

Pierce County Board of Commissioners
Regular Meeting Minutes
Tuesday, January 5, 2021 6:00PM

Commissioners in Attendance

Neal Bennett, Chairman
Harold Rozier, District 1
Mike Streat, District 2
Randy Dixon, District 3
David Lowman, District 4

Staff in attendance

Franklin Rozier, County Attorney
Jason Rubenbauer, County Manger
Amy Hitt, County Clerk

1. Call to Order – Chairman Bennett called the meeting to order at 6:00 PM
2. Invocation and Pledge of Allegiance – Commissioner David Lowman gave and invocation and Commissioner Harold Rozier led the pledge of allegiance
3. Approval of the Agenda

Commissioner David Lowman made a motion to approve the agenda as presented. Commissioner Harold Rozier seconded the motion and all voted aye. Motion was approved.

4. Approval of Minutes
 - a. Budget Public Hearing Minutes, December 1, 2020
 - b. Public Hearing Minutes, December 1, 2020
 - c. Regular Meeting Minutes, December 1, 2020
 - d. Called Meeting Minutes, December 10, 2020

Commissioner Randy Dixon made a motion to approve the minutes from December 1, 2020 Budget Hearing, December 1, 2020 Public Hearing, December 1, 2020 Regular Meeting and the December 10, 2020 Called Meeting as presented. Commissioner Harold Rozier seconded the motion and all voted aye. Motion was approved.

5. Public Recognition of Pierce County Bears Football Team 2020 AAA State Champions. Chairman Bennett and each of the commissioners shared a personal congratulations and thank you to Coach Ryan Herring and the 2020 Bears Football team for the State Championship win and for setting an example of what hard work and dedication can bring. Coach Herring shared his appreciation for the team and the fine young men their parents have raised them to be. This is a special team, the first that he has taken all the way to a championship and he hopes it's the first of many to come.
6. Public Comments from James Crosby – Grading of Lowman Loop from one end to the other. Also, why Shellie Trail Dirt Road can not be graded more often than every 2-3 months. Mr. James Crosby stated that he lives on Lowman Loop and he is the only resident. He has spoken with the County Manager and Road Department about getting the road graded more often. He has spoken to Billy Flynn, the grader operator and that they had been told before not to grade all the way through but he wants it graded all the way out. Gill Rd and Shellie Trail

get really bad and need more work, the public sometimes tries to fix it on their own which usually makes it worse. HE spoke with Jason before the meeting and will call him in a couple of days about what can be done.

7. Request to Reappoint Tammy Brannen to the Joint Planning and Advisory Board for a 3 year term effective immediately through December 31, 2023.

Commissioner Randy Dixon made a motion to appoint Tammy Brannen to the Joint Planning and Advisory Board for a 3 year term that starts immediately and ends December 31, 2023. Commissioner David Lowman seconded the motion and all voted aye. Motion was approved.

8. Request to reappoint Franklin Rozier as the County Attorney for the 2021 year. Commissioner David Lowman made a motion to reappoint Franklin Rozier as the County Attorney for the 2021 year. Commissioner Randy Dixon seconded the motion and all voted aye. Motion was approved.

9. Request to reappoint Amy Hitt as the County Clerk for the 2021 year.

Commissioner David Lowman made a motion to reappoint Amy Hitt as County Clerk for the 2021 year. Commissioner Harold Rozier seconded the motion and all voted aye. Motion was approved.

