

**PASQUOTANK COUNTY, NORTH CAROLINA  
MARCH 24, 2008**

The Pasquotank County Board of Commissioners met today in a regular meeting on Monday, March 24, 2008 in Courtroom C in the Pasquotank County Courthouse.

**MEMBERS PRESENT:** Cecil Perry, Chairman  
Marshall Stevenson, Vice-Chairman  
Bill Trueblood  
Lloyd E. Griffin III  
Jeff Dixon

**MEMBERS ABSENT:** Matt Wood (*Due to Illness in Family*)  
Jimmie Harris (*Due to Illness*)

**OTHERS PRESENT:** Randy Keaton, County Manager  
R. Michael Cox, County Attorney  
Karen Jennings, Clerk to the Board

The meeting was called to order at 7:00 PM by Chairman Cecil Perry. Rev. Judah Person, Fifth Tabernacle of the Church of God and Saints of Christ, gave the invocation and Vice-Chairman Marshall Stevenson led in the Pledge of Allegiance to the American Flag. Chairman Perry welcomed everyone present.

**1. CONTINUATION OF PUBLIC HEARING ON AMENDMENT TO  
INSTALLMENT FINANCING CONTRACT FOR ALBEMARLE DISTRICT  
JAIL PROJECT:**

County Manager Randy Keaton explained that the county received a proposal from Bank of America to refinance the \$12,000,000 loan for construction of the new Albemarle District Jail, and received a slightly revised proposal today which offers a catastrophic cap in the interest rate at 8.5% since this is a variable rate proposal. He said the Local Government Commission recommended this cap. The interest rate will be based on the 30-day LIBOR rate plus a percentage. For today's purposes, the interest rate would have been 3.84% compared with the current rate of 4.18%. As interest rates decrease this rate would decrease as well. This proposal provides a commitment on the construction loan until July 1, 2009 which will allow plenty of time to complete the construction of the jail. Mr. Keaton stated that bond counsel has prepared recommended proceedings for the Board to follow with regard to the public hearing.

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The Chairman of the Board of Commissioners for the County of Pasquotank, North Carolina (the "County") announced that this was the hour, day and place fixed for continuing a public hearing held on March 10, 2008 and recessed until this hour, day and place. Such public hearing had been called for the purpose of considering whether the Board of Commissioners for the County (the "Board of Commissioners") should amend an Installment Financing Contract, dated February 15, 2007, between Bank of America, N.A. (the "Bank") and the County (the "2007 Agreement") under which the County borrowed \$12,000,000 pursuant to G. S. § 160A-20, as amended, to provide funds, together with \$7,000,000 borrowed under another installment financing agreement that the County entered into in 2006 (the "2006 Agreement") and other available funds, for the construction and other accomplishment of the Project hereinafter described. The County has secured the repayment by it of moneys advanced pursuant to the 2006 Agreement and the 2007 Agreement by granting a security interest in all or a portion of the Project and certain related property. The amendments to the 2007 Agreement would include extending its term and possibly changing the rate of interest to be paid thereunder.

The Project consists of the construction of a jail and related site improvements on approximately 15 acres of land owned by the County in the Pasquotank County Commerce Park and the acquisition of furnishings and equipment therefor. The Project will house approximately 240 inmates initially and up to 400 inmates eventually from Pasquotank, Perquimans and Camden counties and will replace the existing Albemarle District Jail. The Project will be owned by the County and leased to the Albemarle District Jail Commission for operation.

The County Manager and the Finance Officer of the County then described the current status of the Project, the current plan of the County to continue to finance a portion of the cost of the Project pursuant to the 2007 Agreement and the need to amend the 2007 Agreement to comport with the current schedule for the construction of the Project.

The County Manager and the Finance Officer of the County then presented and described a proposal to amend the 2007 Agreement that the County had received from the Bank, dated March 24, 2008, in response to the County's request for such a proposal. Such proposal appears to be appropriate to meet the County's needs under the related circumstances and includes the amendments to the 2007 Agreement that are the subject of this public hearing.

The Chairman of the Board of Commissioners then announced that the Board of Commissioners would immediately hear anyone who might wish to be heard on such matter.

No one appeared, either in person or by attorney, to be heard on such matter and the Clerk to the Board of Commissioners announced that no written statement relating to such matter had been received.

