

AUGUST 25, 2022

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, absent for scheduled vacation.

The President entertained a motion for approval of the August 18, 2022 minutes. M. Eugene Greene made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMA	Tim Miller	8-31-22	Wellston	EMA Mitigation Meeting
GCDJFS	Dana Glassburn	8/30/2022	Columbus	OJFSDA Fiscal Meeting
GCDJFS	Dana Glassburn	9/08-09/2022	Columbus	OJFSDA Executive and General Session Meetings
GCDJFS	Dana Glassburn	9/18-21/2022	Columbus	PCSAO Conference
GCDJFS	Dana Glassburn	9/28/2022	Jackson	OJFSDA District Meeting

The President entertained a motion to approve travel requests as submitted. M. Eugene Greene made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent.

2022 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
8/21	11	0	0	0	14	0	0	0	14	29	0	0	0	7

LANDFILL UPDATE

County Administrator Melissa Clark presented the Commission with the August 2022 Explosive Gas Monitoring Report from the Ohio EPA regarding the Gallia County Landfill, noting the report indicated it met the requirements of applicable rules and the facility's explosive gas monitoring plan. No action taken.

RESOLUTION APPROVING SUBGRANT AGREEMENT BETWEEN GALLIA COUNTY COMMISSIONERS AND GALLIA COUNTY AGRICULTURAL SOCIETY FOR THE FAIRGROUNDS PROJECT

WHEREAS, Title IX, Subtitle M, Section 9901 of the American Rescue Plan Act, Pub. L. 117-2 [H.R. 1319], signed into law March 11, 2021 ("ARPA"), appropriated Coronavirus Local Fiscal Recovery Fund (the "Fund") payments from the U.S. Treasury Secretary to metropolitan cities, nonentitlement units of local government, and counties; and,

WHEREAS, pursuant to the ARPA's Fund methodology, Gallia County was allocated approximately \$5,800,000 (the "Fund Payment") to "mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (COVID-19)"; and,

WHEREAS, the ARPA and its supporting U.S. Treasury guidance provide that the Fund Payment may only be used by the County to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to extent of reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the "Criteria"); and,

WHEREAS, so long as the County duly directs its Fund Payment to finance those costs in compliance with the Criteria, the County may use the Fund Payment to offset the County's various fiscal effects from COVID-19 during the period beginning March 3, 2021, and ending December 31, 2024 (the "Covered Period"); and,

WHEREAS, the County received some or all of the Fund Payment directly from the U.S. Treasury, for the receipt of which this Board on June 8, 2021 and June 10, 2022, suffices to affirm said Fund Payment is to cover only those expenditures consistent with ARPA, including the Criteria, and applicable regulations, and such Fund Payment has been or will be deposited into an appropriate special revenue fund created and maintained by the County; and,

WHEREAS, the U.S. Treasury has published an Interim Rule and a Final Rule (31 CFR 35.1 *et seq.*) and its regularly updated Coronavirus State and Local Fiscal Recovery Funds' Frequently Asked Questions (collectively, the "Guidance"), further explaining the Criteria and the proper use of the Fund Payment during the Covered Period; and,

WHEREAS, the Criteria and Guidance describe such eligible uses of the Fund Payment to include the provision of government services to the extent of the County's reduction in revenue due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency; and,

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WHEREAS, the Gallia County Board of Commissioners intends to take action and use the Fund Payment as described herein in a manner consistent with the Final Rule released by the Treasury Department on January 6, 2022, as authorized under said Department's Statement Regarding Compliance with the Coronavirus State and Local Fiscal Recovery Funds Interim Final Rule and Final Rule; and,

WHEREAS, on January 27, 2022 Gallia County Board of Commissioners deemed the entirety of the County's Fund Payment under the "standard allowance" with respect to revenue loss due to COVID-19 under the ARPA, the Criteria, and its supporting Guidance, and as specifically authorized under 31 C.F.R. 35.6(d)(1), to wit: "the reduction in the recipient's general revenue due to the public health emergency over the period of performance will be deemed to be ten million dollars"; and,

WHEREAS, this expenditure Fairgrounds Relocation Construction of Livestock Barn and Show Arena is aligned with the project code 6.1, Provision of Government Services.

WHEREAS, on June 30, 2022 the Board of County Commissioners passed Resolution declaring a provision of government services for the Fairgrounds Relocation Construction of Livestock Barn and Show Arena in the amount of \$1,200,000.00

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY THAT:

Section 1. The Board of County Commissioners hereby approves Subgrant Agreement made as of this date, August 25, 2022, by and between the Board of Commissioners of Gallia County and the Gallia County Agricultural Society, Inc.

