

**PROCEEDINGS OF THE POLICE JURY, PARISH OF OUACHITA,
STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING HELD ON,
MONDAY, MARCH 20, 2017 AT 5:36 P.M.**

The Police Jury of the Parish of Ouachita, State of Louisiana met in a regular session in the Ouachita Parish Police Jury Meeting Room, Courthouse Building, Monroe, Louisiana on Monday, March 20, 2017 at 5:36 p.m., and was duly convened by Mr. Scotty Robinson, President.

The invocation was given by Ms. Moore. The Pledge of Allegiance to the flag was led by Ms. Moore.

<u>Members Present</u>	(5)
Scotty Robinson	District A
Jack Clampit	District B
Walt Caldwell	District C
Shane Smiley	District E
Pat Moore	District F
<u>Members Absent</u>	(1)
Ollibeth Reddix	District D

APPROVAL OF AGENDA:

The president asked if there were any additions or amendments to the agenda. The president added Boy Scout Troop #74 under the visitors and to move the Fire Department items to the finance committee meeting. Mr. Mitchell asked to add a letter of support for a housing project to the agenda. This item was received after the agenda was published and action was needed before the next meeting of the Jury. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to approve the agenda as amended. Motion passed without opposition.

PUBLIC COMMENT PERIOD:

The president asked for public comments on the agenda as approved. No one came forth at this point in the meeting.

ADOPTION OF MINUTES:

A motion to adopt the minutes of the regular Police Jury meeting including the committee meetings held on March 6, 2017 was offered by Mr. Caldwell seconded by Ms. Moore. Motion passed without opposition.

PUBLIC HEARINGS:

The president convened a public hearing on Ordinance No. 9134 – An Ordinance to authorize an Act of Sale by the Parish of Ouachita to sell adjudicated property described as Parcel 16901: Lots 22, 23 & 24 Of Square 3, Anis Matthew’s Addition, Ouachita Parish, Louisiana, in accordance with LA R.S. 47: 2202 et seq. and to authorize the Ouachita Parish Police Jury president to sign all necessary documents and to address the matters relative thereto. No one

appeared to speak in favor of or against said ordinance. Motion offered by Mr. Smiley, seconded by Mr. Caldwell to close the public hearing. Motion passed without opposition.

VISITORS:

The president recognized Boy Scout Troop #74. Parish pins were presented to the troop.

The president recognized Bryan Racer with the Town of Sterlington. Mr. Racer spoke regarding the purchase of the water system in the Town of Sterlington and stated that Greater Ouachita Water Company is no longer willing to work with the Town for the purchase. Mr. Racer asked the Jury to use their influence over Greater Ouachita Water Company so that the Town can obtain the property identified in the purchase agreement. Mr. Racer indicated that if Greater Ouachita Water Company did not voluntarily sell its assets north of Keystone Road to the Town then the Town would expropriate all of Greater Ouachita Water Company’s assets within the Town limits. Mr. Caldwell stated that he has spoken with the water company and they are still willing to work with the town; however, the Police Jury has no control over the water company. Discussion ensued. No action was taken.

Dr. Reddix entered the meeting at this point.

The president recognized Wesley Johnson with E & P Consulting Services. Ms. Johnson thanked the Jury for the opportunity to work with the Police Jury on adjudicated property sales.

ENGINEERING REPORT:

The president recognized Mr. Crosby, Engineer. Mr. Crosby spoke regarding Change Order No. 1 for Slocum Road and stated that the change order was for additional material to repair an area of a natural spring discovered under Slocum Road. The change order will increase the contract by \$25,564.80. Motion offered by Mr. Robinson, seconded by Mr. Caldwell to approve Change Order No. 1. Motion passed without opposition.

Mr. Crosby spoke regarding the 2015-2016 LGAP projects and stated that the estimated cost for Mallard Estates is \$90,000. Mr. Crosby recommended asking the state for approval to move funding from Pleasant Valley and Pine Bayou to the Mallard Estates project. Mr. Crosby stated that West Ouachita Sewerage District No. 5 will pay the remaining amount for the project. Motion offered by Mr. Caldwell, seconded by Mr. Smiley to request approval to move funding from Pleasant Valley and Pine Bayou to Mallard Estates. Discussion ensued. Motion passed without opposition.

Mr. Crosby spoke regarding the FEMA Hazard Mitigation and Public Assistance projects and stated that his office is in the process of submitting the applications.

