

**APRIL 11, 2019**

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and current transfers, appropriations and bills. At 9:00 a.m. the meeting was called to order by President Brent Saunders. Roll Call: President Brent Saunders, present; Vice President Harold G. Montgomery, present; Commissioner David K. Smith, present.

The President entertained a motion for approval of the April 4, 2019 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold G. Montgomery	4/9	Columbus, Ohio	CCAO Legislation Mtg
Econ Dev	Amy Sisson	4/10	Jackson, Ohio	Hopewell Health Centers
EMS	Larry Boyer	4/12	Plains City, Ohio	CORSA Training
DJFS	Belinda Jones, Beverly Wray & Sherri Shaw	4/14 – 4/16	Columbus, Ohio	CSEA Spring Symposium
Econ Dev	Amy Sisson	4/18	Jackson, Ohio	Training for Teachers
DJFS	Amy Theiss	4/29 – 5/1	Columbus, Ohio	CSEA SETS Overview Case Management

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

2019 Canine Shelter Weekly Report														
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Out to Rescue	MIA	Died (Natural or unknown Causes)	Destroyed (in field)	Total Out	Remaining at shelter	Out to County Foster	In from County Foster	Died in Foster (Natural or Unknown Causes)	Total in Foster
4/7	25	1	1	0	31	0	0	0	33	11	0	0	0	0

**EMPLOYEE RESIGNATION**

Upon the recommendation of County Administrator Karen Sprague, David K. Smith made and Harold G. Montgomery seconded the motion to accept the resignation of Teresa L. Martin effective April 7, 2017. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

**SHERIFF – HOUSING PRISONER MIDDLEPORT JAIL**

The Commission was presented a contract for boarding prisoners with the Middleport Jail approved and signed by Sheriff Matthew D. Champlin and Assistant Prosecutor Randy Dupree. The President entertained a motion to approve and sign the contract as presented. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

**CONTRACT FOR HOUSING PRISONERS  
MIDDLEPORT JAIL**

**WHEREAS**, this contract is made this 1st day of April, 2019 by and between the Village of Middleport, Middleport Ohio and the Gallia County Sheriff.

**WHEREAS**, the Gallia County Sheriff wants to confine prisoners in the Middleport Jail and such prisoners have been charged with misdemeanors and felonies awaiting trial.

**WHEREAS**, this agreement is intended to set forth the rights, duties, responsibilities, and obligations of the Village of Middleport and the Gallia County Sheriff for the term hereinafter set forth.

**WITNESSETH:**

In consideration of the mutual covenants made herein each of the parties agrees as follows:

1. The Middleport Police Department shall receive, keep, board and safely maintain in the Middleport Jail on behalf of the Gallia County Sheriff the following persons:
  - a. All persons arrested by the Gallia County Sheriff for violations of state criminal statues until such persons have had an initial appearance before a judge, after which such persons shall be deemed to be in the custody of the Middleport Jail for purpose of compensation under this contract.
  - b. All persons arrested for violation of Ohio Revised Code from arrest through termination of any jail sentence imposed for that violation except as provided in paragraph 4 thought 9 below.
  - c. Persons incarcerated pursuant to subparagraphs a. and b. above shall be designated as the Gallia County Sheriff's prisoners in this contract.
2. The Gallia County Sheriff shall pay to Middleport Village the sum of Sixty dollars (\$62.00) per day for each person incarcerated in the Middleport Jail under paragraphs 1.a, 1.b., and 1.c. For the purpose of determining the compensation to be paid for each part of any calendar day: a person incarcerated up to eight (8) hours shall be paid for at the rate of one-half of the one day's fee; each part of a calendar day over eight (8) hours shall be paid at the rate for a full day.
3. The Gallia County Sheriff's prisoners confined in the Middleport Jail shall be subject to the rules and regulations of the jail, which apply to all prisoners therein. Every prisoner admitted into the Middleport Jail is charged a twenty-two dollar (\$22.00) booking fee when booked into the jail. This \$22.00 booking fee is due and payable by the prisoner personally to Middleport Village.

