

February 2019 Commission Meeting

- Presentation re: W.G. Rhea Library, Dr. Norma Gerrell and Kathy Collins, new Library Director
- Presentation re: Imagination Library, Donna Winders, President of the Literary Council, and Michael Williams, board member
- Presentation re: 2019 road plans, Richie Chilcutt, Henry County Highway Dept Road Superintendent
- Budget Transfers – Res. 1-2-19 and 2-2-19
- Surplus county property sale – Res. 3-2-19

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 February 19, 2019 at 5:00 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 HCSO Sergeant Ricky Wade.

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

ITEM NO. 3 The pledge to the flag was led by Commissioner Visser.

ITEM NO. 4 Roll Call

The following Commissioners were present: Jerry Berry, Dell Carter, Greg Carter, James Copeland, Randy Gean, Kenneth Humphreys, Don Jones, Kreg Kyle, Paul Neal, Monte Starks, James Travis, Marty Visser, and Drew Williams. Absent: Wesley Bradley and David Webb.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

- Chairman Greer informed the Commission that Commissioner Wesley Bradley was absent from the meeting due to having shoulder replacement surgery. He asked those present to remember Bradley in their thoughts and prayers.
- Chairman Greer also stated that Commissioner Webb was absent due to parent-teacher conference in the Henry County School system.

THE CHAIR CLOSED THE FORUM

ITEM NO. 7

Dr. Norma Gerrell, Chairman of the Library Board, gave a presentation on W.G. Rhea Library, informing the Commission of the services our library provides. She then introduced, Kathy Collins, the new Library Director. Collins gave an update on the library's report card, stating the library got good marks on safety and security measures. Both Gerrell and Collins thanked the Commission for their continued support of the library.

00 275

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

A presentation was given by Donna Winders, President of the Literary Council, regarding the Imagination Library. She introduced Michael Williams, Sue Quinn, and Diane Lancaster, board members. Mr. Williams discussed the deficit in funds for the program. Following discussion, Commissioner Starks made a motion to fund \$2500 to support the Imagination Library. The motion was seconded by Commissioner Kyle.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY								
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG								
COPELAND, JAMES								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG				X				
NEAL, PAUL								
STARKS, MONTE			X					
TRAVIS, JAMES								
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED

DATE : 2-19-19

00 276

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

Henry County Highway Department Road Superintendent Richie Chilcutt discussed road plans for 2019. He stated he will present an updated list of needed road improvements to the Commission each year and show which roads are being worked on.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY								
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG								
COPELAND, JAMES								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
NEAL, PAUL								
STARKS, MONTE								
TRAVIS, JAMES								
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

DATE : 2-19-19

Henry County Highway Department
Road Plans
2019

DISTRICT 1

HOTMIX

Crossland Road	3.2	mi @	\$ 86,000.00	\$ 275,200.00
Old Paris Murray Road (North of Hwy 140)	4.5	mi @	\$ 86,000.00	\$ 387,000.00
Hays Store Road	2.3	mi @	\$ 86,000.00	\$ 197,800.00
Jones Bend Road (From Hwy 69N to 218 Bypass)	2.3	mi @	\$ 86,000.00	\$ 197,800.00
Total	12.3	mi @	\$ 86,000.00	\$ 1,057,800.00

TAR/CHIP

Mt. Pleasant Freeland Road	2	mi @	\$ 39,000.00	\$ 78,000.00
Freeland Road	2.4	mi @	\$ 39,000.00	\$ 93,600.00
Wyninger Lane	0.2	mi @	\$ 39,000.00	\$ 7,800.00
Perry Cemetery Road	0.5	mi @	\$ 39,000.00	\$ 19,500.00
Red Top Hill Road	2.6	mi @	\$ 39,000.00	\$ 101,400.00
Perkins Road	2.8	mi @	\$ 39,000.00	\$ 109,200.00
Tan Yard Hill Road	2.1	mi @	\$ 39,000.00	\$ 81,900.00
Jim Merrill Road	2	mi @	\$ 39,000.00	\$ 78,000.00
Chandler Road	1.6	mi @	\$ 39,000.00	\$ 62,400.00
Shankle Road	1.7	mi @	\$ 39,000.00	\$ 66,300.00
Mt. Sinai Road	3.3	mi @	\$ 39,000.00	\$ 128,700.00
Total	21.2	mi @	\$ 39,000.00	\$ 826,800.00

DISTRICT 2

HOTMIX

Manleyville Road	5.7	mi @	\$ 86,000.00	\$ 490,200.00
Eli Brown Road	1.7	mi @	\$ 86,000.00	\$ 146,200.00
Atlantic Avenue (Hwy 79 to Henry City Limits)	0.8	mi @	\$ 86,000.00	\$ 68,800.00
Henry Midway Road (Hwy 54 to Herrondale West)	2.6	mi @	\$ 86,000.00	\$ 223,600.00
Total	10.8	mi @	\$ 86,000.00	\$ 928,800.00

TAR/CHIP

Bevill Lane	0.1	mi @	\$ 39,000.00	\$ 3,900.00
Haglersville Road	1	mi @	\$ 39,000.00	\$ 39,000.00
Perry Schoolhouse Road	0.7	mi @	\$ 39,000.00	\$ 27,300.00
Pettijohn Creek Road	1.4	mi @	\$ 39,000.00	\$ 54,600.00
Doubleday Lane	0.2	mi @	\$ 39,000.00	\$ 7,800.00
Three Bridges Road	2.9	mi @	\$ 39,000.00	\$ 113,100.00
Perry Schoolhouse Loop	2.8	mi @	\$ 39,000.00	\$ 109,200.00
Total	9.1	mi @	\$ 39,000.00	\$ 354,900.00

Henry County Highway Department
Road Plans
2019

DISTRICT 3

HOTMIX

Elkhorn Road (Levy to Old Springville Road)	2.1	mi @	\$ 86,000.00	\$ 180,600.00
Oak Grove Road South	3.7	mi @	\$ 86,000.00	\$ 318,200.00
Hagler Ridge Road	2.9	mi @	\$ 86,000.00	\$ 249,400.00
Oak Grove Road North	1.7	mi @	\$ 86,000.00	\$ 146,200.00
Vaughn Road	0.6	mi @	\$ 86,000.00	\$ 51,600.00
Port Road	0.9	mi @	\$ 86,000.00	\$ 77,400.00
Scenic Hill Drive	0.3	mi @	\$ 86,000.00	\$ 25,800.00
Bell Lane	0.3	mi @	\$ 86,000.00	\$ 25,800.00
Laurel Lane	0.2	mi @	\$ 86,000.00	\$ 17,200.00
Swayne Drive	0.2	mi @	\$ 86,000.00	\$ 17,200.00
Magnolia Tree Drive	0.3	mi @	\$ 86,000.00	\$ 25,800.00
Total	13.2	mi @	\$ 86,000.00	\$ 1,135,200.00

TAR/CHIP

Friendship Road	1.4	mi @	\$ 39,000.00	\$ 54,600.00
Sweet Pete Street	0.2	mi @	\$ 39,000.00	\$ 7,800.00
Hideaway Cove	0.1	mi @	\$ 39,000.00	\$ 3,900.00
Total	1.7	mi @	\$ 39,000.00	\$ 66,300.00

DISTRICT 4

HOTMIX

Vaughn Road	0.6	mi @	\$ 86,000.00	\$ 51,600.00
Gate 3 Road	4	mi @	\$ 86,000.00	\$ 344,000.00
Guthrie Road	5.9	mi @	\$ 86,000.00	\$ 507,400.00
Hill Road	1.7	mi @	\$ 86,000.00	\$ 146,200.00
Jones Bend Road (See District 1)				
Total	12.2	mi @	\$ 86,000.00	\$ 1,049,200.00

TAR/CHIP

Smith Heights Road	0.4	mi @	\$ 39,000.00	\$ 15,600.00
Raymer Drive	0.1	mi @	\$ 39,000.00	\$ 3,900.00
Total	0.5	mi @	\$ 39,000.00	\$ 19,500.00

Henry County Highway Department
Road Plans
2019

DISTRICT 5

HOTMIX

Paul Drive	0.6	mi @	\$ 86,000.00	\$ 51,600.00
Meadowbrook Drive	0.3	mi @	\$ 86,000.00	\$ 25,800.00
Craig Court	0.2	mi @	\$ 86,000.00	\$ 17,200.00
Valley Road	0.1	mi @	\$ 86,000.00	\$ 8,600.00
Broken Arrow Drive	0.2	mi @	\$ 86,000.00	\$ 17,200.00
Total	1.4	mi @	\$ 86,000.00	\$ 120,400.00

TAR/CHIP

Campbell Lane	0.1	mi @	\$ 39,000.00	\$ 3,900.00
Herman Rogers Road	0.2	mi @	\$ 39,000.00	\$ 7,800.00
Total	0.3	mi @	\$ 39,000.00	\$ 11,700.00

