

**APRIL 8 2021**

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 Harold G. Montgomery. Roll Call: President Harold G. Montgomery, present; Vice President M. Eugene Greene, present; Commissioner Q. Jay Stapleton, present.

The President entertained a motion for approval of the April 1, 2021 minutes. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**2021 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
4/4	5	0	0	0	9	0	0	0	9	7	0	0	0	1

**FINANCIAL REPORT REVIEW**

County Administrator Melissa Clark provided the Commission with the following financial report:

- 5th Amended Certificate of Estimated Resources 2021
- 6<sup>TH</sup> Amended Certificate of Estimated Resources 2021
- The March 2021 Financial Reports for comparison with the March 2020 Financial Reports. The following was noted during the review:
  - 1/1/2020 beginning cash balance was \$1,407,189.99
  - 1/1/2021 beginning cash balance was \$2,676,785.01
  - Difference of \$1,269,595.02
  - 3/31/2020 ending cash balance was \$531,422.32
  - 3/31/2021 ending cash balance was \$746,695.10
  - Difference of \$215,272.78

**GALLIA COUNTY JAIL IMPROVEMENT BONDS – SERIES 2021**

County Administrator Melissa Clark provided update to the Gallia County Jail Improvement Bonds, Series 2021. On Thursday, March 25, 2021 the Series 2021 Jail Improvement Bonds (\$7,155,000 million) sold with a fixed 40-year bond interest with a fixed All-in True Interest Rate, including closing costs= 2.66%.

**GREEN SEWER 2 USDA APPLICATION**

County Administrator Melissa Clark provided the Commission with USDA Application for Federal Assistance SF424 for signature. The application for federal assistance is associated with the additional funds needed to cover the project's cost coming in over estimates. The additional funding application is for a loan of \$887,000 and \$1,516,000 grant funds. The President entertained a motion to sign the application as presented. M. Eugene Greene made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**GALLIA COUNTY LANDFILL OHIO EPA REPORTS**

County Administrator Melissa Clark provided the Commission with the 2020 Annual Operating Report Index and February and March 2021 Explosive Gas Monitoring Reports from the Ohio EPA in regard to the Gallia County Landfill. The 2020 Annual Operating Report Index indicated the Gallia County Landfill met the requirements of applicable rules. The February 2021 and March 2021 Explosive Gas Monitoring Reports indicated the Gallia County Landfill met the requirements of applicable rules and met the facility's Explosive Gas Monitoring Plan.

**2021 CORSA RENEWAL AND PARTICIPATION AGREEMENT**

County Administrator Melissa Clark presented the 2021 CORSA Renewal and Participation Agreement for approval and signatures. Q. Jay Stapleton made the motion for approval and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**2021 CORSA SURETY BOND APPLICATION**

Anette Brown, Clerk to the board presented the 2021 CORSA Application for SURETY BOND Financial Responsibility for Underground Storage Tanks for approval and signatures. Ms. Brown noting the county has one (1) underground storage tank located at the Gallia-Meigs Regional Airport. Q. Jay Stapleton made the motion for approval and signing and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**DJFS – NDWG-30**

Director Dana Glassburn and Economic & Community Development Director Elisha Orsbon discussed the NDWG-30 program. Director Glassburn inquired about the Jackson Pike property for a future program in job training. The Commissioners encourage Director Glassburn to further inquired with programs available and keep the commissioners updated. No action taken.

APRIL 8, 2021

**ENGINEER - RESOLUTION – ODOT ROAD SALT**

County Engineer Brett A. Boothe, P.E., P.S. presented the following resolution for the commissioner's consideration and approval. Q. Jay Stapleton moved to approve and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**RESOLUTION AUTORIZING GALLIA COUNTY ENGINEER TO PURCHASE  
FROM ODOT ROAD SALT CONTRACTS AWARDED IN 2021**

**WHEREAS**, The Gallia County Engineer request authorization to purchase road salt from the Ohio Department of Transportation's (ODOT) road salt contract awarded in 2021.

**NOW, THEREFORE**, be it ordained the Gallia County Engineer be given authorization to purchase road salt through ODOT road salt contracts awarded in 2021

Board of Commissioners, Gallia County

*s/ Harold G. Montgomery, President*

*s/ M. Eugene Greene, Vice President*

*s/ Q. Jay Stapleton, Commissioner*

**ENGINEER – 2021 PICKUP TRUCKS**

County Engineer Brett A. Boothe, P.E., P.S. presented the following proposal:

April 8, 2021  
Gallia County Board of Commissioners  
Courthouse  
18 Locust Street  
Gallipolis, Ohio 45631

RE: 2021 Pickup Trucks

Commissioners,

In order to provide the level of service for Gallia County roads and bridges as per the Ohio Revised Code, three (3) new pickup trucks are needed.

