is no reflection on anyone else bidding the job.

Mr. Gilreath reminded everyone he is the one that brought this up last year in an effort to have someone local have a chance to bid the job. He is not saying that Johnson Control is not doing a good job, but is to saying that someone else can do the job for about \$30,000 a year cheaper.

Motion/second by Ray/Gardner to table pending a discussion with Terry Tardy and carried by a vote of 3-1. Commissioner Gilreath opposed.

8. Consider approval of contract with Orchard Hill for code enforcement.

Virginia Beams stated that Orchard Hill asked the county to have its code enforcement officers enforce the code within the Orchard Hill city limits. Any fines or forfeitures that come out of any code enforcement procedures would belong to the county. The Orchard Hill commission has already voted to approve this contract.

Motion/second to approve by Ray/Gardner and carried by a vote of 4-0.

9. Consider approval of contract with Orchard Hill for road repair.

Virginia Beams stated that a previous contract: 1) asked for fees that are way behind what road repair is actually costing the city; and 2) the contract had expired. This is a new contract with same services the county has been providing but at an increased rate. Orchard Hill will pay the county \$106.00 per hour for any patch work and \$120.00 per hour on repair work that requires the original road bed be dug up. Ms. Beams stated this includes materials. Ms. Beams consulted with Jake Garner from Public Works when coming up with these figures.

The commissioners would like to see the termination clause addressed by the attorney to provide for annual contract with automatic renewal unless cancelled 60 days prior to renewal date.

Motion/second to approve by Ray/Gardner and carried by a vote of 4-0. Commissioners requested the termination clause in the contract be addressed.

10. Consider approval of lease with Otis Blake, Jr. for parking lot at South 6th St. and Bank St.

Mr. Whalen stated the lease begins January 1, 2011 and goes through December 31, 2011 at the rate of \$1,000 per month. After that date, January 1, 2012 through December 31, 2016 there is an escalation clause going to \$1,250 per month. Thereafter from January 1, 2017 through December 31, 2021 there is another escalation clause for \$1500 per month. The county will pay the ad-valorem taxes on the property. The county has leased this property since at least the early seventies.

Mr. Gilreath questioned how much this parking lot is actually being used by the county. Mr. Whalen stated there are a few courthouse employees who use the parking lot as well as, people attending court sessions. Mr. Gilreath also questioned how many spaces there are in this lot. It was agreed a better count is needed to see how many employees are using the parking lot.

Motion/second to table by Gilreath/Ray until a head count of parking lot use is obtained. This motion was carried with a vote of 3-1. Commissioner Gardner opposed tabling the item.

11. Discuss progress of Animal Shelter.

Mr. Whalen stated the Public Works Department was ready to paint when the cold weather came in. The paint won't adhere to a cold surface. There is a base surface on. They brought in blast heaters and duct them from the outside to warm up the block. The last supplies they needed got stuck in Chicago. Mr. Whalen stated it shipped on February 7th and as soon as it comes in, Public Works will work around the clock to get the job done.

Mr. Ray asked if Spalding County has a contingency agreement with any other counties when we run into a problem with the Animal Shelter. Mr. Whalen stated he does not believe so. He further stated the Animal Shelter has been working with the adoption agencies during this time. The animal control employees have continued to pick up dangerous animals and picking up animal carcass on the road side.

Mr. Gardner asked Mr. Whalen if he could get with the local news media to get the word out to the public as there as been a lot of concern with the shelter.

12. Consider and approve re-submittal of 2011 CDBG application for funding up to \$500,000 to pay for force main to move the Highland Mill Village's residential sewage to the Springs Wastewater Treatment Facility and remove the old Highland Mills Wastewater Treatment Facility from service. Also consider authorizing the Spalding County Water and Sewerage Facilities Authority to be the lead entity on revising and submitting the application. Dave Lamb was present to discuss.

Dave Lamb stated that the previous board authorized the Water Authority to put together an application for a CDBG grant to remove the old and past its useful life wastewater treatment plant at the Highland Mill Village. The useful life of this facility was 25 years and it has now exceeded 37 years. There have been some problems at the facility but no catastrophic failures yet.

The CDBG grant was not awarded to Spalding County for this year. Mr. Lamb reported that last week, he along with David Knight, Brian Upson, Eddie Freeman and Debra Smith met with the Department of Community Affairs. The DCS stated the county did not get the grant because the need didn't seem urgent.