10. County Manager Report and November 2020 Financials.

Financial Report & County Manager Report

January 5, 2021

- Financial Report as of 11/30/2020
 - i. Total Revenues through this reporting period are up 7.09% over the same period of last year with 107.95% of budgeted revenues collected
 - ii. Total Expenses are down 2.25% as compared to the same period last year with 78.55% of the budgeted expenses expended
 - iii. This period our revenues and expenses would be anticipated at 91.67%
- County Manager Report
 - a. COVID-19
 - i. January 4th report
 1. 892 confirmed cases to date
 2. 51 new cases reported between December 19th and December 25th
 - a. 16.3% positivity rate of all tests performed
 - b. 155 Emergency Room Visits (8% were for COVID)
 3. 39 new cases reported between December 26th and January 1st
 - a. 14.1% positivity rate of all tests performed
 - b. 218 Emergency Room visits (16% were for COVID)
 4. Asking everyone to do their part due to increases being placed on our area hospitals
 - a. Wear a mask when in public places
 - b. Wash hands properly and regularly
 - c. Maintain social distancing
 - d. If your conditions can be seen by your regular doctor, please call them before calling 911 for an ambulance. According to our 911 dispatch, we receive numerous calls that should be handled by an individual with their healthcare provider, but instead they are requesting to get a ride to the hospital for minor symptoms which clog up the availability of our ambulances and our 911 system for those with true emergency needs.
 - b. Public Safety
 - i. 2020 Agency Totals
 1. Office of the Sheriff 11,778 calls up from 11,333 in 2019
 2. EMS Station 1 2,122 calls station were combined in 2019

- 3. EMS Station 2 904 calls down 184 calls from 2019
- 4. Volunteer Fire Dept 508 calls close to the same as 2019
- 5. First Responders 183 calls down 77 calls from 2019

Pierce County Board of Commissioners
Summary Financial Report
November 30, 2020

11/30/2020
 General Fund-Cash & Investment: \$ 7,267,908

	Original	Amended	YTD 2020		YTD 2019
General Fund - Revenues (YTD Totals)	Budget	Budget	Actual	%	Actual
Taxes	\$ 8,365,000	\$ 8,365,000	\$ 8,939,852	106.9%	\$ 8,200,876
Licenses/Fees/Permits	\$ 140,500	\$ 140,500	\$ 133,297	94.9%	\$ 158,693
Charges for Services	\$ 521,850	\$ 521,850	\$ 471,294	90.3%	\$ 742,448
Fines/Forfeitures	\$ 180,600	\$ 180,600	\$ 142,600	79.0%	\$ 179,668
Intergovernmental	\$ 110,000	\$ 110,000	\$ 457,106	415.6%	\$ 150,011
Other	\$ 169,500	\$ 169,500	\$ 98,023	57.8%	\$ 131,984
Total Revenues	\$ 9,487,450	\$ 9,487,450	\$ 10,242,171	108.0%	\$ 9,563,681

	Original	Amended	YTD 2020		YTD 2019
Expenditures Analysis by Function (YTD Totals)	Budget	Budget	Actual	%	Actual
General Admin	\$ 2,099,265	\$ 2,195,765	\$ 1,513,258	68.9%	\$ 1,626,576
Judiciary	\$ 1,113,637	\$ 1,113,637	\$ 929,804	83.5%	\$ 960,594
Public Safety	\$ 3,908,895	\$ 4,058,395	\$ 3,414,417	84.1%	\$ 3,439,443
Public Works	\$ 1,169,503	\$ 1,169,503	\$ 870,949	74.5%	\$ 923,482
Health & Welfare	\$ 343,115	\$ 343,115	\$ 134,262	39.1%	\$ 228,591
Community Development	\$ 456,343	\$ 456,343	\$ 534,338	117.1%	\$ 388,607
Contingency	\$ 80,000	\$ 80,000	\$ -	0.0%	\$ -
Total Expenditures	\$ 9,170,758	\$ 9,416,758	\$ 7,397,028	78.6%	\$ 7,567,292
Transfers to E911	\$ 41,692	\$ 41,692	\$ 38,218	91.7%	\$ 64,454
Transfers to Rec	\$ 275,000	\$ 301,990	\$ 279,074	92.4%	\$ 183,333
Total Expenditures/Transfers	\$ 9,487,450	\$ 9,760,440	\$ 7,714,319	79.0%	\$ 7,815,079