- The Engineer's Office proposes to purchase three (3) new 2021 GMC ¾ ton, 4WD, 8ft bed, extended cab pickup trucks through the Ohio Purchasing Contract RS900621 Index Number GDC093 through Bob Ross Buick, Inc., Ohio.

The Gallia County Engineer's Office has budgeted funds for the purchase of the three (3) pickup trucks using county M&R funds. The Engineer's Office has determined the Ohio Cooperative Purchasing contract through Bob Ross Buick, Inc. to be the least expensive method for the purchase of the three (3) pickup trucks. The total cost for the three (3) trucks is \$93,360.00 + Delivery at \$0.38/mile/truck (Min. \$105/truck).

I request a resolution to authorize the County Engineer to purchase the as stated pickup trucks through Ohio cooperative purchasing contracts using county M&R funds. Please let me know if you have any questions.

Respectfully,

*s/ Brett A. Boothe, P.E., P.S.*

Gallia County Engineer

M. Eugene Greene moved and Q. Jay Stapleton seconded the motion to approve the purchase. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**ENGINEER – COMPACT TRACK LOADER 325G II**

County Engineer Brett A. Boothe, P.E., P.S. presented the following proposal:

April 8, 2021  
Gallia County Board of Commissioners  
Courthouse  
18 Locust Street  
Gallipolis, Ohio 45631

RE: 2021 Compact Track Loader (Skid Steer)

Commissioners,

In order to provide the level of service for Gallia County roads and bridges as per the Ohio Revised Code, a new skid steer is needed.

- The Engineer's Office proposes to purchase a John Deere Compact Track Loader 325G II through the Ohio Purchasing Contract OH#STS #800864 through Bridgeport, Gallipolis, Ohio.
- The Engineer's Office proposes to trade in a Bobcat S175 Skid Steer on the purchase of the above said equipment.

The Gallia County Engineer's Office has budgeted funds for the purchase of the new skid steer using county M&R funds. The Engineer's Office has determined the Ohio Cooperative Purchasing contract through Bridgeport to be the least expensive method for the purchase of the new skid steer. The cost for the new skid steer is \$55,565.01. Bridgeport is providing \$9,000 trade-in on the County owned Bobcat skid steer. The total cost of the transaction would be \$55,565.01 - \$9,000 = \$46,565.01.

I request a resolution to authorize the County Engineer to purchase the as stated new skid steer through Ohio cooperative purchasing contracts using county M&R funds and trade-in the county owned bobcat skid steer. Please let me know if you have any questions.

Respectfully,

*s/ Brett A. Boothe, P.E., P.S.*

Gallia County Engineer

Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve the purchase. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**FORMER GUIDING HAND BUILDING/COTTAGES**

Hopewell Health Center Inc., Kevan Mock and Gallia County Board of Developmental Disabilities Superintendent, Melinda Kingery gave a status report on the former Guiding Hand Building property at St Rt 7 North Cheshire, Ohio. No action taken.

APRIL 8, 2021

**AT&T PROPOSAL – SEWER**

911/EMA/LEPC Director, Sherry Daines administrator of the county phones and County Sewer Superintendent Tommy Dillon presented a proposal from AT&T for the sewer treatment plants. The commissioners asked Ms. Daines to move forward and present the contract to prosecutor office to attest to form. Ms. Daines noted she would return on the next session with the contract. No action taken.

**EXECUTIVE SESSION – DJFS - PERSONNEL**

At 11:04 a.m. the President entertained a motion to enter into executive session with DJFS Director Dana Glassburn to consider the employment of a public employee. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. At 11:14 a.m. Mr. Glassburn exited the session. Returned to regular session at 11:19 a.m.; no action taken.

**EMPLOYEE – DJFS – RESIGNATION**

Gallia County DJFS Director, Dana Glassburn presented and recommended the acceptance of Shana Davis resignation from GCDJFS as a case manager II position as of April 8, 2021 gave her two weeks' notice with last day being April 23, 2021. The President entertained a motion to accept the resignation as presented. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**ECONOMIC DEVELOPMENT REVIEW**

Gallia County Economic & Community Development Director Elisha Orsbon gave an update on her first 90 days as Director for Gallia County. Commissioners Stapleton requested Ms. Orsbon to be place on the agenda bi weekly to give updates to the commissioners on Gallia County Economic & Community Development. No Action Taken.

**ENGINEER – ODOT RESOLUTION**

County Engineer Brett A. Boothe, P.E., P.S. presented the following resolution for the commissioner's approval. Q. Jay Stapleton moved to approve the resolution and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**FINAL RESOLUTION**

The following Final Resolution enacted by the Board of County Commissioners, County of Gallia, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency (LPA), in the matter of the stated described project.

**WHEREAS**, on the **21<sup>st</sup> day of January, 2021**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**The project consists of the rehabilitation of Bridge No. GAL-CR71-0090 (SFN 2742322) located on Farmview Road (C.R. 71) over Raccoon Creek, including approach work and pavement markings, lying within Gallia County; and**

**WHEREAS**, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

**The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation.**

In view of the fact that the LPA's share of the project is now estimated in the amount of **Zero and ---- 00/100 Dollars, (\$0.00)**, therefore, the County will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.

**WHEREAS**, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and

**WHEREAS**, This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

**NOW, THEREFORE**, be it resolved:

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. That the LPA enter into a contract with the State, and that the **County Engineer** be, and is hereby authorized to execute said contract for improving the described project.
- III. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of the Resolution with original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the 8<sup>th</sup> day of April, 2021, and that the same is true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume 54, at Page 100, and under date of April 8<sup>th</sup>, 2021.

Legislative Authority of the

Board of County Commissioners

County of Gallia, Ohio

*/s/ Brett A. Boothe, P.E., P.S., County Engineer*

*/s/ Anette L. Brown, Clerk*

**CONTRACT**

(Chapter 5521, Ohio Revised Code)

This contract is made by and between the State of Ohio, Department of Transportation, acting through its director (hereinafter referred to as "STATE"), 1980 West Board Street, Columbus, Ohio 43223, and the Board of County Commissioners, County of Gallia, (hereinafter referred to as the legislative authority/Local Public Agency or "LPA").

**WITNESSTH:**

**WHEREAS**, Chapter 5521 of the Ohio Revised Code provides that the legislative authority may cooperate with the STATE in a highway project made by and under the supervision of the Director of Transportation; and

**WHEREAS**, through the enactment of preliminary legislation, the LPA and the STATE have agreed to cooperate in the highway project described below; and

**WHEREAS**, in accordance with the final legislation, the LPA hereby enters into this contract with the STATE to provide for payment (if applicable) of the agreed portion of the cost of the highway project and any additional obligations for the highway project described below.

**NOW, THEREFORE**, in consideration of the premises and the performances of mutual covenants hereinafter set forth, it is agreed by parties hereto as follow:

APRIL 8, 2021

**SECTION I: RECITALS**

The foregoing recitals are hereby incorporated as a material part of this contract.

**SECTION II: PURPOSE**

The purpose of this contract is to set forth requirements associated with the highway project described below (hereinafter referred to as the "PROJECT") and to establish the responsibilities for the administration of the PROJECT by the LPA and the STATE.

**SECTION III: LEGAL REFERENCES**

This contract is established pursuant to Chapter 5521 of the Ohio Revised Code.

**SECTION IV: SCOPE OF WORK**

The work to be performed under this contract shall consist of the following:

**The project consists of the rehabilitation of Bridge No. GAL-CR71-0090 (SFN 2742322) located on Farmview Road (C.R. 71) over Raccoon Creek, including approach work and pavement markings, lying within Gallia County.**

**SECTION V: FINANCIAL PARTICIPATION**

1. The STATE agrees to provide the necessary funds as enumerated in this section and allow by law for the financing of this project.
2. The STATE may allocate the money contributed (if applicable) by the LPA in whatever manner it deems necessary in financing the cost of construction, right-of-way, engineering, and incidental expenses, notwithstanding the percentage basis of contribution by the LPA.
3. The total cost and expenses for the project are only an estimate and the total cost and expenses may be adjusted by the STATE. If any adjustments are required, payment of additional funds shall correspond with the percentages of actual costs when said actual costs are determined, and as requested, by the Director of Transportation.
4. In view of the fact that the LPA's share of the project is now estimated in the amount of **Zero and --- 00/100 Dollars, (\$0.00)**, therefore, the County will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.
5. **The County agrees to assume and bear one hundred (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.**
6. The LPA agrees to assume and bear One Hundred Percent (100%) of the cost of any construction items required by the LPA on the entire project, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.
7. The LPA agrees that change orders and extra work contracts required fulfilling the construction contracts shall be processed as needed. The STATE shall not approve a change order or extra work contract until it first gives notice, in writing, to the LPA. The LPA shall contribute its share of the cost of these items in accordance with other sections herein.

