



HENDRICKS COUNTY BOARD OF COMMISSIONERS

MINUTES OF THE FEBRUARY 11, 2020 MEETING

The Hendricks County Board of Commissioners met in regular session at 9:00 AM on Tuesday, February 11, 2020 in the Commissioners' Meeting Room located on the first floor of the Hendricks County Government Center at 355 S. Washington Street, Danville, IN 46122 with the following Hendricks County personnel in attendance:

Phyllis A. Palmer	Commissioner, President
Matthew D. Whetstone	Commissioner, Vice President
Bob Gentry	Commissioner
R. Todd McCormack	Executive Director
Mila M. Shaffer	Administration and Public Affairs
Greg Steuerwald	Attorney
John Ayers	Engineer
Kim Galloway	Assistant Engineer
Erin Hughes	Human Resources Administrator
Kevin Cavanaugh	Facilities Manager
Curt Higginbotham	Highway Department Superintendent
Doug Morris	I.T. Director
Tim Dombrosky	Planning Director
Krista Click	Environmental Health Director
Mark Chmielewski	Government Center Security
Tami Mitchell	Financial Administrator
Roger Call	Chief Deputy Sheriff
Bart Harvey	Highway and Bridge Project Manager
Loren Delp	Prosecutor
Bree Ollier	Conservationist

PLEDGE TO THE FLAG, PRAYER, AND DETERMINATION OF A QUORUM

Commissioner Palmer opened the Meeting at 9:17 AM with a quorum of all three (3) Commissioners present and led the Pledge to the Flag in unison. Commissioner Whetstone gave a brief prayer for those who wished to participate.

IN THE MATTER OF MINUTES

Commissioner Whetstone moved to approve the Minutes of the January 28, 2020 Commissioners' Meeting as amended. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF CLAIMS

Commissioner Whetstone moved to approve Direct Deposit Check Numbers 188977 through 189480 and all Budgetary Claims presented from the Auditor's Office for the period beginning January 30, 2020 and ending February 12, 2020, dated February 12, 2020. Commissioner Palmer seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF 2020 COMMISSIONERS' APPOINTMENTS

The Commissioners reported they are still working to fill the remaining appointments and are waiting on a recommendation from Nicole Lawson. Commissioner Whetstone reported he reached out to Jaime Bohler Smith from Visit Hendricks County to discuss reducing the number of members on the Tourism Commission and

advised they plan to proceed with reducing the number of members. Commissioner Whetstone reported he followed up on Nancy Marsh's advisement of new proposed legislation that would remove the requirement to have a nonvoting adviser appointment to the Redevelopment Commission in the future, and stated the legislation did not move, and a member of a school board needs to be appointed to fill the vacancy.

Commissioner Whetstone moved to appoint Linda Wells to the Community Corrections Advisory Board through December 31, 2022 to replace Maria Larrison who resigned February 7, 2020. Commissioner Gentry seconded the motion and the motion was approved unanimously.

It was the consensus of the Commissioners to keep the matter on the Agenda until all appointments have been made.

IN THE INTERLOCAL AGREEMENT FOR COUNTY ROAD 100 S. IMPROVEMENTS WITH THE TOWN OF AVON

John Ayers reported the Interlocal Agreement for County Road 100 South Improvements with the Town of Avon (TOA) in the amount of \$2,883,674.00, which is 14.56% of the total projected costs for the project, estimated to be \$18,193,795.00 for the portion of the road between Dan Jones Road and Ronald Reagan Parkway still needs a decision. John Ayers advised he does not have funds budgeted for this Agreement and stated the part of the road in the County's jurisdiction includes one (1) bridge and approximately 1,700 feet of road and does not have a recommendation as to if and how the County should participate.

Commissioner Whetstone advised a joint TIF should've been done over the area to recover some of the funds for the improved infrastructure and recommended the matter be discussed during the Joint Workshop of the Commissioners and Council on March 10, 2020, because without funding, a decision on the Agreement cannot be reached.