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4. The Middleport Jail may reject or refuse to receive any prisoners who may be afflicted with a prior medical problem with any contagious, infectious or venereal disease, mental illness, or injury that has not been treated prior to entry into the Middleport Jail, or having received any prisoner so affected without knowledge thereof, upon discovery of such condition in any prisoner thereafter.
  - a. The Middleport Jail may refuse to keep such prisoners thereafter following notice to the Gallia County Sheriff. Following receipt of such notice the Gallia County Sheriff agrees to receive back such affected prisoner.
  - b. The Jail Administrator may refuse to receive any prisoner based upon current jail population, internal security conditions of the jail, or any other reasons that the Jail Administrator deems pertinent at the time.
5. The Gallia County Sheriff agrees to pay for any and all medical, surgical, dental, or ophthalmology expenses incurred on behalf of a Gallia County Sheriff prisoner including doctor's fees, hospital charges, and prescription costs.
6. The Gallia County Sheriff shall transport and provide security anytime a Gallia County Sheriff prisoner must leave the Middleport Jail for any reason, unless a court orders that no transportation or security is needed.
7. The Gallia County Sheriff shall bear the expense of the burial of a Gallia County Sheriff prisoner who dies in the Middleport Jail, if the body is not claimed for interment at the expense of friends or relatives.
8. No person under eighteen years of age shall be received by Middleport Jail.
9. The Middleport Jail shall provide an itemized statement of the amount due each month for housing the Gallia County Sheriff's prisoners. Payment shall be made by the Gallia County Sheriff to the Middleport Police Department, 659 Pearl Street, Middleport Ohio 45760 within thirty days of the date of the statement. The Middleport Jail may refuse to accept Gallia County Sheriff prisoners if timely payment is not made.
10. The Gallia County Sheriff agrees that during the period of time this contract covers, it will abide and be governed by any and all rules and regulations which now are, or at any time in the future may be in force at the Middleport Jail.
11. This agreement may be terminated by either party during its term, by giving the other party ninety (90) days written notice.
12. Anytime the Gallia County Sheriff arrests an individual for domestic violence, violations of a temporary protection order or a civil protection order or menacing threats by stalking, and victim does not have a phone number; the Gallia County Sheriff will be responsible for attempting to make notification to the victim the offender's being released from the Middleport Jail.
13. This agreement shall be effective as of April 1, 2019 and terminate December 31, 2019.
14. All former contracts and /or agreements between the parties hereto relative to the subject matter of this contract are hereby canceled and terminated.

Any alteration of this contract shall result in the contract being null and void.

**IN WITNESS WHEREOF**, the parties hereto, by their respective duly authorized officers, none hereto caused their names be transcribed on the day first written above.

Gallia County Sheriff

*s/ Brent Saunders, President*  
*s/ Harold G. Montgomery, Vice President*  
*s/ David K. Smith, Commissioner*  
*s/ Matthew D. Champlin, Sheriff*

Village of Middleport/ Police Department

Mayor Sandy Iannarelli  
 Jail Administrator Mony Wood  
 Fiscal Officer Susan Baker

#### **SHERIFF - VILLAGES OF CROWN CITY - AGREEMENT**

The President entertained a motion to approve the following agreement between the Gallia County Sheriff and the Villages of Crown City for police protection. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

#### **AGREEMENT**

This Agreement made and concluded this 11<sup>th</sup> day of April, 2019 by and between the Village of Crown City, Ohio, Matt Champlin, Gallia County Sheriff and the Gallia County Commissioners.

WHEREAS, there exists a need for police protection for residents of the Village of Crown City, Gallia County, Ohio and

WHEREAS, Section 311.29 of the Ohio Revised Code provides for authority of a taxing district to enter into an agreement with the Sheriff of the County whereby the Sheriff undertakes and is authorized to contract to perform any police function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed by and between the parties hereto upon the considerations as follows:

1. The parties do hereby agree and understand that the employees of the Gallia County Sheriff's Office have voted and approved representation by the FOP. Therefore, upon organization and representation of the employees by the FOP each party herein (Village, Sheriff and Commissioners) reserves the right to cancel or modify this Agreement if the organization of the FOP causes a change in the terms set forth herein. If the organization of the FOP does not change the terms of the Agreement, the parties are bound by the terms listed below.
2. The Gallia County Sheriff's Office is to supply two qualified deputies chosen by mutual agreement between Council and the Sheriff's Office.
3. The Village of Crown City, in consideration for this police protection, agrees to pay directly to the Sheriff of Gallia County, Ohio, the amount of \$5.00 per contract hour to be used for expense and maintenance of Gallia County sheriff's office cruiser, training of officers, uniforms, equipment, etc. for use by the Village. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".
4. The Village in consideration for this police protection agrees to pay direct to the designated deputies the sum of Twenty Dollars (\$20.00) per hour from April 1, 2019 through March 31, 2020, plus employer's portion of Unemployment, Medicare, Workers compensation and OPERS.
5. The scheduling for the deputies is to be prepared by the Gallia County Sheriff's office with recommendations from the Mayor of Crown City Village.
6. The Sheriff requires that Deputies assigned to this detail submit activity logs, preferably by electronic system, to the Village Council for review.