Section 2. As per the Subgrant Agreement, the subgrantee, Gallia County Agricultural Society, Inc, agrees to comply with all requirements of the U.S. Department of Treasury and the U.S. Treasury Office of Inspector General.

Section 3. It is found and determined that all formal actions of the Board of County Commissioners concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board that resulted in this formal action were in meetings open to the public in compliance with Ohio's Sunshine Laws, including R.C. 121.22

M. Eugene Greene moved to adopt the Resolution. Harold G. Montgomery seconded the motion and after discussion, a roll call vote was taken.

Roll call:

Mr. Montgomery	<u> X </u> Yea	_____ Nay
Mr. Greene	<u> X </u> Yea	_____ Nay
Mr. Stapleton	_____ Yea	_____ Nay (Absent)

ADOPTED: this 25th day of August, 2022

s/ Harold G. Montgomery
Harold Montgomery, President

s/ Kevin T. Nicholas
Kevin Nicholas, Clerk

s/ M. Eugene Greene
M. Eugene Greene, Vice President

Q. Jay Stapleton, Commissioner

AMENDING RESOLUTION AND DIRECTING A PORTION OF THE COUNTY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT TO THE COUNTY'S COVID-19 RESPONSE, CONTINUING A FORMAL ENGAGEMENT WITH A LEGAL CONSULTANT TO ASSIST WITH MANAGING AND ADMINISTERING AMERICAN RESCUE PLAN ACT FUNDS.

WHEREAS, Title IX, Subtitle M, Section 9901 of the American Rescue Plan Act, Pub. L. 117-2 [H.R. 1319], signed into law March 11, 2021 ("ARPA"), appropriated Coronavirus Local Fiscal Recovery Fund (the "Fund") payments from the U.S. Treasury Secretary to metropolitan cities, nonentitlement units of local government, and counties; and,

WHEREAS, pursuant to the ARPA's Fund methodology, Gallia County was allocated approximately \$5,800,000 (the "Fund Payment") to "mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (COVID-19)"; and,

WHEREAS, the ARPA and its supporting U.S. Treasury guidance provide that the Fund Payment may only be used by the County to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to extent of reduction in

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revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, the "Criteria"); and,

WHEREAS, so long as the County duly directs its Fund Payment to finance those costs in compliance with the Criteria, the County may use the Fund Payment to offset the County's various fiscal effects from COVID-19 during the period beginning March 3, 2021, and ending December 31, 2024 (the "Covered Period"); and,

WHEREAS, the County received some or all of the Fund Payment directly from the U.S. Treasury, for the receipt of which this Board on June 8, 2021 and June 10, 2022, suffices to affirm said Fund Payment is to cover only those expenditures consistent with ARPA, including the Criteria, and applicable regulations, and such Fund Payment has been or will be deposited into an appropriate special revenue fund created and maintained by the County; and,

WHEREAS, the U.S. Treasury has published an Interim Rule and a Final Rule (31 CFR 35.1 *et seq.*) and its regularly updated Coronavirus State and Local Fiscal Recovery Funds' Frequently Asked Questions (collectively, the "Guidance"), further explaining the Criteria and the proper use of the Fund Payment during the Covered Period; and,

WHEREAS, the Guidance was updated most recently on July 27, 2022, and allows the use of the ARPA's Fund to cover the costs of consultants to assist with managing and administering the County's Fund Payment, to wit: "Recipients may use funds for administering the... program, including costs of consultants to support effective management and oversight, including consultation for ensuring compliance with legal, regulatory, and other requirements" as set forth in the Frequently Asked Questions, Item 10.2; and,

WHEREAS, the County formally engaged Bricker & Eckler LLP for consulting services on October 7, 2021 to support the County's effective management and oversight of its Fund Payment as to ensuring compliance with legal requirements; and,

WHEREAS, the County initially authorized said engagement up to \$10,000 in legal fees; and,

WHEREAS, the County continues to request and receive legal advice related to its federal programming funded by the Fund Payment, and therefore seeks to continue the engagement of Bricker & Eckler LLP for consulting services, which may involve the payment of fees in amounts more than the initial \$10,000 authorized, and this resolution therefore serves to amend that prior authorization, as applicable; and,

WHEREAS, the County has a sufficient remaining unencumbered balance of its Fund Payment, to be deployed to fund continuing said consulting engagement; and,

