

MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS' MEETING ROOM ON FEBRUARY 7, 2011, AT 6:00 P.M.

**PRESENT: CHAIRMAN BILL ECKLER
VICE CHAIRMAN JULIUS OWENS
SUSAN CROWE
EDDIE HOLLAND
ROGER RICHARD**

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CALL TO ORDER\ INVOCATION\ PLEDGE OF ALLEGIANCE

Chairman Eckler called the meeting to order. HR Director Judy Toney gave the invocation, and Commissioner Holland led in the Pledge of Allegiance to the Flag.

**RESOLUTION\ PUBLIC HEARING\ THOMAS JEFFERSON CLASSICAL ACADEMY BOND
ISSUANCE**

Chairman Eckler declared the public hearing to be open to listen to comments regarding the proposed issuance by the Public Finance Authority of its education revenue bonds in the maximum aggregate principal amount of \$12,000,000.

Mr. Ed Lucas, representing the law firm of Robinson Bradshaw in Charlotte, NC, explained the process by which Thomas Jefferson Classical Academy, a charter school, is obtaining capital financing through bonds issued by the Public Finance Authority headquartered in Wisconsin. Under federal law, a public hearing on such financing is required in both the issuer's locality and the borrower's locality. He asked for Commissioners' approval of a resolution authorizing the issuance of the bonds. He assured the Commissioners that Rutherford County is not the issuer and is not in any way liable for the bonds.

Commissioner Crowe asked about collateral and was told that the school buildings are the collateral.

No one else wished to speak. Chairman Eckler declared the public hearing closed.

Commissioner Crowe made a motion to approve the resolution authorizing the issuance of bonds by the Public Finance Authority for Thomas Jefferson Classical Academy. The motion was unanimously approved.

**RESOLUTION APPROVING THE ISSUANCE OF NOT TO EXCEED \$12,000,000 OF THE
PUBLIC FINANCE AUTHORITY EDUCATION REVENUE BONDS (THOMAS JEFFERSON
CLASSICAL ACADEMY) SERIES 2011**

WHEREAS, at 6:00 P.M., the Chairman announced that the Board of Commissioners (the "Board") would proceed to hold a public hearing and would hear anyone who wished to be heard on the proposed issuance by the Public Finance Authority (the "Authority"), a unit of government and a body corporate and politic of the State of Wisconsin, of not exceeding \$12,000,000 of its Education Revenue Bonds (Thomas Jefferson Classical Academy) Series 2011 (the "Bonds");

WHEREAS, the Authority will loan the proceeds of the Bonds to Thomas Jefferson Classical Academy, a North Carolina nonprofit corporation and charter school, and Thomas Jefferson Community Education Foundation, Inc., a North Carolina nonprofit corporation, (together, the "Borrowers"). The Borrowers will use the proceeds of the loan from the Authority for the purpose of financing and refinancing the costs of acquiring, constructing, equipping, improving and operating, as applicable, substantially all the Borrowers' land and buildings used or to be used by the Borrowers in connection with their charter school operations at their 2527 Highway 221-A, Mooresboro, North Carolina and 1110 South Broadway, Forest City, North Carolina campuses; and

WHEREAS, on January 13, 2011, a notice of public hearing was published in The Daily Courier, setting forth a general, functional description of the type and use of the facilities to be financed and refinanced, the maximum principal amount of the Bonds, the initial owner, operator or manager of the facilities and the location of the facilities, among other things;

WHEREAS, the names, address and testimony of the persons who were present and who offered comments on the proposed issuance of the Bonds or who responded in writing to the notice of public hearing are as follows: None

WHEREAS, the Chairman of the Board inquired elsewhere in and around the meeting room to determine whether there were any other persons who wished to speak at the public hearing. The Chairman of the Board determined that no other persons who wished to speak at the public hearing were found; and

WHEREAS, the purpose of the above-described public hearing and this resolution is to satisfy the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), in order to qualify the interest on the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF RUTHERFORD, NORTH CAROLINA:

Section 1. For the sole purpose of qualifying the interest on the Bonds for exclusion from the gross income of the owners thereof for federal income tax purposes pursuant to the applicable provisions of the Code, we hereby approve the issuance of the Bonds, provided that in no event shall Rutherford County, the State of North Carolina or any political subdivision thereof be liable for such Bonds nor shall the Bonds constitute a debt of Rutherford County, the State of North Carolina or any political subdivision thereof.