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7. The Village of Crown City will make available to the Gallia County Sheriff's Office the use of any Village owned equipment pertaining to law enforcement for the Village.
8. The Gallia County Sheriff's Office will be entitled to use said equipment as long as there is a current agreement with the Village of Crown City for police protection.
9. It is expressly understood by the parties that upon the termination of this Agreement, the equipment, and if still in the possession of the Gallia County Sheriff's Office will be immediately returned to the Village of Crown City.
10. The parties agree that the Gallia County Commissioners shall provide liability insurance for the officers providing services pursuant to this Agreement. The Village of Crown City understands and agrees that it shall be liable for any damages that may exceed the applicable coverage, limited to the policy provided by Gallia County. In the event, for any reason, that any act or omission by the Officer were to result in damages assessed against the Village, the Village would be responsible for any damages, that may not be covered by the Liability Policy provided by Gallia County. This provision is not and shall not be construed as an indemnification agreement by the County in favor of the Village. The County's sole obligation is to provide liability coverage in an amount determined to the sole discretion of the Gallia County Commissioners.
11. This Agreement can be canceled by either party with thirty (30) days written notice.
12. This Agreement shall be effective from April 1, 2019 through March 31, 2020.
13. The cost of jail confinement for prisoners of the Village will be waived.
14. If a deputy is requested to respond to a 911 call out and there is no deputy on duty at the Village, the 911 Center will then dispatch an available Sheriff's Deputy to the call.
15. Any time off leave will be the responsibility of the Village of Crown City.
16. All uniform and cruiser markings will conform to the BSSA and Gallia County Sheriff's Office standards and the purchase of these items will be the responsibility of the Sheriff's Office.
17. All deputies on duty for Village assignment will follow the Gallia County Sheriff's Office Policy and Procedure Manual in effect.
18. The parties agree that the Gallia County Sheriff's Office will be the exclusive provider of law enforcement services during the time of this contract.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 11<sup>th</sup> day of April, 2019.

SIGNED AND ACKNOWLEDGED  
IN THE PRESENCE OF:

GALLIA COUNTY SHERIFF'S OFFICE  
*s/ Matthew D. Champlin, Sheriff*

VILLAGE OF CROWN CITY  
*s/ Darrell Hagar, Mayor*  
*s/ Paul Dillon, Clerk*

*s/ Anette L. Brown, Clerk*

GALLIA COUNTY COMMISSIONERS  
*s/ Brent Saunders, President*  
*s/ Harold G. Montgomery, Vice President*  
*s/ David K. Smith, Commissioner*

APPROVED AS TO FORM:

*s/ Jason D. Holdren, Prosecuting Attorney*

#### **BOARD OF ELECTIONS**

The Commissioners were in recent of the B.O.E. Special Election Cost Estimate Form. Pursuant to R.C. 3501.17, each board of elections must prepare an estimate and submit the estimate to the Secretary of State's office and county commissioners not less than 15 business days before the election. Received and on file in the Commissioner's office April 8, 2019.

#### **FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- 10<sup>th</sup> Amended Certificate of Estimated Resources

#### **AMENDMENT #1 ENGINEERING AGREEMENT FOR SERVICES GREEN TOWNSHIP SEWER PHASE 2 PROJECT**

County Administrator Karen Sprague presented the Commission with Amendment #1 for the Engineering Agreement with Stantec Consulting Services Inc. for services for the Green Township Sewer Phase 2 Project (no change in contract price of \$656,000), noting the amendment is being required by USDA for inclusion of RUS Bulletin 1780-35 regarding American Iron and Steel (AIS) requirements.

Brent Saunders entertained a motion to approve the Amendment #1 to the Engineering Agreement as presented. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea. All forms were signed by Brent Saunders, as President of the Commission, and they are on file in the County's Green Township Sewer Phase 2 files.

#### **AUTHORIZING LEGISLATION – COUNTY ENGINEER CDBG CD GRANT APPLICATION**

Resolution authorizing Brett A. Boothe, Gallia County Engineer to prepare and submit an application to participate in the Community Development Block Grant Formula Program.

WHEREAS, the Community Development Block Grant Formula Program provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Gallia County Engineer (Political subdivision name) are planning to make capital improvements to Patriot Improvement Project (Project name), and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the CDBG Formula program,

NOW THEREFORE, BE IT RESOLVED by the Gallia County Commissioners (Political Subdivision Name):

Section 1: Brett A. Boothe, Gallia County Engineer (name and/or title of subdivision representative) is hereby authorized to apply to for the CDBG Formula funds as described above.

