

STATE OF TENNESSEE

COUNTY OF HENRY...

Prior to the December 15, 2014 Henry County Commission meeting, a public hearing was held at 6:30 p.m. in the Chancery Courtroom regarding the local option sales tax referendum.

00 085

STATE OF TENNESSEE
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session at the Courthouse in Henry County, Tennessee on December 15, 2014 at 6:35 p.m. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, County Clerk and the County Commissioners:

ITEM NO. 1 The meeting was called to order by Sheriff Monte Belew.

ITEM NO. 2 The invocation was led by Commissioner Humphreys.

ITEM NO. 3 The pledge to the flag was led by Paris City Manager Carl Holder.

ITEM NO. 4 Roll Call

The following Commissioners were present: Wesley Bradley, Dell Carter, Greg Carter, Bobby Freeman, Randy Gean, Kenneth Humphreys, Don Jones, Kreg Kyle, Paul Mathenia, Connie McSwain, Monte Starks, James Travis, Marty Visser, David Webb. Absent: Paul Neal.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

Chairman Greer congratulated Commissioner Greg Carter for receiving the "Dispatcher of the Year" award.

THE CHAIR CLOSED THE FORUM

00 086.

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Commissioner Greg Carter and seconded by Commissioner Kyle to approve Resolution A1-12-14, to appoint certain citizens and Commissioners to various boards, committees, and positions.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG			X					
FREEMAN, BOBBY								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG				X				
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE								
TRAVIS, JAMES								
VISSER, MARTY								
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 12-15-14

00 087

RESOLUTION NO. A1-12-14

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPOINT CERTAIN CITIZENS AND COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES, AND POSITIONS

WHEREAS, certain vacancies now exist on various boards, committees, and commissions, and in various positions of Henry County, Tennessee; and

WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint certain qualified citizens and Henry County Commissioners to fill the said vacancies; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to the said boards, committees, commissions, and positions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15th day of December, 2014, a majority or more of said Commission concurring, that the following be and hereby reappointed to the Audit Committee:


- a. Tom Beasley – three (3) year term to expire December 31, 2017
- b. Bobby Milam – three (3) year term to expire December 31, 2017
- c. Kenneth Humphreys – three (3) year term to expire December 31, 2017

BE IT FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 12-15-14

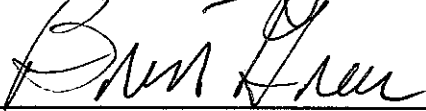


BRENT GREER, CHAIRMAN
COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 12-15-14



BRENT GREER
COUNTY MAYOR

00 088

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
 PARIS, TENNESSEE

Commissioner Visser made a motion and Commissioner Starks seconded the motion to approve the Consent Agenda, which consists of the following: Minutes of the meeting of November 17, 2014, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Amber Watson, DeAndrea S. Foster, Brooke Offord, Ashton N. Deines, Charlie Mason Grissom, Jennifer E. Culpepper, Mary Hickman, and Tammie Garner.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG								
FREEMAN, BOBBY								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE				X				
TRAVIS, JAMES								
VISSER, MARTY			X					
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 12-15-14

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Commissioner Humphreys to approve Resolutions 1-12-14 through and inclusive of 3-12-14, to authorize certain changes in the budget for Fiscal 2014-2015. Commissioner Dell Carter seconded the motion.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL				X	X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL	X							
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 12-15-14

RESOLUTION #1-12-14

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL FUND FOR FISCAL 2014-2015

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2014, adopted the budget for the Henry County General Fund for fiscal 2014-2015; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 15th day of December 2014, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

SHERIFF'S OFFICE

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$5,000.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$5,000.00

This budget request is to put the High Visibility Enforcement Grant into the budget. There is no match required on this grant.