**SECTION VI: RIGHT-OF-WAY AND UTILITIES**

1. The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands the right-of-way costs include eligible utility cost.
2. The LPA agrees that all utility accommodation, relocation, and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual, including that:
  - A. Arrangements have been or will be made with all utilities where facilities are affected by the described PROJECT, that the utilities have agreed to make all necessary removals and/or relocations to clear any construction called for by the plans of this PROJECT, and that the utilities have agreed to make the necessary removals and/or relocations after notification by the LPA or STATE.
  - B. The LPA shall, at its own expense, make all removals and/or relocations of publicly-owned utilities which do not comply with the reimbursement provisions of the ODOT Utilities Manual. Publicly-owned facilities which do comply with the reimbursement provisions of the ODOT Utilities Manual will be removed and/or relocated at project expense, exclusive of betterments.
  - C. The removals and/or relocation of all utilities shall be done in such a manner as not to interfere with the operation of the contractor constructing the PROJECT and that the utility removals and/or relocations shall be approved by the STATE and performed in accordance with the provisions of the ODOT Construction and Materials Specifications.

**SECTION VII: ADDITIONAL PROJECT OBLIGATIONS**

1. The STATE shall initiate the competitive bid letting process and award the PROJECT in accordance with ODOT's policies and procedures.
2. The LPA agrees:
  - A. To keep said highway open to traffic at all times;
  - B. To maintain for the PROJECT in accordance with provisions of the statutes relating thereto, including, but not limited to, Title 23, U.S.C., Section 116;
  - C. To make ample financial and other provisions for such maintenance of the PROJECT after its completion;
  - D. To maintain the right-of-way and keep it free of obstructions in manner satisfactory to the STATE and hold said right-of-way inviolate for public highway purposes;
  - E. To place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the project in compliance with the provisions of Section 4511.11 of the Ohio Revised Code;
  - F. To regulate parking in accordance with Section 4511.66 of the Ohio Revised Code, unless otherwise controlled by local ordinance or resolution.

**SECTION VIII: DISPUTES**

In the event that any disputes arise between the STATE and LPA concerning interruption of or performance pursuant to this contract, such disputes shall be resolved solely and finally by the Director of Transportation.

**SECTION IX: NOTICE**

Notice under this contract shall be directed as follows

Board of County Commissioners	Ohio Department of Transportation
County of Gallia	Office of Estimating
18 Locust Street, Room 1292	1980 West Broad Street, 1 <sup>st</sup> Floor
Gallipolis, Ohio 45631	Columbus, Ohio 43223

**SECTION X: FEDERAL REQUIREMENTS**

1. In carrying out this contract, LPA shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, disability, or age. LPA will ensure that applicants are hired and that employees are treated during employment without regard to their race, religion, color, sex, national origin (ancestry), disability, genetic information, or age (40 years or older), sexual orientation, or military status (past, present, future). Such action shall include, but not be limited to, the following: Employment, Upgrading, Demotion, or Transfer; Recruitment or Recruitment Advertising; Layoff or Termination; Rates of Pay or other forms of Compensation; and Selection for Training including Apprenticeship.
2. To the extent necessary under Ohio law, LPA agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause. LPA will, in all solicitations or advertisements for employees placed by or on behalf of LPA, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, national origin (ancestry), disability, genetic information, age (40 years or older), sexual orientation, or military status (past, present, future). If applicable, the LPA shall incorporate the foregoing requirements of this paragraph all of its contracts for any of the work prescribed herein (other than subcontracts for standard commercial supplies or raw materials) and will require all of its subcontractors for any part of such work to incorporate such requirements in all subcontracts for such work.
3. LPA agrees to fully comply with Title VI of the Civil Rights Act of 1964, 42 USC Sec. 2000. Contractor shall not discriminate on the basis of race, color, or national origin in its programs or activities. The Director of Transportation may monitor the Contractor's compliance with Title VI.

