

GRANVILLE COUNTY BOARD OF COMMISSIONERS
October 6, 2025
GRANVILLE EXPO AND CONVENTION CENTER
4185 US Highway 15 South, Oxford, North Carolina
Regular Meeting

PRESENT:

Chair Jimmy Gooch
Vice-Chair Zelodis Jay
Commissioner Robert Williford
Commissioner Mark Griffin
Commissioner Tony W. Cozart
Commissioner Russ May
Commissioner Timothy Karan

County Manager Drew Cummings
Assistant County Manager Korena Weichel
County Attorney James C. Wrenn, Jr.

CALL TO ORDER

At 7:03 p.m. Chair Jimmy Gooch called the regular meeting to order. Commissioner Tony W. Cozart delivered the invocation and led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Gooch asked for any amendments to the agenda. Commissioner Russ May requested to add an item under ‘Introductions, Recognitions and Presentations’ regarding school project funding.

Motioned by Commissioner Tony W. Cozart, seconded by Commissioner Robert Williford, and unanimously carried, Board approved the October 6, 2025 regular meeting agenda as amended.

CONSENT AGENDA

Motioned by Commissioner Timothy Karan, seconded by Commissioner Russ May, and unanimously carried, Board approved the consent agenda as follows:

A. Approved Budget Amendment 4 for Fiscal Year 2025-2026.

BUDGET AMENDMENT 4
October 7, 2025
Legal Document

Be it ordained, the FY 2025-2026 Annual Budget Ordinance is hereby amended as follows:

GENERAL FUND

Expenditures	Increase	Decrease	Total
Community Services			\$1,500
Cooperative Extension Service	\$ 1,500	\$ -	
	Total Expenditures		\$ 1,500
Revenues			
Restricted and Intergovernmental	\$1,500	\$ -	
	Total Revenues		\$1,500

B. Approved the following tax refunds, releases, & write-offs:

• Refunds	August 21, 2025 – September 24, 2025	\$ 6,942.51
• Releases	August 21, 2025 – September 24, 2025	\$ 6,160.84
• Write-offs (\$2.00 and less)	August 21, 2025 – September 24, 2025	\$ 32.55

C. Approved revisions to Section 41-1 of the Granville County Code of Ordinances to bring the section into compliance with Article 54B, Chapter 14 of the North Carolina General Statutes pursuant to G.S. 14-269.4.

D. Approved the Raftelis work plan for Fiscal Year 2025–2026, as required by the agreement between Raftelis and the County, for an amount budgeted up to \$100,000.

E. Approved termination of the Facility Use License Agreement for Hawley Athletic Fields with the Granville County Board of Education and authorized the Board of Commissioners' Chair, Jimmy Gooch, to execute the agreement.

F. Approved declaring the following vehicles as surplus, to be sold via an online auction platform or by Enterprise Fleet Management, if EFM chooses to accept the vehicles for sale:

VIN	Year	Department	Make	Model	Mileage	Condition
2C3CDXAT1EH121291	2014	Sheriff's Office	Dodge	Charger	100,000+	End of life
2C3CDXAT2FH902967	2015	Sheriff's Office	Dodge	Charger	100,000+	End of life
2C3CDXAT8GH356631	2016	Sheriff's Office	Dodge	Charger	100,000+	End of life
2C3CDXAT6GH356627	2016	Sheriff's Office	Dodge	Charger	100,000+	End of life
1FBSS31L25HB12387	2005	Cooperative Extension	Ford	E-350	70,000	End of life

G. Approved the Granville County Human Relations Commission’s request to host a free Crisis Training session, provided by the North Carolina Human Relations Commission, on November 15, 2025, at the Granville County Senior Center in Oxford, to prepare County and municipal leaders to respond to hate crime violence, rallies, or other large-scale crises related to discrimination.

H. Approved the following minutes:

- September 2, 2025 Regular Meeting
- September 9, 2025 Regular Work Session

INTRODUCTIONS, RECOGNITIONS, AND PRESENTATIONS

Presentation by Granville County Cooperative Extension

Cooperative Extension Director Selena McKoy recognized the organization’s volunteers and their contributions. She shared that since January, Cooperative Extension had conducted over 670 programs, events, and site visits, reaching over 283,000 attendees, including participants from both Granville and neighboring counties. Volunteers made more than 2,300 contacts through phone calls, emails, and follow-ups, with their time valued at \$36,044—the equivalent of a part-time employee.