Section 2. This resolution shall take effect immediately upon its passage.

Approved the 7th day of February 2011.

PUBLIC COMMENTS

Ms. Gina Tipton spoke in favor of the Mental Health Medicaid Waiver. She is the regional director of Alexander Youth Network and she stated her opinion that the waiver would be to the county's advantage. Local control will mean that a local board will be able to respond to local concerns. She said the county eventually will have to go this route so it is advantageous to enter into it now with Western Highlands rather than later with some other LME.

Ms. Nancy Baker also supported the Mental Health Medicaid Waiver. As the mother of a son who lives in a group home, she said she has no one to turn to for help. Under the waiver there would be local control.

Mr. Zoran Naskov addressed the resolution from Scotland County which opposes the transfer of the state road program to the counties. He said there were other considerations for the Board before they support a resolution such as this. He pointed to the purchase of new vehicles for Rutherford County from dealers out of the county as an example of centralization, which he opposes. He said bringing the funding of roads back to the local level would provide more local control.

Mr. Henry Edwards read the oath of office of a member of the Board of E&R and urged the Commissioners to realize the importance of the appointments they will make to that board.

CONSENT AGENDA.

Minutes

Commissioner Crowe made a motion to remove the tax refunds and releases from the consent agenda and to approve the minutes of the meeting of January 3, 2011. The motion was unanimously approved.

Tax Refunds and Releases

Chairman Eckler asked Tax Administrator Kep Kepley whether he had with him a copy of the state statutes that would authorize the refunds and releases from 2004 and 2005. Mr. Kepley did not. Chairman Eckler made a motion to table the refunds and releases for 2004 and 2005 until further information could be obtained. The motion was approved on a 4-1 vote, with Commissioner Holland voting against the motion.

Vice Chairman Owens made a motion to approve tax refunds and releases except for the ones from 2004 and 2005. The motion was to approve tax refunds of \$1712.44 and tax releases greater than \$100 totaling \$1,329.08 as outlined by Tax Administrator Kep Kepley. Tax releases of amounts less than \$100, which totaled \$2321.50 were submitted by the Finance Office. (A copy of these tax refunds and releases is in the Minute Book.) The motion was approved on a 3-2 vote, with Chairman Eckler, Vice Chairman Owens and Commissioner Holland voting in favor, and Commissioners Crowe and Richard opposed.

APPOINTMENT HISTORICAL PRESERVATION COMMISSION

Vice Chairman Owens made a motion to approve the appointment of Judson High to serve on the Historical Preservation Commission to replace Robin Lattimore, who has resigned. The motion was unanimously adopted.

APPOINTMENTS\ISOTHERMAL PLANNING AND DEVELOPMENT COMMISSION BOARD OF DIRECTORS\JUVENILE CRIME PROTECTION COMMISSION

Commissioner Richard made a motion to approve Chairman Eckler's appointment to the IPDC Board to take Commissioner Crowe's position when her term expires and Commissioner Crowe's appointment to the Juvenile Crime Protection Commission. The motion was unanimously adopted.

A commission seat on the Partnership for Children remain to be filled. The Arts Parks and Recreation Committee also has a vacancy but this does not require a member of the Board of Commissioners.

RESOLUTION\WELL PERMITS\ACCESS TO PRIVATE PROPERTY

Commissioner Crowe presented and read the text of a resolution supporting the repeal of NC G.S. 87-97, which mandates local health departments to conduct permitting, inspections and testing of rural water supplies.

Commissioner Richard made a motion to approve the resolution.

Commissioner Holland pointed out that the statute had the backing of the well drillers' association, and he cited a property he once purchased that had unsafe well water as an example of the need for the requirements.

Vice Chairman Owens asked Attorney Miller how many other state statutes allow access to private property. She replied that there are many instances whereby it is necessary to have entry onto private property in order to comply with regulations.

Vice Chairman Owens made a motion to amend the motion to take out reference to the specific statute 87-97. The amendment failed on a 3-2 vote, with Chairman Eckler and Vice Chairman Owens voting in favor and Commissioners Holland, Crowe and Richard opposed.