Thereupon, upon motion of Commissioner Lloyd Griffin, seconded by Commissioner Jeff Dixon, the Board of Commissioners determined to continue to finance a portion of the cost of the Project pursuant to the 2007 Agreement, as amended by the proposed amendments, and to approve on a preliminary basis the proposed amendments substantially as presented. Such motion was approved by the following vote:

Ayes: Commissioners Cecil Perry, Marshall Stevenson, Bill Trueblood, Lloyd Griffin, and Jeff Dixon.

Noes: None.

Thereupon, the Chairman of the Board of Commissioners announced that the public hearing was closed.

Commissioner Jeff Dixon asked how this delay will affect the county budget. Mr. Keaton responded that since this \$12 million loan is the construction loan to be replaced with USDA permanent financing once the project is complete, the county would be paying more interest over the construction period, but it also delays the hiring of the personnel to operate the jail. He said he has not yet determined the net effect.

Commissioner Bill Trueblood asked whether Camden County and Perquimans County are participating in their portion of the payments on the \$7 million permanent financing. Mr. Keaton said they are paying their pro rata share based on the percentages by which they participate in the jail. He added that they are also paying their pro rata share of the interest on the \$12 million construction loan.

## **2. APPROVAL OF AMENDMENTS TO THE AGENDA:**

Chairman Perry asked if there were any amendments to the agenda. It was requested that the agenda be amended to add the following items recommended by the Finance Committee: 1) Approval of bids for grass-mowing; and 2) Approval of new pay ranges for Solid Waste Department transfer truck drivers.

Motion was made by Bill Trueblood, seconded by Marshall Stevenson to amend the agenda to add the two additional items recommended by the Finance Committee to the consent agenda. The motion carried unanimously.

Commissioner Lloyd Griffin requested that the agenda be amended to include a discussion regarding the transfer of the SPCA property.

Motion was made by Lloyd Griffin, seconded by Marshall Stevenson to amend the agenda to include under new business discussion regarding the transfer of property from the SPCA to the county. The motion carried unanimously.

**3. APPROVAL OF CONSENT AGENDA:**

The Board considered the consent agenda. Commissioner Lloyd Griffin asked to recuse himself from consideration of the consent agenda due to a conflict of interest relating to *item d*.

Motion was made by Marshall Stevenson, seconded by Bill Trueblood to excuse Commissioner Lloyd Griffin from considering the consent agenda due to a conflict of interest related to *item d*. The motion carried unanimously.

*a. Approval of Minutes of March 10, 2008 Commissioner Meeting*

*b. Approval of Tax Releases and Refunds*

The Finance Committee has recommended approval of the following tax releases and refunds:

Releases:

		County	City
1.	William Grant Davis, Jr. & Eva Goletz	112.12	
2.	Michael Jerod Hengen	283.90	
3.	Paul Mathew Denton	112.30	
4.	Jeromy Lamont Bailey	119.25	
5.	Harold M. Belt	119.00	
6.	Harbin Ainsley Parchment, Jr.	175.45	
7.	Mark Anthony Caltagirone	117.75	106.56
8.	Natalie Cheung Mauro	104.20	
9.	Sean Patrick Priest	135.30	
10.	Jeffrey Bruce Foster, II	112.65	97.37
11.	Nicholas Giaculli	125.75	108.12
12.	First United Methodist Church of EC	176.50	144.73
13.	Carolina Const Corp		2,223.10
14.	Steven Michael Forbes	141.85	
15.	Paul A. Lacher, Jr.	107.52	
16.	Debra Denise Mitchell		151.33
17.	Carol Widmer Veal	108.05	93.60
18.	Aldo Farms of NC Inc.	1,765.00	
19.	Zee Buchanan Lamb	121.00	104.22

Refunds:

1.	Robert Lee Clinton, Jr.	124.03	
2.	Mark K. & Lauri Roberts	825.60	
3.	Mark K. & Lauri Roberts	860.00	
4.	W.W. Owens & Sons Moving & Storage, Inc.	2,829.60	2,358.00
5.	W.W. Owens & Sons Moving & Storage, Inc.	2,947.00	2,426.95

*c. Approval of Request for Late Filing of Farm Use Rollover*

The Finance Committee has recommended approval of the late application from Horace Pritchard for farm use rollover for a tract of land that was purchased in the desert area from Harrell Enterprises.