McCoy noted that volunteers supported a range of programs, including 4-H, Family and Consumer Sciences (through the Extension Volunteer Association), horticulture (through the Master Gardener program), local foods (through the Food Support Drive Team), and agriculture and livestock efforts.

The Cooperative Extension recently held its annual volunteer banquet, themed “Growing Together,” where volunteers were recognized for their impact.

- The 2025 Volunteer of the Year was Vicky Salisbury, an Extension Master Gardener and President of the Oxford Armory Farmer’s Market Board.
- The 2025 Friend of Extension was Farm Bureau for its crucial financial and volunteer support across all program areas.

Recognition of Scott Phillips, Recipient of the 2024-2025 NCACC Heroic Hands Award

County Manager Drew Cummings recognized Development Services Director Scott Phillips as Granville County’s honoree for the North Carolina Association of County Commissioners (NCACC) *Heroic Hands* Presidential Initiative, which celebrates careers in public service and highlights local government workforce development. Cummings noted that Development Services Director Phillips, who had been with the County for over 26 years, began his service after a career in private construction and was hired by former County Manager Dudley Watts. He oversees all County facilities and manages the Planning, Zoning, and Inspections departments.

Cummings detailed Director Phillips’ leadership on major County projects, including construction of the first major recreation park, a multimillion-dollar senior center, two ABC stores, a river park, and numerous facility upgrades. He also emphasized Phillips’ mentorship of staff—particularly younger inspectors—and his resilience following personal loss.

Commissioner Comments:

- Commissioner Williford stated that he had known Scott and his wife, Jennifer, since they moved to Oxford, describing Scott as humble and dependable. He recalled working with him on two ABC store projects, calling him the “go-to person” for complex construction matters, and said the County and community were fortunate to have him.
- Commissioner Griffin commended Scott for his leadership on the new North Granville Senior Center in Stovall, noting that it was completed “on time and under budget.” He praised Scott’s ability to manage many responsibilities effectively.
- Commissioner Jay recalled working with Scott since the early days under former County Manager Dudley Watts, describing him as hardworking, honest, and reliable, and thanked him for his continued dedication.
- Chair Gooch expressed appreciation for Scott’s wide-ranging responsibilities and community involvement, noting his service on various committees and volunteerism outside his County role.
- Commissioner Cozart shared that he had long admired Scott’s professionalism and compassion, referencing his work relocating Animal Control and mentoring a young man in the community. He said he was more impressed by “Scott Phillips, the man” than even his professional achievements.
- Commissioner May said Scott embodied the North Carolina state motto, “to be rather than to seem,” noting that he provided honest, straightforward guidance and encouraged others to improve. He also referenced his strength and character following personal tragedy.
- Commissioner Karan commended Scott’s extensive record of successful projects, including the jail, libraries, Triangle North facility, and multiple County buildings, calling the award well-deserved and a testament to his long list of accomplishments.

Phillips thanked the Board and County leadership, saying he was humbled by the recognition. He emphasized that all accomplishments were achieved through teamwork and credited the many dedicated County staff who had supported him throughout his career.

Board Approved Additional Funding for South Granville High School Athletic Facility

Commissioner Russ May presented a request for additional funding for the South Granville High School athletic facility project. The project is approximately 60 days from completion. May requested \$50,000 from the contingency funding to purchase exercise equipment and flooring to ensure the facility is fully functional for all students on day one.

Board Discussion Highlights

- Commissioner Karan commended Commissioner May for confirming the availability of funds with the Finance Director prior to the meeting.
- Commissioner and Commissioner Cozart expressed their support, noting the positive impact on students and the importance of ensuring equity between the county's high schools as work begins on the J.F. Webb High School project.

Motion

Motioned by Commissioner Russ May, seconded by Commissioner Mark Griffin, and unanimously carried, Board approved allocating \$50,000 from contingency funding to purchase exercise equipment and other necessary items for the South Granville High School weight room.

PUBLIC COMMENTS

James Daniel, 1300 West D Street, Butner, NC, expressed concern about proposals from Duke Energy, Progress Energy, and Solar Unlimited to lease or purchase land for large-scale solar farms in Northern Granville County. Daniel cited a recent offer to buy his property for, what he said was, \$40,000 less than its tax value. He warned of the potential for long-term land pollution from solar fields, referencing a 10,000-acre site in Texas where the soil was compromised, and urged the Board to oppose such projects.