AIRPORT


INCREASE ACCOUNT 58220-338, entitled "Maintenance & Repair, Vehicles," in the amount of \$300.00

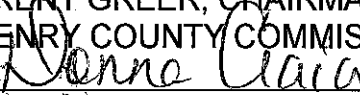
DECREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$300.00

This transfer request is due to repairs needed for the courtesy van. Please see the attached emergency accounts payable request.


BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 12-15-14


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 12-15-14


BRENT GREER
COUNTY MAYOR

RESOLUTION #2-12-14

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY DRUG FUND FOR FISCAL 2014-2015

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2014, adopted the budget for the Henry County Drug Fund for fiscal 2014-2015; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Drug Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Drug Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Drug Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 15th day of December 2014, a majority or more of said membership concurring, that the budget for the Henry County Drug Fund be and hereby is amended as follows, to-wit:



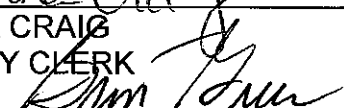
INCREASE ACCOUNT 54150-319, entitled "Confidential Drug Enforcement," in the amount of \$2,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,000.00

BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 12-15-14

APPROVED 12-15-14


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

BRENT GREER
COUNTY MAYOR

RESOLUTION #3-12-14

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL PURPOSE SCHOOL FUND FOR FISCAL 2014-2015

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2014, adopted the budget for the Henry County General Purpose School Fund for fiscal 2014-2015; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Purpose School Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Purpose School Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Purpose School Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 15th day of December 2014, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

141-09

INCREASE REVENUE ACCOUNT 47120, entitled "Adult Education," in the amount of \$24,675.00

INCREASE ACCOUNT 71600-116, entitled "Teacher Salaries," in the amount of \$18,551.00

INCREASE ACCOUNT 71600-201, entitled "Social Security," in the amount of \$1,150.00

INCREASE ACCOUNT 71600-204, entitled "Retirement," in the amount of \$30.01

INCREASE ACCOUNT 71600-212, entitled "Medicare," in the amount of \$268.99

INCREASE ACCOUNT 71600-307, entitled "Communication," in the amount of \$686.75

INCREASE ACCOUNT 71600-399, entitled "Other Contracted Services," in the amount of \$700.00

00-094

INCREASE ACCOUNT 71600-429, entitled "Instructional Supplies," in the amount of \$2,288.25

INCREASE ACCOUNT 71600-499, entitled "Other Supplies & Materials," in the amount of \$1,000.00

141-10

INCREASE REVENUE ACCOUNT 46590, entitled "Other State Education Funds," in the amount of \$1,500.00

DECREASE ACCOUNT 72620-499, entitled "Other Supplies & Materials," in the amount of \$7,250.00

DECREASE ACCOUNT 72710-499, entitled "Other Supplies & Materials," in the amount of \$6,000.00

INCREASE ACCOUNT 72130-355 entitled "Travel," in the amount of \$1,400.00

INCREASE ACCOUNT 72130-499, entitled "Other Supplies & Materials," in the amount of \$250.00

INCREASE ACCOUNT 72130-790, entitled "Other Equipment," in the amount of \$6,500.00

INCREASE ACCOUNT 72210-399, entitled "Other Contracted Services," in the amount of \$600.00

INCREASE ACCOUNT 72620-701, entitled "Equipment," in the amount of \$6,000.00

BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon

the Commission record of this date.

PASSED 12-15-14


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 12-15-14


BRENT GREER
COUNTY MAYOR

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Commissioner Kyle and seconded by Commissioner Travis to approve Resolution 4-12-14, to amend Chapter 176 of the Private Acts of 1953 regarding Henry County Medical Center.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG			X		X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL	X							
STARKS, MONTE					X			
TRAVIS, JAMES				X	X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 12-15-14

00 096

RESOLUTION NO. 4-12-14

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO AMEND CHAPTER 176 OF THE
PRIVATE ACTS OF 1953
REGARDING HENRY COUNTY MEDICAL CENTER**

WHEREAS, Henry County Medical Center presently operates under the provisions of Chapter 176 of the Private Acts of 1953; and