*d. Approval of Extension Request to Submit Plans and Specifications for Construction on Lot 6 in the Commerce Park*

The Finance Committee has recommended approval of a request from Lloyd Griffin, Jr. for an additional year to submit plans and specifications for construction on Lot 6 in the Pasquotank County Commerce Park. A check in the amount of \$5,022 has been received for the additional year.

*e. Approval of Request from Potato Festival*

The Finance Committee has recommended approval of a request from the Potato Festival for \$2,600 from the Elizabeth City-Pasquotank County Tourism Development Authority Restricted Fund Project.

*f. Approval of Bids for Grass Mowing*

The Finance Committee has recommended that the Board award contracts for grass-mowing at various county facilities to the following:

	Bidder	2008 Amount	2009 Amount
Health & Social Services Building	Camryn's Lawncare	4,500.00	4,545.00
Courthouse Area	Camryn's Lawncare	2,340.00	2,363.40
Edgewood Center	Camryn's Lawncare	1,440.00	1,454.00
Cooperative Extension Area	Camryn's Lawncare	2,520.00	2,545.00
Providence & Newland Fire Depts & Convenience Sites	#1 Lawncutting & Landscaping	1,800.00	1,980.00
Nixonton Fire Dept, Coast Guard, Mt. Hermon & Wellfield Convenience Sites	#1 Lawncutting & Landscaping	3,150.00	3,465.00
Former Elizabeth City Middle School	Kenyon Bailey Supply	2,800.00	

*g. Approval of New Pay Grades for Solid Waste Truck Drivers*

The Finance Committee has recommended approval of new pay grades for Solid Waste truck drivers. The new ranges are grade 12 for roll back truck drivers and grade 14 for transfer truck drivers.

Motion was made by Marshall Stevenson, seconded by Bill Trueblood to approve the consent agenda as amended. The motion carried.

The following tax releases and refunds have been approved by the Finance Officer:

Releases:

		County	City
1.	Damon Keith Raley	79.75	
2.	Joseph Clauss Kontaratos	9.60	12.87
3.	Sharon Banks Skinner	3.70	3.07
4.	Michael Howard Paesano	29.40	
5.	Caitlin Dee Williams	5.52	4.62
6.	Joshua Michael Kent	27.25	
7.	Linda Brothers Markham	9.20	
8.	Marvin Henry Goetsch, Jr.	6.75	
9.	Terry Morrow Simpson	2.10	
10.	Betty Jean Freeman		23.70
11.	Douglass Robert Hansen	50.15	
12.	Darin Dale Hooser	90.40	
13.	Eric Lee Holley	3.53	2.89
14.	Elizabeth Ann Bollard	47.80	
15.	Kara Michelle Palmer	114.80	99.14
16.	Lorie Saunders Hassell	30.83	
17.	Brenda Freeman	60.32	70.16
18.	Brenda Freeman	85.28	68.02
19.	Hecter Manuel Carrion	45.35	42.19
20.	Jeffrey Ray Hollingsworth	71.60	
21.	Paul Jamar Goodwin	25.20	20.67
22.	Franklin L. Griffin		32.92
23.	Jolee Stephen Goldsmith	88.55	
24.	James Ralph Hurdle, Jr.	19.85	
25.	Michael Wayne Burgess	2.75	
26.	Jermaine Bryan Wilson	15.46	12.88
27.	Shenilta Renae Williams	7.10	5.83
28.	Archie Chris Lee Stokley, Jr.	2.60	2.16
29.	David Michael Rivette	52.15	
30.	Linda Bowe Dawson	24.20	
31.	Darryl L. Brumsey	11.84	9.86
32.	Jesse Robert Borden	10.20	
33.	Anthony Uche Emekalam	23.10	
34.	Holly M. Bormet	39.91	31.09
35.	Enjoli Qiana Daniel	15.63	12.81
36.	Miles Lloyd Griffin	16.78	13.98
37.	Michael Terrance Kobulinsky II	60.43	55.36
38.	George Melvin Gilbert, Jr.	13.32	
39.	Ruth Hennard Lane		35.05
40.	Michael Dennis Coiner	70.17	
41.	Roosevelt Walker	13.08	
42.	Tony Reginald Skinner	11.65	9.56
43.	Derwood Thomas Forbes	3.83	3.14