The motion to approve the resolution failed on a 3-2 vote, with Commissioners Crowe and Richard voting in favor and Chairman Eckler, Commissioner Holland and Vice Chairman Owens opposed.

Manager Condrey suggested that this is an example of an issue that could be presented to the Legislative Goals Conference of the NCACC.

COMMUNITY ACTION TASK FORCE

Chairman Eckler presented information regarding a Community Action Task Force. He explained that several people had approached him asking what they could do to help the county. He proposed the task force as a means for anyone who wants to volunteer to work on the county's behalf. He envisions the work of the task force as identifying and prioritizing community needs that can be accomplished without spending county money and reporting back to the Commissioners on a

regular basis. He said anyone who wants to participate could contact any Commissioner and that a contact address, phone number and website would be established for this purpose.

The motion to approve the creation of a Community Action Task Force was unanimously adopted.

Chairman Eckler appointed John Latham, Dan Meuller and Cris Cross to serve on the Community Action Task Force.

**RESOLUTION AD HOC CITIZEN COMMITTEE FOR REVIEW OF POLICIES AND PROCEDURES
RELATING TO REAL PROPERTY TAX APPRAISAL AND ASSESSMENT IN RUTHERFORD
COUNTY**

Chairman Eckler presented a resolution to create an ad hoc citizens committee, the purpose of which would be to review the policies and procedures used by Rutherford County in appraisal and assessment of real property and to make a written report to the Commissioners with its findings and recommendations, giving specific attention to matters relating to uniformity of assessment, uniformity of appraisal standards, methodology of appraisal and determination of true value.

Commissioner Crowe made a motion to approve the resolution presented by Chairman Eckler creating an Ad Hoc Citizen Committee for Review of Policies and Procedures Relating to Real Property Tax Appraisal in Rutherford County. The resolution was unanimously approved.

**A Resolution of the Board of Commissioners of the County of Rutherford, North Carolina,
Appointing an Ad Hoc Citizen Committee for Review of Policies & Procedures
Relating to Real Property Tax Appraisal and Assessment in Rutherford County**

WHEREAS, the County of Rutherford, North Carolina, has the duty to periodically reappraise taxable property within Rutherford County pursuant to Section 105-286, North Carolina General Statutes; and

WHEREAS, the County of Rutherford, North Carolina, has the duty under Section 105-294, North Carolina General Statutes, to appoint a County Assessor to execute the powers and duties set forth in Section 105-296, North Carolina General Statutes, by application of the Standards for Appraisal and Assessment set forth in Article 13, Section 105-283, *et seq.*, North Carolina General Statutes; and

WHEREAS, the County of Rutherford, North Carolina, has the duty under Section 105-317, North Carolina General Statutes, to review and approve uniform schedules of values, standards, and rules to be used in appraising real property at its true value and at its present-use value prepared by the County Assessor to determine that they are sufficiently detailed to enable those making appraisals to adhere to them in appraising real property; and

WHEREAS, in light of current economic circumstances, issues have arisen as to the existing policies and procedures used by the County Assessor and his staff in appraisal and assessment of real property within Rutherford County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF RUTHERFORD, NORTH CAROLINA, AS FOLLOWS:

Section 1. **Purpose.** A committee comprised of qualified citizens of Rutherford County is hereby appointed for the purpose of:

- (a) reviewing the policies and procedures used by Rutherford County in appraisal and assessment of real property within Rutherford County; and

(b) making a written report to the Board of Commissioners with its findings and recommendations, giving specific attention to matters relating to uniformity of assessment, uniformity of appraisal standards, methodology of appraisal, and determination of true value.

Section 2. **Members of Committee.** The committee shall be comprised of the following members, with each Commissioner having appointed one member, and with such appointment being made from the citizenry at large and not based on residence within a specific Commissioner's District.

Omer Causey
Tom Helton
Duncan Edwards
Carl Parton
Boyce Abernathy

Section 3. **Meetings of Committee, Selection of Chairperson** The committee is directed to conduct its initial meeting no later than February 14, 2011. The Clerk to the Board of Commissioners, or her designee, shall arrange for suitable meeting facilities and shall coordinate the scheduling of the initial and subsequent meetings. The Commissioners shall select the chairperson.