Payroll (Current Month)	Total Payroll	Overtime Pay	OT Hours Pd
Road	\$ 38,850	\$ 1,345	70.50
Sheriff Admin/Patrol/Detectives	\$ 104,818	\$ 19,722	867.25
Jail/Work Detail	\$ 70,237	\$ 24,384	1,331.75
EMS	\$ -	\$ -	-
E911	\$ 24,074	\$ 4,078	217.25
Other Depts	\$ 177,891	\$ 2,276	192.08
Totals	\$ 415,870	\$ 51,804	2,678.83

Other Items (YTD Totals)	Year 2020	Year 2019	Increase (Decrease)
Revenue-Loc Opt Sales Tax	\$ 1,265,250	\$ 1,138,646	\$ 126,603
Revenue-EMS Collections	\$ 1,833	\$ 210,913	\$ (209,080)
Revenue-Fines & Forfeiture	\$ 142,600	\$ 179,668	\$ (37,069)
Expenditures-Total Payroll	\$ 2,980,958	\$ 3,330,947	\$ (349,989)
Expenditures-Overtime Pay	\$ 322,005	\$ 411,769	\$ (89,763)
Expenditures-Electricity	\$ 200,353	\$ 192,751	\$ 7,602
Expenditures-Fuel Costs	\$ 144,789	\$ 173,545	\$ (28,756)
Expenditures-Prisoner Housing	\$ 66,827	\$ 160,946	\$ (94,119)

11. Discussion and request to seek proposals for the resurfacing, striping and drainage improvements using TIA discretionary funds for Bluebird Dr, Cardinal Dr, Mulligan Cir, Redstone Cir. Commissioner Streat asked that we make sure all of these roads have been accepted by the Commission and County Manager Rubenbauer stated that it has been verified.

Commissioner Mike Streat made a motion to move forward with seeking proposals for Bluebird Dr, Cardinal Dr, Mulligan Cir and Redstone Cir to be repaired and resurfaced. Commissioner Harold Rozier seconded the motion and all voted aye. Motion was approved.

12. Discussion and request to approve authorization for Beltline Energy to bore under Floyd Drive and use of the ROW on Bowen Rd for utility access. Matt Carter with the IDBA stated that this is one of the final pieces in getting this project moving forward. Ryan Sanders with Beltline stated that they need this approval to move forward with the application with Georgia Power for project approval so they can get the power from the site to GA Power. The will go down 60 inches and meet all the utility standards required for the work to be

done. There is also a pipe in Floyd Drive that needs to be replaced and they plan to do that at their expense as part of the project to improve the drainage situation. Chris Wright with the City of Blackshear was in attendance and stated that there are no franchise fees associated on the City side. Chairman Bennett stated that he understands there is still some question about who exactly owns the ROW and County Attorney Rozier stated that he also believes there is still some question. Ryan Sanders with Beltline shared that they have been in contact with Randy Crosby as a backup plan for the ROW.

Commissioner Randy Dixon made a motion to approve the request for authorization to bore under Floyd Dr and to use the ROW on Bowen Rd for utility access. Commissioner David Lowman seconded the motion and all voted aye. Motion was approved.

13. Discussion and vote to approve request to negotiate purchase of a used truck for the maintenance department to be within the \$30,000.00 approved budget amount in the general fund.

Commissioner Harold Rozier made a motion to approve the purchase of a 2011 Ford F550 Utility Truck Vin#2081 for \$26,995 or less to be paid from the general fund as budgeted. Commissioner Mike Streat seconded the motion and all voted aye. Motion was approved.