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Section 2: Brett A. Boothe, Gallia County Engineer (name and/or title of subdivision representative) is further authorized to sign the grant application as may be necessary and appropriate for obtaining this financial assistance.

Passed: 4/11/2019 (date)

s/ Brett Saunders

s/ Harold G. Montgomery

s/ David K. Smith

#### AUTHORIZING LEGISLATION – GREEN SEWER PHASE 2

A RESOLUTION AUTHORIZING BRETT SAUNDERS, PRESIDENT OF THE BOARD OF GALLIA COUNTY COMMISSIONERS (NAME AND/OR TITLE OF SUBDIVISION REPRESENTATIVE) TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM

WHEREAS, the Community Development Block Grant Formula Program provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Gallia County Board of Commissioners (Political subdivision name) are planning to make capital improvements to Green Township Sanitary Sewer Phase 2 (Project name), and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the CDBG Formula program,

NOW THEREFORE, BE IT RESOLVED by Gallia County Board of Commissioners (Political Subdivision Name):

Section 1: Brett Saunders, President of the Board of Gallia County Commissioners (name and/or title of subdivision representative) is hereby authorized to apply to for the CDBG Formula funds as described above.

Section 2: Brett Saunders, President of the Board of Gallia County Commissioners (name and/or title of subdivision representative) is further authorized to sign the grant application as may be necessary and appropriate for obtaining this financial assistance.

Passed: 4/11/2019 (date)

s/ Brett Saunders

s/ Harold G. Montgomery

s/ David K. Smith

#### PROSECUTING ATTORNEY - PROCLAMATION

The President entertained the motion to approve the following proclamation. Also in attendance Christy Perkins and Amy Sisson. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

#### **PROCLAMATION/RESOLUTION Presented by Gallia County Prosecutor's Office Recognizing National Crime Victims' Rights Week, April 7-13, 2019**

**WHEREAS**, this commemorative week celebrates the energy, perseverance and commitment that launched the victims' rights movement, inspired its progress, and continues to advance the cause of justice for crime victims;

**WHEREAS**, crime can leave a lasting impact on any person, regardless of age, national origin, race, creed, religion, gender, sexual orientation, immigration, or economic status;

**WHEREAS**, with the unwavering support of their communities and victim service providers behind them, survivors will be empowered to face their grief, loss, fear, anger, and hope without fear of judgment, and will feel understood, heard, and respected;

**WHEREAS**, serving victims and rebuilding their trust restores hope to victims and survivors, as well as supports thriving communities;

**WHEREAS**, engaging a broader array of healthcare providers, community leaders, faith organizations, educators and businesses can provide new links between victims and services that improve their safety, healing, and access to justice;

**WHEREAS**, honoring the rights of victims, including the rights to be heard and to be treated with fairness, dignity, and respect, and working to meet their needs rebuilds their trust in the criminal justice and social service systems;

**WHEREAS**, National Crime Victims' Rights Week provides an opportunity to recommit to ensuring that all victims of crime are offered services in the aftermath of crime; and

**WHEREAS**, the Gallia County Prosecutor's Office is hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in our communities and our victim responders, and working for a better future for all victims and survivors.

**NOW, THEREFORE**, the Gallia County Commissioners, **DO HEREBY PROCLAIM** the week of April 7-13, 2019, as **CRIME VICTIM'S RIGHTS WEEK** and reaffirm this County's commitment to creating a victim service and criminal justice response that assists all victims of crime and to express our sincere gratitude and appreciation for those who are committed to providing assistance and recovery for all victims of crime.

s/ Brett Saunders, President

s/ Harold G. Montgomery, Vice President

s/ David K. Smith, Commissioner

#### CDBG FY 2018 2ND PUBLIC HEARING CDBG RPIG GRANT APPLICATION

At 10:30 a.m. on Thursday, April 11, 2019, the 2<sup>nd</sup> Public Hearing for FY 2018 Community Development Block Grant Residential Public Infrastructure Grant application for the Green Sewer Phase 2 Project was held. Mr. Saunders called the public hearing to order. President Saunders requested Gallia County Administrator Karen Sprague review the project as follows:

County Administrator Karen Sprague presented the FY 2018 Residential Public Infrastructure Grant Application information to the Gallia County Commissioners for approval. Application grant request is \$750,000. The total project cost estimate is \$5,560,310 with the project funding sources as follows:

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- USDA Rural Development Grant - \$2,148,000
- USDA Rural Development Loan - \$1,613,000
- CDBG RPIG GRANT- \$650,000 + \$100,000 for on-lot connections for LMI residents
- ARC GRANT - \$250,000
- OWDA loan - \$249,310
- OPWC Loan - \$650,000

The project will serve 359 connections (343 residential & 16 business) and will consist of the following:

- 8" SS Gravity Lines, 34,455 LF
- 2 and 6" Force Main Line, 18,731 LF
- 8"x6" WYE's, 258 Each
- 6" service line, 6,751 LF
- Manholes, 132 Each
- Pump Stations, 4 Each
- WWTP Abandonment, 1 Each

The national objective to be met by this project is that it will serve 51.6% LMI residents determined by an income survey performed by RCAP in July 2015. Brent Saunders entertained a motion that the CDBG RPIG grant application documents be approved and signed by the Commission President as presented. Harold G. Montgomery made and David K. Smith seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea

### 911 1<sup>st</sup> QTR AGENCY UPDATE

911/EMA Director Sherry Daines and Deputy Director Keith Wilson met with the Commission to give an update of the 911/EMA offices.

#### 911

- Received ARC grant approval for the 911 System upgrade. Did site visit with our vendor 4-10-19.
- Had the site visit/audit from the State of Ohio 911 Admin Office on 3-28-19. Gallia County 911 was issued a letter of full compliance to the State 911 Standards/Operations/Rules.
- I will be taking 3 dispatchers (Bob Hood, Greg Frazier, Eugene Valentine) to the State of Ohio 911 APCO/NENA Conference April 14-17, 2019.
- 911 Dispatchers will be participating in Active Shooter Training with the Gallipolis City Schools tonight 4-11-19.

#### EMA

- Continuing work on the Gallia County Hazard Mitigation Plan with Stantec.
- Completed the 2019 Haz-Mat exercise Saturday April 6, 2019

### NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK PROCLAMATION

The President entertained the motion to approve the following proclamation. Harold G. Montgomery moved and David K. Smith seconded a motion to approve. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. Also in attendance were: 911/EMA Director Sherry Daines, 911/EMS Deputy Director Keith Wilson, Tony Gallagher Gallipolis City Commissioners. The President noted they would travel to the 911 Center on April 18, 2019 to present the proclamation to 911 staff.

#### ***National Public Safety Telecommunicators Week***

*April 14 – 20, 2019*

*Proclamation*

*Whereas emergencies can occur at any time that require law enforcement, fire or emergency medical services; and,*

*Whereas when an emergency occurs the prompt response of law enforcement, firefighters and paramedics is critical to the protection of life and preservation of property; and,*

*Whereas the safety of our law enforcement and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Gallia County 911 Communications Center; and,*

*Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,*

*Whereas Public Safety Telecommunicators are the single vital link for our law enforcement and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and,*

*Whereas Public Safety Telecommunicators of the Gallia County 911 Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,*

*Whereas dispatchers have exhibited compassion, understanding and professionalism during the performance of their job in the past year;*

*Therefore Be It Resolved that the Gallia County Commissioners declares the week of April 14 through 20, 2019 to be National Public Safety Telecommunicators Week in Gallia County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.*

*Signed this 11<sup>th</sup> day of April, 2019*

*Gallia County Commissioners*

*/s/ Brent Saunders, President*

*/s/ Harold G. Montgomery, Vice President*

*/s/ David K. Smith, Commissioner*

### AT&T ILEC CENTREX SERVICE CONTRACT

Sherry Daines presented an AT&T ILEC Centrex Service Confirmation of Service Order. Service term will be thirty six (36) months and be effective upon signing the confirmation of service. Prosecutor Jason D. Holdren has approved as to form and content. The President entertained a motion to approve and sign as authorized representative with Ms. Daines

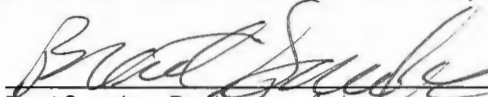
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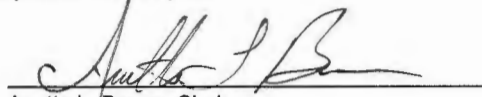
recommendation. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.


\*2:00 pm – Commissioners traveled to Wellston, OH for the GJMV Solid Waste District meeting.

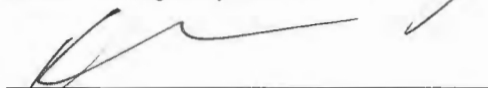
ADJOURN

At 5:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

  
Brent Saunders, President

  
Anette L. Brown, Clerk

  
Harold G. Montgomery, Vice President

  
David K. Smith, Commissioner