



JASPER COUNTY COUNCIL
358 THIRD AVE., RIDGELAND SC., 29936

COUNCIL CHAMBERS
MARCH 14, 2012, 4:00 P.M.
MINUTES

OFFICIALS PRESENT: CHAIRMAN SAMUEL GREGORY, VICE CHAIRMAN MARTIN SAULS IV, COUNCILMAN HENRY ETHERIDGE, COUNCILMAN LEROY BLACKSHEAR

OFFICIALS ABSENT: COUNCILMAN THEODUS L. DRAYTON

STAFF PRESENT: ADMINISTRATOR ANDREW FULGHUM, DEP. ADM. GEORGE HOOD, DIRECTOR OF ADMINISTRATIVE SERVICES RONNIE MALPHRUS, DIRECTOR OF EMERGENCY SERVICES WILBUR DALEY, ATTORNEY MARVIN JONES, CLERK TO COUNCIL JUDITH FRANK, IT DIRECTOR EARL BOSTICK, JR., ROD PATSYE GREEN, HR DIRECTOR GLORIA LUCAS

IN ACCORDANCE WITH THE FREEDOM OF INFORMATION ACT THE ELECTRONIC AND PRINT MEDIA WERE NOTIFIED.

DURING PERIODS OF DISCUSSION AND/OR PRESENTATIONS MINUTES ARE TYPICALLY CONDENSED AND PARAPHRASED.

CALL TO ORDER - CHAIRMAN GREGORY CALLED THE MEETING TO ORDER AT 4:00 P.M.

PLEDGE OF ALLEGIANCE - CHAIRMAN GREGORY LED THE PLEDGE OF ALLEGIANCE.

INVOCATION – VICE CHAIRMAN SAULS GAVE THE INVOCATION.

APPROVAL OF THE AGENDA – VICE CHAIRMAN SAULS MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO APPROVE THE AGENDA. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR.

CHAIRMAN GREGORY EXPLAINED THAT THE MEETING WAS TO REVIEW THE ITEMS DISCUSSED AT THE RETREAT. CHAIRMAN GREGORY SAID THERE WOULD BE NO PUBLIC COMMENTS AT THIS MEETING. CHAIRMAN GREGORY SAID THEY WOULD REVIEW THE LIST AS PRESENTED.

- 1. NOTIFICATION OF WHEN MONEY IS RECEIVED, WHERE THE MONEY CAME FROM, LET COUNCIL KNOW BEFORE MONEY IS BORROWED AND WHY** – MR. FULGHUM ASKED IF THIS WAS DEALING WITH THE TAX ANTICIPATION NOTE AND CHAIRMAN GREGORY SAID THE IT WAS AND THAT THE COUNCIL WANTS TO BE NOTIFIED PRIOR TO SIGNING THE NOTE. MR. FULGHUM RESPONDED THAT HE WAS AWARE OF THIS AND IT WOULD BE HANDLED AS REQUESTED BY COUNCIL.
- 2. ENFORCE COUNTY PERSONNEL POLICY FOR ALL EMPLOYEES INCLUDING THE PERSONNEL OF THE ELECTED OFFICIALS-** CHAIRMAN GREGORY SAID THAT THE COUNCIL WOULD LIKE THE

PERSONNEL POLICY ENFORCED TO THE EXTENT THAT IT CAN BE WITH THE EMPLOYEES OF THE ELECTED OFFICIALS AND THE EMPLOYEES OF ELECTED OFFICIALS SHOULD ABIDE TO THE COUNTY'S PERSONNEL POLICY. MR. JONES TOLD THE COUNCIL THAT THE COUNCIL ONLY HAS LIMITED CONTROL OVER THE EMPLOYEES OF THE ELECTED OFFICIALS. MR. FULGHUM SAID THAT EVEN THOUGH THE ELECTED OFFICIALS AND THEIR EMPLOYEES DO NOT HAVE TO FOLLOW THE COUNTY'S PERSONNEL POLICY THEY HAVE ALL AGREED TO FOLLOW IT. CHAIRMAN GREGORY ASKED IF THEY DO NOT HAVE TO FOLLOW COUNTY'S PERSONNEL POLICY, DO THEY HAVE ONE OF THEIR OWN. MR. JONES SAID THE EMPLOYEES WORK AT THE PLEASURE OF THE ELECTED OFFICIALS. MR. JONES SAID THAT HR HANDLES THE SERVICES FOR THE ELECTED OFFICIALS, BUT THE COUNCIL DOES NOT HAVE TO PROVIDE THAT SERVICE. COUNCILMAN ETHERIDGE SAID HE MET WITH THE SHERIFF AND THE SHERIFF SAID THEY DON'T HAVE TO FOLLOW THE COUNTY'S POLICY AND PROCEDURES, BUT THE COUNTY PROVIDES VEHICLES, SALARIES AND BENEFITS. COUNCILMAN ETHERIDGE SAID IF THEY DO NOT FOLLOW THE COUNTY POLICY THEN THEY SHOULD PROVIDE COUNCIL WITH THE WRITTEN POLICY THAT THEY FOLLOW. MR. FULGHUM SAID HE WOULD FOLLOW UP ON THIS AND REPORT BACK TO COUNCIL.

3. **COUNCIL WILL MAKE THE DECISION REGARDING THE FIRE TOWER FIRE STATION. STAFF TO PROVIDE COUNCIL WITH COST OF MATERIALS FOR VOLUNTEERS TO BUILD A CONCRETE BLOCK STATION TO THE SPECS OF THE PLANS THAT WERE DESIGNED FOR THE BUILDING. STAFF TO PROVIDE STAFF A MATERIAL COST ESTIMATE AND COPY OF PLANS WITHIN 10 DAYS OF RECEIPT OF THIS DIRECTIVE-** CHAIRMAN GREGORY SAID THEY WERE READY TO MOVE FORWARD WITH THE FIRE TOWER ROAD FIRE STATION. MR. DALEY SAID HE WAS CURRENTLY GETTING A PACKAGE TOGETHER SO IT COULD GO OUT TO BID. MR. DALEY SAID HE SPOKE WITH THE ARCHITECT AND HE IS FINISHING THE FOUNDATION INFORMATION AND THE RFP. CHAIRMAN GREGORY SAID IT WAS THE CONSENSUS OF THE COUNCIL TO HAVE VOLUNTEERS BUILD THE BUILDING AND THIS WAS BROUGHT TO MR. DALEY'S ATTENTION AT THE RETREAT. VICE CHAIRMAN SAULS SAID THIS HAS BEEN THE TOPIC OF DISCUSSION FOR MANY MEETINGS AND HE ASKED KELLY CHAMPLIN, A REPORTER FOR THE JASPER COUNTY SUN, TO DO A STORY ON THIS. VICE CHAIRMAN SAULS SAID COMMUNITY MEETINGS WERE NEEDED TO FACILITATE THIS PROJECT AND TO CREATE A VOLUNTEER LIST TO GET STARTED. KELLY CHAMPLIN SAID THAT SHE WOULD LIKE TO MEET WITH THE CHAIRMAN, VICE CHAIRMAN, THE ADMINISTRATOR AND MR. DALEY TO DISCUSS THE ARTICLE. CHAIRMAN GREGORY TOLD MR. DALEY THAT HE SHOULD NOT PUT THIS PROJECT OUT TO BID UNLESS THE COUNCIL APPROVES IT. COUNCILMAN BLACKSHEAR SAID THE COUNCIL NEEDED A COST ON THE MATERIAL AND THEN THEY NEEDED TO SOLICIT VOLUNTEERS. CHAIRMAN GREGORY TOLD MR. FULGHUM AND MR. DALEY TO PROVIDE THE COUNCIL WITH THE COST OF MATERIALS WITHIN 10 DAYS OF THIS MEETING.
4. **COUNCIL WANTS TRUE AND ACTUAL FIGURES, NOT MODIFIED OR ESTIMATE AMOUNTS AND THE BALANCES OF BANK ACCOUNTS SHOULD BE PROVIDED THRU THE DAY OF PRESENTATION, WHEN NOTIFIED THAT FIGURES ARE TO BE PRESENTED-** CHAIRMAN GREGORY TOLD THE

ADMINISTRATOR THAT WHEN ASKED BY THE COUNCIL FOR ACCOUNT BALANCES THE COUNCIL WANTS HIM TO PROVIDE THE ACTUAL AMOUNTS OF MONEY IN THE ACCOUNTS, HE DID NOT WANT THEM TO REPORT WHAT THEY THOUGHT THE NUMBERS WERE.

5. **TREASURER IS TO MAKE DAILY DEPOSITS AND PROVIDE MONTHLY REPORTS** – MR. FULGHUM SAID THAT HE WOULD MEET WITH THE TREASURER REGARDING THIS AND REPORT BACK TO COUNCIL.
6. **COUNCIL AND ADMINISTRATOR TO MEET WITH THE SHERIFF REGARDING MAKING THINGS BETTER FOR THE CITIZENS OF JASPER COUNTY AND TO FIND A WAY TO GENERATE MONEY FOR SOME NEW CARS FOR THE SHERIFF'S DEPARTMENT** – COUNCILMAN ETHERIDGE SAID THE NEWEST CARS THE SHERIFF HAS ARE 2008 AND THOSE CARS HAVE NOT BEEN PAID FOR DUE TO THE WAY THE LOAN WAS STRUCTURED BY THE PREVIOUS COUNCIL. COUNCILMAN ETHERIDGE SAID THE COUNCIL, THE ADMINISTRATION, AND THE SHERIFF NEED TO FIND TO GET SOME NEW CARS. MR. FULGHUM SAID HE WOULD GET SOME DATES TOGETHER FOR A MEETING WITH THE SHERIFF AND HE WILL HAVE MRS. FRANK CONTACT THE COUNCIL WITH THE DATES. VICE CHAIRMAN SAULS SAID HE WAS NOT SURE HOW MUCH MONEY FROM TICKETS GOES TO THE COUNTY, BUT MAYBE IF THEY PATROLLED I-95 THEY COULD MAKE SOME LARGE BUSTS. VICE CHAIRMAN SAULS SAID THAT IS THE WAY THAT THE MUNICIPALITIES ARE GETTING REVENUE.
7. **BUILD SPEC BUILDING FOR ECONOMIC DEVELOPMENT IN ORDER TO HAVE AVAILABLE SPACE FOR COMPANIES WANTING TO RELOCATE** – VICE CHAIRMAN SAULS SAID THAT TWO NEW BUSINESSES HAVE LOCATED IN JASPER COUNTY BECAUSE THE COUNTY HAD BUILDINGS THAT WERE AVAILABLE. VICE CHAIRMAN SAULS SAID THE ADMINISTRATOR NEEDS TO FIND FUNDS TO BUILD ANOTHER SPEC BUILDING BECAUSE THERE ARE COMPANIES LOOKING FOR READY TO MOVE INTO BUILDING. COUNCILMAN ETHERIDGE SAID THEY NEEDED TO GET GRANT MONEY. MR. FULGHUM SAID THE COUNTY HAS PLANS FOR A 35,000 SQ. FT. FLEX SPACE BUILDING, AND ALL THEY NEEDED WAS MONEY, BUT MONEY WAS A CHALLENGE.
8. **ADMINISTRATOR – REPORT ON DEPUTY ADMINISTRATOR'S POSITION** – MR. FULGHUM SAID HE WOULD PROVIDE THE COUNCIL WITH THE REPORT.
9. **INVESTIGATE THE POSSIBILITY AND COST OF REMODELING THE OLD CLEMSON BUILDING FOR THE HEALTH DEPARTMENT INSTEAD OF THE OLD SCHOOL OR BUILDING A NEW BUILDING** – MR. FULGHUM SAID THAT EVERYONE FROM THE HEALTH DEPARTMENT HAS RELOCATED TO THE MARY GORDON ELLIS BUILDING AND HE HAS A LETTER FROM DHEC AS TO WHAT NEEDS TO BE DONE. MR. FULGHUM SAID HE DID NOT THINK THE CLEMSON BUILDING HAD ENOUGH ROOM, BUT IT WOULD BE A GREAT PLACE FOR LONG TERM STORAGE. CHAIRMAN GREGORY SAID THE CLEMSON BUILDING ORIGINALLY HOUSED THE HEALTH DEPARTMENT. MR. FULGHUM SAID HE WOULD COMPLY WITH THE COUNCIL'S REQUEST. CHAIRMAN GREGORY TOLD THE ADMINISTRATOR THAT THE COUNCIL WANTED TO LOOK AT THE CLEMSON BUILDING.
10. **EVALUATE AND CONSOLIDATE OFFICE SPACE - (COUNCIL AND ADMINISTRATOR) TO TOUR ALL COUNTY OWNED PROPERTY THAT HAS OFFICE SPACE OR OFFICE SPACE POTENTIAL. COUNCIL**