14. Discussion and vote to approve Pierce County Commission Regular Meeting schedule for 2021.

Tuesday, January 5, 2021
 Tuesday, February 2, 2021
 Tuesday, March 2, 2021
 Tuesday, April 6, 2021
 Tuesday, May 4, 2021
 Tuesday, June 1, 2021
 Tuesday, July 6, 2021
 Tuesday, August 3, 2021
 Tuesday, September 7, 2021
 Tuesday, October 5, 2021
 Tuesday, November 2, 2021
 Tuesday, December 7, 2021

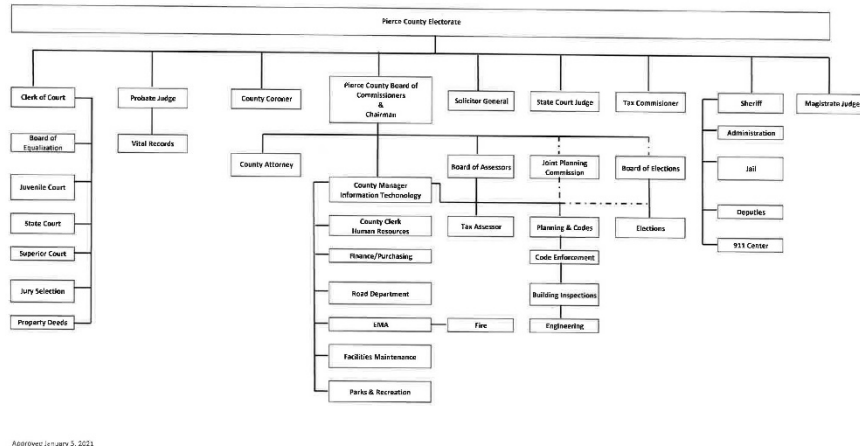
Commissioner Randy Dixon made a motion to approve the meeting schedule as presented. Commissioner Harold Rozier seconded the motion and all voted aye. Motion was approved.

15. Discussion and vote to approve the Pierce County employee holiday schedule for 2021.

Friday, January 1, 2021		Monday, September 6, 2021
Monday, January 18, 2021		Thursday, November 25, 2021
Friday, April 2, 2021		Friday, November 26, 2021
Monday, May 31, 2021		Thursday, December 23, 2021
Monday, July 5, 2021		Friday, December 24, 2021

Commissioner Mike Streat made a motion to approve the 2021 holiday schedule as presented. Commissioner Harold Rozier seconded the motion and all voted aye. Motion was approved.

16. Request to approve the Organizational Chart. County Manager Rubenbauer stated that there have been no changes to the organizational chart since it was approved in 2019.



Approved January 5, 2021

Commissioner Randy Dixon made a motion to approve the organizational chart as presented. Commissioner David Lowman seconded the motion and all voted aye. Motion was approved.

17. Discussion and vote to approve Timber Harvesting Ordinance. County Manager Rubenbauer stated that this ordinance came from ACCG to be uniform across the state.

**PIERCE COUNTY, GEORGIA
ORDINANCE NO. 2021-01-05-01**

AN ORDINANCE BY THE PIERCE COUNTY BOARD OF COMMISSIONERS TO ADOPT A TIMBER HARVESTING ORDINANCE

WHEREAS, timber harvesting operations occur in the unincorporated portions of Pierce County on a recurring basis; and

WHEREAS, timber harvesting is an important component of the local economy in Pierce County, providing revenue to landowners, business opportunities, and jobs for local residents; it is the intent of the Governing Authority of Pierce County to facilitate this industry while at the same time protecting county infrastructure and the safety of the community; and

WHEREAS, timber harvesting in many instances requires the use of county-maintained roads in order to transport the product to market; and

WHEREAS, it is in the public interest to protect the county road system from damage caused by timber harvesting operations to the extent allowed by state law; and

WHEREAS, O.C.G.A. §12-6-24 authorizes and establishes the terms and conditions under which this Ordinance may be adopted and enforced; and

WHEREAS, it is the intent of the Governing Authority of Pierce County to preserve and exercise where appropriate all powers and authority granted to it under state law, including but not limited to O.C.G.A. §32-4-42 and O.C.G.A. §40-6-371, that are not in conflict with O.C.G.A. §12-6-24, in order to protect the health, safety and welfare of the community.

NOW, THEREFORE, it is hereby ORDAINED by the Governing Authority of Pierce County as follows:

1.