Mr. Crosby spoke regarding Crocker Lane and started that the road construction should start next week.

Mr. Crosby spoke regarding Caples Road and stated that the advertisement for bids has been sent to the paper.

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Motion offered by Mr. Clampit, seconded by Dr. Reddix to recess the regular meeting in favor of the finance committee meeting. Motion passed without opposition.

FINANCE COMMITTEE MEETING

The chairman, Mr. Caldwell, called the finance committee meeting to order at 6:39 p.m.

The chairman recognized Ms. Cupit, Assistant Treasurer. Ms. Cupit presented the claim statement for the period of February 17, 2017 through March 16, 2017 and recommended approval. Motion offered by Mr. Robinson, seconded by Dr. Reddix to approve payment of the claims for the period stated as recommended by the Assistant Treasurer. Motion passed without opposition.

Ms. Cupit spoke regarding the cooperative purchasing agreement and recommended approval. Motion offered by Mr. Robinson, seconded by Mr. Clampit to approve the cooperative purchasing agreement with Lincoln Parish Police Jury for bridge timber and piling and a multipurpose excavator. Motion passed without opposition.

Motion offered by Dr. Reddix, seconded by Mr. Robinson to approve staff to proceed with the procurement of project management through the request for proposal process for the hazard mitigation grant allocated through FEMA disaster 4263 for the March 2016 flood event. Motion passed without opposition.

Motion offered by Dr. Reddix, seconded by Mr. Robinson to approve staff to proceed, at the appropriate time, with the procurement of engineering services through the request for qualifications process for the hazard mitigation grant allocated through FEMA disaster 4263 for the March 2016 flood event. Motion passed without opposition.

The chairman recognized Chief Hemphill. Chief Hemphill presented the bid results for the fire safety training trailer and stated that the low bid was from Bullex for \$82,736. Motion offered by Dr. Reddix, seconded by Mr. Robinson to accept the low bid from Bullex. Motion passed without opposition.

Chief Hemphill stated that the Fire Department had requested to declare the following as surplus and allow for sale at public auction: 2000 Ford truck, asset 9212; 2007 Ford Crown Victoria, asset 14267; 2007 Ford Crown Victoria, asset 14267. Motion offered by Mr. Smiley, seconded by Dr. Reddix to declare the vehicles as surplus and allow for sale at public auction. Motion passed without opposition.

There being no further business to come before this committee, a motion to adjourn and reconvene the regular meeting was offered by Mr. Smiley, seconded by Mr. Robinson. Motion passed without opposition. The finance committee meeting was adjourned at 6:43 p.m.

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Motion offered by Mr. Clampit, seconded by Mr. Smiley to ratify and adopt all actions taken in the committee meetings. Motion passed without opposition.

MOTIONS * ORDINANCES * RESOLUTIONS:

MR. SCOTTY ROBINSON, DISTRICT A:

Mr. Robinson recognized Ronnie Harris and Brian Daniels with Civic Source. Mr. Harris and Mr. Daniels spoke regarding the possibility of working with the Police Jury to sell adjudicated property. No action was taken.

Mr. Robinson, seconded by Mr. Clampit offered the following ordinance for adoption.

ORDINANCE NO. 9134

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 16901: LOTS 22, 23 & 24 OF SQUARE 3, ANIS MATTHEW'S ADDITION, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 15, 2001, for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption as well as the five (5) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9037 and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47: 2202 et seq. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Ouachita has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$6,446.53 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from Sylvia Hill for the consideration \$6,446.53 cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below is scheduled for public auction on March 2, 2017 at 10:00 a.m.

NOW BE IT ORDAINED by the Ouachita Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 1) This property described as Ouachita Parish Parcel #16901, with a municipal address of 0 Conover Street, Monroe, LA 71202, and more fully described as:

Lot 22, 23 & 24, Square 3 Anis Matthew's Addition, Ouachita Parish, Louisiana

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Ouachita Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

The above ordinance was introduced on the 6th day of March, 2017.

The ordinance was submitted to a roll call vote, and the vote thereon was as follows

YEAS: (6) Mr. Scotty Robinson, District A; Mr. Jack Clampit, District B; Mr. Walt Caldwell, District C; Dr. Ollibeth Reddix, District D, Mr. Shane Smiley, District E; and Ms. Pat Moore, District F.