It was explained to the DCA that the county is going to have a catastrophic failure in the future and this is what the county is trying to avoid. Mr. Lamb believes that after conversations with DCA the county will receive a much more favorable rating this year. He asked the board to please allow the Water Authority to resubmit the application to seek this grant.

Motion/second to approve by Gilreath/Ray and carried by all.

13. Commissioner Gilreath is requesting a joint meeting between the City of Griffin Commissioners and the Spalding County Commissioners to discuss a joint gasoline venture.

Mr. Gilreath stated he is always trying to save the taxpayers money. He would like to have a joint venture into a gasoline forum with the City of Griffin. He believes the county needs to prepare for the future now.

Mr. Gardner feels it would be more appropriate if the commissioners request staff to consult with the city to see if there are any areas the county and city can work together on joint purchases. He believes there should be some groundwork laid before the two groups meet.

Mr. Whalen reported there has been a request from the City for a joint meeting.

XIV. REPORT OF COUNTY MANAGER

There will be a workshop on February 10th to discuss senior center.

Bain Proctor Volunteerism Award nominations are being taken.

There is a request from Georgia Trend Magazine. They are spotlighting South Metro Atlanta counties. They are asking for the county to advertise in the magazine.

The City of Griffin will be meeting on February 8th to discuss 6th St. Bridge and the use of the historic trusses.

There will be a Health Fair on February 16th and 17th.

The commissioners need to turn in their appointees for the Ethics Board.

Kenny Smith is requesting a joint meeting with the county and the school board.

There is a company wanting to do a paranormal study on the old city jail.

XV. REPORT OF COMMISSIONERS

Bob Gilreath

Mr. Gilreath feels there needs to be a set plan for keeping up the property around the 800MHz towers and security needs to be looked at; especially the location on Wild Plum Rd.

Chipper Gardner

Commissioner Gardner is working with Chuck Taylor and Gwen Flowers-Taylor on an updated Demolition Ordinance.

Raymond Ray

Commissioner Ray wanted to acknowledge Bill Gay and Wendy Law on the fine job they do.

Mr. Ray gave his condolences to the family of Ann Sylvester, a county employee who recently passed away.

Mr. Ray wished Melanie West a happy birthday. He commended Jake Garner and the Public Works Department for the work they did during the recent snow days. He also commended T. J. Imberger and his group with their clean-up efforts as well.

Mr. Ray advised everyone of the Pancake Day the Kiwanis Club is having this weekend and Futral Road's Heart Healthy Run.

XVI. CLOSED SESSION – Pending Litigation, Personnel and Acquisition of Real Estate

Motion/second by Ray/Gardner to go into closed session at 8:00 p.m. and carried by all. Mr. Gilreath left and did not attend the closed session.

CLOSED MEETING AFFIDAVIT

[A copy of the affidavit must be filed with the minutes of the meeting]

STATE OF GEORGIA
COUNTY OF SPALDING

AFFIDAVIT OF CHAIRMAN

Members of the Spalding County Board of Commissioners, being duly sworn, states under oath that the following is true and accurate to the best of his/her knowledge and belief:

1.

The Spalding County Board of Commissioners met in a duly advertised meeting on February 7, 2011.

2.

During such meeting, the Board voted to go into closed session.

3.

The executive session was called to order at 8:00 p .m.

4.

The subject matter of the closed portion of the meeting was devoted to the following matter(s) within the exceptions provided in the open meetings law:

Yes Consultation with the county attorney, or other legal counsel, to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. § 50-14-2(1);

No Discussion of tax matters made confidential by state law as provided by O.C.G.A. § 50-14-2(2) and _____ (*insert the citation to the legal authority making the tax matter confidential*);

Yes Discussion of the future acquisition of real estate as provided by O.C.G.A. § 50-14-3(4);

Yes Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee as provided in O.C.G.A. § 50-14-3(6);

No Other (*describe the exemption to the open meetings law*):
_____ as provided in _____ (*insert the citation to the legal authority exempting the topic*).

This the 7th day of February 7, 2011.

Spalding County Board of Commissioners

Sworn to and subscribed

Before me this 7th day of February 2011.

Chipper Gardner

Raymond Ray

Glinda P. Robertson
Notary Public

Eddie Freeman

My commission expires:

Feb 23, 2014

Motion/second by Ray/Gardner to come out of closed session at 8:45 p.m. and carried by all.

XVII. ADJOURNMENT

Motion/second by Ray/Gardner to adjourn at 8:45 p.m.