44.	Rodrigo Arturo Lora	32.35	26.52
45.	Charles Anthony Diliello	27.90	
46.	Vincent Edward Lindwall	74.20	
47.	Tony Lee Lachat	74.59	67.16
48.	Michael Andrew Lacharite	12.35	15.13
49.	Michael Andrew Lacharite	65.20	58.46
50.	Melanie Nachele Nixon	3.60	2.96
51.	William Claughton Miller	42.65	34.98
52.	Edward Lee Holley	5.68	4.66
53.	Eric Thomas Midgett	26.78	
54.	Everett R. Slagle	39.75	
55.	Carlton H. Small	11.83	
56.	Perkins Services Group		62.32
57.	Gregory E. Selby	61.45	55.39
58.	William Lee White	21.95	18.00
59.	William Lee White	4.13	3.44
60.	Brady Thomas Scheib	55.90	
61.	Elizabeth City Brick Co.	45.53	37.23
62.	Michael Erwin Molnar	60.30	
63.	Alan Sigfried Anderson	5.15	
64.	Tama Kathryn Glover	96.80	84.38
65.	Scott Edward Walden	86.85	76.22
66.	Scott Edward Walden	5.45	
67.	Scott Edward Walden	8.18	
68.	Kimberly San Holley	15.10	12.39
69.	David Reed Moore	29.00	
70.	Nancy M. Doherty	24.70	20.26
71.	William Bruce Foley	46.15	
72.	Robert Wade Cline	8.45	
73.	Jason Allan Armstrong	27.50	
74.	Sperry Culler Storm, Jr.	66.45	
75.	Beverly Stewart Johnson	23.49	
76.	Roger Michael Dukes	33.40	
77.	Jessica Cowart Dowdy	55.80	
78.	Carol Yvette Patterson	4.30	3.53
79.	Victor Leroy Dies, Jr.	59.15	
80.	Walter Edward Comstock, Sr.	31.20	25.59
81.	Kevin Ernest Dion	85.49	
82.	Thomas Shandell Stokley	18.65	15.30
83.	Nathaniel Griffin	18.35	
84.	Nathaniel Griffin	16.50	
85.	George Crutch	4.00	
86.	George Crutch	4.00	
87.	George Crutch	18.72	

Refunds:

1.	Phillip Harrington Ent LLC	46.50	
2.	Phillip Harrington Ent LLC	44.64	
3.	Charles E. Hardy	71.41	
4.	James A. & Judy J. Mason	68.16	
5.	James A. & Judy J. Mason	71.00	

The following requests for release or refund of the solid waste availability fee have been approved by the Tax Administrator:

OWNERS NAME	PARCEL ID NUMBER	REASON FOR RELEASE
James Wilton Bateman	P111-33A	Mobile home sold in 2006 and moved off lot

**4. CONSIDERATION OF REQUESTED SPCA CHANGES TO COUNTY ANIMAL CONTROL ORDINANCE:**

Mr. Carl Estus, a volunteer with the SPCA, explained that an issue with the animal shelter is the handling of dangerous cats. He said discussions have been held with the county for some time to reduce the time for keeping cats that are deemed dangerous to the animal shelter staff. He stated that cats which are handled at the animal shelter fall into three categories: house cats that people turn in or are brought in by animal control that are not usually dangerous; cats that roam through

residential areas creating a nuisance and that may be house cats that are allowed outside during the day—these may be brought in by animal control and are not usually dangerous; feral cats that are wild by nature especially when they are handled—feral cats live in colonies and present a significant hazard to staff when they are brought into the animal shelter because they are not used to people. Mr. Estus said dangerous dogs are kept in runs where they can be moved outside and a door closed so their kennels can be cleaned. Cats are kept in individual cages and have to be physically removed in order to clean the cages and that is where the danger comes in. Feral and stray cats come from people abandoning them, or they roam and get lost. Since there is no one to have them spayed and neutered, the colonies grow depending upon their food source and shelter. Because these cats have little or no human contact they become very aggressive when they are caged or handled. Mr. Estus explained that in the animal shelter the volunteers are not permitted to handle these cats that are deemed dangerous by the staff or to otherwise clean or feed them because of the confined area in the cages. He said reducing the time for these dangerous cats to stay in the animal shelter is only a partial answer. He stated that the responsibility rests solely with pet owners and an ordinance requiring the spay and neuter of these cats and dogs would help stem the overpopulation of unwanted pets. He said many jurisdictions have enacted such laws.

