

Denny Wayne Robinson
County Executive

Heather Grissom
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

1 East Bockman Way, Room 205
Sparta, Tennessee 38583
P 931.836.3203
F 931.836.3204
executive@whitecountyttn.gov

***Public Notice of Regular Call Meeting of the Board Of County
Commissioners of White County***

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, October 16th, 2017 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Neal
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the September 18th, 2017 Meeting
6. Report from Chairman
7. Spread on Minutes Quarterly Reports
8. Spread on Minutes – Appointment to Quebeck-Walling Utility District
9. Res 82-10-2017 Appointment of Solid Waste Director
10. Report of Steering Committee A
11. Report of Steering Committee B

12.Report of Solid Waste Committee

13.Report of Budget Committee

A. Res 83-10-2017 To Amend FY 2017-18 General Fund for Industrial
Development

B. Res 84-10-2017 To Amend FY 2017-18 General Fund for Sheriff's
Department/Lawsuit

14.Report of Purchasing Committee

15.Report of Industrial Development Board

16.Spread on minutes; all committee reports

17.Notaries

18.Recognition of Members from Audience

19. Old Business

20. New Business

21.Adjournment

OCTOBER 16, 2017

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta Tennessee on October 16, 2017 at 6:00 p.m.

Present and presiding the Hon. Stanley Neal, Chairman, Denny Wayne Robinson, County Executive, and Connie Jolley, Clerk, with the following Commissioners present: Bruce Null, Matt McBride, Karen LaFever, Stephen Luna, Diana Haston, Mack Johnson, Russell Gooch, Harold England, Dale Bennett, Al Klee, and Cain Rogers. Absent: Terry Alley, Bruce Frasier

A quorum being present the following proceedings were held.

Motion was made by Commissioner Harold England and seconded by Commissioner Matt McBride to approve the minutes from September 18, 2017 as presented. Chairman Neal called for a voice vote, all members in favor of said motion.

Report from Chairman Neal: The MARSOC (U.S. Marine Forces and the Special Operations Command) will not be on the agenda tonight and any questions concerning the matter should be directed to the City of Sparta.

Motion was made by Commissioner Diana Haston and seconded by Commissioner Cain Rogers to spread the Quarterly Reports on the minutes as presented. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Karen LaFever to spread on minutes the appointment to Quebeck-Walling Utility District. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Diana Haston to approve resolution 82-10-2017, Appointment of Solid Waste Director. Upon the roll being called the following voted.

YES
CAIN ROGERS
HAROLD ENGLAND
AL KLEE
DALE BENNETT
RUSSELL GOOCH
MACK JOHNSON
DIANA HASTON

NO

ABSENT
TERRY ALLEY
BRUCE FRASIER

BEFORE THE COUNTY EXECUTIVE OF WHITE COUNTY, TENNESSEE

In Re:)
)
QUEBECK-WALLING UTILITY DISTRICT)
OF WHITE COUNTY, TENNESSEE)

ORDER APPOINTING UTILITY DISTRICT COMMISSIONER

This matter came before Denny Wayne Robinson, the County Executive for White County, Tennessee upon the *Certification of Nominees for Appointment of Utility District Commissioner* which was presented to the White County Executive by the QUEBECK-WALLING UTILITY DISTRICT in order to fill an impending vacancy on its Board of Commissioners pursuant to TENN. CODE ANN. § 7-82-307(a).

Whereupon the list of qualified nominees was submitted in order of preference by said Utility District, and pursuant to the authority granted this office as set forth in TENN. CODE ANN. § 7-82-307(a)(4), IT IS HEREBY ORDERED that nominee **Dwight Adcock**, is hereby appointed to serve as a Commissioner for the Board of Commissioners for the Quebeck-Walling Utility District of White County, Tennessee for a term of four (4) years.

This Order Appointing Utility District Commissioner, pursuant to TENN. CODE ANN. § 7-82-307(a)(4), shall be entered of record on the minutes of the White County legislative body and a certified copy of the order shall be furnished to the Quebeck-Walling Utility District Board of Commissioners and to appointee **Mr. Dwight Adcock**.

This the 12th day of October, 2017



DENNY WAYNE ROBINSON, WHITE COUNTY EXECUTIVE



WHITE COUNTY, TENNESSEE

RESOLUTION 82-10-2017
WHITE COUNTY SOLID WASTE DIRECTOR

WHEREAS, the position of the White County Solid Waste Director has become vacant, and
WHEREAS, the vacant position was temporarily filled by an interim director, and
WHEREAS, Gaylen Barlow is being recommended to fill the vacancy and serve as the new White County Solid Waste Director.

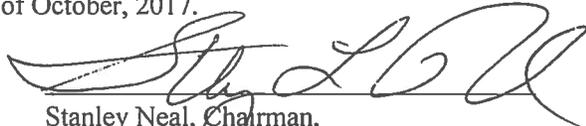
NOW THEREFORE BE IT RESOLVED, by the White County Legislative Body, that Gaylen Barlow be hired and employed as the new Solid Waste Director. This Resolution shall take effect immediately upon passage, the public health, safety and welfare requiring it.

Motion made by Bruce Null and seconded by Diana Haston that the above resolution be adopted.

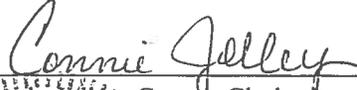
On roll call, the vote was recorded as follows:

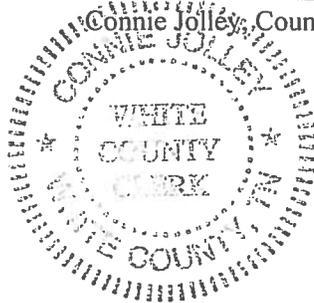
AYES 12
NAYS 0

The above resolution was passed on the 16th day of October, 2017.


Stanley Neal, Chairman,
County Legislative Body

ATTEST:


Connie Jolley, County Clerk



Approved the 16th day of October, 2017.


Denny Wayne Robinson, County Executive

YES	NO	ABSENT
STEPHEN LUNA		
KAREN LAFEVER		
MATT MCBRIDE		
BRUCE NULL		
STANLEY NEAL		

Report of Steering Committee A given by Commissioner Al Klee

Report of Steering Committee B given by Commissioner Matt McBride

Report of Solid Waste Committee given by Commissioner Al Klee

Report of Budget Committee given by Commissioner Cain Rogers

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Matt McBride to approve resolution 83-10-17, to amend FY 2017-2018 General Fund for Industrial Development. Upon the roll being called the following voted.

YES	NO	ABSENT
DIANA HASTON		TERRY ALLEY
STEPHEN LUNA		BRUCE FRASIER
KAREN LAFEVER		
MATT MCBRIDE		
BRUCE NULL		
STANLEY NEAL		
CAIN ROGERS		
HAROLD ENGLAND		
AL KLEE		
DALE BENNETT		
RUSSELL GOOCH		
MACK JOHNSON		

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Diana Haston to approve resolution 84-10-17, to amend FY 2017-18, General Fund for Sheriff's Department/Lawsuit. Upon the roll being called the following voted.

YES	NO	ABSENT
STANLEY NEAL	HAROLD ENGLAND	TERRY ALLEY
BRUCE NULL	DALE BENNETT	BRUCE FRASIER
MATT MCBRIDE		
KAREN LAFEVER		
STEPHEN LUNA		
DIANA HASTON		

White County, Tennessee

Steering A Committee Meeting

Date: 10/9/2017

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, October 9, 2017, at the White County Courthouse. Members present were Diana Haston, Terry Alley, Al Klee, Russell Gooch, and Stanley Neal. Also present was Denny Wayne Robinson. Absent were Dale Bennett and Stephen Luna.

There being a quorum present, the meeting was called to order by Al Klee and prayer was led by Russell Gooch.

Al Klee asked for approval of the minutes from the previous meeting. Terry Alley made a motion and Diana Haston seconded the motion to approve the minutes as presented. The motion was approved.

Al Klee opened the floor for nominations for Chairman. Diana Haston nominated Terry Alley, but he declined. Russell Gooch nominated Al Klee. Stanley Neal made a motion and Terry Alley seconded the motion that all nominations cease and Al Klee be elected by acclamation. The motion was approved.

Al Klee opened the floor for nominations for Vice Chairman. Terry Alley nominated Russell Gooch. Stanley Neal made a motion and Terry Alley seconded the motion that all nominations cease and Russell Gooch be elected by acclamation. The motion was approved.

Al Klee opened the floor for nominations for Secretary. Terry Alley nominated Stephen Luna. Stanley Neal made a motion and Diana Haston seconded the motion that all nominations cease and Stephen Luna be elected by acclamation. The motion was approved.

