



Rutherford County

Rutherford County Office Building
289 N. Main Street
Rutherfordton, NC 28139

Meeting Minutes - Final Board of Commissioners

Monday, March 5, 2018

6:00 PM

Commission Chambers

I. Call to Order

Chairman King called the March 5, 2018 meeting of the Rutherford County Board of Commissioners to order.

Present: 5 - Chairperson Bryan King, Vice Chairperson Alan Toney, Commissioner Michael Benfield, Commissioner Greg Lovelace and Commissioner Eddie Holland

A. Pledge of Allegiance

Members of the press, Mr. Scott Carpenter and Ms. Gayle Clayton, led in the Pledge of Allegiance.

B. Agenda Approval

Commissioner Lovelace moved to approve the agenda. Commissioner Benfield seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

II. Public Hearings

A. [ID 18-1577](#) Public Hearing on Economic Development Project

Attachments: [Public Hearing Notice Economic Development Project.pdf](#)

At 6:00 PM Chairman King declared that the public hearing was open to hear comments regarding Rutherford County's intent to consider appropriating and expending County funds to develop an economic development incentives contract with a company considering locating in Rutherford County.

Economic Development President Tom Johnson told those present that the technology type company will be putting a existing building in Rutherford County back into use and will be paying above the average wage in Rutherford County. He introduced Mr. Robert Dunn with the Stump Corporation who represented the company.

Mr. Dunn advised that the location in Rutherford County involved a multi-state facility search as there will be a large power consumption.

President Johnson said the Economic Development Grant would be equal to fifty percent (50%) of net new property taxes paid once certain thresholds are achieved and could extend for up to five (5) years or up to ten (10) years, provided jobs, investment and wage levels are met and maintained. For the incentive to continue for five (5) years, the

company will create at least twelve (12) jobs with an average wage of at least \$36,000 annually plus benefits and make personal property investments resulting in a net tax value increase of at least \$2,000,000. For the incentive to continue for ten (10) years the company must maintain the number of jobs, average wages and benefits set out above and must make personal property investments resulting in a net tax value increase of at least \$10,000,000.

There were no others who wished to speak.

At 6:05 P.M. Chairman King declared the public hearing to be closed.

Vice Chairman Toney made a motion to approve the terms for the incentive agreement and authorize the County Manager and County Attorney to execute all documents in support of this action. Commissioner Holland seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

B. [ID 18-1585](#) Public Hearing - Animal Control Ordinance

Attachments: [Animal Control Ordinance Revised.pdf](#)

At 6:06 P.M. Chairman King declared the public hearing to be open to hear comments from the public regarding the revised Animal Control Ordinance.

Animal Control Director James Kilgo reviewed the changes in the revised Animal Control Ordinance.

Article I, Section 1 was modified to state that the administrator and staff do not have to be sworn officers.

Article 3, Section 2A now removes the requirement that Animal Control must regulate the care of farm animals.

Article 4, Section 3 requires that Animal Control be notified when the location of a dangerous dog is changed.

Article IX, Section 2C allows certified Animal Control staff to administer rabies vaccine.

Article IX, Section 5 states that the Health Director working with the Animal Control Director shall establish all procedures for the handling and disposition of each rabid animal. These procedures shall be consistent with state law.

Ms. Susan Morris of the Rutherford County Humane Society asked for clarification that sworn law enforcement officers shall have all the authority set forth for Animal Control officers. County Attorney Richard Williams said law enforcement can proceed in enforcing the ordinance.

She also asked about the rights of an aggressive stray animal as opposed to an aggressive animal with an owner.

No one else wished to speak.

At 6:19 P.M. Chairman King declared the public hearing to be closed.

Commissioner Lovelace moved to approve the revisions to the Rutherford County Animal Control Ordinance. Commissioner Benfield seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

Enactment No: ORD 18-001

III. Public Comments

There were no public comments.

IV. Consent Agenda

Vice Chairman Toney moved to approve the Consent Agenda. Commissioner Benfield seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

A. [ID 18-1593](#) Minutes of February 5, 2018 Meeting

Attachments: [20180205Minutes.docx](#)

B. [ID 18-1594](#) Minutes of Special Meeting of February 23, 2018

Attachments: [20180223 Special Meeting Minutes.docx](#)

C. [ID 18-1582](#) Tax Refunds and Releases - March, 2018

Attachments: [Tax Refunds and Releases.pdf](#)

Approve tax refunds and releases.