WHEREAS, the Henry County Board of Commissioners does find it appropriate to make certain amendments in said private act that law by its terms establishes the number of members and otherwise dictates the composition of the Hospital Board Committee; and

WHEREAS, it is the sentiment of the Commissioners of Henry County that the composition of the Hospital Board Committee should be altered.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 15th day of December, 2014, a 2/3 majority or more of the membership concurring that:

Chapter 176 of the Private Act of 1953 should be amended in the following manner:

SECTION 1. Chapter 176 of the Private Acts of 1953, as amended by Chapter 524 of the Private Acts of 1953, Chapter 314 of the Private Acts of 1980, Chapters 94 and 95 of the Private Acts of 1985 and Chapter 56 of the Private Acts of 1991 is amended by deleting the first grammatical paragraph of Section 3 and by substituting instead the following:

The Medical Center shall be operated and controlled by a Board of Trustees consisting of seven (7) persons. All of the trustees shall be elected by the county commission. Two of the trustees shall be members of the county commission, one shall be a physician and the remaining members shall be citizens of Henry County at large. Trustees will serve for terms of four (4) years staggered in such a manner that no more than two (2) terms expire in any single year. For the purposes of the initial appointment, the two newest members of the Board of Trustees will be appointed one for a term of three years and one for a term of two years. Following this initial term these members will be eligible for reappointment to additional four year terms. All other current board members will be eligible for reappointment to new four year terms at the time of expiration of their current terms in place upon the enactment of this legislation.

BE IT FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date and a copy be forwarded to our legislators representing Henry County.

PASSED 12-15-14

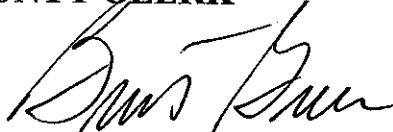


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 12-15-14



BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
 PARIS, TENNESSEE

Commissioner Jones made a motion and Commissioner Mathenia seconded the motion to approve Resolution 5-12-14, to increase the local option sales tax from 2.25% to 2.75% pursuant to Tennessee Code Annotated 67-6-702 and 67-6-706 and authorizing the call of a special election for a referendum thereon for Henry County.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY						X		
CARTER, DELL					X			
CARTER, GREG						X		
FREEMAN, BOBBY						X		
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON			X		X			
KYLE, KREG					X			
MATHENIA, PAUL				X	X			
MCSWAIN, CONNIE					X			
NEAL, PAUL	X							
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	1				11	3		

MOTION CARRIED

DATE : 12-15-14

00 099

RESOLUTION No. 5-12-14

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO INCREASE THE LOCAL OPTION SALES TAX FROM 2.25% TO 2.75% PURSUANT TO TENNESSEE CODE ANNOTATED 67-6-702 and 67-6-706 AND AUTHORIZING THE CALL OF A SPECIAL ELECTION FOR A REFERENDUM THEREON FOR HENRY COUNTY

WHEREAS, the Board of Commissioners of Henry County, Tennessee intends to direct the scheduling and conducting of a public referendum on the question of increasing the county local option sales tax by one-half percent ($\frac{1}{2}\%$); and

WHEREAS, a local option sales tax is authorized by T.C.A. 67-6-702, and T.C.A. 67-6-706 authorizes the adoption of a resolution levying the tax on condition that said tax increase is not effective until approved and certified in a referendum as provided by statute; and

WHEREAS, T.C.A. 67-6-706, provides that the county may direct the County Election Commission to conduct a public referendum for the purpose of approving or disapproving the proposed increase in local option sales tax.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 15th day of December, 2014, a majority or more of the membership concurring that:

1. The County Board of Commissioners does hereby increase the local option sales tax by one-half percent ($\frac{1}{2}\%$), from 2.25% to 2.75%, except as limited or modified by statute, subject to successful passage of that increase at a public referendum.
2. The County Mayor is directed to contact the Henry County Election Commission, informing it of the passage of this resolution upon second reading and requesting the Election Commission to schedule and conduct a public referendum on the question of the increase of the local option sales tax by one-half percent ($\frac{1}{2}\%$), said referendum to be held not less than 45 days nor more than 60 days from passage on second reading.
3. The question to be placed on the ballot for purpose of public referendum shall be as follows:

Shall Henry County, Tennessee increase its local option sales tax, pursuant to County Commission Resolution No. 5-12-14, with said increase being one-half percent ($\frac{1}{2}\%$), except as limited or modified by statute?