The changes proposed in the Animal Control Ordinance are 1) Change the time to hold stray animals from five days to three days; and 2) Include a definition of personal safety that will allow the shelter to euthanize any animal that threatens the personal safety of a shelter worker.

Commissioner Dixon stated that the requested changes by the SPCA were to target feral cats and the proposed language addresses stray animals. He said under the proposed language somebody's pet dog might be euthanized before the owners can reclaim it. He asked why the ordinance could not specify that feral cats can be euthanized after being held for three days.

JoEllen Smith, an SPCA board member, said she believes that the three day blanket policy would not be exercised as often as the Board might think it will be. She said it is currently five full days, so the animal is held until the sixth day, and even some of the feral cats are held that long to see if they will settle down. She stated that the shelter staff is very aware of the fact that they could have problems if it ends up being an owned animal, so they are very cautious about that. She added that she does not think there would be a chance of any owned animals being put down. She noted that the proposed language does not state that the animal will be put down after three days, just that it may be, and then it would be euthanized only if it is uncontrollable or dangerous, thereby jeopardizing the safety of the staff or the public. Ms. Smith stated that three days is a long time to hold a feral cat and it is almost inhumane to hold them for that length of time.

Commissioner Dixon said he thought there was something in the animal control ordinance relating to vicious animals that would fit this situation. Sheriff Randy Cartwright said this does not give the authority to put down the animal, but if a dog is dangerous, the owner has to buy a license, keep the dog in a certain type of pen, and have a certain amount of liability insurance on their property and dog.

Commissioner Dixon asked if the ordinance would be applicable to only dogs picked up outside of the city or Camden and if the City of Elizabeth City and Camden County would also need to adopt the same ordinance provisions. Mr. Gilbert Himebaugh, President of the SPCA, stated that he has met with Camden County and was advised if Pasquotank County passes the ordinance, Camden County will include it on their agenda. The city will also be considering the same provisions.

County Attorney Mike Cox reminded the Board that this is a police power type ordinance and does not require a public hearing, however it requires a unanimous vote of the Board upon the first reading. It can be adopted at a subsequent meeting by a simple majority vote. He said since two Commissioners are absent from tonight's meeting, he would suggest if the ordinance amendments pass tonight, that they be considered a second time at the next meeting.

After discussion;

Motion was made by Marshall Stevenson, seconded by Bill Trueblood to approve the proposed amendments to the Animal Control Ordinance as presented. The motion carried.

These amendments will be considered again at the next meeting.

**5. TRANSFER OF PROPERTY FROM SPCA TO THE COUNTY:**

County Manager Randy Keaton reported that it was recently discovered that the property on which the animal shelter was built in the early 1980's was owned by an individual and not the city as everyone thought at the time. The property was donated in 1995 to the SPCA. At that time it was felt that the property being donated was a smaller piece of property behind the animal shelter. Mr. Keaton said it turns out that the parcel donated is the parcel on which the shelter is located and the shelter was originally built on the wrong piece of property. He stated that he recently discovered this during discussions with the SPCA about adding onto their building. To resolve this situation, a simple deed from the SPCA to the county would be needed. County Attorney Mike Cox stated that he will be preparing a deed and doing the title work to transfer the property to the county for \$1.00 consideration. Mr. Himebaugh stated that the SPCA board members would prefer this to be a deed of gift rather than for money to change hands.

Motion was made by Lloyd Griffin, seconded by Marshall Stevenson to accept the transfer of property where the animal shelter is located from the SPCA to the county as a deed of gift. The motion carried.

**6. REPORT FROM COUNTY MANAGER:**

County Manager Randy Keaton updated the Board regarding the payment of invoices for the jail project.

Mr. Keaton reported that the EMS Board considered possible litigation against Ford for a class action lawsuit regarding the 6.0 liter engines. At the last Commissioner meeting the board delayed action on this issue pending a recommendation from the EMS Board. Mr. Keaton said after the EMS Board discussed the lawsuit and the possible opportunity for Ford to do a recall in the future, the EMS Board did not recommend participation in the lawsuit.

Mr. Keaton advised that the county has received the equipment needed to upgrade Channel 14. Time-Warner will probably pull the fiber optic into the Courthouse during the next couple of weeks, so hopefully the transfer of Channel 14 to the Courthouse should soon be completed.