WHEREAS, this Board intends to direct the County to continue to engage the law firm named herein to provide consulting services to support the County's effective management and oversight of its Fund Payment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Miami, State of Ohio:

SECTION 1. Expenditures to support effective management and oversight of the County's Fund Payment. That this Board hereby declares that its COVID-19 Response, defined herein, duly incorporates the costs of consultants to support effective management and oversight of its Fund Payment. Specifically, this Board authorizes continuing a formal engagement with Bricker & Eckler LLP for legal consulting services, subject to the Criteria, supporting Guidance, the terms and conditions of the consultant's engagement letter or terms of service. This Board's decision that such expenditures are appropriate by virtue of charging to the County's Fund Payment is based on the following: the U.S. Treasury's Guidance was updated most recently on July 27, 2022 and allows the use of the ARPA's Fund to cover the costs of consultants to assist with managing and administering the County's Fund Payment (collectively, the "COVID-19 Response"). This COVID-19 Response includes the previously authorized engagement by the Commissioners made passed on October 7, 2021.

SECTION 2. Expenditures incurred during Covered Period. That this Board hereby declares the County's COVID-19 Response expenditures were incurred during the Covered Period under the Criteria and the Guidance; to wit: beginning March 3, 2021 and ending December 31, 2024.

SECTION 3. Engaging Consultants and Local Government Proclamation. That this Board hereby directs such authorized representatives of the County to (i) proclaim that the COVID-19 Response is an allowable use of the County's Fund Payment; and (ii) to take such actions, execute such instruments (including but not limited to engagement letters or emailed terms of service), and direct such efforts so as to give full effect to this Board's determinations and declaration on this subject.

SECTION 4. In all instances, the Commissioners acknowledge, and hereby designate, that amounts billed by Bricker & Eckler LLP related to the County's use of its Local Fiscal Recovery Fund payment are to be reimbursed to the County from such ARPA funds, pursuant to U.S. Treasury's Guidance.

SECTION 5. As time is of the essence, the duly authorized representatives of the County are directed to take action under this resolution as soon as possible.

SECTION 6. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with Ohio's Sunshine Laws, including Section 121.22 of the Revised Code.

M. Eugene Greene moved to adopt the Resolution. Harold G. Montgomery seconded the motion.

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VOTE ON RESOLUTION:

Roll Call:

Mr. Montgomery Yea Nay
 Mr. Greene Yea Nay
 Mr. Stapleton Yea Nay (Absent)

ADOPTED: this 25th day of August, 2022

s/ Harold G. Montgomery
 Harold Montgomery, President

s/ Kevin T. Nicholas
 Kevin Nicholas, Clerk of the Board

s/ M. Eugene Greene
 M. Eugene Greene, Vice President

 Q. Jay Stapleton, Commissioner

RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY (ORC 307.12)

WHEREAS, Ohio Revised Code Section 307.12 allows for the disposal of unneeded, obsolete or unfit personal property; and
 WHEREAS, the Gallia County Board of Developmental Disabilities has provided the Gallia County Commissioners information as to property that is unneeded obsolete or unfit for the use for which it was required, being described in attached Exhibit A, and
 WHEREAS, Ohio Revised Code Section 307.12 states that, when the fair market value of the property to be sold or donated is, in the opinion of the board, two thousand five hundred dollars or less, the board may sell the property by private sale, without advertisement or public notification, and
 WHEREAS, The Gallia County Board of Commissioners find that the property detailed in Exhibit A, is obsolete or unfit for personal property, no piece of the property has a value in excess of two thousand five hundred dollars, and
NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Gallia, Ohio, that:
Section 1: The Gallia County Board of Commissioners having found that the property detailed in Exhibit A, is obsolete or unfit personal property, and that no piece of the property has a value in excess of two thousand five hundred dollars, and hereby authorizes it to be sold by private sale without advertisement or public notification, and
Section 2: FURTHER, this Board finds and determines that all formal actions of this board concerning and relating to the adoption of this resolution were taken in an open meeting of this board and that all deliberations of this board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law, including R.C. 121.22.
 M. Eugene Greene moved to adopt the Resolution. Harold G. Montgomery seconded the motion.