WILL MAKE DECISIONS REGARDING THE SPACE AND PROJECTED USE OR SALE OF COUNTY OWNED PROPERTY – CHAIRMAN GREGORY SAID THE COUNCIL NEEDS TO CUT COSTS AND THE COUNCIL WANTS TO TOUR ALL THE COUNTY BUILDINGS TO SEE WHAT SPACE CAN BE CONSOLIDATED AND SELL WHAT IS NOT NEEDED. CHAIRMAN GREGORY SAID THE COUNCIL WILL TOUR THE BUILDING AND MAKE THE DECISIONS REGARDING MOVING OFFICES TO CONSOLIDATE THE SPACE. CHAIRMAN GREGORY SAID THAT THE COUNCIL WANTED TO DO THIS AS SOON AS POSSIBLE AND THEY WANT TO LOOK AT ALL THE SPACE. COUNCILMAN ETHERIDGE SAID THE COUNTY WAS PAYING RENT FOR THE VA OFFICE AND FOR AN OFFICE FOR THE FAMILY COURT JUDGE.

11. **COUNCIL AND ADMINISTRATOR TO MEET WITH I-T DIRECTOR REGARDING OFFICE SPACE AND CUTTING OFF Y-CARDS AND REISSUE APPROPRIATELY**- MR. FULGHUM SAID HE WOULD RESEARCH THIS AND REPORT BACK TO COUNCIL. VICE CHAIRMAN SAULS ASKED IF THE PART-TIME HELP FOR THE I-T DEPARTMENT HAS BEEN HIRED. MR. BOSTICK SAID THE NEW PERSON SHOULD START SHORTLY.
12. **COUNCIL AND ADMINISTRATOR TO REVIEW PRESENT RENTAL AND LEASE/PURCHASE AGREEMENTS WITH ATTORNEY** – VICE CHAIRMAN SAULS SAID THE COUNCIL WOULD LIKE TO REVIEW THE STATUS OF THE LEASE PURCHASE AGREEMENTS WITH THE ATTORNEY SO THE COUNCIL WILL SEE WHERE THEY ARE AT IN THE CONTRACTS AND IF ANYTHING CAN BE DONE.
13. **COUNCIL TO TOUR WITH MR. TERRY THE COUNTY WORKED ROADS, DITCHES, AND KNOWLES ISLAND PIER. COUNCIL TO INSPECT AREA WHERE PEOPLE OF KNOWLES ISLAND WANT TO INSTALL CHAIN GATES** –MR. FULGHUM SAID HE AGREED THAT THE COUNCIL SHOULD TOUR THOSE AREAS WITH MR. TERRY. CHAIRMAN GREGORY SAID THE COUNCIL SHOULD BE BROUGHT UP TO DATE SO THEY CAN HAVE FIRST HAND KNOWLEDGE OF THE SITUATIONS WITH THEY ARE ASKED TO RESPOND TO THE CITIZEN’S COMPLAINTS.
14. **ADMINISTRATOR TO FIND AND CREATE ORGANIZED STORAGE FACILITY**- MR. FULGHUM SAID THAT ONCE THE COUNCIL TOURS ALL THE COUNTY BUILDINGS THEY CAN DEVELOP A PLAN FOR STORAGE.
15. **COUNCIL AND ATTORNEY TO MEET WITH FORFEIT LAND COMMISSION REGARDING SALE OF PROPERTY AND MOBILE HOMES** – CHAIRMAN GREGORY SAID HE WOULD LIKE TO SEE THE PROPERTIES AND MOBILE HOMES SOLD TO GET ADDITIONAL TAX DOLLARS. COUNCILMAN ETHERIDGE ASKED IF THE FORFEIT LAND COMMISSION HAD TO ADVERTISE AND POST THE DATE AND TIMES OF THEIR MEETINGS AND DO THE MEETINGS HAVE TO BE OPEN TO THE PUBLIC. MR. ETHERIDGE SAID THEY NEEDED TO GET SOME MONEY OF THE FORFEITED PROPERTIES AND MOBILE HOMES BECAUSE HE WAS AFRAID THE COLLECTION OF TAXES WAS GOING TO BE DOWN.
16. **COUNCIL TO MEET WITH ADMINISTRATOR AND MR. MALPHRUS TO REVIEW ALL BANK ACCOUNTS AND THE AVAILABLE CASH IN EACH**-CHAIRMAN GREGORY SAID HE WANTED TO BE SURE THE ADMINISTRATION UNDERSTOOD THAT THE COUNCIL WANT TO KNOW THE TRUE