NAYS: (0)

ABSTAIN: (0)

ABSENT: (0)

The ordinance was adopted this 20th day of March, 2017.

* * *

Mr. Robinson introduced the following ordinance.

ORDINANCE NO. 9135

AN ORDINANCE TO AUTHORIZE AN ACT OF SALE BY THE PARISH OF OUACHITA TO SELL ADJUDICATED PROPERTY DESCRIBED AS PARCEL 14372: LOT 7 OF BLOCK 7 OF UNIT 2 OF GOSSETT'S SUBDIVISION, OUACHITA PARISH, LOUISIANA, IN ACCORDANCE WITH LA R.S. 47: 2202 ET SEQ. AND TO AUTHORIZE THE OUACHITA PARISH POLICE JURY PRESIDENT TO SIGN ALL NECESSARY DOCUMENTS AND TO ADDRESS THE MATTERS RELATIVE THERETO

WHEREAS, the immovable property described below was adjudicated to the Parish of Ouachita on June 23, 1997, for nonpayment of taxes; and

WHEREAS, the three (3) year period, as well of the five (5) year for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed, established by Parish Ordinance No: 9037 and the owner of record has failed to redeem the adjudicated property; and

WHEREAS, LA R.S. 47: 2202 et seq. provides that the Parish may sell adjudicated property in accordance with law after the expiration of the period for redemption; and

WHEREAS, the Parish of Ouachita has declared the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2202, et seq.; and

WHEREAS, in accordance with L.A. R.S. 47:2202 the Parish of Ouachita has set a minimum bid for public sale at \$1,666.66 and

WHEREAS, the Parish of Ouachita has received a written offer to purchase said property from [TO BE DETERMINED AT AUCTION] for the consideration of [TO BE DETERMINED AT AUCTION] cash, at the time of sale and has been accepted by the Ouachita Parish Police Jury; and

WHEREAS, the property described herein below is scheduled for public auction on March 23, 2017 at 10:00 a.m.

NOW BE IT ORDAINED by the Ouachita Parish Police Jury, that any Act of Sale of the below described property shall contain the following conditions and requirements:

- 1) This property described as Ouachita Parish Parcel #14372, with the municipal address of 714 Roberts Street, Monroe, LA, and more fully described as:

Lot 7 of Block 7 of Unit 2 of Gossett's Subdivision in the Northwest Quarter of the Northwest Quarter, Section 8, Township 17 North, Range 4 East, Ouachita Parish, Louisiana.

- 2) This property shall be sold in accordance with LS-R.S. 47:2201 et. seq., without any warranty, from either the Parish or Management Company, whatsoever, even as to the return of the purchase price.
- 3) The sale shall be on a form approved by the Parish Attorney and that the sales price is paid by certified funds at the time of the sale.
- 4) The sale shall include a reservation of all mineral rights to the Parish, but shall convey all surface rights.
- 5) The following shall be completed prior to closing of sale:
 - a. E&P LLC shall certify in writing to the Parish Attorney that they have examined the mortgage records, conveyance records, probate and civil suit records of the Parish of Ouachita and that attached to this certification will be a written list of names and last known addresses of all owners, mortgagees, and any other person who may have a vested or contingent interest in the property, or who has filed a request for notice as provided in the former provisions LS-R.S. 33:4720.17(B), as indicated in those records.
 - b. E&P LLC will provide notice to those persons identified in accordance with LS-R.S. 47:2201 et. seq. Proof of said notice will be filed in the conveyance records of Ouachita Parish immediately after the Act of Sale.
 - c. At the time of closing, the E&P LLC will certify in writing to Parish Attorney and Clerk of Court that the number of days mandated by LS-R.S. 47:2201 et. seq. has elapsed since the above required notice was made or attempted and that the property has not been redeemed by the payment of the taxes owed.

BE IT FURTHER ORDAINED, by the Ouachita Parish Policy Jury, that the Police Jury President is hereby authorized to execute a Cash Sale of the above described adjudicated property to the highest acceptable bidder. The Cash Sale shall contain all of the above conditions and requirements and shall be executed within the timelines specified.

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The president recognized Mr. Clampit, District B.

MR. JACK CLAMPIT, DISTRICT B:

Mr. Clampit stated that he did not have any items.

The president recognized Mr. Caldwell, District C.