Sheriff Robert Fountain, 115 Saddle Tree Road, Oxford, NC, spoke as a citizen in support of the men and women of the Granville County Sheriff's Office. He shared that 29 residents of the detention center were recently baptized with the help of Mickey Hayes Ministries. Sheriff Fountain thanked Development Services Director Scott Phillips for mentoring a staff member, announced two National Night Out events, and invited the Board to a flag football game on October 18, 2025, at Oxford Park to raise money for breast cancer awareness. He also noted that the NCACC will host a luncheon at the Sheriff's Office in December.

FINANCE MATTERS

Overview of Fire Tax Fund Financial Performance for FY 2025 and 2026

Finance Director Jennifer Baird provided an update on the Fire Protection and Rescue Service District fund. For fiscal year 2025, the fund ended with a balance of \$1,358,085. As of September 2025, the fiscal year 2026 fund balance was approximately \$2.4 million. Baird reported that, based on her recommendation and the fund's performance, the Fire Commission approved investing an additional \$350,000, which is estimated to generate over \$38,000 in interest earnings in fiscal year 2026. This item was for informational purposes only.

Board Discussion Highlights

- Commissioner Williford commended Finance Director Baird and her staff for their proactive work in increasing interest earnings for the county.
- Commissioner May asked about the remaining fund balance after all departments receive their annual operational funding, noting the importance of maintaining a healthy fund balance for future capital needs like new fire stations.

- County Manager Cummings clarified that both revenues and expenditures would continue to increase throughout the fiscal year, making the current balance an interim figure.

TAX MATTERS

Board Approved Resolution Calling Article 46 Sales Tax Referendum

Management Analyst David Schexnayder presented a resolution to place a one-quarter percent (0.25%) local sales and use tax referendum on the March 3, 2026 primary election ballot. Management Analyst Schexnayder explained that 49 other counties have levied this tax. If approved by voters and levied by the Board, the county’s sales tax rate would increase from 6.75% to 7%. The tax would not apply to groceries, prescription medication, or gasoline. Staff will provide educational materials to the public, but cannot use county resources to support or oppose the referendum.

Board Discussion Highlights

- Commissioners asked clarifying questions about the tax, confirming it would apply to online sales but not to vehicles or homes.
- It was noted that the average resident would pay an estimated additional \$25 per year.
- County Attorney Jim Wrenn clarified that revenue from the tax could not be legally restricted for specific purposes and would be appropriated annually during the budget process.

Motion

Motioned by Commissioner Timothy Karan, seconded by Commissioner Tony W. Cozart, and unanimously carried, Board approved the *Resolution Calling A County-Wide Referendum on a One-Quarter Percent (.25%) Local Sales and Use Tax (Article 46)*, with the referendum to be held on March 3, 2026.

**RESOLUTION CALLING A COUNTY-WIDE REFERENDUM ON A ONE-QUARTER PERCENT (0.25%)
LOCAL SALES AND USE TAX
(ARTICLE 46)**

WHEREAS, Part 1 of Article 46 of Chapter 105 of the North Carolina General Statutes (G.S. 105-535 through 105-538) authorizes a county, upon approval by a majority of the qualified voters of the county in a referendum, to levy a local sales and use tax at the rate of one-quarter percent (0.25%); and

WHEREAS, the tax authorized by Part 1 of Article 46 of Chapter 105 of the North Carolina General Statutes does not apply to gasoline, prescription drugs, or the sales price of food that is exempt from tax pursuant to G.S. 105-164.13B or to the sales price of a bundled transaction taxable pursuant to G.S. 105-467(a)(5a); and

WHEREAS, G.S. 105-537(c) prescribes the ballot question for such referendum; and

WHEREAS, the Board of Commissioners desires to submit the question to the qualified voters of Granville County at an election to be held on March 3, 2026, pursuant to G.S. 163-287 and other applicable election laws; and

WHEREAS, the Board intends to consider a separate, non-binding resolution of policy intent regarding prospective uses of the proceeds if the tax is approved by the voters, without altering the statutory ballot question or creating any legal earmark.