VOTE ON RESOLUTION:

Roll Call:

Mr. Montgomery Yea Nay
 Mr. Greene Yea Nay
 Mr. Stapleton Yea Nay (Absent)

ADOPTED: this 25th day of August, 2022

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

s/ Kevin T. Nicholas
 Kevin Nicholas, Clerk

s/ M. Eugene Greene
 M. Eugene Greene, Vice President

 Q. Jay Stapleton, Commissioner

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DJFS

Dana Glassburn, DJFS Director provided an update on the DJFS fuel program that is working well and a program that allows qualifying families the opportunity for a mattress replacement in their home to improve the healthy living conditions for children.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:12 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel matters. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent. Returned to regular session at 10:40 a.m. No action taken.

OSU EXTENSION – AGENCY UPDATE

Michelle Stumbo, Extension Educator and Area Leader, Erin Dailey, Jordan Penrose, Extension Educators, and Tina Elkins, SNAP-ED Program Assistant, introduced their team. Erin Dailey provided a general update from the Gallia County Jr. Fair week and other programs they are working on for the county. Jordan Penrose presented an Agricultural & Natural Resources Needs Assessments to the Commissioners as an example of what the agency is using to help better understand the needs of local farmers. Tina Elkins presented an update on the work that the Snap-Ed program has conducted since May of 2022. No action taken.

BID OPENING – GCDD WWTP IMPROVEMENTS

The bid opening was held for the CGDD WWTP improvements project. The President was presented with only one bid from Mack Industries in the amount of \$348,498.00. The Project Engineer's estimate base bid was \$350,000.00. The President gave the bid packet to project engineer Gary Silcott, Director, DLZ, for review. No action taken.

INFORMATION TECHNOLOGY – SOFTWARE GRANT

John Grubb, IT Director presented the requirement to renew the county's annual Antivirus and Email security software licenses for 267 users at a total cost of \$6,568.20. John Grubb has applied for the option II, "Anti-Phishing Software" in the CORSA Cybersecurity Grant and was approved to receive a \$5,000.00 reimbursement once we send the invoice and proof of payment to them. In past years, the Commissioners have graciously paid the full amount to CDWG and allowed the departments to reimburse the Commissioners \$1,568.20, the amount left after the \$5,000.00 grant was applied. This reduces the amount per licensee from \$24.60 to \$5.87. John Grubb respectfully petitioned the Commissioners to pay the full amount again this year and receive reimbursements from the departments. The President entertained a motion to pay the full license fees and then receive reimbursements from the departments for the remaining amount after the grant is received. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.

GALLIA COUNTY 911 RADIO / CAD UPGRADE ESTIMATES

Sherry Daines, Director 911/EMA/LEPC presented the following estimates to the commissioners for 911 Radios and CAD system upgrades.

\$316,912.00 Avtec/Motorola dispatching system. Radio computer operates all radio channels. The system reached its end to life support February 2022. For the last 6-8 months we have been having multiple issues with the system. They no longer support or make parts.

\$151,513.00 CAD/ Motorola- Computer Aided Dispatch- Originally installed 1997. Reached its end of life support approx... 7 years ago. Last two years have been having multiple issues with the system.

\$36,110.03 Console Radios- These are connected to the radio computer to transmit to the different agencies. Need to upgrade the radios to be compatible with the new console. Also, the current radios are at the end of their life in 2025.

\$49,086.00 B&C Communication's radio and CAD installation. Install all consoles. Computers screens. Etc.

\$311,870.02- Radio Tower upgrade repairs, repeater system, hand held radio replacement go out in 2025. Includes Installation cost, FCC license, radio cabinets for 2 new sites (Vinton Village and Wagner Road)

\$50,000 Recording system. Records all phone and radio traffic. Not supported with Chrome systems anymore. Currently have to have a compatibility patch to access system. The patch is just a temporary solution.

Estimated Total Project Cost: \$915,491.05

The commission will take the estimates into concertation. No action taken.

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GREEN SEWER PHASE 2 PAYMENT RESOLUTION # 14

GMCAA Grants Administrator Karen Sprague presented the Commission with Payment Resolution # 14 for the Green Sewer Phase 2 Project for the following items:

- Engineering Fees - \$24,908.25
- Construction - \$432,819.56
- Total = \$457,727.81

Invoices to be paid as follows:

- DLZ invoice 64390 = \$24,908.25 to be paid directly to DLZ by OPWC from OPWC Disbursement Request #10
- J&H Reinforcing & Structural Erectors Inc. Pay Application # 11 = \$432,819.56 to be paid to J&H Reinforcing & Structural Erectors Inc. by Gallia County from USDA draw #11

M. Eugene Greene moved and Harold G. Montgomery seconded a motion to approve payment resolution # 14 as submitted and sign the contractors pay application #11. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.