NUMBERS IN THE BANK ACCOUNTS SO THEY KNOW WHAT THEY ARE DEALING WITH AND WHAT CAN BE SPENT AND WHAT CANNOT BE SPENT. COUNCILMAN ETHERIDGE SAID THIS REQUEST IS DUE TO THE RDA FUNDS NOT BEING THERE AND THE COUNCIL THOUGHT THAT IT WAS. MR. FULGHUM SAID THE COUNTY USES FUND ACCOUNTING AND THE RDA FUNDS ARE IN A SEPARATE ACCOUNT AS THE COUNCIL REQUESTED. MR. MALPHRUS SAID HE PROVIDED THE EXACT NUMBERS AT THE RETREAT. MR. FULGHUM SUGGESTED THE COUNCIL HAVE A WORKSHOP ON THE BUDGET STRUCTURE AND AN OVERVIEW OF THE BUDGET.

17. **COUNCIL TO CONTACT THE SENATOR ABOUT THE TRANSPORTATION COMMITTEE AND FUNDS FOR THE COUNTY-** CHAIRMAN GREGORY ASKED THE ADMINISTRATOR TO CONTACT SENATOR PINCKNEY REGARD THE C- FUNDS AND WOULD IT BE POSSIBLE FOR THE COUNTY TO RECEIVE 25% OFF THE TOP LIKE SCDOT. CHAIRMAN GREGORY TOLD THE ADMINISTRATOR TO WRITE A LETTER TO THE SENATOR ABOUT THIS.
18. **COUNCIL TO MEET WITH ADMINISTRATOR AND MR. KITTY REGARDING BUSINESS LICENSES –** MR. FULGHUM SAID HE WOULD SCHEDULE THIS MEETING.
19. **ADMINISTRATOR TO INVESTIGATE AND REPORT ON THE STATUS OF RECOUPING FUNDS FROM THE HARDEEVILLE BUSINESS PARK-** MR. FULGHUM SAID HE WAS WORKING ON THIS AND HE WILL REPORT BACK WHAT HE WAS ABLE TO ACCOMPLISH.
20. **SET DATE FOR COUNCIL TO TOUR SCHOOLS –** MR. FULGHUM SAID HE WOULD ADD THIS TO THE SCHEDULE HE WAS PREPARING FOR ALL THE SITE VISITS AND HE WOULD GIVE. THE SCHEDULE TO MRS. FRANK TO ORGANIZE WITH THE COUNCIL.
21. **ATTORNEY TO GET OPINION FROM THE ATTORNEY GENERAL REGARDING THE ACCOUNTABILITY OF ALL THE ELECTED OFFICIALS AND THE HARDEEVILLE EXTENSION OFFICE/TREASURER –** MR. JONES SAID HE WOULD SEND THE LETTER TO THE ATTORNEY GENERAL AND PROVIDE THE COUNCIL WITH A COPY OF THE RESPONSE.
22. **CHAIRMAN GREGORY TO MEET WITH THE MUNICIPALITY MAYORS FOR ROUND TABLE DISCUSSION –** CHAIRMAN GREGORY SAID HE WOULD MEET WITH THE MAYORS AND DISCUSS HOW THEY CAN MAKE THINGS BETTER FOR THE CITIZENS OF JASPER COUNTY.
23. **SCHEDULE ONE MEETING PER YEAR IN HARDEEVILLE –** THE CLERK WILL SCHEDULE THE MEETING.
24. **ADMINISTRATOR IS TO LET THE CHAIRMAN KNOW WHEN HE IS OUT OF THE OFFICE, REASON FOR BEING OUT OF THE OFFICE, WHERE HE WILL BE AND WHEN HE TAKES SICK DAYS OR VACATION DAYS-** MR. FULGHUM SAID HE DISCUSSED THIS WITH THE CHAIRMAN AND THEY HAVE WORKED IT OUT ALREADY.
25. **EMPLOYEE APPRECIATION BANQUET AND CHRISTMAS PARTY BOTH TO BE HELD IN JASPER COUNTY, MAKE RESERVATIONS IN SUFFICIENT TIME TO ACCOMPLISH THIS –** MR. FULGHUM

ASKED IF THIS WAS TO BE ONE OR TWO EVENTS. CHAIRMAN GREGORY ASKED THE ADMINISTRATOR TO WORK ON IT AND TO BRING BACK A RECOMMENDATION.