All persons or firms harvesting standing timber in any unincorporated area of Pierce County for delivery as pulpwood, logs, poles, posts, or wood chips to any woodyard or processing plant located inside or outside this state shall provide Notice of such harvesting operations to the Pierce County Governing Authority or the designated agent thereof prior to entering onto the property if possible, but in no event later than 24 hours after entering onto the property. Further, such persons shall give Notice of cessation of cutting within 24 hours after the job is completed.

2.

The Notice of harvesting operations required by this Ordinance shall be provided for each separate tract to be harvested. Such Notice shall be made in such form as prescribed by rule or regulation of the Director of the Georgia Forestry Commission, and shall include the following information:

- a. A map of the area which identifies the location of the tract to be harvested and, as to those tracts which will be traveling to and from such tract for purposes of picking up and hauling loads of cut forest products, the main point of ingress to such tract from a public road and, if different, the main point of egress from such tract to a public road. If multiple points of ingress and/or egress will be used, all such points shall be identified;
- b. A statement as to whether the timber will be removed pursuant to a lump sum sale, per unit sale, or owner harvest for purposes of ad valorem taxation under O.C.G.A. §48-5-7.5;
- c. The name, address, and daytime telephone number of the timber seller if the harvest is pursuant to a lump sum or per unit sale or of the timber owner if the harvest is an owner harvest; and
- d. The name, business address, business telephone number, and nighttime or emergency telephone number of the person or firm harvesting such timber.

3.

Subject to the provisions of Section 5 of this Ordinance, the Notice required by this Ordinance may be submitted in person, by transmission of an electronic record via telefacsimile or e-mail, or by mail.

4.

Subject to the provisions of Section 5 of this Ordinance, upon notification published by the Director of the Georgia Forestry Commission that a state-wide notification website or platform is available for public use, persons or firms wishing to utilize said website or platform to provide the Notice required by this Ordinance may do so at their option, and Pierce County will accept notifications submitted in this manner.

5.

On and after a date specified and published by the Director of the Georgia Forestry Commission, use of the state-wide notification website or platform shall be mandatory and shall be the sole means of providing the Notice required by this Ordinance; on and after said date submission of the Notice by any of the means listed in Section 3 above shall cease and will no longer be deemed acceptable or in compliance with this Ordinance.

6.

Upon the completion of the Notice required by the provisions of Section 5 of this Ordinance, a copy of the Notice submission to the state-wide notification website or platform shall be delivered to the Board of Assessors of Pierce County within 24 hours of final submission. This copy will ensure the proper taxation of the timber harvesting operations by the Pierce County Board of Assessors.

7.

The Notice required by this Ordinance shall not be or remain effective unless and until the person or firm providing such Notice has delivered to the Governing Authority of Pierce County or its designated agent a valid surety bond, executed by a surety corporation authorized to transact business in this state, protecting Pierce County against any damage caused by such person or firm in the amount of \$5,000.00; provided, however, that at the option of the person or firm harvesting timber a valid irrevocable letter of credit issued by a bank or savings and loan association, as defined in O.C.G.A. §7-1-4, in the amount of \$5,000.00 may be provided in lieu of a surety bond. Such bonds or letters of credit shall be subject to the conditions set forth in Sections 8 and 9 of this Ordinance. No more than one bond or letter of credit shall be required from each person or firm harvesting timber, regardless of the number of tracts harvested in the county for so long as the bond or letter of credit remains in effect. The bond or letter of credit required herein shall be valid only for the calendar year in which it was delivered.

8.

The bond or letter of credit required by Section 7 of this Ordinance shall protect Pierce County against any damage requiring re-ditching or repair of existing ditch structures or the removal of any harvesting residue, including tree tops, debris, logs, pulpwood and other materials, placed in or around the county's rights of way caused by such person or firm tendering the bond or letter of credit. The proceeds of such bond or letter of credit shall be available to reimburse the county for any cost incurred to repair such damages or remove such debris in or around the county's rights of way. The proceeds of such bond or letter of credit shall also be available to reimburse the county for any costs incurred to maintain or repair county roads damaged by the ingress or egress of motor vehicles engaged in the harvest operations located within 500 feet of any point of ingress or egress of the timber harvesting operation. The right of Pierce County to call such bond or letter of credit in accordance with the provisions of Section 9 of this Ordinance shall be in addition to any other remedies available to the county at law or in equity for damage to county roads or rights of way.