V. Old Business

A. [ID 18-1579](#) Agreement for Purchase and Sale of Real Property

An offer of \$2,500 was received from Robert F. Stahr, Jr., RFS Properties, LLC for Tax Parcel Number 911620 owned by Rutherford County and located at 203 3rd Street in the High Shoals Township in Rutherford County. A bid deposit of 5% (\$125.00) was submitted with the offer. At the February 5 meeting, the Board approved a motion to propose to accept the offer of \$2,500 from Mr. Robert F. Stahr, Junior subject to the upset bid procedure. The offer was advertised, and no upset bids were received during the ten-day period following the advertisement.

Commissioner Benfield made a motion to accept the single offer of \$2,500 from Mr. Robert Stahr, Junior for Tax Parcel Number 911620 owned by Rutherford County and located at 203 3rd Street in the High Shoals Township. Vice

Chairman Toney seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield,
Commissioner Lovelace and Commissioner Holland

Nay: 0

B. [ID 18-1590](#) Goals for Rutherford County Commissioners - 2018-2019

Attachments: [County Commissioner Goals FY2018-2019 DRAFT.pdf](#)

On February 23, 2018 the Rutherford County Board of Commissioners met to discuss possible goals which they will address during FY 2018-2019. County Manager Steve Garrison presented a draft of the goals discussed by the Board. He requested that the Board approve the list of goals so that staff can move forward in addressing these. Commissioner Lovelace asked that the substance abuse and mental health service enhancements that was listed under Other Opportunities Identified be included in the Improve Quality of Life Goal.

Commissioner Benfield moved to approve the goals with the revision listed by Commissioner Lovelace. Vice Chairman Toney seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield,
Commissioner Lovelace and Commissioner Holland

Nay: 0

**STRATEGIC PLANNING AND GOAL SETTING FOR FY 2018-2019
OVERARCHING FOCUS POINTS**

Job creation and Increased Economic Growth

Transparency - Promote good government by operating in a professional manner.

Support Education - K-12 & college

- *Enhanced partnerships*
- *Capital facility needs.*
- *School Safety.*

Infrastructure enhancements.

- *Water, sewer, roads, broadband, etc.*

Improved Quality of Life

Public Safety

Build a foundation to improve service delivery and access to services.

**GOAL: ENHANCE ECONOMIC DEVELOPMENT AND JOB CREATION
OPPORTUNITIES**

- *Increase industrial and manufacturing development*
- *Support and promote businesses associated with the Thermal Belt Rail Trail.*

- Partner with Isothermal Planning and Development Commission, Isothermal Community College, school districts, qualified tradesmen, etc. to develop strategies to promote trade skills as a career path.

GOAL: TRANSPARENCY - PROMOTE GOOD GOVERNMENT

- Conduct town meetings at various locations across the County.

GOAL: SUPPORT EDUCATION

- Support school capital facility projects to improve the access, cost efficiency, utilization, and safety of these facilities
- Support the school districts and the Sheriff's Office in their efforts to improve and maintain school security.

GOAL: CONTINUE ADVOCACY FOR INFRASTRUCTURE TO PROMOTE GOOD JOBS AND BUSINESS OPPORTUNITIES

- Promote designation of US-74 to I-74 or Future I-74
- Promote completion of Hwy. 221 project
- Promote Hwy. 221A straightening project
- Public/private partnership for broadband planning and deployment
- Infrastructure expansion & improvement
- Cliffside Sanitary District
- Water/sewer expansion to support commercial, retail, manufacturing, industrial and tourism opportunities

GOAL: IMPROVE QUALITY OF LIFE

- Develop strategies to address affordable housing and improve substandard housing.
- Continue activities to develop, expand, support and improve outdoor recreation opportunities
- Evaluate the impact of homelessness in Rutherford County and develop strategies to address gaps in services and document the current inventory of services currently available in the county.
- Continue to partner with the Community Health Council, Vaya Health and others to address substance addiction and mental health service needs in the County.

GOAL: IMPROVE PUBLIC SAFETY

- Evaluate and develop a plan to address the TIEC WEG impact on:
- Public safety
- Roads & traffic services
- Our capacity for serving international visitors
- Commercial and retail businesses
- County and municipal services

GOAL: ENHANCE SERVICE DELIVERY AND CUSTOMER ACCESS TO SERVICES

- Work with the Regional Health Department to improve Environmental Health response times.
- Explore going to a stand-alone model for the Health Department.
- Evaluate going to a consolidated Health and Human Services model.
- Continue to look for opportunities to invest in new technologies to create greater efficiencies and improve customer experience.