Section 4. **Tax Administrator Role.** The Tax Administrator is directed to cooperate with the committee in all subjects of inquiry relating to appraisal and assessment of real property in the County, to provide the committee with all requested documents and resources in timely manner, to attend committee meetings upon request of the chairperson, and to cause any staff members designated by the chairperson to attend committee meetings upon request of the chairperson.

Section 5. **County Administrator Role.** The County Administrator is likewise directed to cooperate with the committee in all subjects of inquiry relating to appraisal and assessment of real property in the County, to provide the committee with all requested documents and resources in timely manner, to attend committee meetings upon request of the chairperson, and to cause any staff members designated by the chairperson to attend committee meetings upon request of the chairperson.

Section 6. **County Attorney Role.** The committee is authorized to consult with the County Attorney as deemed necessary or desirable, and the County Attorney is directed to cooperate with the committee in all subjects of inquiry relating to appraisal and assessment of real property in the County, to provide the committee with all requested documents and resources in timely manner, and to attend committee meetings upon request of the chairperson. If legal advice is required, the committee will choose an attorney. Budget for this service is no more than \$1,000.

Section 7. **Report.** The committee shall present its findings and recommendations in writing to the Board of Commissioners not later than February 24, 2011 for inclusion on the agenda for a Board of Commissioners' meeting on March 3, 2011.

Section 8. **Dissolution.** The committee shall be dissolved by motion of the Board of Commissioners at such time as the Board of Commissioners deems the work of the committee has been completed.

Section 9. **Repealer.** All motions, orders, resolutions, ordinances and parts thereof in conflict herewith are hereby repealed.

Section 10. **Severability.** If any section, phrase or provision of this Resolution is declared invalid, such declaration does not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

Section 11. **Effective Date.** This Resolution is effective immediately upon its adoption.

Adopted this the 7th day of February, 2011.

Chairman Eckler nominated Omer Causey to serve on the Ad Hoc Citizen Committee. Commissioner Holland nominated Tom Helton. Commissioner Crowe nominated Duncan Edwards. Vice Chairman Owens nominated Carl Parton. Commissioner Richard nominated Boyce Abernathy.

Commissioner Richard made a motion to approve the nominations. The motion was unanimously adopted.

Commissioner Crowe made a motion to approve Omer Causey as chairman. The motion was unanimously adopted.

Chairman Eckler directed that the county manager, the tax administrator and the county attorney be available to support the work of the committee.

RESOLUTION\CONNECTIVITY FOR KIDS GRANT

Keven McCammon requested approval of a grant application to the Appalachian Regional Commission to purchase equipment for improved wireless access to the internet. Commissioner Crowe expressed a wish to review the grant application before approving it. Mr. McCammon advised that IPDC is preparing the application.

Commissioner Crowe made a motion to table the request for approval. The motion was unanimously adopted.

RURAL CENTER FUNDS FOR CLIFFSIDE SANITARY DISTRICT

Mr. David Odom reported that with guidance from the Rural Center the needs of the Cliffside Sanitary District have been prioritized to identify items that will have the most effect towards controlling costs. He outlined four specific items including an electrical audit and panel unit (\$12,500); modifying the chlorine feed (\$2,500); repairing open pit at old finishing screen at old mill (\$10,000); and installing a new manhole at barrel washing area at old mill (\$10,000). The amount of the grant from the Rural Center for these identified items is \$25,926 and requires a local match of \$9,074.

The Commissioners discussed the need to have a functioning board to oversee the operations of the Cliffside Sanitary District with more responsibility for the system taken by the residents who benefit from it. They also discussed possible means of obtaining funds for the local match.

Commissioner Holland stated his opinion that the system is an asset to the county. Chairman Eckler asked Commissioner Holland to try to find people to serve on the board of the sanitary district.

Finance Director Scherer reminded the Commissioners that the District has to submit a budget package each year and that the Commissioners will see that budget and will approve the tax rate for the District.

Commissioner Crowe made a motion to work toward re-establishing the governing board of the Cliffside Sanitary District and to approve the application for grant funds from the Rural Center for improvements. The motion was unanimously adopted.