USDA - GREEN SEWER PHASE 2 DISBURSEMENT #11

GMCAA Grants Administrator Karen Sprague presented the Commission with USDA Disbursement #11 for the Green Sewer Phase 2 Project for the following items:

- J&H Reinforcing & Structural Erectors Inc. Pay Application # 11 = \$432,819.56
- Total USDA Disbursement Request = \$432,819.56

M. Eugene Greene moved and Harold G. Montgomery seconded a motion to approve and sign the USDA Disbursement #11 as submitted. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.

OPWC - GREEN SEWER PHASE 2 DISBURSEMENT REQUEST # 10

GMCAA Grants Administrator Karen Sprague presented the Commission with OPWC Disbursement Request #9 for the Green Sewer Phase 2 Project for the following items:

- DLZ invoice 64390 = \$24,908.25 to be paid directly to DLZ by OPWC
- Total OPWC Disbursement Request #10 = \$24,908.25

M. Eugene Greene moved and Harold G. Montgomery seconded a motion to approve the OPWC Disbursement Request # 10 as submitted. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.

MEMO ENTRY – REVENUE/EXPENSE OPWC LOAN GREEN SEWER PHASE 2

GMCAA Grants Administrator Karen Sprague advised the Commission that OPWC will make direct payments to vendors for the Green Sewer Phase 2 Project OPWC loan funding. In order to reflect the receipt and expenditure of these loan funds within the county fund established as OPWC Loan - Green Sewer 2 the County Auditor must make the following memo entries:

- Memo payin in the amount of \$24,908.25 into 370.3000.400100 from OPWC Loan # CO17W
- Memo expense in the amount of \$24,908.25 from 370.0370.531100 to DLZ vendor # 8587 for invoice # 64390
- Credit Back \$24,908.25 from PO # 220057 in line item 370.00370.531100

CHANGE ORDER #2 – GREEN SEWER 2 PROJECT

GMCAA Grants Administrator Karen Sprague presented the Commission with Change Order No. 2 paperwork for the Green Sewer 2 Project with J & H Reinforcing & Structural Erectors, Inc. The change order is being requested as follows:

- Allowable cost and time for Claims 1-13 as noted, Claim 11 allowance totals \$1,799.93 regarding Mitchell Road stream erosion mitigation.

Contract amount adjustments as follows:

- Original contract price = \$6,764,790.54
- Change order #1 = \$4,586.11
- Change order #2 = \$1,799.93
- New contract total = \$6,771,176.58
- Change in contract time adding 5 days: substantial completion 6/30/22 & final payment 7/30/2022

DLZ Project Engineer Gary Silcott is in agreement with this change order. Harold Montgomery entertained a motion to approve the change order form as requested. M. Eugene Greene moved and Harold G. Montgomery seconded the motion approve the Change Order No. 2 for the Green Sewer 2 Project as submitted. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote. Form was signed by Harold Montgomery, as President of the Commission.

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SHERIFF – VEHICLE FLEET

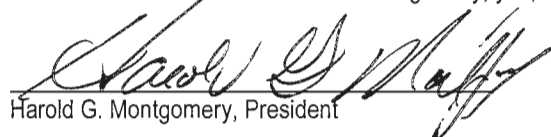
Matt Champlin, Sheriff, and Troy Johnson, Chief Deputy, discussed the need to trade in two older vehicles with high mileage, mechanical issues, and prior accident repairs on a new, 2022 Silverado truck to serve as the primary detective vehicle. The President requested the Sheriff department to get a Prosecutor's opinion on trading in vehicles toward the purchase of a new vehicle. No action taken.

RVC ARCHITECTS – COURTHOUSE HVAC

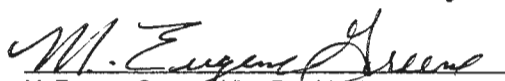
The President requested Jon Stevison, RVC Architects, and Gregg Topp, RDFA Engineer, to produce an engineering and professional services proposed cost estimate for installing a new HVAC system in the courthouse. The President discussed the need for each area within the courthouse to have some control over the temperature of their office space and the need for the system to have a long lifespan with minimal maintenance cost. Jon Stevison requested a tour of the courthouse to gather some information for the proposal. No action taken.

ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for voting.


Harold G. Montgomery, President


Kevin Nicholas, Clerk


M. Eugene Greene, Vice President

Q. Jay Stapleton, Commissioner