There was discussion amongst the Commissioners, Greg Steuerwald, John Ayers, and Ryan Cannon (TOA) about TIFs and waiting on a decision until after the March 10, 2020 Joint Workshop. Commissioner Whetstone inquired if the County could TIF their area. Ryan Cannon advised the County's portion is all residential and wouldn't generate any revenue. Ryan Cannon reported the TOA is utilizing their TIF to recover their costs and the Town of Plainfield is utilizing their TIF to recover their costs. Commissioner Whetstone inquired if a joint TIF overlay could be done over the entire area. Greg Steuerwald advised it would be a matter of what proceeds would be left from the terms of the existing TIFs from the Towns.

It was the consensus of the Commissioners to table the matter until after the March 10, 2020 Joint Workshop.

IN THE MATTER OF IPEP PRESENTATION OF GRANT CHECKS

Gary Eakin, Vice President of IPEP, presented three (3) grant checks totaling \$38,296.00. \$20,000.00 was awarded to the Prosecutor's Office for the purchase of ergonomic workstations and \$18,296.00 was awarded to the Sheriff's Department for the purchase of bulletproof vests.

IN THE MATTER OF 2019 4TH QUARTER INDOT CLAIM VOUCHER FOR LINK

Pat Cockrum, representative from LINK, presented the 2019 4th Quarter INDOT Claim Voucher for LINK in the amount of \$222,182.00 and requested approval. The Auditor's Office reviewed the Link documentation and advised all is in order.

Commissioner Whetstone moved to approve the Voucher as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF HENDRICKS COUNTY COMMUNITY FOUNDATION NEEDS ASSESSMENT

William Rhodehamel, President and CEO of Hendricks County Community Foundation (HCCF), presented the 2019 Hendricks County Community Needs Assessment Summary of Results and explained the Assessment was

completed as part of the application process for two (2) grants the HCCF is applying for from Lilly Endowment. One is a \$200,000.00 non-competitive grant to focus on community unity and one is a highly competitive grant of up to \$5.1 million to focus on healthy communities and families; both applications are due March 13, 2020.

IN THE MATTER OF 2019 CONSERVATION DISTRICT OVERVIEW

Bree Ollier presented a 2019 Soil & Water Conservation District (SWCD) overview and explanation of two Clean Water Indiana grants they received. The Work on Water (WOW) grant is a three (3) year grant to establish a demonstration farm and host a series of quarterly workshops to educate the public on water quality and conservations practices. Bree Ollier reported the demonstration farm, "Porter Farm", will be more than just a demonstration farm as the SWCD has partnered with the Indiana Farmer Veterans Coalition to make the farm available to a veteran family for housing and farm experience. The first family will be moving in the spring of 2020. Bree Ollier advised the Big Walnut Cost Share grant is a \$75,000.00 three (3) year grant partnered with Boone County to assist farmers in establishing cover crops, pasture seeding, and transitioning planter equipment to no-till. Bree Ollier stated the SWCD leveraged almost \$9.00 for every tax dollar received and reached over 5,400 people in Hendricks County.

Commissioner Gentry inquired if the Big Walnut grant could be used for buffer/filter strips. Jerod Chew, USDA District Conservationist working with SWCD, advised the Big Walnut grant does not target buffer/filter strips as the USDA Conservation Reserve Program (CRP) is available for buffer/filter strips on eligible properties. CRP filter strips are only eligible on cropland that is adjacent and parallel to streams, sinkholes and karst areas, wetlands, and permanent bodies of water such as lakes/ponds. Commissioner Gentry requested Jerod Chew share this information with Tiffany Dalton.

IN THE MATTER OF INDOT RECOMMENDATION FOR ACCEPTANCE OF CR 900 E./100 N. ROUNDABOUT

John Ayers presented the INDOT Recommendation for Acceptance of CR 900 E./100 N. roundabout, form IC-639, and recommended approval.

Commissioner Whetstone moved to approve the Acceptance as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF ELECTED OFFICIALS

No matters presented.