MR. WALT CALDWELL, DISTRICT C:

Mr. Caldwell, seconded by Dr. Reddix offered the following resolution for adoption.

RESOLUTION NO. 17-23

A RESOLUTION REGARDING THE RENEWAL AND MODIFICATION OF LDEQ PERMIT NUMBER 2160-00161-V4; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury (“OPPJ”) has received that the owner/operator “White Oak Landfill” located in the unincorporated area of eastern Ouachita Parish has filed an application with the Louisiana Department of Environmental Quality (“LDEQ”) to renew and/or modify the above-captioned Air Operating Permit;

WHEREAS, the OPPJ recognizes that White Oaks Landfill is a lawful business that provides an important and necessary service;

WHEREAS, the OPPJ has, however, continued to receive complaints of noxious odors emanating from White Oaks Landfill from motorists travelling along Interstate 20 south of said landfill;

WHEREAS, the Ouachita Parish Police Jury also receives complaints of noxious odors emanating from White Oaks Landfill from residents of residential areas north of said landfill;

WHEREAS, another large landfill just south of White Oaks has operated for many years without generating such complaints to the OPPJ; and,

WHEREAS, the OPPJ desires that White Oaks’ continuing operations be conducted in such a way as to minimize and control the noxious odors emanating from the White Oaks Landfill.

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby formally request that in connection with the renewal/modification of the Air Operating permit for White Oaks landfill, LDEQ employ all reasonable and appropriate regulatory process to require the owner/operator of White Oak land fill to operate such landfill in a way as to minimize and control the noxious odors emanating therefrom.

The above resolution was adopted on the 20th day of March, 2017. No opposition.

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The president recognized Dr. Reddix, District D.

DR. OLLIBETH REDDIX, DISTRICT D:

Dr. Reddix stated that she did not have any items.

The president recognized Mr. Smiley, District E.

MR. SHANE SMILEY, DISTRICT E:

Mr. Smiley, seconded by Mr. Caldwell offered the following resolution for adoption.

RESOLUTION NO. 17-25

A RESOLUTION APPOINTING ALAN BROCKMAN TO THE BOARD OF COMMISSIONERS OF EAST TOWN & COUNTRY DRAINAGE DISTRICT NO. 1 FOR A FOUR (4) YEAR TERM BEGINNING MARCH 20, 2017, AND ENDING MARCH 20, 2021; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there exists a vacancy on the Board of Commissioners of East Town & Country Drainage District No. 1, and Alan Brockman has expressed a desire to serve on said board;

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Alan Brockman is hereby appointed to the Board of Commissioners of East Town & Country Drainage District No. 1 for a term of four (4) years, beginning March 20, 2017 and ending March 20, 2021.

The above resolution was adopted on the 20th day of March 2017. No opposition.

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Mr. Smiley, seconded by Mr. Clampit offered the following resolution for adoption.

RESOLUTION NO. 17-26

RESOLUTION APPOINTING GREG KAHMANN TO THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF OUACHITA PARISH, LOUISIANA, INC.; AND FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, there presently exists a vacancy in the seat previously held by Ken Newman on the Board of Directors of the Industrial Development Board of Ouachita Parish, Louisiana, Inc.; and

NOW, THEREFORE:

BE IT RESOLVED by the Ouachita Parish Police Jury in legal and regular session that Greg Kahmann, be and hereby is appointed to the Board of Directors of the Industrial Development Board of Ouachita Parish, Louisiana, Inc., to serve for a period of six years, said terms beginning on March 20, 2017 and ending on March 20, 2023, said appointment being made by nomination of the juror representing District E for the purpose of filling the vacancy described above.

The following resolution adopted on the 20th day of March, 2017. No opposition.

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The president recognized Ms. Moore, District F.

MS. PAT MOORE, DISTRICT F:

Mr. Mitchell administered the Louisiana Police Jury Association Black Caucus oath of office to Ms. Moore.

Ms. Moore, seconded by Dr. Reddix offered the following resolution for adoption.