TOTAL HOTMIX	49.9	mi @	\$ 86,000.00	\$ 4,291,400.00
TOTAL TAR/CHIP	32.8	mi @	\$ 39,000.00	\$ 1,279,200.00

\$ 5,570,600.00

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

A motion was made by Commissioner Visser to approve the Consent Agenda, which consists of the following: Minutes of the meeting of January 22, 2019, quarterly reports, approval of trustee's monthly report, Henry County Medical Center statement of cash flow, report of property tax collections to date, report of total revenue collections to date, 2018 annual report from Henry County Soil Conservation District, and the following Notary Public designations: Kay M. Arnold, Cynthia Cunningham, Kristi Lacy, Steven M. McClure, Hugh McLean, Jr., Lori A. Milam, Gaye Moore, Loria Plunk, Vicky M. Qualls, James M. Smith, Brad Sprague, Pamela Thomas, Debra Thompson, Jenniffer Townsend, and Johnna H. Wade. Commissioner Neal seconded the motion.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY								
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG								
COPELAND, JAMES								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
NEAL, PAUL				X				
STARKS, MONTE								
TRAVIS, JAMES								
VISSER, MARTY			X					
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED

DATE : 2-19-19

00 278

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

Commissioner Humphreys presented and made a motion to approve Resolutions 1-2-19 and 2-2-19, to authorize certain changes in the budget for Fiscal 2018-2019. The motion was seconded by Commissioner Greg Carter.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY					X			
BRADLEY, WESLEY	X							
CARTER, DELL					X			
CARTER, GREG				X	X			
COPELAND, JAMES					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
WILLIAMS, DREW					X			
TOTAL	2				13			

MOTION CARRIED

DATE : 2-19-18

RESOLUTION #1-2-19

**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 2018-2019**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2018, adopted the budget for the Henry County General Fund for fiscal 2018-2019; 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 19th day of February 2019, 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 44990, entitled "Other Local Revenues," in the amount of \$510.00

INCREASE ACCOUNT 54110-196, entitled "In Service Training," in the amount of \$510.00

This transfer is to put into the budget dispatcher training paid for by 911.

INCREASE REVENUE ACCOUNT 49800, entitled "Operating Transfers," in the amount of \$12,000.00

INCREASE ACCOUNT 54210-169, entitled "Part-time Personnel," in the amount of \$12,000.00

This transfer is to put into the budget a part-time dispatcher paid for by 911.

INCREASE REVENUE ACCOUNT 44530, entitled "Sale of Equipment," in the amount of \$35,720.00

INCREASE ACCOUNT 54110-338 entitled "Maintenance & Repairs - Vehicles," in the amount of \$5,000.00

INCREASE ACCOUNT 54110-450 entitled "Tires," in the amount of \$1,000.00

INCREASE ACCOUNT 54110-451 entitled "Uniforms," in the amount of \$7,000.00

INCREASE ACCOUNT 54210-599 entitled "Other Charges," in the amount of \$2,000.00

INCREASE ACCOUNT 54110-599 entitled "Other Charges," in the amount of \$20,720.00

Please see memo from Amy Davis regarding this transfer.

AIRPORT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$131,111.00

INCREASE ACCOUNT 58220-702, entitled "Airport Improvements," in the amount of \$131,111.00

This budget transfer is to put into the budget amendment #3 for the apron reconstruction project.

INCREASE ACCOUNT 58220-435 entitled "Office Supplies," in the amount of \$150.00

DECREASE ACCOUNT 58220-399 entitled "Other Contracted Services," in the amount of \$150.00

Please see email from Don Davenport regarding this transfer.

EMPLOYEE BENEFITS

INCREASE ACCOUNT 58600-513, entitled "Worker's Compensation Insurance," in the amount of \$2,882.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,882.00

This budget transfer is to put into the budget to pay for worker's compensation insurance for fiscal year 2017-18 due to audit of actual payroll versus estimated.


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

PASSED 2-19-19


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 2-19-19


BRENT GREER
COUNTY MAYOR

RESOLUTION #2-2-19

**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 2018-2019**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2018, adopted the budget for the Henry County General Purpose School Fund for fiscal 2018-2019; 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 19th day of February 2019, 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:

<u>Increase Expenditure Account</u>			<u>Debit</u>	<u>Credit</u>
71100	189	Other Salary & Wages	\$ 6,854.00	
71100	201	Social Security	\$ 3,300.00	
71100	217	Retirement Hybrid Stabilization	\$38,650.00	
71100	429	Instructional Materials & Supplies	\$16,200.00	
71200	163	Educational Assistants	\$ 9,990.00	
71200	207	Medical Insurance	\$ 6,800.00	
71200	217	Retirement Hybrid Stabilization	\$12,175.00	
71200	313	Contracts with Parents	\$ 6,950.00	
71200	399	Other Contracted Services	\$17,380.00	
71200	217	Retirement Hybrid Stabilization	\$ 2,510.00	
72210	399	Other Contracted Services	\$ 2,150.00	
72130	217	Retirement Hybrid Stabilization	\$ 2,350.00	
72210	163	Library Assistant	\$ 1,445.00	
72210	217	Retirement Hybrid Stabilization	\$ 1,010.00	
72210	524	In-service/Staff Development	\$ 3,500.00	
72310	201	Social Security	\$ 1,225.00	
		Refund to Applicant FBI		
72310	534	Investigations	\$ 2,500.00	
72410	119	Bookkeepers	\$ 251.00	

72510	207		Medical Insurance	\$ 2,000.00
71100	599	121	U-Trust Mini Grant	\$20,500.00
72130	790	144	School Safety	<u>\$80,000.00</u>

<u>Decrease Expenditure Account</u>				<u>Debit</u>	<u>Credit</u>
71100	188		Bonus Payments		\$ 9,800.00
71100	204		State Retirement		\$39,795.00
71100	399		Other Contracted Services		\$ 3,500.00
71200	204		State Retirement		\$12,175.00
71200	171		Speech Pathologist		\$ 950.00
71300	204		State Retirement		\$ 2,510.00
72130	123		Guidance Counselors		\$32,500.00
72130	204		State Retirement		\$ 3,500.00
72210	204		State Retirement		\$ 1,010.00
72710	207		Insurance		\$11,500.00
<u>Increase Revenue Account</u>				<u>Debit</u>	<u>Credit</u>
46511			Revenue		\$ 20,000.00
44570		121	Revenue		\$ 20,500.00
46590		144	Revenue		\$ 80,000.00
				<u>\$237,740.00</u>	<u>\$237,740.00</u>

*Increase in Revenue from BEP/U-Trust Grant and Safe School Grant

Voluntary Pre-K Grant

<u>Increase Expenditure Account</u>				<u>Debit</u>	<u>Credit</u>
73400	163	130	Educational Assistants Retirement Hybrid	\$16,753.00	
73400	217	130	Stabilization	\$ 800.00	
73400	524	130	In-service/Staff Development	\$ 356.00	
73400	599	130	Other Charges	\$ 121.07	
99100	504	130	VPK Indirect	\$ 1,647.00	
<u>Decrease Expenditure Account</u>					
73400	116	130	Teachers		\$11,250.00
73400	198	130	Non Certified Substitutes Social		\$ 400.00
73400	201	130	Sec.		\$ 573.00
73400	204	130	State Retirement		\$ 1,829.25
73400	207	130	Medical Insurance		\$ 1,500.00
73400	504	130	Indirect Cost		\$ 1,647.00
73400					
<u>Increase Revenue</u>					
46515					\$ 2,477.82
				<u>\$19,677.07</u>	<u>\$19,677.07</u>


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

PASSED 2-19-19


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 2-19-19


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 Williams to approve Resolution 3-2-19, to authorize the sale of certain surplus county property.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY					X			
BRADLEY, WESLEY	X							
CARTER, DELL					X			
CARTER, GREG					X			
COPELAND, JAMES					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG			X		X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
WILLIAMS, DREW				X	X			
TOTAL								

MOTION CARRIED

DATE : 2-19-19

RESOLUTION NO. 3-2-19

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE TO AUTHORIZE THE SALE OF
CERTAIN SURPLUS COUNTY PROPERTY**

WHEREAS, the Henry County Airport has declared the following vehicle to be surplus property and of no use to the airport:


2011 Orange Mahindra Tractor Model 8560, Four Wheel Drive Serial #KNGC1204
Accessories: 5 ft. Bucket Loader

WHEREAS, the Board of Commissioners deems it appropriate and beneficial to the public interest to grant authorization for sale of such property by the Henry County Airport.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of February, 2019, a majority or more of the membership concurring, that the aforementioned items be declared surplus property and the Henry County Commission does authorize a public auction sale pursuant to Tennessee Code Annotated § 5-14-106.

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

PASSED 2-19-19




**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 2-19-19



**BRENT GREER
HENRY COUNTY MAYOR**

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

Commissioner Visser made a motion to adjourn. The motion was seconded by
Commissioner Jones.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY								
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG								
COPELAND, JAMES								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON				X				
KYLE, KREG								
NEAL, PAUL								
STARKS, MONTE								
TRAVIS, JAMES								
VISSER, MARTY			X					
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

DATE : 2-19-19

VOICE VOTE CARRIED