IN THE MATTER OF BRIDGE NO. 237

John Ayers reported the County was awarded \$2,390,116.00 in Federal Highway Administration construction and inspection funds for Bridge No. 237, located on Stafford Road just east of the Ronald Reagan Parkway, for the fiscal year 2024. This will be an 80% reimbursement of funds for construction and inspection.

IN THE MATTER OF STARKEY FARM CORPORATION ACQUISITION SETTLEMENT

John Ayers presented the Starkey Farm Corporation Settlement and Release Agreement and Sales Disclosure Form for land acquisition for the Ronald Reagan Parkway extension in the amount of \$1,089,651.10 and recommended approval.

Commissioner Whetstone moved to approve the Agreement and Form as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF JKM ASSET PROTECTION TRUST AND JEANINE K. MALONEY ACQUISITION SETTLEMENT

John Ayers presented the JKM Asset Protection Trust and Jeanine K. Maloney Settlement and Release Agreement and Sales Disclosure Form for land acquisition for the Ronald Reagan Parkway extension in the amount of \$479,500.00 and recommended approval.

Commissioner Whetstone moved to approve the Agreement and Form as presented. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COURTHOUSE BACKUP GENERATOR

Kevin Cavanaugh reported he was instructed during the August 27, 2019 Commissioners' Meeting to provide a cost analysis on purchasing and maintaining versus leasing a backup generator for the Courthouse that would provide 100% power to the entire building in the event of a power outage. Kevin Cavanaugh advised the projected monthly lease cost with Duke Energy One would be \$5,524 per month for the next ten (10) years, \$662,880.00 total, which includes installation and maintenance and the projected cost to direct purchase would be less than \$100,000.00 plus \$835.00 per year for a maintenance/inspection contract (parts would be extra). Kevin Cavanaugh advised he likes the lease because it can be installed quickly and can be added to the current utility budget, where the direct purchase cannot, but stated he cannot justify the cost disparity to recommend the lease over the purchase and will request funds from the Council in 2021 to purchase.

IN THE MATTER OF SURPLUS COUNTY PROPERTY AT CYPRESS MANOR

Kevin Cavanaugh reported Hendricks Regional Health (HRH) is requesting permission to repurpose and/or dispose of surplus County property stored in the basement at Cypress Manor and requested guidance on how to proceed.

It was the consensus of the Commissioners for a list to be compiled to determine the surplus items and if they are of no value or not to proceed with possible repurpose and/or disposal of the items. Kevin Cavanaugh inquired if there was a way to allow future County items stored at Cypress Manor to be disposed of at HRH's discretion. Greg Steuerwald advised he would have to research to see if this could be allowed.

IN THE MATTER OF ADDITIONAL SECURITY CAMERAS

Kevin Cavanaugh reported a request has been made by the Sheriff's Department to install eight (8) additional cameras and four (4) upgraded cameras at the Courthouse and to install six (6) new cameras at the Government Center in an effort to improve security and safety in and around the facilities. Kevin Cavanaugh advised he has current funds available in his budget to cover some of the costs, but may not have enough to cover them in full.

It was the consensus of the Commissioners for Kevin Cavanaugh to obtain prices to purchase and install the cameras and to see if there are any grants available to assist in offsetting the costs.

Kevin Cavanaugh stated he would obtain prices for the cameras, along with additional access control system improvements. Commissioner Palmer stated the previous Prosecutor, at some point, had requested security cameras for the Courthouse Annex and requested Kevin Cavanaugh inquire to see if they are needed at other facilities as well.

IN THE MATTER OF NEW JAIL AND SHERIFF'S OFFICE

Kevin Cavanaugh reported a preliminary investigation determined a full wetland delineation study and mitigation plan is needed for a portion of the site for the new Jail and Sheriff's Office and advised a proposal has been received from RQAW for \$20,000.00 and requested permission to proceed. Kevin Cavanaugh stated that depending upon the results the County may opt for the fee in lieu of mitigation, as is being done on the Ronald Reagan Parkway extension, or possibly mitigate on site or at the W.S. Gibbs Memorial Park.

It was the consensus of the Commissioners to proceed with the wetland delineation study as requested.