Mr. Keaton stated that the Airport Authority is in the process of obtaining a commercial loan to pay the county back the bridge loan for the airport ramp improvements. The Airport Authority is proceeding with an application to the Local Government Commission to refinance that loan and pay the county back the remaining principal balance of approximately \$472,000.

**7. REPORTS FROM COUNTY COMMISSIONERS:**

Chairman Perry reported to the Board that Commissioner Jimmie Harris is in the hospital and Commissioner Matt Wood's mother is ill. This is the reason they are not in attendance at tonight's meeting.

Commissioner Jeff Dixon asked the status of the mini-pumper ordered for Weeksville Volunteer Fire Department since American LaFrance has filed bankruptcy. Mr. Keaton stated that the company is in the process of coming out of bankruptcy and has given a completion date on the pumper. He said he will obtain an updated report and send it out to the Board.

Commissioner Dixon stated that in looking at the sales tax report he is concerned because he sees a deepening hole and is curious as to the impact it will have on the upcoming budget. He suggested that the Board take a look at this at the next Finance Committee meeting. Mr. Keaton noted that last year there was a large increase of about 12% in sales tax revenue which can be largely attributed to several large public construction projects that were going on. This causes sales tax revenue to inflate one year, but then to deflate the following year when the public agencies receive sales tax refunds. Mr. Keaton stated that there have been several large refunds this year.

Chairman Perry asked Mr. Keaton if he has spoken with the School Superintendent about possible dates for a joint meeting of the Board of Commissioners and the Board of Education. Mr. Keaton responded that he has called and left messages and has not yet received a return phone call. He added that he believes the Superintendent and staff are currently on spring break, but he will continue to try to reach them.

Vice-Chairman Marshall Stevenson stated that he understands the cable TV franchise with Time-Warner is now controlled by the state. He said he recently spoke with a representative from Time-Warner and asked him about certain rural areas that are not served by cable. He stated that he got the impression from this conversation that Time-Warner will not do any extensions to rural areas. Vice-Chairman Stevenson asked if there is any way the county can go through some board or commission who adjudicates cable TV companies at the state level to get Time-Warner to serve rural areas that are not being served by cable TV. Mr. Keaton said he will try to find out if anything can be done at the state level.

Commissioner Bill Trueblood asked if anything new is going on with the convenience site attendants. He said they appear to be doing things differently and he heard they are no longer allowed to help people unload and dispose of their garbage and are not allowed to touch anyone coming on the sites. Mr. Keaton stated that the attendants attended a training session last week during which rules were reviewed and they were given a handbook which had been prepared for them. In addition, they are now required to wear safety vests. Mr. Keaton said he was not able to attend the training session, so he is not aware of all the discussion. He stated that he will follow up with the solid waste department.

Commissioner Trueblood stated that the Board needs to take whatever action is necessary to make sure that sites along the proposed route for the second connector road are preserved and that the county does not do something to damage that route. He said additionally DOT needs to be notified of the county's desire to protect the corridor.

Commissioner Trueblood asked when the Board will begin holding budget work sessions. Mr. Keaton stated that he has begun receiving budget requests from departments and the meeting needs to be held with the Board of Education to get an indication of their upcoming budget needs. He said he will begin putting together some possible dates for budget meetings.

**8. CLOSED SESSION TO DISCUSS A PERSONNEL MATTER:**

Chairman Perry asked if there was any further business to come before the Board in Regular Session. There being no further business, County Manager Randy Keaton asked for a motion that the Board enter Closed Session to discuss a personnel matter.

Motion was made by Lloyd Griffin, seconded by Marshall Stevenson that the Board enter Closed Session to discuss a personnel matter. The motion carried.

Upon the end of Closed Session;

Motion was made by Bill Trueblood seconded by Marshall Stevenson that the Board return to Regular Session. The motion carried.

Vice-Chairman Stevenson asked if it would be possible to install additional speakers in Courtroom C on the back wall due to the difficulty for the people in the rear of the courtroom to hear what is being said. Mr. Keaton will check into this.

Chairman Perry said he would like to thank Commissioner Stevenson for his assistance in resolving a water situation south of town.

There being no further business;

Motion was made by Lloyd Griffin, seconded by Jeff Dixon to adjourn the meeting. The motion carried and the meeting was adjourned at 8:05 PM.

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CHAIRMAN

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CLERK