9.

When damage results from a person or firm's harvesting activities, the Governing Authority of Pierce County shall make and provide a written claim to the person or firm causing the damage within 30 business days after the Governing Authority becomes aware of the damage. Such claim may be given in person, by telefacsimile, email or mail. The claim shall describe the damage in detail and, in compliance with Section 10 (a) of this Ordinance, give the person or firm the opportunity to repair such damage within 30 days of the notification; provided, however, the county shall be authorized to repair the damage immediately if the Governing Authority or its designee determines the conditions present a threat to public safety, health or welfare and, upon making such repairs, shall present to the person or firm and the issuer of the applicable bond or letter of credit an itemized list of expenses incurred as a claim against the responsible party and the issuer of its bond or letter of credit. Upon the issuance of a claim as provided in this Section the Governing Authority of Pierce County or its designee shall notify the issuer of the bond or letter of credit that a claim has been made and will be resolved or adjudicated according to the terms of this Ordinance.

10.

Within 30 days of receipt of the written claim described in Section 9, the person or firm against whom the claim is submitted may:

- a. Repair such damage at his or its own expense with the approval and supervision of the Governing Authority of Pierce County or its designee. When repairs are completed to the satisfaction of the governing authority or its designee, the governing authority or its designee shall provide a written notification of satisfactory completion within five business days to the responsible person or firm and to the surety issuing the bond or the bank issuing the letter of credit, thereby terminating the claim.

b. In the event of inclement weather or other factors preventing repair of the damage, request a 30-day extension to repair the damage from the Governing Authority of Pierce County, provided that no extensions shall exceed 90 days from the date the claim was tendered. Approval of any extension shall be at the discretion of the Governing Authority of Pierce County or its designee.

c. Appeal the claim to the Magistrate Court of Pierce County. Any such appeal must name the issuer of the bond or letter of credit as a party, who shall be served with all pleadings in the action and shall have the right to appear. The Magistrate Court will hear evidence and arguments within 30 days of the written appeal and issue a ruling within ten days of such hearing. Any such appeal shall toll the 30-day period, or any extension thereof, required by Section 9 of this Ordinance. If the Magistrate Court rules in favor of the person or firm against whom the claim was made, the county shall have no right to recover any proceeds of the bond or letter of credit, and judgment shall be entered against the county. If the Magistrate Court rules in favor of the county the court shall determine the amount of damages to which the county is entitled to recover and enter judgment accordingly; the Governing Authority of Pierce County shall be authorized to call the bond or letter of credit and recover from the proceeds thereof an amount equal to the judgment entered by the court, up to the total amount of the bond or letter of credit. The portion of any judgment entered in favor of the county that exceeds the amount of the bond or letter of credit shall be subject to collection by any additional remedies at law or equity.

d. In the event the person or firm against whom the claim has been submitted fails to take any of the actions allowed under subsections (a), (b) or (c) of this Section within the time required therein, such person or firm shall be deemed to have waived any and all rights to contest the call of the bond or letter of credit.

11.

If the person or firm tendering a bond or letter of credit pursuant to the requirements of this Ordinance continues its timber harvesting operation beyond the calendar year in which the bond or letter of credit was issued, the person or firm continuing the timber harvesting operation shall tender a new bond or letter of credit within five (5) business days after the first day of the new calendar year.

12.