Kevin Cavanaugh reiterated the East Campus Boulevard needs to be completed from the Animal Shelter to the new section being constructed for the substation and stated this was not factored in the cost estimate or design plan of the new Jail and will need to be added and budgeted for in 2021 to facilitate access to and around the site. Kevin Cavanaugh advised RQAW has estimated a maximum cost of \$750,000.00, including design fee, and recommended keeping the roadway costs separate from the costs for the new Jail and Sheriff's Office while constructing the projects simultaneously. Funding will be discussed during the March 10, 2020 Joint Workshop.

IN THE MATTER OF HENDRICKS REGIONAL HEALTH BOARD OF TRUSTEES

Todd McCormack reported the Hendricks Regional Health Board of Trustees is requesting the Commissioners meet for a Joint Workshop in an attempt to facilitate quarterly meetings to improve communication.

It was the consensus of the Commissioners to schedule a Joint Workshop on April 27, 2020 following the Trustees Meeting; the Commissioners may also attend the Trustees Meeting prior to commencing the Workshop.

IN THE MATTER OF INTERLOCAL AGREEMENT WITH THE TOWN OF AVON (TOA)

Todd McCormack reported Tom Klein, Avon Town Manager, has requested the Commissioners reconsider the proposed Interlocal Agreement for the transfer of planning and building jurisdiction from the County to the TOA for the territory known as the 2019 Southwest Township Annexation territory during their annexation process that was tabled until further notice at the December 10, 2019 Commissioners' Meeting, since the rezoning petition for the Arbor Homes development is no longer pending at the County level. The TOA's annexation of the area is scheduled to go into effect on April 14, 2020, as long as no issues arise. Todd McCormack advised the TOA has concerns Arbor Homes may reapply for rezoning with the County since the Commissioners approved their request to withdraw their rezoning petition during the January 28, 2020 Commissioners' Meeting. It is unlikely Arbor Homes will reapply.

Commissioner Palmer stated she was not interested in reconsidering the Agreement, especially since there are approximately only sixty (60) days left until the annexation takes effect.

Commissioner Gentry stated he would urge the Plan Commission to refer to the TOA for any matters presented to them that are within the annexation territory prior to April 14, 2020.

IN THE MATTER OF FINANCIAL SOLUTIONS GROUP, INC.

Todd McCormack reported Greg Guerrettaz, representative from Financial Solutions Group, Inc., inquired the status of the Proposal for General Financial Consulting Including Budget and Sustainability/Revenue and Spending Plan for 2020.

Commissioner Whetstone advised he spoke with Greg Guerrettaz, Council President Wyeth, and Councilman Wathen about the matter and it was supposed to be discussed during the February 4, 2020 Council Meeting to decide if the Council wanted the Budget items to be included in the Proposal and then the Council would make a recommendation to the Commissioners.

Commissioner Palmer advised Nancy Marsh does not want the Budget items to be included in the Proposal, which Commissioner Palmer is okay with as the Auditor feels these items are within her duties, and stated the Council needs to give guidance on if this is to be included or not.

Todd McCormack advised the matter was not discussed at the February 4, 2020 Council Meeting.

Commissioner Whetstone advised the Budget items are included in the Proposal to provide Budget oversight, which has caught some errors in the Budget in the past couple of years that saved the County money, and is a very inexpensive insurance policy that provides the County the extra protection of an external audit. Commissioner Whetstone stated banks are mandated by the OCC to have external audits performed.

It was the consensus of the Commissioners to obtain a recommendation from the Council as to if the Budget should be included in the Proposal before proceeding as a Proposal needs to be approved and executed to utilize the services.

IN THE MATTER OF TRANSFER OF VEHICLE TO SHERIFF'S DEPARTMENT

Todd McCormack reported the Sheriff's Department is requesting one of the vehicles from Planning and Building being replaced by a new leased vehicle in the next few weeks be transferred to the Sheriff's Department to replace

Chuck Parsons vehicle that is scheduled for replacement in 2021. Chuck Parson's current vehicle would either be put into the Sheriff's Department pool rotation or auctioned off. Todd McCormack advised there would be a loss to the lease program by not turning the replaced vehicle in, but there would not be a loss to the County overall.