NOW, THEREFORE, BE IT RESOLVED by the Granville County Board of Commissioners that:
Section 1. Referendum Called. A county-wide referendum is hereby called and shall be held in Granville County, North Carolina, on March 3, 2026, on the question of whether the County may levy a local sales and use tax at the rate of one-quarter percent (0.25%) in accordance with Part 1 of Article 46 of Chapter 105 of the North Carolina General Statutes.

Section 2. Ballot Question. The question to be used in the referendum shall be in the form prescribed by G.S. 105-537(c), as follows:

- [] FOR
- [] AGAINST

Local sales and use tax at the rate of one-quarter percent (0.25%).

Section 3. Election Administration. The Granville County Board of Elections is hereby directed to conduct the referendum in accordance with G.S. 163-287 and other applicable laws, to print and distribute the ballots, and to canvass and certify the results to this Board.

Section 4. Notice. The Clerk to the Board shall deliver a certified copy of this resolution to the Granville County Board of Elections forthwith and shall cause such public notice as may be required by law.

Section 5. Effective Date. This resolution is effective upon adoption.

Board Approved Resolution on Intended Use of Article 46 Sales Tax Proceeds

Management Analyst David Schexnayder presented a second resolution declaring the Board’s intended use for the estimated \$1.6 million in annual revenue if the March 3, 2026 referendum passes. The resolution states the Board’s intent to invest the funds in two community priorities.

- Approximately half of the proceeds would be directed to public education to fund a 2% teacher salary supplement for Granville County Public Schools, with a proportionate share allocated to charter schools.
- The remaining proceeds would be used to enhance emergency services and public safety, with a focus on improving response times through investments in EMS, fire services, and other public safety departments.

Motion

Motioned by Commissioner Russ May, seconded by Commissioner Tony W. Cozart, and unanimously carried, Board approved the *Non-Binding Resolution of Policy Intent Regarding Prospective Uses of Article 46 Proceeds*, declaring that approximately half of the revenue would fund a 2% teacher supplement for public and charter schools, with the remainder supporting emergency services and public safety enhancements.

NON-BINDING RESOLUTION OF POLICY INTENT REGARDING PROSPECTIVE USES OF ARTICLE 46 PROCEEDS

WHEREAS, the Board of Commissioners has called a referendum pursuant to Part 1 of Article 46 of Chapter 105 of the North Carolina General Statutes to submit to the qualified voters of Granville County the question of levying a one-quarter percent (0.25%) local sales and use tax; and

WHEREAS, Article 46 does not prescribe specific uses for the proceeds of such tax, and any revenues received therefrom may be appropriated for any public purpose consistent with the North Carolina Constitution and the Local Government Budget and Fiscal Control Act; and

WHEREAS, the Board desires to state its present policy intent to guide budget development in the event the tax is approved by the voters, without creating any legal earmark, pledge, or contractual obligation.

NOW, THEREFORE, BE IT RESOLVED by the Granville County Board of Commissioners that, if the voters approve the levy of the one-quarter percent (0.25%) local sales and use tax pursuant to Article 46:

Section 1. Policy Intent—Education. It is the Board’s present policy intent to allocate approximately one-half of the net annual proceeds to current expense funding for public education for the benefit of students residing in Granville County. It is intended that appropriations made to Granville County Public Schools will be focused on increasing teacher compensation and related classroom support. Any funds appropriated to charter schools shall be made in compliance with G.S. 153A-461 and G.S. 115C-218.105(b)(1) and other applicable law.

Section 2. Policy Intent—Emergency Services and Public Safety. It is the Board’s present policy intent to allocate the remaining portion of the net annual proceeds to emergency service and public safety improvements aimed at reducing response times and enhancing county-wide public safety. Eligible investments may include, but are not limited to: EMS equipment and staffing, fire station upgrades and apparatus, and support for the Sheriff’s Office (including capital, equipment, technology, and personnel costs), as lawfully budgeted.

Section 3. Budgeting and Accountability. The County Manager is directed to incorporate the foregoing policy priorities into the proposed annual budget and capital planning documents, to present annual public reports showing the receipt and appropriation of Article 46 proceeds, and to recommend adjustments as needed to meet emerging needs and to maintain fiscal responsibility.

Section 4. Non-Binding Statement; No Legal Rights Created. This resolution constitutes a statement of present policy intent only. It does not create any legally enforceable right in any person or entity; it does not constitute a pledge of tax revenues; it does not bind future Boards beyond the extent permitted by law; and all appropriations remain subject to annual budget approval and applicable law. In the event of any conflict with State law, State law controls.