RESOLUTION NO. 17-24

A RESOLUTION RECOGNIZING THE CHARMINGDALE SUBDIVISION AS AN AREA OF FOCUS WITH RESPECT TO THE OUACHITA PARISH POLICE JURY'S REVITALIZATION PLAN; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Charmingdale Subdivision in southeastern Ouachita Parish was once a vibrant community of young families seeking a suburban lifestyle;

WHEREAS, while many owner-occupied homes remain in Charmingdale, the neighborhood has significantly declined and a significant number of the lots therein have been abandoned and adjudicated for the non-payment of taxes;

WHEREAS, the concentration of these adjudicated properties in Charmingdale Subdivision provides a unique opportunity for the OPPJ to contribute to the revitalization of this community; and,

WHEREAS, the expansion of quality, affordable housing would greatly revitalize the Charmingdale community; and,

WHEREAS, the expansion of quality, affordable housing in Charmingdale would be consistent with and further the goals of the Ouachita Parish Police Jury's "Revitalization Plan" as set forth in Resolution No. 12-52 adopted on December 17, 2012;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury hereby formally recognizes the Charmingdale Subdivision as an area of focus for the development of quality, affordable housing in accordance with the Ouachita Parish Police Jury’s “Revitalization Plan” as set forth in Resolution No. 12-52 adopted on December 17, 2012.

The above resolution was adopted on the 20th day of March, 2017. No opposition.

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Ms. Moore, seconded by Dr. Reddix offered the following resolution for adoption.

RESOLUTION NO. 17-27

A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE APPLICATION DOCUMENTS, MAINTENANCE AGREEMENTS WITH LA DOTD, AND SUCH OTHER DOCUMENTS AS ARE REQUIRED IN CONNECTION WITH A PROJECT TO CONSTRUCT CERTAIN SIDEWALKS ALONG U.S. HWY. 165 BY-PASS SOUTH; AND, FURTHER PROVIDING WITH RESPECT THERETO.

WHEREAS, the Ouachita Parish Police Jury (“OPPJ”) desires to apply for a “Safe Routes to Public Places” grant to fund, *inter alia*, the construction of sidewalks providing safe pedestrian access to the Ollie Burns Branch of the Ouachita Parish Public Library, Richwood High School and/or Richwood Middle School, along U.S. Hwy. 165 South;

NOW, THEREFORE:

BE IT RESOLVED that the Ouachita Parish Police Jury does hereby authorize its President to execute such documents as are necessary for the above-described grant application;

BE IT FURTHER RESOLVED that the Ouachita Parish Police Jury does hereby authorize its President to execute such documents as are reasonable and necessary to provide for the Ouachita Parish Police Jury to be responsible for the maintenance of any facilities constructed as part of the above-described project.

The above resolution was adopted the 20th day of March, 2017. No opposition.

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ADMINISTRATIVE REPORTS:

The president recognized Mr. Mitchell, Assistant District Attorney. Mr. Mitchell spoke regarding the letter of support for Robert Rowan to include with his application to the Louisiana Housing Finance Cooperation for a housing development on Burg Jones Lane and pointed out that the Jury had provided such a letter for this proposed project in prior years. Motion offered by Mr. Robinson, seconded by Dr. Reddix to approve submitting a letter of support as recommended. Motion passed without opposition.

The president recognized Mr. Murray, Public Works Director. Mr. Murray requested approval for the procurement to perform a hydrological study on the cross drain for Perch Place not to exceed \$8,000 by Lazenby & Associates. Motion offered by Mr. Robinson, seconded by Dr. Reddix to approve the procurement as requested. Motion passed without opposition.

BEER AND WHISKEY APPLICATIONS:

Mr. Mitchell spoke regarding the following beer and whiskey applications and recommended approval subject to verification of the survey for Dollar General. Motion offered by Mr. Smiley, seconded by Mr. Clampit to approve the following applications as recommended. Motion passed without opposition.

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| 1) THORPE, JAMES | DG LOUISIANA LLC, DBA DOLLAR GENERAL STORE #6823, 3052 HIGHWAY 80 WEST, CALHOUN, LA 71225, RETAIL BEER “CLASS B”, RETAIL LIQUOR “CLASS D”, 2017 NEW |
| 2) DELRIO, JAMIE L. | SPECIAL EVENT PERMIT FOR THE NORTH CENTRAL LA MOTORCYCLISTS FOR KIDS, LOCATION CHENIERE LAKE PARK AREA 8 ON JUNE 9-11, 2016 – CLASS A BEER PERMIT |

OTHER BUSINESS:

There being no other business to come before the Jury, a motion to adjourn was offered by Mr. Robinson, seconded by Mr. Clampit. The meeting was adjourned at 7:07 p.m.

Scotty Robinson, President

Karen Cupit, Recording Secretary