Commissioner Gentry moved to approve transferring one of the vehicles from Planning and Building to the Sheriff's Department once the new leased vehicle arrives. Commissioner Whetstone seconded the motion and the motion was approved unanimously 3-0-0.

ENTERPRISE FLEET ANNUAL REPORTS

Todd McCormack presented the Enterprise Fleet annual reports which outline speeding, excessive idling, and utilization by vehicle.

Commissioner Palmer advised she reviewed the reports and stated the speeding, excessive idling, and utilization needs to be directly addressed and possible reduction of the fleet needs to be considered. Commissioner Whetstone and Commissioner Gentry advised they would review the reports.

IN THE MATTER OF PHONE SYSTEM UPGRADE

Doug Morris reported while performing the walk through for the installation of the new phone system, it was discovered that Cypress Manor is still operating on the County's phone system and not on Hendricks Regional Health's (HRH), which was not factored into the project. Doug Morris advised HRH is migrating the phones over to their system.

IN THE MATTER OF FAIRGROUNDS COMPLEX

Doug Morris reported the County provides the Fairground Offices and the Purdue Extension Office with phones and phone service and those existing lines were factored into the phone system upgrade project. Doug Morris advised a request has been received from Steve Patterson, Executive Director of the Fairgrounds Complex, for two (2) additional handsets and phone service for Leadership Hendricks County (LHC) who have occupied office space at the Fairgrounds. Apparently, LHC has been using a County telephone and service in the office at the Fairgrounds and have hired two (2) additional employees who they want phones and service for. Doug Morris inquired if the County should be providing phones or service for any of the LHC staff, as they are not a County entity, and if he should explore a billing back of service charges to these additional offices utilizing County resources.

Commissioner Whetstone inquired if LHC was leasing the space at the Fairgrounds. Doug Morris stated he is not sure what arrangement is between LHC and the Fairgrounds but LHC is occupying space within the facility. Commissioner Palmer advised she believes Purdue Extension has been housing LHC in a portion of their office.

There was discussion amongst the Commissioners, Greg Steuerwald, and Doug Morris regarding the matter as to why the Commissioners were not aware of organizations using office space at the Fairgrounds and that there is a need for the Commissioners, as a Board, to formally approve of such use of office space at the Fairgrounds and a lease should be in place outlining the terms of providing office space and corresponding services to organizations that are not County offices. Commissioner Whetstone stated LHC is not a County entity and the County should not be providing space, equipment, or services to them without a lease in place.

It was the consensus of the Commissioners for any entity occupying space at the Fairgrounds to be formalized through a lease or some other agreement to specify the terms. Doug Morris will research what entities occupy space at the Fairgrounds.

Doug Morris advised he is canceling the County's Comcast internet service to the Fairgrounds as Steve Patterson indicated the service is no longer required as they have other service.

IN THE MATTER OF CLEAN WATER OFFICE

Doug Morris reported he has discovered the Clean Water Office has phone service that is shared with the

Hendricks County Soil and Water Conservation District and advised the extra service will be removed, but the handset will be replaced. Once the phone service is disconnected, it will also disconnect the AT&T internet that is grouped with the phone service. Doug Morris requested permission to install Comcast internet at the Clean Water Office.

It was the consensus of the Commissioners to replace the AT&T internet with Comcast internet as requested.

Doug Morris reported HR has requested one of the repurposed timeclocks be installed at the Clean Water Office and stated it should be installed in the next couple of weeks.

IN THE MATTER OF HENDRICKS COUNTY MEDICAL RESERVE CORPS PROJECT FUND

Krista Click presented the Agreement between the Hendricks County Community Foundation (HCCF) and the Hendricks County Medical Reserve Corps (MRC) to establish a designated non-permanent fund to accept irrevocable donations/gifts of property to be used to provide support to the MRC. This was discussed during the November 27, 2019 Commissioners' Meeting and guidance is needed on how to proceed. Krista Click reported that since the MRC is no longer grant funded, the volunteers were looking for additional funding opportunities, and they worked with the HCCF to create a fiscal sponsorship agreement to enable donations to be made to the MRC through the funding agreement and then routed through the Hendricks County Council as a donation to the Health Department when a need and use is identified.