OTHER OPPORTUNITIES IDENTIFIED:

- Look at possible opportunities to develop/promote the southern sections of the

County

- Enhance programming to increase entrepreneurship
- Longer runway at the airport
- Improve size and function of main library branch
- Promote heritage/history tourism
- Improve cell service – identify gaps in services
- Increase/promote commercial/retail and entertainment businesses
- Increase technical skills of our work force and support new facilities for future training
- Promote “Trade Skills” apprenticeship
- Connect students & learning to employment/careers in the County

VI. New Business**A. [ID 18-1592](#) Resolution for Rutherford County Board of Education**

Attachments: [Board of Education Resolution.docx](#)

County Manager Steve Garrison told the Board that the Board of Education had requested that the Board of Commissioners approve a resolution submitted by the Board of Education that would allow them to enter into a contract with Apple, Inc. for the purchase of certain computer equipment.

Vice Chairman Toney moved to approve the resolution. Commissioner Holland seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

Enactment No: RES 18-008

B. [ID 18-1575](#) Budget Amendments - March, 2018

Attachments: [Budget Amendments 3-5-18.xlsx](#)
[Information Technology Budget Amendment.pdf](#)

Finance Director Paula Roach presented budget amendments for the Board’s consideration.

Commissioner Benfield moved to approve the budget amendments. Commissioner Lovelace seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

Commissioner Benfield made a motion to approve the multi-year contract with Milestone Care for the camera license update. Commissioner Lovelace seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

C. [ID 18-1597](#) Road Petition for Plantation Drive Extension

Attachments: [Plantation Drive Extension Resolution.docx](#)
 [Plantation Drive Extension Petition.pdf](#)

Commissioner Holland presented a petition from residents on Plantation Drive and Plantation Drive Extension who are requesting that Plantation Drive Extension be added to the state highway system. A resolution was provided which requested that DOT review the road and add it to the system for maintenance if its meets established standards and criteria.

Commissioner Holland made a motion to approve the resolution. Commissioner Lovelace seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield,
 Commissioner Lovelace and Commissioner Holland

Nay: 0

Enactment No: RES 18-009

D. [ID 18-1578](#) Financial RFP for Vehicles and Associated Equipment

Attachments: [Bids for Vehicle Equipment Replacement Plan.pdf](#)

Finance Director Paula Roach told the Board that bids were received on February 21, 2018 for financing of vehicles and associated equipment that were included in the 2017-2018 budget. Financing will be a 36-month term and a 59-month term in accordance with G.S. 160A-20 for the following vehicles and associated equipment:

General Fund Equipment with a 36-Month Term for \$1,163,931

Sheriff - 9 vehicles

Maintenance - 1 vehicle

EMS - 2 ambulances

Emergency Management - 1 vehicle

DSS - 3 vehicles

Schools - 4 vehicles; 4 mowers; 2 activity buses

Solid Waste Fund Equipment with a 59-Month Term for \$579,397

Disposal - Landfill Compactor

Bids received were:

\$1,163,931 for 36-Months General Fund, DSS, and School Vehicles/Equipment

Santander 3.07% No fee escrow account

Branch Banking and Trust 2.57% No fee escrow account

First Citizens Bank 2.59% No fee escrow account

PNC Equipment Finance 2.62% Escrow set up fees \$250

US Bancorp 2.552%

Prepayment allowed after 13 months on any payment date at 103% of outstanding balance No fee escrow account

Carolina Alliance Bank 2.98% No prepayment penalty

Sun Trust 2.795% Documentation Fee \$250

\$579,397 for 59-Months Solid Waste Equipment

Santander 3.27%

But all interest earnings will be retained in consideration of managing account. No fee escrow account

Branch Banking and Trust 2.76% No fee escrow account

First Citizens Bank 2.91% No fee escrow account

PNC Equipment 2.96% Escrow set up fees \$250

US Bancorp 2.757%

Prepayment allowed after 13 months on any payment date at 103% of outstanding balance No fee escrow account

Carolina Alliance Bank 3.18% No prepayment penalty

Sun Trust 2.965% Documentation Fee \$250

Finance Director Roach told the Board that US Bancorp was recommended as qualified lowest bidder for both projects. Funds for the financing had been budgeted in the Vehicle Replacement Fund.