Section 5. Effective Date. This resolution is effective upon adoption.

PURCHASING

Board Approved Real Estate Purchase Agreement for Granville Health System

County Attorney Jim Wrenn explained that Granville Health System (GHS) requested authorization to proceed with the purchase of property located at 1106 College Street, adjacent to the hospital. While the title for all GHS property is held in the name of the county, GHS will pay for the property. This approval allows GHS to move forward with closing if its due diligence is satisfactory.

Motion

Motioned by Commissioner Tony W. Cozart, seconded by Commissioner Mark Griffin, and unanimously carried, Board approved the real estate purchase agreement, *Agreement for Purchase and Sale of Improved Real Property*, for the property located at 1106 College Street, Oxford, NC, subject to any board approvals required of Granville Health System (GHS), to be held in the name of Granville County on behalf of GHS, and authorized the County Manager to execute any necessary closing documents on behalf of the County.

ECONOMIC DEVELOPMENT MATTERS

Update on NC Selectsite Readiness Program (SRP) Funding for Triangle North Granville Pump Station Rehab Project

Economic Development Director Charla Duncan announced that the county was awarded a grant for \$1,007,860 from the State of North Carolina’s Selectsite Readiness Program (SRP). The funds, which do not require a local match, will be used to complete the Triangle North Granville pump station rehabilitation project. County Manager Drew Cummings commended Duncan for securing the grant within her first six months of employment.

Board Approved Consulting Services Agreement with Thomas and Hutton

Economic Development Director Charla Duncan requested approval of a consulting services agreement with Thomas and Hutton. The agreement is for due diligence, documentation, and entitlement work for the Triangle North site, funded by a separate Selectsite Readiness Program (SPR) grant of just over \$183,000.

Motion

Motioned by Commissioner Robert Williford, seconded by Commissioner Russ May, and unanimously carried, Board approved the *Consulting Services Agreement* with Thomas and Hutton for due diligence work at Triangle North and authorized the County Manager to execute the contract once finalized by the County Attorney.

SOLID WASTE MATTERS

Board Approved Contract Extension for Solid Waste Franchise Agreement and Convenience Site Operations

Environmental Services Director Jason Falls requested approval for the second and final one-year extension of the solid waste contracts with GFL Environmental for convenience site operations and the curbside collection franchise. Director Reavis noted that GFL has been responsive to complaints and has not passed on increased tipping fees to franchise customers. The extension will be effective through December 31, 2026.

Board Discussion Highlights

- Commissioner May confirmed that issues with the compactor at the Wilton convenience site have been resolved and that GFL has been timely in its response since that event.
- County Manager Cummings stated that staff will issue a Request for Proposals (RFP) in early 2026 to bid the services competitively for the next contract term.

Motion

Motioned by Commissioner Mark Griffin, seconded by Commissioner Zelodis Jay, and unanimously carried, Board approved the final one-year extension for the GFL Environmental contracts for convenience site operations and the curbside waste collection franchise agreement, and authorized the County Manager to execute the amended contracts once finalized by the County Attorney.

Board Approved Emergency Work Authorization for Butner Landfill PFAS Corrective Action

Environmental Services Director Jason Falls presented an emergency work authorization request to address a notice from the North Carolina Department of Environmental Quality (NCDEQ) regarding PFAS groundwater standard exceedances at the Butner landfill. Director Falls explained that the county must complete a receptor survey and submit a work plan within tight deadlines. Staff recommended an emergency contract with the county's consulting firm, Garrett & Moore, for an amount not to exceed \$17,500.

Board Discussion Highlights

- Board discussed the source of the contamination, noting it was detected in existing groundwater monitoring wells as part of a new state testing requirement.
- Falls confirmed that the required receptor survey would identify any private water wells within 1,500 feet of the landfill boundary, though none are expected as the site is buffered by state property.
- Commissioners noted this was another unfunded mandate from the state, as similar notices are being issued to landfills across North Carolina.

Motion

Motioned by Commissioner Tony W. Cozart, seconded by Commissioner Robert Williford, and unanimously carried, Board approved the emergency work authorization with Garrett & Moore in an amount not to exceed \$17,500 to meet NC Department of Environmental Quality (DEQ) corrective action requirements for the Butner Landfill, and authorized the County Manager to execute the contract once finalized by the County Attorney.