GOALS – CHAIRMAN GREGORY SAID THE COUNCIL GOALS FOR 2012 WERE: **CUT THE BUDGET - IMPROVE SERVICES - IMPROVE ECONOMIC DEVELOPMENT –RECREATION BUILDING** -MR. FULGHUM SAID HE WAS WORKING ON THE RECREATION BUILDING.

CHAIRMAN GREGORY SAID THE COUNCIL WANTS TO MEET THEIR GOALS OR AT LEAST DO AS MUCH AS POSSIBLE. CHAIRMAN GREGORY SAID AT THE END OF THE YEAR THE COUNCIL WANTS TO BE ABLE TO LOOK BACK AND SEE WHAT WAS ACCOMPLISHED OR KNOW WHY IT WAS NOT ACCOMPLISHED.

COUNCILMAN ETHERIDGE ASKED ABOUT THE LOCAL GOVERNMENT FUND AND WAS IT GOING TO BE CUT AGAIN. COUNCILMAN ETHERIDGE SAID THAT THE COUNTY HAS HAD TO HIRE A PART TIME MAGISTRATE, PROVIDE AN OFFICE FOR THE FAMILY COURT JUDGE, AND HIRE AN ASSISTANT ADMINISTRATOR. COUNCILMAN ETHERIDGE SAID THE CITIZENS DON'T KNOW HOW MANY THINGS AND STATE SERVICES THE COUNTY PAYS FOR AND THE STATE KEEPS CUTTING BACK THE LOCAL GOVERNMENT FUNDING. COUNCILMAN ETHERIDGE ASKED MR. MALPHRUS TO GET THE EXACT FIGURE OF WHAT THE COUNTY IS PAYING FOR THE STATE SERVICES AND MANDATES AND LET THE STATE AND THE CITIZENS KNOW. MR. MALPHRUS SAID HE DID NOT EXPECT ANOTHER CUT.

VICE CHAIRMAN SAULS WELCOMED COUNCILMAN BLACKSHEAR BACK AFTER HIS ACCIDENT AND ASKED THE PUBLIC TO KEEP COUNCILMAN DRAYTON IN THEIR PRAYERS.

CHAIRMAN GREGORY SAID THE COUNCIL HAD A GREAT RETREAT AND THE COUNCIL IS WORKING TOGETHER AS A TEAM AND THEY ARE GOING TO DO WHATEVER THEY CAN TO KEEP THE TAXES DOWN. CHAIRMAN GREGORY SAID THAT JASPER COUNTY IS NOT THE POOREST COUNTY IN THE STATE, BUT THE COUNCIL HAS TO BE CONSERVATIVE TO GET DONE WHAT NEEDS TO BE DONE.

CHAIRMAN GREGORY SAID THAT THE ADMINISTRATOR WILL RESPOND TO THE PRESS AND ONE COUNCIL MEMBER WILL BE DESIGNATED TO RESPOND TO THE PRESS. CHAIRMAN GREGORY SAID THIS IS TO MAKE SURE CORRECT INFORMATION IS BEING PROVIDED.

COUNCILMAN ETHERIDGE SAID JASPER COUNTY HAS THE RANKING OF THE 13TH LOWEST NUMBER OF UNEMPLOYED.

COUNCILMAN BLACKSHEAR THANKED EVERYONE FOR THEIR CARDS, CALLS AND PRAYERS.

ADJOURN- VICE CHAIRMAN SAULS MOTIONED AND COUNCILMAN ETHERIDGE SECONDED THE MOTION TO ADJOURN THE MEETING. THE MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING IN FAVOR. THE MEETING ENDED AT 4:30 P.M.

RESPECTFULLY SUBMITTED BY:

BY: _____
JUDITH M. FRANK, ccc
CLERK TO COUNCIL

APPROVED

REV. SAMUEL GREGORY
CHAIRMAN