Commissioner Lovelace made a motion to approve the low financing bid of US Bancorp. Commissioner Benfield seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

E. [ID 18-1580](#) Change Orders for Queen's Gap Project

Attachments: [Queens Gap Change Order 1 2-27-18.pdf](#)
[Queens Gap CO 1 REV T&K Utilities.pdf](#)

Mr. David Odom of Odom Engineering presented two change orders for the Queen's Gap Project for rock removal and booster station site preparation totaling \$635,800.44 and for SCADA along with a contingency totaling \$105,000. Much of this is for rock removal.

Mr. Odom said these are the final projects of the Queen's Gap Development that will be funded with the bond funds. If these projects are approved, after allowing for \$36,000 for Broad River Water for operating the system early on, there will be a balance remaining of \$66,0900.

Vice Chairman Toney made a motion to approve the Change Order totaling \$635,800 for Queen's Gap. Commissioner Holland seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

Commissioner Benfield made a motion to approve the Change Order totaling \$105,000 for Queen's Gap. Commissioner Lovelace seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

VII. Commissioners/Appointments

A. [ID 18-1576](#) Appointments to Board of Equalization and Review

Attachments: [Resolution Board of Equalization and Review.pdf](#)

Revenue Director Sherry Lavender advised that the Board had approved a resolution on December 4, 2017 establishing the Board of Equalization and setting forth the guidelines for appointments. The Board of Equalization and Review shall be composed of five (5) members and the Rutherford County Board of Commissioners shall, each year, designate one of the members of the current Board of Commissioners so appointed, if any, as chairperson of the Board of Equalization and Review. To be eligible for appointment, the person must be a citizen, resident, and taxpayer of Rutherford County.

Each Commissioner shall nominate one (1) member of the Board of Equalization and Review. Commencing in 2018, Commissioners representing District 1, District 4 and District 5 shall nominate members to the Board of Equalization and Review to serve a term of one (1) year, and Commissioners representing District 2 and District 3 shall nominate members to the Board of Equalization and Review to serve a term of two (2) years. Thereafter, Commissioners representing District 1, District 4 and District 5 will make appointments for terms of two (2) years, and shall make such appointments on years ending in an odd number (e.g. 2019, 2021, etc.); Commissioners representing District 2 and District 3 will make appointments for terms of two (2) years on years ending in an even number (e.g. 2020, 2022, etc.). Nominations shall be made by submitting names to the Clerk to the Board of Commissioners, and the Board of Commissioners shall make all appointments, including of the chairperson, no later than the first Monday in March. The chairperson shall be appointed to a term of one (1) year as chairperson.

Director Lavender said the announcement of these appointments was made at the February 5 meeting, and a request for applications was published. Commissioners nominated the following:

*Chairman King -Ms. Diane Barrett (District 1) One (1) Year
Vice Chairman Toney - Mr. Robbie Gantt (District 5) One (1) Year
Commissioner Lovelace - Mr. William Eckler (District 2) Two (2) Years
Commissioner Holland - Mr. Rodney Robbins (District 3) Two (2) Years*

Commissioner Michael Benfield indicated his willingness to serve from District 4 which would be a one-year term.

Vice Chairman Toney moved to approve the appointments as presented.

Commissioner Benfield seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield,
Commissioner Lovelace and Commissioner Holland

Nay: 0

B. [ID 18-1584](#) Appointments to Animal Appellate Board

The terms of office for two members of the Animal Appellate Board expire on May 5, 2018. Rutherford County Code of Ordinances Section II. Owner Appeal of Potentially Dangerous Animal Designation calls for an appellate board which shall consist of three

members. Two shall be appointed by the Rutherford County Board of Commissioners, one of which must be a licensed veterinarian, and the Health Director. The Board agreed to advertise the vacancies, accept applications, and make appointments at a future meeting.

Announce vacancies, accept applications and make appoints at a future meeting.

C. [ID 18-1586](#) Appointment to Cliffside Sanitary District Board of Directors

Mr. Bradley R. Poynter submitted an application for the Cliffside Sanitary District Board of Directors. The vacancy on this board had been advertised and applications had been accepted.

Commissioner Lovelace moved to appoint Mr. Bradley Poynter to the Cliffside Sanitary District Board of Directors. Commissioner Benfield seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

[ID 18-1589](#) Appointments to Industrial Facilities and Pollution Control Financing Authority

Five vacancies exist on this seven-member Industrial Facilities and Pollution Control Financing Authority. The vacancies have been announced and applications have been accepted.