CAPITAL RESERVE FUND/ISOTHERMAL COMMUNITY COLLEGE

Commissioner Crowe made a motion to approve the request made by Vice President Stephen Matheny of ICC for the expenditure of \$28,400 from the college's capital reserve fund for replacement of a boiler. The motion was unanimously adopted.

DANIEL ROAD PROPERTY/ISOTHERMAL COMMUNITY COLLEGE

President Myra Johnson, IPDC Board Member Dr. Bob England, Mr. Stephen Matheny, and Mr. Mike Gavin appeared before the Commissioners to make a formal request that a 20-acre portion of the Daniel Road property adjoining the college campus be reserved for Isothermal Community College.

Chairman Eckler stated that the Commissioners would not take any action on the request at this meeting but that it would be considered at a later time.

2010 TAX LIENS AND ADVERTISEMENT OF UNPAID TAXES

Mr. Kepley of the Tax Office requested authority as required by state statute G.S.105-369(a) to publish unpaid taxes.

Commissioner Richard made a motion to approve the request to advertise for unpaid taxes during the month of March. The motion was unanimously adopted.

BOARD OF E & R APPOINTMENTS

Commissioner Richard made a motion that the Rutherford County Board of Commissioners serve as the Board of E&R for 2011 and that each member name an alternate to serve when they are unable to attend a meeting.

Attorney Miller confirmed that the Board of Commissioners can serve as the Board of E&R. She said she could not confirm that it would be legal for alternates to be named to serve.

Commissioner Holland, Vice Chairman Owens and Chairman Eckler each stated that they would not be able to serve fulltime.

The motion to appoint the members of the Board of Commissioners to serve as the Board of E&R failed on a 2-3 vote, with Commissioners Richard and Crowe voting in favor and Commissioner Holland, Chairman Eckler and Vice Chairman Owens voting against.

Appointments to the Board of E&R will have to be made at the March meeting of the Commissioners.

RURAL CENTER/FACEBOOK/GRANT

Mr. Condrey told the Board that the Rural Center had tentatively approved a grant to the county subject to the county submitting a full application for the grant. Fund that would be awarded total \$420,000 which would allow the county to reimburse itself for the \$490,000 placed in escrow by the county for the on-site infrastructure work. Approval of the grant application would include all the documents associated with this application.

Commissioner Crowe made a motion to approve the grant application and associated documents. The vote of approval was unanimous.

FACEBOOK: FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS

Ms. Scherer of the Finance Department and Attorney Miller explained the change in the way the escrow funds will be managed. The escrow funds are previously approved and set aside to complete infrastructure work.

Commissioner Holland made a motion to approve the changes in the purchase and sale agreement and joint escrow instructions in the contract with Andale, LLC, for the Facebook data center. The motion was unanimously adopted.

BUDGET AMENDMENTS

Ms. Scherer of the Finance Department explained the budget amendments. Commissioner Holland made a motion to approve the budget amendments as presented. The motion was unanimously adopted.

	Expense	Revenue
GENERAL FUND		
Sheriff - Equipment Purchased with Seizure Funds	\$ 13,616	
Sheriff - Wrecker Fees	\$ 225	
Sheriff - Drug Seizure Funds *unauthorized substance tax distribution		\$13,841
Sheriff - Equipment Purchased with Seizure Funds	\$ 5,836	
Sheriff - Fed/State Forfeited Funds *equitable sharing distribution - US Treasury/DEA		\$ 5,836
Sheriff - Forensic Supplies	\$ 500	
Domestic Violence Storage Fees *fees received		\$ 500
Sheriff - Project Lifesaver	\$ 60	