APPOINTMENTS

Board Approved Appointment to the Granville County Board of Adjustment

Board discussed the vacant District 6 seat. County Attorney Jim Wrenn. Explained that staff and the planning board are developing a zoning ordinance amendment to restructure the Board of Adjustment. The proposal would reduce the required number of members to five, create several alternate positions, and change appointments from district-based to at-large to improve the ability to achieve a quorum. The District 6 seat was held open pending these changes.

Motioned by Jimmy Gooch, seconded by Commissioner Robert Williford, and unanimously carried, Board appointed Carlton Lewis to a vacant alternate seat on the Board of Adjustment.

Board Approved Appointment to the Granville County Human Relations Commission

Motioned by Jimmy Gooch, seconded by Commissioner Robert Williford, and unanimously carried Board appointed Board appointed Carlton Lewis to the Granville County Human Relations Commission.

COUNTY MANAGER'S REPORT

County Manager Drew Cummings had no items to report.

COUNTY ATTORNEY'S REPORT

County Attorney James C. Wrenn, Jr. stated that he had matters for closed session regarding attorney-client privilege and economic development.

PRESENTATIONS BY COUNTY BOARD MEMBERS

Commissioner Karan

- Recognized October as Breast Cancer Awareness Month, emphasizing the importance of early detection.
- Mentioned attending several recent events, including a barn warming at South Granville High School, the Berea monument dedication, and an economic development event for the Research Triangle Regional Partnership (RTRP).
- Recognized Xavier Wortham of District 6 for receiving the Presidential Lifetime Achievement Award.

Commissioner Jay

- Expressed how impressed he was with the students recognized at the Student of Merit events.
- Thanked the Board for attending the Kerr-Tar Council of Governments banquet.
- Expressed gratitude on behalf of the northern end of the county for the new Stovall Senior Center.

Commissioner Williford

- Enjoyed the Kerr-Tar banquet and praised the new Northern Granville Senior Center, expressing hope for a similar facility in the southern end of the county.
- Shared an anecdote from the Nifty Nineties event about a 100-year-old attendee who told him he was walking too slowly.

Commissioner Griffin

- Praised the Student of Merit and Nifty Nineties events.
- Attended the dedication of a historical highway marker in Berea honoring former North Carolina Poet Laureate Sam Ragan.
- Attended a mock tobacco auction at the Granville Historical Museum.

Commissioner Cozart

- Was impressed with the order and number of students recognized at the Student of Merit programs.
- Attended a farewell reception for Kevin Otis at the Masonic Home for Children.
- Shared observations from a visit to Dill Air Controls, noting the company's diversification and reliance on automation due to workforce challenges.
- Thanked residents for attending the community listening session at the Antioch Fire Department.
- Commended the Sheriff's Office for its ministry efforts that led to the baptism of 29 detention center residents.

Commissioner May

- Reported on communications with Congressman Brad Knott's office regarding the Home and Community Care Block Grant (HCCBG) 5310 funding and urged progress on establishing a fixed-route transit loop in the southern end of the county.
- Commented on the Nifty Nineties event, highlighting the open expression of faith as a core value of the community.
- Expressed his desire to move aggressively on planning and zoning text amendments to responsibly manage future growth.
- Apologized to the Fire Commission and staff for miscommunicating that certain fire-related items would be on the current agenda, clarifying they will be discussed at the next work session per the Board's new process.

Chair Gooch

- Shared that his three favorite county events are the employee appreciation picnic, the Nifty Nineties celebration, and the employee appreciation banquet, all of which provide an opportunity to thank and serve county employees and senior residents.

ANY OTHER MATTERS

There were no other matters for open session.

CLOSED SESSION

Motioned by Commissioner Mark Griffin, seconded by Commissioner Robert Williford, and unanimously carried, Board entered into closed session to discuss matters related to attorney-client privilege, as allowed by G.S. 143-318.11(a)(3), and economic development, as allowed by G.S. 143-318.11(a)(4) at 8:55 p.m.

RETURN TO OPEN SESSION

Motioned by Commissioner Robert Williford, seconded by Commissioner Mark Griffin, and unanimously carried, Board returned to open session at 11:18 p.m.

ADJOURNMENT

Motioned by Commissioner Robert Williford, seconded by Commissioner Mark Griffin, and unanimously carried, Board adjourned at 11:18 p.m.

Respectfully submitted,
Karen Evans
Clerk to the Board