Commissioner Lovelace made a motion to appoint Mr. Chester Melton. Commissioner Benfield seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

Commissioner Benfield made a motion to appoint Mr. Mike Gavin. Commissioner Lovelace seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

Commissioner Lovelace made a motion to appoint Mr. Terry Fountain. Vice Chairman Toney seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

Commissioner Benfield made a motion to appoint Mr. Andy Cobb. Commissioner Holland seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

Vice Chairman Toney made a motion to appoint Mr. Michael Dalton.

Commissioner Benfield seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield,
Commissioner Lovelace and Commissioner Holland

Nay: 0

E. [ID 18-1588](#) Appointment to Isothermal Planning and Development Commission Board of Directors

Mr. Steve Garrison's term on the Isothermal Planning and Development Commission Board of Directors will expire on April 1, 2018. This vacancy was announced at the February meeting and applications were accepted.

Vice Chairman Toney moved to reappoint Mr. Steve Garrison to the Isothermal Planning and Development Commission Board of Directors. Commissioner Lovelace seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield,
Commissioner Lovelace and Commissioner Holland

Nay: 0

F. [ID 18-1591](#) Appointment to the Tourism Development Authority

County Manager Steve Garrison said at the February 5, 2018 meeting, the Board of Commissioners approved a modified and amended TDA Resolution re: the composition of the Tourism Development Authority Board pursuant to Session Law 2011-115, House Bill 414. The session law states in section 3 that the Commissioners "...shall adopt a resolution creating the Rutherford County Tourism Development Authority, which shall be a public authority under the Local Government Budget and Fiscal Control Act. The resolution adopted by the Board of Commissioners shall provide for the membership of the Authority, including the members' terms of office, and for filling of vacancies on the Authority."

The resolution increased the membership from 10 members to 11 members to ensure that the TDA Board has the ability to break a tie. The NCGS requires that at least 1/3 of the members shall be individuals who are affiliated with businesses that collect the tax and at least 1/2 shall be individuals who are currently active in the promotion of travel and tourism in the county.

The Board agreed to advertise, accept applications, and make an appointment at a future meeting.

G. [ID 18-1587](#) Appointment to Social Services' Board

Mr. Michael Souther resigned from the Social Services' Board. The Board agreed to announce the vacancy, accept applications, and make an appointment at a future meeting.

H. [ID 18-1595](#) Proclamation for Social Worker Appreciation Month

Attachments: [Proclamation for Social Worker Month.doc](#)

Social Services Director John Carroll announced that March is National Social Worker

Appreciation Month. Social Worker Director Amanda McGee read a proclamation proclaiming March as Social Worker Appreciation Month in Rutherford County.

Commissioner Lovelace moved to approve the proclamation. Commissioner Benfield seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

Enactment No: PROC 18-001

VIII. Commissioner Reports

A. [ID 18-1583](#) Vaya Update

Attachments:

[Opioid Presentation.ppt](#)

[Medicaid Transformation.pdf](#)

[News release NC managed care organizations announce coalition.pdf](#)

[FAQ - Advancing NC Whole Health.pdf](#)

[Vaya Total Care- Incedo Overview.pdf](#)

[WNCSUAllianceStrategicPlan 2018.pdf](#)

Ms. Shelly Foreman, Vaya Community Relations Director for the Western Region which is eleven counties, told the Board that the opioid and other substance abuse and addiction is a critical issue. Groups in the County are working toward intervention, prevention, and getting folks back on the road to recovery.

IX. Closed Session

A. [ID 18-1596](#) Closed Session ATTORNEY CLIENT NCGS 143-318.11(a)(3)

Commissioner Holland made a motion to go into Closed Session. Vice Chairman Toney seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield, Commissioner Lovelace and Commissioner Holland

Nay: 0

7:36 P.M. - The Board went into Closed Session.

7:44 P.M. - The Board returned to regular session.

X. Information

A. [ID 18-1572](#) Tax Collector's Report - January 31, 2018

Attachments:

[Net Collections Report 013118.pdf](#)

B. [ID 18-1581](#) Vaya Health Fiscal Monitoring Report

Attachments: [Vaya Health Fiscal Monitoring Report - December 2017.pdf](#)

XI. Adjournment

At 7:44 P.M. Vice Chairman Toney made a motion to adjourn. Commissioner Benfield seconded the motion. The vote on the motion was:

Aye: 5 - Commissioner King, Commissioner Toney, Commissioner Benfield,
 Commissioner Lovelace and Commissioner Holland

Nay: 0