In the event a bond or letter of credit tendered pursuant to the requirements of this Ordinance is revoked by the surety or bank, then a valid replacement bond or letter of credit must be delivered to the Governing Authority of Pierce County within five business days after the date of revocation in order for timber harvesting operations to continue. In addition, if the person or firm tendering the bond or letter of credit caused its revocation, the amount of the bond or letter of credit required shall be increased to \$7,500 after the first revocation, and \$10,000 after a second revocation caused by the person or firm tendering the bond or letter of credit. The maximum amount of the bond or letter of credit shall not exceed \$10,000.

13.

Submission of the Notice required by this Ordinance shall authorize the person or firm submitting same to undertake the timber harvesting operation described in the Notice and shall remain in effect until such time as the person or firm gives Notice that the harvesting operation is complete; provided, however, that any change in the facts required to be provided for purposes of such Notice, including but not limited to a change in the scope or extent of the operation, must be reported to the Governing Authority of Pierce County within three business days after such change.

14.

Any person or firm that engages in a timber harvesting operation in the unincorporated portion of Pierce County without complying with the Notice requirements of this Ordinance shall be subject to a citation and trial, and upon conviction shall be fined in an amount not to exceed \$1,500.00 for each violation.

15.

This Ordinance applies to activities which qualify as forestry land management practices or agricultural operations under O.C.G.A. §12-7-17 (5) and (6) on land that is zoned for or used for forestry, silvicultural or agricultural purposes. It shall not authorize land disturbing activities incidental to development in conflict with the limitations set forth in O.C.G.A. §12-7-17 (6).

16.

Consistent with O.C.G.A. §12-6-24:

- (a) no fee shall be charged to provide and submit the Notice required by this Ordinance; and
- (b) no permit, including a driveway permit, shall be required of the person or firm engaged in a timber harvesting operation as defined by said Code section. Persons and firms providing the Notice required by this Ordinance may be asked to consult with county officials responsible for roads and public works for the purpose of minimizing damage to the county's roads, rights of way and infrastructure, and are urged to follow recommendations from county officials. Notwithstanding the forgoing, the person or firm conducting the timber harvest operation bears ultimate responsibility for their actions, and nothing in this Ordinance shall preclude the Governing Authority of Pierce County from taking any and all legal action necessary to protect its property and the health, safety and welfare of its citizens.

17.

The provisions of this Ordinance are severable, and the invalidity of any phrase, clause, section or part of this Ordinance shall not affect the validity or effectiveness of the remainder of this Ordinance.

18.

All Ordinances and parts of Ordinances in conflict herewith are hereby expressly repealed.

SO ORDAINED, this 5th day of January, 2021.

Commissioner Randy Dixon made a motion to approve the Timber Harvest Ordinance as presented. Commissioner David Lowman seconded the motion and all voted aye. Motion was approved.

18. Request to approve 2020 Budget Amendments.

AMENDMENTS 2020 BUDGET		December
Coroner		\$3,000.00
EMS		\$68,000.00
Resource Officer		\$3,000.00
Investigations		\$15,000.00
Sheriff Admin		\$20,000.00
Juvenile		\$6,000.00
Grady St School		\$1,500.00
Carter Ave - EMS		\$15,000.00
Fire		(\$42,000.00)
County Attorney		(\$4,500.00)
IT		(\$10,000.00)
Unpaved Roads		(\$75,000.00)
INCREASE TO BUDGET		\$0.00
TOTAL 2020 Amended Budget		\$ 9,760,440.00

Commissioner Harold Rozier made a motion to approve the 2020 budget amendments as presented. Commissioner Randy Dixon seconded the motion and all voted aye. Motion was approved.

19. Closed Session – Litigation

Commissioner David Lowman made a motion to go into closed session at 6:52 PM to discuss litigation. Commissioner Randy Dixon seconded the motion and all voted aye. Motion was approved.

Commissioner Randy Dixon made a motion to go back to regular session at 7:58 PM. Commissioner David Lowman seconded the motion and all voted aye. Motion was approved.

20. Adjourn – Chairman Bennett adjourned the meeting at 7:59 PM

Neal Bennett

Harold Rozier

Mike Streat

Randy Dixon

David Lowman