	Expense	Revenue
Sheriff - Project Lifesaver Donations *donations received		\$ 60
Maintenance Dept Vehicle Maintenance	\$ 1,355	
Insurance Reimbursement *insurance proceeds received for vehicle accident		\$ 1,355
Senior Center General Purpose Expenditures	\$ 12,825	
Senior Center Part time Salaries	\$ (3,206)	
Senior Center General Purpose Revenues		\$ 9,619
*The Senior Center was designated as a Center of Excellence and therefore received additional General Purpose grant funds. These funds require a 25% match. The Senior Center requests that the match come from funds that will not be used for part time salaries.		
DSS FUND		
Special Children Adoption	\$ 46,313	
Fund Balance Appropriated *reappropriate balance from FY09-10. These funds were remaining at June 30, 2010 and must be expended for this purpose.		\$ 46,313
GRANT FUND		
Single Family Rehabilitation Housing Project - SFR2010	\$ 200,000	
NC Housing Finance - SFR 2010 Grant *grant received; no local match; project budget attached		\$ 200,000
SOLID WASTE FUND		
Vehicle Maintenance - Collections	\$ 7,000	
Sale of County Property *unexpected vehicle maintenance issues		\$ 7,000
DSS FUND		
Crisis Intervention Program	\$102,804	
Crisis Intervention Revenues *additional funding received		\$102,804

PURCHASE CONTRACTS

Manager Condrey explained that the county is allowed to "piggyback" on existing bids obtained by other counties and he and Ms. Scherer presented their recommendations for the purchase of hardware, software, vehicles and equipment as approved at the January meeting.

Vice Chairman Owens was in favor of outright purchases rather than financing of these items. Ms. Scherer said that although the county presently has a healthy fund balance, the uncertainty of

state action and possible new budget stresses led her to prefer to protect the fund balance to deal with whatever the future may hold.

Commissioner Crowe made a motion to approve the purchase contracts. The motion was unanimously approved.

SURPLUS ITEMS

Commissioner Holland made a motion to approve the sale of county surplus items that need to be disposed of as recommended by the county manager and finance director. The motion was unanimously approved.

MENTAL HEALTH MEDICAID WAIVER

Manager Condrey presented information on the Western Highlands Network Medicaid Waiver. He noted that the Western Highlands board has endorsed it and that other LMEs are interested if Western Highlands does not accept it.

Vice Chairman Owens stated that his motion at the last meeting was to table the subject until March and that he would like for that to stand.

RESOLUTION/COMMUNITY DEVELOPMENT CREDIT UNION

Commissioner Crowe made a motion to approve the resolution endorsing the establishment of a Community Development Credit Union in Rutherford County. The motion was unanimously approved.

Resolution

WHEREAS, a request has been received by the Rutherford County Board of Commissioners to endorse the concept of a Community Development Credit Union in Rutherford County; and

WHEREAS, the CDCU's field of membership would be restricted to residents of, and small businesses in Rutherford County; and

WHEREAS, the CDCU's lending focus would be on smaller, microloans for individuals and small businesses; and

WHEREAS, as a mutually owned non-profit, the CDCU would be owned by, and controlled by CDCU members (depositors).

NOW, THEREFORE, BE IT RESOLVED that the Rutherford County Board of Commissioners does hereby endorse the creation of a Community Development Credit Union (CDCU) for Rutherford County.

Adopted this the 7th day of February, 2011.

CLOSED SESSION

Vice Chairman Owens made a motion to go into closed session for attorney-client privilege under G.S. 143.318.11(a)(3). The motion was unanimously approved.

Minutes of Rutherford County Commissioners' Meeting on February 7, 2011
Page 12 of 14

- 7:50 P.M, - The Board went into Closed Session.
- 8:21 P.M. - The Board returned to regular session.

RETURN TO OPEN SESSION

Chairman Eckler directed a starting date of February 14 for the Committee for Review of Policies and Procedures Relating to Real Property Tax Appraisal in Rutherford County with a reporting date of March 7 at the regular Commissioners' meeting.

RECESS

Commissioner Crowe made a motion to recess the meeting until February 8 at 12:20 p.m.. The motion was unanimously approved.

Meeting adjourned at 8:22 P.M.

Meeting reconvened on February 8, 2011 at 12:20 P.M.

**PRESENT: SUSAN CROWE
EDDIE HOLLAND
ROGER RICHARD**

Commissioner Richard called the reconvened meeting to order

RESOLUTION\CONNECTIVITY FOR KIDS GRANT

Keven McCammon advised that he was withdrawing his request for approval of a grant application to the Appalachian Regional Commission to purchase equipment for improved wireless access to the internet.

ADJOURNMENT

The motion was adjourned on a motion by Commissioner Crowe and a unanimous vote of approval.

12:28 P.M. - Adjourned

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners