SPECIAL CALLED SESSION

August 20, 2018

BE IT REMEMBERED that the Board of Franklin County Commissioners met in Special Called Session at the Franklin County Courthouse in Winchester, Tennessee, on August 20, 2018. Chairman Eddie Clark presided and called the meeting to order at 7:00 pm. Investigator Mike Bell led everyone in pledging allegiance to the flag. Commissioner Johnny Hughes gave the invocation. Deputy Clerk Jennifer Stines recorded the minutes.

ROLL CALL:

Johnny Hughes Helen Stapleton Barbara Finney

Doug Goodman

David Eldridge Angie Fuller Don Cofer Sam Hiles Iris Rudder

Gene Snead

Lisa Mason Carolyn Wiseman Dale Schultz Dave Van Buskirk Eddie Clark Chuck Stines

PRESENT (14) ABSENT (2)

A QUORUM WAS DECLARED

PUBLIC HEARING

1) Communications: Miranda Wilkinson presented information to the Commission for a Community Center in Franklin County.

MOTION GIVEN BY VAN BUSKIRK TO GIVE A VOTE OF CONFIDENCE FROM THE COUNTY COMMISSION, THIS MOTION DOES NOT BIND THE COUNTY TO ANY FUNDING; SECOND BY HUGHES; APPROVED BY VOICE VOTE 14 AYES

2) Approve the \$1,800,000 School Bond anticipation notes for middle school Improvements Resolution 8A-0818

CHAIRMAN CLARK RULED FROM THE CHAIR TO SEND THIS TO THE SEPTEMBER MEETING. VAN BUSKIRK MOTIONED TO OVER RULE THE CHAIRMAN, SECOND BY RUDDER; APPROVED BY VOICE VOTE, 11 AYES 3 NAYS

MOTION BY RUDDER TO APPROVE RESOLUTION 8A-0818, SECOND BY VAN BUSKIRK; APPROVED BY VOICE VOTE, 12 AYES 2 NAYS

DETAIL ATTACHMENTS TO COMMISSION MINUTES ON FOLLOWING PAGES

A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION BOND ANTICIPATION NOTES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,800,000 OF FRANKLIN COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON THE NOTES.

WHEREAS, by Sections 9-21-101, et seq. and 49-3-1001, et seq., Tennessee Code Annotated, municipalities in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said municipalities to finance school projects; and

WHEREAS, under the provisions of Sections 9-21-501, et seq., Tennessee Code Annotated, subject to the approval of the State Director of Local Finance, municipalities in Tennessee are authorized to issue interest bearing bond anticipation notes for all purposes for which bonds can be legally authorized and issued by a County, and

WHEREAS, the County Commission of Franklin County, Tennessee (the "County") has determined that it is necessary and advisable to issue bond anticipation notes at this time in anticipation of bonds to be issued to fund certain school projects as described herein;

WHEREAS, the County Commission of the County has determined that it is necessary and desirable to issue not to exceed \$1,800,000 in aggregate principal amount of general obligation bond anticipation notes for the purpose of providing funds for capital improvements to the two middle schools of the County, including without limitation design services, architectural services, engineering and management/advisor services during the planning and design phase thereof, and payment of costs incurred in connection with the issuance and sale of the notes described herein; and

WHEREAS, it is the intention of the County Commission of the County to adopt this resolution for the purpose of authorizing not to exceed \$1,800,000 in aggregate principal amount of said notes, providing for the issuance, sale and payment of said notes, establishing the terms thereof, and the disposition of proceeds therefrom, and providing for the levy of a tax under certain conditions for the payment of principal thereof and interest thereon;

NOW, THEREFORE, BE IT RESOLVED by the County Commission of Franklin County, Tennessee, as follows:

- Section 1. Authority. The notes authorized by this resolution are issued pursuant to Sections 9-21-101, et seq., Tennessee Code Annotated, and other applicable provisions of law.
- <u>Section 2.</u> <u>Definitions.</u> The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:
- (a) "Bonds" means the County's General Obligation School Bonds authorized by initial resolution adopted by the Governing Body, as defined below, on the date hereof for the purpose of financing the Projects, as defined below;
- (b) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;
 - (c) "Governing Body" means the County Commission of the County;

- (d) "County" means Franklin County, Tennessee;
- (e) "Notes" means the General Obligation School Bond Anticipation Notes of the County authorized hereby;
- (f) "Projects" shall mean capital improvements to the two middle schools of the County, including without limitation design services, architectural services, engineering and management/advisor services during the planning and design phase thereof; and
- (g) "Registration Agent" means the County Clerk or such other registration and paying agent appointed by the Mayor of the County.

Section 3. Authorization and Terms of the Notes.

- (a) For the purpose of providing funds to (i) pay the costs of the Projects, (ii) reimburse the appropriate fund of the County for any expenditures previously expended for costs of the Projects, if any; and (iii) pay costs incident to the issuance and sale of the Notes, there are hereby authorized to be issued notes of the County in the aggregate principal amount of not to exceed \$1,800,000. The Notes shall be issued in fully registered form, without coupons, shall be known as "General Obligation School Bond Anticipation Notes" and shall be dated their date of issuance. The Notes shall bear interest at a rate or rates not to exceed 4.0% per annum, payable at maturity, or on such other date or dates as shall be determined by the Mayor pursuant to Section 7 hereof. The Notes shall be issued in not less than \$100,000 denominations or integral multiples thereof, as shall be requested by the purchaser thereof, and subject to modifications permitted in Section 7 hereof, shall mature, subject to prior optional redemption as hereinafter provided, on the second anniversary of their issuance, or such earlier date as shall be determined by the Mayor of the County.
- (b) The Notes shall be subject to redemption prior to maturity at the option of the County at any time after their issuance, as a whole or in part, at a redemption price of par plus accrued interest to the redemption date. Notice of call for redemption shall be given by the Registration Agent on behalf of the County not less than ten (10) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes.
- (c) The County hereby authorizes and directs the Registration Agent to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance or upon transfer, to effect transfers of the Notes, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Notes as provided herein, to cancel and destroy Notes which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Notes canceled and destroyed, and to furnish the County at least annually an audit confirmation of Notes paid, Notes outstanding and payments made with respect to interest on the Notes.
- (d) The Notes shall be payable, both principal and interest, in lawful money of the United States of America at the office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes by check or draft on each interest payment date directly to the registered owners as shown on the Note registration records maintained by the Registration Agent on the applicable interest payment date, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of the Notes shall be made upon presentation and surrender of such Notes to the Registration Agent as the same shall become due and payable, except in the event the Notes are sold as a single Note with mandatory principal reductions

whereby principal on said Notes shall be paid when due without presentation of said Note, except for final payment thereof. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each.

- The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or the Note to the assignee(s) in \$100,000 denominations, or \$5,000 integral multiples in excess thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note after notice of redemption has been given. No charge shall be made to any registered owner for the privilege of transferring any Note, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. The Notes, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in any authorized denomination or denominations.
- (f) The Notes shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the Mayor and attested by the manual or facsimile signature of the County Clerk.
- (g) The Registration Agent is hereby authorized to authenticate and deliver the Notes to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Note(s) to be transferred in proper form with proper documentation as hereinabove described. The Notes shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an authorized representative thereof on the certificate set forth herein on the Note form.
- (h) In case any Note shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and in substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Note, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.
- Source of Payment. The Notes shall be payable primarily from proceeds derived from the sale of the Bonds, in anticipation of which the Notes are issued. The Notes shall additionally be payable from unlimited ad valorem taxes to be levied on all taxable property within the corporate limits of the County. For the prompt payment of principal of, premium, if any, and interest on the Notes, the full faith and credit of the County are irrevocably pledged.

<u>Section 5.</u> <u>Form of Notes.</u> The Notes shall be in substantially the following form, the omissions to be appropriately completed when the Notes are prepared and delivered:

(Form of Note)

REGISTERED Number		REGISTERED \$
	UNITED STATES OF AMERICA STATE OF TENNESSEE COUNTY OF FRANKLIN GENERAL OBLIGATION SCHOOL BOND ANTICIPATION NOTE	
Interest Rate:	Maturity Date:	Date of Note:
Registered Own	er:	

Principal Amount:

FOR VALUE RECEIVED, Franklin County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable at maturity or earlier redemption. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the office of the County Clerk, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Note on each interest payment date directly to the registered owner hereof shown on the Note registration records maintained by the Registration Agent on the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said registration records, without, except for final payment, the presentation or surrender of this Note, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Payment of principal of this Note shall be made when due upon presentation and surrender of this Note to the Registration Agent.

Notes of which this Note is one shall be subject to redemption prior to maturity at the option of the County, as a whole or in part at any time, at the redemption price of par plus accrued interest to the redemption date. Notice of call for redemption shall be given by the Registration Agent not less than ten (10) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes.

This Note is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the office of the Registration Agent, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Note. Upon such transfer a new Note or Notes of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Note is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the

Note shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Note after the notice calling such Note for redemption has been made.

This Note is one of a total authorized issue aggregating [\$1,800,000] and issued by the County for the purpose of providing for funding capital improvements to County school facilities and payment of costs incurred in connection with the issuance and sale of the notes of which this Note is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101, et seq. and 49-3-1001, et seq. Tennessee Code Annotated, and pursuant to a resolution duly adopted by the County Commission of the County on the ____ day of August, 2018 (the "Resolution").

This Note is payable primarily from proceeds derived from the sale of the bonds, in anticipation of which this Note is issued. This Note shall additionally be payable from unlimited ad valorem taxes to be levied on all taxable property within the corporate limits of the County. For the prompt payment of principal of, premium, if any, and interest on this Note, the full faith and credit of the County are irrevocably pledged. For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said resolution.

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Note in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Note to be signed by its Mayor with his manual or facsimile signature and attested by its County Clerk with her manual or facsimile signature under an impression or facsimile of the corporate seal of the County, all as of the date hereinabove set forth.

	FRANKLIN COUNTY	
ATTESTED:	BY:	
County Clerk		

Transferable and payable at the principal corporate trust office of:	County Clerk of Franklin County, Tennessee	
Date of Registration:		
This Bond is one of the issue of	Notes issued pursuant to the Resolution hereinabove described.	
	County Clerk Franklin County, Tennessee Registration Agent	
By:County Clerk		
(F	FORM OF ASSIGNMENT)	
insert Federal Identification or Social S of Franklin County, Tennessee,	ecurity Number of Assignee), the within Note and does hereby irrevocably constitute and appoint ansfer the said Note on the records kept for registration thereof	
Dated:	NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.	
Signature guaranteed:		
NOTICE: Signature(s) must be guarante by a member firm of a Medallion Progra acceptable to the Registration Agent.		

Section 6. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the corporate limits of the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Notes when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Notes in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes, revenues or Bond proceeds of the County to the payment of debt service on the Notes.

Section 7. Sale of Notes. The Notes shall be sold by the Mayor at a public, informal bid or privately negotiated sale, as he shall determine, at a price of not less than the 99% of par amount of the Notes. The action of the Mayor in selling the Notes and fixing the interest rate on the Notes, so long as the interest rate or rates does not exceed 4.0% per annum, shall be binding on the County and no further action of the County with respect thereto shall be required. The Mayor is authorized to reduce the par amount of the Notes, to adjust the principal and interest payment dates of the Notes, and to change the final maturity date of the Notes to a date earlier than the second anniversary of their issue date. Notwithstanding anything herein to the contrary, the Mayor is also authorized to cause the Notes to be issued in "draw-down" form, and to draw the principal amount thereof as and when needed (i) to finance the costs of the Projects and (ii) to reimburse the County for funds previously expended for such purposes. The form of the Note as set forth in Section 5 hereof shall be modified to reflect any changes as set forth above.

No Notes shall be issued hereunder until after the approval of the State Director of Local Finance shall have been obtained as required by Sections 9-21-501 et seq., Tennessee Code Annotated.

Section 8. <u>Disposition of Bond Proceeds</u>. The proceeds of the sale of the Notes shall be paid to the County Clerk to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar federal agency in a special fund known as the "2018 Bond Anticipation Note Construction Fund", or such other designated fund name as shall be determined by the Mayor (the "Construction Fund"), to be kept separate and apart from all other funds of the County. The funds in the Construction Fund shall be disbursed solely to pay the costs of the Projects and costs incident to the sale and issuance of the Notes (and to reimburse the County for any funds previously expended for the foregoing). Money in the Construction Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in said Construction Fund. Money in the Construction Fund shall be expended only for the purposes authorized by this resolution. Any funds remaining in the Construction Fund, including any interest earnings thereon, after completion of the Projects and the purposes authorized by this resolution and payment of authorized expenses shall be used to pay principal of, premium, if any, and interest on the Notes. Moneys in the Construction Fund shall be invested as directed by the County Clerk in such investments as shall be permitted by applicable law. Earnings on investments in the Construction Fund may either be retained in the Construction Fund and used for the same purposes as all other funds in the Construction Fund or used to pay interest on the Notes, as the Mayor in his discretion shall determine.

Section 9. Arbitrage. The County recognizes that the purchasers and owners of the Notes will have accepted them on, and paid therefor a price that reflects the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. In this connection, the County agrees that it shall take no action not omit to take any action which may cause the interest on any of said Notes to be included in gross income for federal

income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code, and to this end the said proceeds of the Notes and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Notes to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming taxable. The Mayor and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

- Section 10. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full.
- Section 11. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.
- Section 12. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.
- Section 13. Reimbursement. The County expects to reimburse itself from the proceeds of the Notes for certain expenditures made by it in connection with the Projects. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.
- Section 14. Qualified Tax-Exempt Obligations. The Governing Body hereby delegates to the Mayor the authority to designate the Notes as "qualified tax-exempt obligations" within the meaning of Section 265 of the Internal Revenue Code of 1986, as amended, if and to the extent the Notes may be so designated.

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	Chairman of Commission
ATTEST: Sounty Clerk	Mayor Mayor
Resolutions	THE AN COUNT THE PARTY OF THE P

Resolution sponsored by VanBuskirk & Schultz.

Motion to Adopt Rudder Second by VAN Buskirk

Votes: Ayes 12 Nays 2 Approved

SIGN-IN GUEST/MEDIA

SPECIAL CALLED SESSION FRANKLIN COUNTY COMMISSION MONDAY, AUGUST 20, 2018

	NAME	AFFILIATION	
1.	Keun Wisaman		
2.	Al Tipps	went	
3.	and melle		
4.	Lois Brown		
5.	Terry Hannaway		
6.	Steve Garner		
7.	Bruce + Lathryn tayfart		
8.	Swa Matt MIL		
9.	R. Hoki-k		
10	BRENDA CRAIG		
11	John Craig		
12	Lydia, Curtis Johnson		i
13	Christine Hopkins	Jech Salleye one	enty
14	John fit	. 0	Û
15	Stephanie lope		
16			
>	Ainda M Jones		

NAME	AFFILIATION
17. Sandimadser	
18. Maurice Jaylor	
19. Beth Jaylor	
20. Titany Kennerly	
21 Topelca Kennery	
22. tam Mc teynall?	
23. Heather Eslick	
24. Jenny Moris	
25. Jurstyn Solom	
26 Jun Solomor	
27. //w///	
28 Dyne Spen	
29. Maurion Fugue	
30. Nikhi Martin	
31. Jamacka Horton	
32. Sofia Loa-Meta	
33. Jeff Mether	
34 Jennifer Reymolds	
35. Due Hiller	
36. Linda Reinholtz	
37. Amber Gilliam	
38. / Jakan Gilloum	
39. Le Gram	

NAME AFFILIATION Citizu 40. Tara Hull 42.____ 43.____ 44.____ 45.____ 46.___ 47.____ 48._____ 49.____ 50.____ 51._____ 52.____ 53.____ 54._____ 55.____ 56. 57._____ 58.____ 59. 60. 61.____

62.

NAME	AFFILIATION
40. CARL BLUMENTHAL	
41. Holly Eslick	
42. Jim Wiseman	
43. Jallor ME Col	
44. World alwander	County Mayor - Elect
45. April Panter	
46. Scottle Riddle	
47. Janie Babian	
48. Nancy filler	F.C. Liwania
49. Sue Fulmer	F.C. Krusnis
50. Tanny Hay	Madu SAM
51. Janny Marice	MADO SAM
52. Jeremy Hayes	
53. Cih almandn 54. WANCH CHASTI AWSEN	Winchesta Councilwoman TAX PAYER
-/	TAX PAYER
55. Neather Snylon	
56. M. Koger	
57. Eric Travell	
58. Jah Ferrell	
59. Constal Bailey	
60. Claire Getty	
61. Oren Gety	
62. 10e Made	

MOTION BY STINES TO ADJOURN AT 7:37 PM, SECOND RUDDER, ALL AYES; APPROVED BY VOICE VOTE 14/0

Benediction was given by Commissioner Helen S	itapleton
AUGUST 20, 2018 SPECIAL CALLED SESSION	
DATE APPROVED BY COMMISSION:	MBPAGE
CHAIR OF COLINTY COMMISSION	COLINTY CLERK