Old Business:

Al Klee discussed with members the development and possible procedures of the kayak inlet at Dodson Bridge on Big Bottom Road.

New Business:

There was discussion on the partial closure of Deer Trace Road. Members discussed there being a fire hydrant on the property that may cause a problem. Al Klee also advised there were restrictive covenants on the property to be reviewed. Denny Wayne Robinson discussed concerns and problems with the property and advised the need to check into the matter further. Stanley Neal made a motion and Russell Gooch seconded the motion that the matter be tabled. The motion was approved.

Denny Wayne Robinson informed members a bill has been received for attorney fees in the amount of \$124,950.09. He advised if the fees are not contested the fees could be reduced by \$5,000.

White County, Tennessee

There being no further business, Stanley Neal made a motion and Diana Haston seconded the motion to adjourn. The motion was approved.

The next meeting will be November 13, 2017, at 5:30pm.

Chairman, Steering Committee A

Secretary, Steering Committee A

White County, Tennessee

Steering B Committee Meeting

Date: 10/09/2017

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, October 09, 2017, at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Karen LaFever, Mack Johnson, Harold England and Bruce Frasier. Also present were Gaylen Barlow, Denny Robinson and Chad Marcum. Absent was Bruce Null.

There being a quorum present, the meeting was called to order by Chairman McBride and prayer was led by Chad Marcum.

Mr. McBride asked for approval of the minutes from the previous meeting. Karen Lafever made a motion and Cain Rogers seconded the motion to approve the minutes as presented. The motion was approved.

Mr. McBride opened the floor for nominations for Chairman. Harold England nominated Bruce Frasier and Cain Rogers nominated Matt McBride. Harold England made a motion and Bruce Frasier seconded the motion that all nominations cease. The motion was approved. On the initial roll call vote, the vote was tied 3 to 3. The committee conducted a second roll call vote, and the vote was tied again 3 to 3. After a brief discussion as to how to proceed, the committee conducted a third roll call vote. The committee voted unanimously that Mr. Matt McBride be elected Chairman. The motion was approved.

Mr. McBride opened the floor for nominations for Vice Chairman. Harold England nominated Cain Rogers. Karen Lafever made a motion and Harold England seconded the motion that all nominations cease and Cain Rogers be elected by acclamation. The motion was approved.

Mr. McBride opened the floor for nominations for Secretary. Matt McBride nominated Karen Lafever. Mack Johnson made a motion and Cain Rogers seconded the motion that all nominations cease and Karen Lafever be elected by acclamation. The motion was approved.

Mr. McBride asked the committee for any old business:

Mr. McBride updated the new committee members on the research the committee had conducted regarding Health and Safety Codes. There was also a brief discussion regarding the status of the Rowland Sawmill transfer of property to the County.

White County, Tennessee

Mr. McBride asked the committee for any new business:

Mr. Robinson and Mr. Marcum were present to update the committee on the invoice received from the Sheriff's Attorneys. The county has been billed \$124,950.99 for attorney fees for the Sheriff.

There being no further business, Harold England made a motion and Mack Johnson seconded the motion to adjourn. The motion was approved.

Chairman, Steering Committee B

Secretary, Steering Committee B

White County, Tennessee

Solid Waste Committee Meeting

Date: 10/09/2017

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, October 9, 2017 immediately following Steering Committee B at the White County Courthouse. Members present were Cain Rogers, Matt McBride, Harold England, Al Klee, Bruce Frasier and Mack Johnson. Also present were Gaylen Barlow, Nancy Sullivan, John Drewnowski, Chad Marcum, and Denny Robinson. Absent was Bruce Null.

There being a quorum present, the meeting was called to order by Matt McBride. Mr. McBride asked for approval of the minutes from the previous meeting. Al Klee made a motion and Cain Rogers seconded the motion to approve the minutes as presented. The motion was approved.

Mr. McBride opened the floor for nominations for Chairman. Harold England nominated Bruce Frasier. Al Klee made a motion and Mack Johnson seconded the motion that all nominations cease and Bruce Frasier be elected by acclamation. The motion was approved.

Mr. Frasier opened the floor for nominations for Vice Chairman. Cain Rogers nominated Harold England however Mr. England declined the nomination. Matt McBride nominated Al Klee. Bruce Frasier made a motion and Mack Johnson seconded the motion that all nominations cease and Al Klee be elected by acclamation. The motion was approved.

Mr. Frasier opened the floor for nominations for Secretary. Cain Rogers nominated Bruce Null. Al Klee made a motion and Mack Johnson seconded the motion that all nominations cease and Bruce Null be elected by acclamation. The motion was approved.

Directors Report:

Gaylen Barlow updated the new committee members on the status of the landfill. Mr. Barlow explained how smoothly things were running at the present. He also explained our leachate drainage project and the current work being done to resolve that issue. He introduced our engineering firm, TriAD to the committee and conveyed how well our relationship has improved with the State since we began working with TriAD.

White County, Tennessee

Engineer's Report:

Nancy Sullivan was present to update the committee on the Class 1 Vertical Expansion project. Our permit modification application has been accepted by the State and we hope to hear from them within the next 4 to 6 weeks.

Our environmental monitoring for gas and ground water are up to date and there are no issues at the present.

Chairman asked the committee for any old business:

Mr. Barlow updated the committee on the cardboard recycling project. The new cans have been ordered however they have not been delivered yet.

Chairman Frasier and Mr. Klee expressed their concerns for the lack of funding for the landfill and felt this issue should be addressed soon. The Committee also discussed the future of the landfill and the different options moving forward. No action was taken at this time.

Chairman asked the committee for any new business:

The committee scheduled a site visit for October 21st, 2017 @ 2pm for all committee members who could attend.

There being no further business, Matt McBride made a motion and Al Klee seconded the motion to adjourn. The motion was approved.

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee

White County, Tennessee

Budget Committee Meeting

Date: 10/09/2017

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, October 9, 2017 following Solid Waste Committee at the White County Courthouse. Members present were Mr. Cain Rogers, Mr. Russell Gooch, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present were Mr. Chad Marcum and Ms. Cathy Farley. Absent was Mr. Dale Bennett.

There being a quorum present, the meeting was called to order by Mr. Neal.

Mr. Neal asked for approval of the minutes from the September 11, 2017 meeting. Mr. Rogers made a motion and Mr. Robinson seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Neal opened the floor for nominations for Chairman. Mr. Gooch nominated Mr. Rogers. Mr. Robinson made a motion and Mr. Gooch seconded the motion that all nominations cease and Mr. Rogers be elected by acclamation. The motion was approved.

Mr. Rogers opened the floor for nominations for Vice Chairman. Mr. Robinson nominated Mr. Gooch. Mr. Neal made a motion and Mr. Robinson seconded the motion that all nominations cease and Mr. Gooch be elected by acclamation. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$328,427 for funding of twelve (12) positions as agreed to in the settlement of Sheriff Oddie Shoupe's suit against White County. This amendment does not include the cost of any attorney fees. Mr. Neal made a motion and Mr. Gooch seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$1,800,000 to appropriate funding for the Industrial Development Board contribution agreement as approved by resolution in the September 2017 County Commission meeting. Mr. Gooch made a motion and Mr. Neal seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a School Federal Projects Fund budget amendment in the amount of \$203.35 for the Read to Be Ready Summer Grant. Mr. Robinson made a motion and Mr. Neal seconded the motion to approve the amendment as presented. The motion was approved.

Mr. Rogers asked the committee for any old business:

Ms. Farley addressed the committee and supplied more information regarding the opportunity to purchase property adjoining the White County Public Library. Ms. Farley presented her plan to purchase the property, demolish the existing structure, and then construct a mixed use pavilion on the property. The Library Foundation and Friends of the Library have agreed to raise funds for construction of the pavilion. The county is asked to provide funding to purchase the property and

White County, Tennessee

demolish the existing structure. The projected costs for this is \$75,000 and would be appropriated out of County General reserves. The property is currently owned by Genesis House based in Cookeville. The committee discussed the proposal at length. Mr. Robinson made a motion and Mr. Gooch seconded the motion to table the matter for another month so as to provide for further opportunity to study the matter. The motion was approved.

Mr. Rogers asked the committee for any new business: There was none.

After discussion, the next meeting was set for Monday, November 13, 2017 following Solid Waste Committee.

There being no further business, Mr. Gooch made a motion and Mr. Neal seconded the motion to adjourn. The motion was approved.

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 83-10-2017
RESOLUTION TO AMEND FISCAL YEAR 2018 GENERAL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to appropriate funding as per White County Commission Resolution 79-09-2017, which authorizes the contribution of funds to the Industrial Development Board of White County, Tennessee:

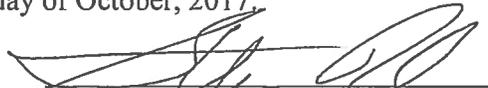
Description	Account	Major Category	Line Item	Debit	Credit
Decrease	39000	Unassigned Fund Balance		1,800,000	
Increase	58120-316	Industrial Development	Contributions		1,800,000
				<u>1,800,000</u>	<u>1,800,000</u>

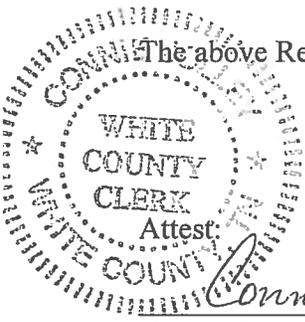
Motion made by Russell Gooch and seconded by Matt McBride that the above resolution be adopted.

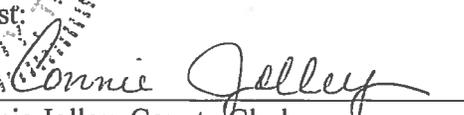
On roll call, the vote was recorded as follows:

AYES: 12
NAYES: 0

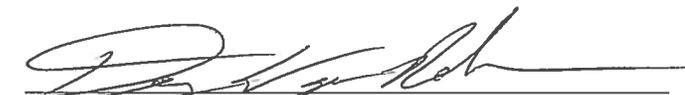
The above Resolution was passed on the 16th day of October, 2017.


STANLEY NEAL, Chairman of the
White County Legislative Body



Attest:

Connie Jolley, County Clerk

Approved the 16th day of October, 2017.


DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 84-10-2017 RESOLUTION TO AMEND FISCAL YEAR 2018 GENERAL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the Sheriff Department budget by adding two (2) Deputy positions and the Jail budget by adding ten (10) Guard positons as well as associated training, uniforms, and equipment for each, as agreed to in the settlement of Sheriff Oddie Shoupe's suit against White County:

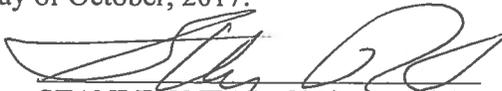
<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	39000	Unassigned Fund Balance		328,427	
Increase	54110-106	Sheriff's Department	Deputy(ies)		51,008
Increase	54110-201	Sheriff's Department	Social Security		3,163
Increase	54110-204	Sheriff's Department	State Retirement		3,234
Increase	54110-207	Sheriff's Department	Medical Insurance		10,000
Increase	54110-212	Sheriff's Department	Employer Medicare		740
Increase	54110-451	Sheriff's Department	Uniforms		5,000
Increase	54110-524	Sheriff's Department	Inservice/Staff Development		6,000
Increase	54110-716	Sheriff's Department	Law Enforcement Equipment		4,000
Increase	54210-160	Jail	Guards		191,520
Increase	54210-201	Jail	Social Security		11,858
Increase	54210-204	Jail	State Retirement		12,126
Increase	54210-207	Jail	Medical Insurance		15,000
Increase	54210-212	Jail	Employer Medicare		2,778
Increase	54210-451	Jail	Uniforms		6,000
Increase	54210-524	Jail	Inservice/Staff Development		3,000
Increase	54210-716	Jail	Law Enforcement Equipment		3,000
				<u>328,427</u>	<u>328,427</u>

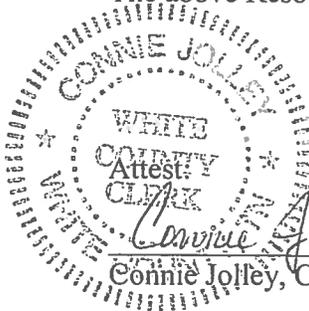
Motion made by Russell Gooch and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES: 10
NAYES: 2

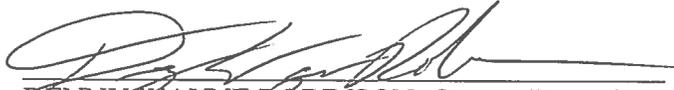
The above Resolution was passed on the 16th day of October, 2017.


STANLEY NEAL, Chairman of the
White County Legislative Body

The seal is circular with a double-line border. The outer ring contains the text "CONNIE JOLLEY" at the top and "WHITE COUNTY CLERK" at the bottom, separated by two stars. The center of the seal contains the text "WHITE COUNTY CLERK" and "Attest:" above a signature.
Attest:

Connie Jolley, County Clerk

Approved the 16th day of October, 2017.


BENNY WAYNE ROBINSON, County Executive

YES
MACK JOHNSON
RUSSELL GOOCH
AL KLEE
CAIN ROGERS

NO

ABSENT

Report of Purchasing Committee given by Commissioner Dale Bennett

Report of Industrial Development Board: Incomplete report at this time

Motion was made by Commissioner Matt McBride and seconded by Commissioner Al Klee to spread on minutes; all Committee Reports. Chairman Neal called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Al Klee and seconded by Commissioner Russell Gooch to approve the following notaries: Chad S. Marcum, Michael Lewis, Selisa A. Haston, Jeff Rice, Scott A Turney, Wendy Humes, Kimberly S. Guidara, Chelsea E. Boles. Chairman Neal called for voice vote, all members in favor of said motion.

The Commission recessed for an Attorney/Client Meeting.

The Commission reconvenes.

Recognition of Members from Audience:

Matt Elmore, Donna Fair, and Representative Paul Sherrell, presented for consideration a State Veteran Cemetery.

Tom Farris with concerns of the recent memorandum of understanding that was signed by the City of Sparta to allow the U.S. Marines Corps. to train within the city limits.

Al Carpenter, Contractor who is a representative with VATC Corp. (Visual Awareness Technology and Consulting Inc.) tried to answer questions concerning the training program.

Old Business: None

New Business:

Commissioner Cain Rogers wanting to thank County Executive Denny Wayne Robinson, for helping bring in new jobs to this county. County Executive Denny Wayne Robinson said that White County is working hard to enhance the workforce and create opportunities that would bring more than 200 much-needed jobs.

White County, Tennessee

Purchasing Committee Meeting

Date: 09/27/2017

Time: 9:00am

Location: White County Courthouse

The White County Purchasing Committee met on Wednesday, September 27, 2017 at 9:00am at the White County Courthouse. Members present were Mr. Dale Bennett, Ms. Karen LaFever, Mr. Stanley Neal, and Mr. Denny Wayne Robinson. Also present was Mr. Chad Marcum.

There being a quorum present, the meeting was called to order by Mr. Robinson.

Mr. Robinson asked for approval of the minutes from the August 18, 2017 meeting. Ms. LaFever made a motion and Mr. Bennett seconded the motion to approve the minutes as presented. The motion was approved.

Mr. Robinson opened the floor for nominations for Chairman. Ms. LaFever nominated Mr. Bennett. Mr. Neal made a motion and Ms. LaFever seconded the motion that all nominations cease and Mr. Bennett be elected by acclamation. The motion was approved.

Mr. Bennett opened the floor for nominations for Vice Chairman. Mr. Neal nominated Ms. LaFever. Mr. Robinson made a motion and Mr. Neal seconded the motion that all nominations cease and Ms. LaFever be elected by acclamation. The motion was approved.

The committee considered a recommendation to accept a bid from Lonnie Cobb Ford in the amount of \$28,993.00 each for the purchase of law enforcement patrol vehicles. Ms. LaFever made a motion and Mr. Neal seconded the motion to accept the recommendation, noting that all appropriate purchasing practices were followed. After a brief discussion regarding the bidder, the motion was approved.

The committee considered a recommendation to accept a bid from CESMG in the amount of 24,815.00 for gymnasium acoustical treatments. Mr. Robinson made a motion and Ms. LaFever seconded the motion to accept the recommendation, noting that all appropriate purchasing practices were followed. The motion was approved.

The committee considered a recommendation to accept a bid from Wholesale Supply Group in the amount of \$192,214.25 for the purchase of LED lamps and fixtures. Mr. Neal made a motion and Ms. LaFever seconded the motion to accept the recommendation, noting that all appropriate purchasing practices were followed. The motion was approved.

There being no further business, Mr. Neal made a motion and Ms. LaFever seconded the motion to adjourn. The motion was approved.

Chairman, Purchasing Committee

Secretary, Purchasing Committee

Commissioner Al Klee wanted to remind the Audience and the Commission that the Courthouse is a Non-Weapon building.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Matt McBride to adjourn. Chairman Neal called for a voice vote, all members in favor of said motion.