APRIL 8, 2021

**SECTION XI: GENERAL PROVISIONS**

1. This contract constitutes the entire contract between the parties. All prior discussions and understandings between the parties are superseded by this contract.
2. Neither this contract nor any rights, duties or obligations described herein shall be assigned by either party hereto without the prior express written consent of the other party.
3. Any changes to the provisions of this contract must be made in a written amendment executed by both parties.
4. This Contract and any claims arising out of this contract shall be governed by the laws of the State of Ohio. Any provision of this contract prohibited by the law of Ohio shall be deemed void and of no effect. Any litigation arising out of or relating in any way to this contract or the performance thereunder shall be brought only in the courts of Ohio, and the LPA hereby irrevocably consents to such jurisdiction. To the extent that the STATE is a party to any litigation arising out of or relating in any way to this contract or the performance thereunder, such an action shall be brought only in a court of competent jurisdiction in Franklin County, Ohio.
5. All financial obligations of the State of Ohio, as provided in this contract, are subject to the provisions of Section 126.07 of the Ohio Revised Code. The financial obligations of the State of Ohio shall not be valid and enforceable unless funds are appropriated by the Ohio General Assembly and encumbered by the STATE. Additionally, it is understood that this financial obligation of the LPA shall not be valid and enforceable unless funds are appropriated by the LPA's legislative body.
6. This contract shall be deemed to have been substantially performed only when fully performed according to its terms and conditions and any modification thereof.
7. LPA agrees that it is currently in compliance and will continue to adhere to the requirements of Ohio Ethics law as provided by Section 102.03 and 102.04 of the Ohio Revised Code.

**SECTION XII: SIGNATURES**

Any person executing this contract in a representative capacity hereby warrants that he/she has been duly authorized by his/her principal to execute this contract on such principal behalf.

Any party hereto may deliver a copy of its counterpart signature page to this Agreement via fax or e-mail. Each party hereto shall be entitled to rely upon a facsimile signature on any other party delivered in such a manner as if such signature were an original.

IN WITNESS THEREOF, the parties hereto have caused this contract to be duly executed in duplicate.

**OHIO DEPARTMENT OF  
TRANSPORTATION**

\_\_\_\_\_  
Director of Transportation

**LOCAL PUBLIC AGENCY**  
Board of County Commissioners  
County of Gallia

*/ Brett A. Boothe, P.E., P.S., County Engineer*

*/ Harold G. Montgomery, President*

*/ M. Eugene Greene, Vice President*

*/ Q. Jay Stapleton, Commissioner*

April 8<sup>th</sup>, 2021

**HOME PROGRAM – HOMEOWNER WRITTEN AGREEMENT**

County Administrator Karen Sprague presented the Commission with a Homeowner Written Agreement as required by the Home Program for Private Owner Rehabilitation. Ms. Sprague noted this agreement is between Deborah Oliver and the Gallia County Commissioners for a HOME funded project that is part of the 2018 CHIP grant program. Harold Montgomery entertained a motion to approve and sign the agreement as presented. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**\*1:00 pm – The Commissioners and County Administrator Melissa Clark met with Granger and DLZ for the Jail OAC meeting in the 2<sup>nd</sup> floor meeting room.**

**DLZ – JAIL PROJECT – SPECIAL INSPECTIONS**

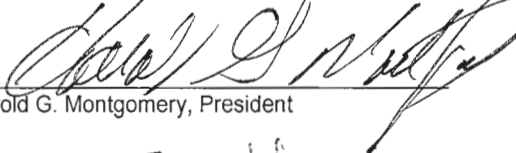
DLZ, Greg Galieti recommended to hire PSI as Quality Assurance and Inspection Company for the Gallia County Jail project. M. Eugene Greene moved to approve based on the recommendation of Mr. Galieti and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**CONLEY BUILDING RENTAL**

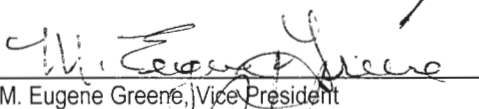
M. Eugene Greene move to take from the table the discussion of the RELOCATION OF COUNTY OFFICE and moved to accept the proposal from Granger to rent the Conley building for \$1,200.00 a month and Harold G. Montgomery seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, present.

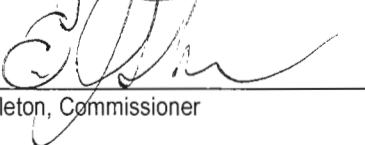
**ADJOURN**

At 4:13 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

  
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Harold G. Montgomery, President

  
\_\_\_\_\_  
Anette L. Brown, Clerk

  
\_\_\_\_\_  
M. Eugene Greene, Vice President

  
\_\_\_\_\_  
Q. Jay Stapleton, Commissioner