“FOR” _____ “AGAINST” _____

4. Provided that the referendum is successful in passage of the increase, collection of the tax levied by this resolution shall begin on the latter of the 1st day of July, 2015, or the first day of a month occurring at least thirty (30) days after the operative date.
5. In the event the tax is collected by the Department of Revenue, suits for the recovery of any tax illegally assessed or collected shall be brought against the state Commissioner of Revenue and the County Mayor.
6. A certified copy of this resolution shall be transmitted to the Department of Revenue and the Election Commission by the County Clerk forthwith as prescribed by law.
7. A certified copy of the election results shall be transmitted to the Tennessee Department of Revenue.

BE IT FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 12-15-14




BRENT GREER, CHAIRMAN
BOARD OF COMMISSIONERS



DONNA CRAIG
COUNTY CLERK

APPROVED 12-15-14



BRENT GREER
COUNTY MAYOR

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Commissioner Kyle and seconded by Commissioner Greg Carter to approve Resolution 6-12-14, to reconstitute the joint Paris-Henry County Landfill Committee.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG				X	X			
FREEMAN, BOBBY					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG			X		X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL	X							
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 12-15-14

RESOLUTION NO. 6-12-14

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO RECONSTITUTE THE JOINT PARIS-HENRY COUNTY LANDFILL COMMITTEE

WHEREAS, the City of Paris and County of Henry, Tennessee adopted a resolution approving the conversion of our present Class I Landfill to a Class III/IV Landfill effective July 1, 1994; and

WHEREAS, the City of Paris and County of Henry proposed that a Landfill Committee be formed to oversee the operation of said Class III/IV under the supervision of the City Manager of the City of Paris; and

WHEREAS, both the City of Paris and County of Henry wish to approve similar concurrent resolutions, to supersede the prior resolutions establishing a Landfill Committee in order to reconstitute the Committee with established terms of service; and

WHEREAS, the parties agree to joint ownership of the property and to share equally in the revenue and expense of operating the Class III/IV Landfill; and

WHEREAS, said Landfill Committee will be composed of five (5) members as follows:

- 1) One appointment by the Mayor of Paris for a term concurrent with the Mayor's term of office or the Mayor may serve;
- 2) One appointment by the Henry County Mayor for a term concurrent with the Mayor's Office or the Mayor may serve;
- 3) One commissioner of the City of Paris, appointed by the city commission, to serve during his term of office;
- 4) One commissioner of the County of Henry, appointed by the county commission, to serve during his term of office;

- 5) One person appointed jointly by the Mayor of the City of Paris and Mayor of the County of Henry to serve a four year term, first terminating December 31, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15th day of December, 2014, a majority or more of the membership concurring the reconstitution of the Landfill Committee for oversight of the Paris-Henry County Landfill in accordance with the existing interlocal agreement for ownership, operation and payment of expenses for a Class III/IV Landfill.

PASSED 12-15-14



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 12-15-14



**BRENT GREER
HENRY COUNTY MAYOR**

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
 PARIS, TENNESSEE

Chairman Greer requested that the meeting be recessed for December 29th, 2014 at 5:00 p.m. to consider one item of business. Commissioner Visser made a motion to recess. The motion was seconded by Commissioner Kyle.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG								
FREEMAN, BOBBY								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG				X				
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE								
TRAVIS, JAMES								
VISSER, MARTY			X					
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 12-15-14

00 105