Commissioner Palmer inquired if this is similar to the donation fund for the Animal Control Shelter and if a fund could be created by the Auditor's Office to allow the donations for the MRC. Greg Steuerwald advised he believes it could be created the same way instead of being through the HCCF and recommended discussing with the Auditor. Commissioner Palmer requested it be discussed with the Auditor.

Commissioner Whetstone moved to approve Commissioner Palmer to execute the Agreement with HCCF, once approved by Greg Steuerwald, if the fund cannot be created by the Auditor's Office. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF COMMENTS FROM THE FLOOR

Meganne Masko, representative from Moms Demand Action for Gun Sense in America, requested the Commissioners not consider any County Ordinance or Resolution that would make Hendricks County a 2A Sanctuary County. A 2A Sanctuary County would not recognize or enforce laws that restrict Second Amendment rights. Meganne Masko stated the organization strongly believes in the Second Amendment and believes responsibilities come along with those rights and all laws should be enforced.

Commissioner Palmer stated the request was reasonable and advised the Commissioners take an Oath of Office promising to uphold the laws of the State of the Indiana and the Constitution of the United States. There has not been a request presented to the Commissioners to consider any such Ordinance or Resolution.

Jay Thompson, Communications Advisory Board Small Towns Representative, reported he and some other entities heard there were remaining LIT funds that hadn't been appropriated and would be distributed to the new Jail if not used for the communications sector.

Commissioner Whetstone advised Jay Thompson that they have been misinformed and recommended the entities reach out to the Advisory Council for use of LIT funds for communications and that the money is not excess.

Commissioner Whetstone reported Avon High School and IU Hospital have requested their police departments be added to County Dispatch and the Advisory Council is trying to figure out the costs for each entity as Avon High School utilizes tax dollars and IU Hospital does not.

Jay Thompson, Pittsboro Town Council representative, expressed his thanks and appreciation to Clint Stoutenour and Jayson Puckett for their assistance they've been providing to him and the Council.

Sean Stoops, Chief of Police for the Town of Avon, on behalf of the Hendricks County Communications Operations Board reported the Board has come to the consensus that they do support charging non-taxable entities for the use of dispatch services and they support not charging taxable entities for the use of dispatch services. The Commissioners thanked Chief Stoops for the information on the matter.

IN THE MATTER OF COMMISSIONERS

Commissioner Whetstone and Commissioner Gentry requested Greg Steuerwald continue to work with John Ayers on the Lease Agreement with the farmers of the recently acquired land along the Ronald Reagan Parkway extension, possibly offering a lower lease rate per acre to hold the County harmless for any crop damage that may occur due to the County accessing the property.

Greg Steuerwald advised the County cannot enter into a Lease Agreement for less than fair market value and recommended a percentage reduction or other remedy for actual damages caused by the County.

IN THE MATTER OF ACKNOWLEDGMENT OF CORRESPONDENCE

CHECKS RECEIVED

1. \$4,000.00	Town of Avon	2020 Hendricks County Partnership for Water Quality
2. \$4,000.00	Town of Brownsburg	2020 Hendricks County Partnership for Water Quality
3. \$4,000.00	Town of Danville	2020 Hendricks County Partnership for Water Quality
4. \$12,263.00	Town of Brownsburg	Wheel Tax Revenue Bond - February

STAFF REPORTS RECEIVED


1. Receipt was acknowledged for the Engineering Department Report of February 11, 2020 from John Ayers.
2. Receipt was acknowledged for the Facilities Dept. Report of February 11, 2020 from Kevin Cavanaugh.
3. Receipt was acknowledged for the Executive Director's Report of February 11, 2020 from Todd McCormack.
4. Receipt was acknowledged for the I.T. Department Report of February 11, 2020 from Doug Morris.
5. Receipt was acknowledged for the Human Resources Report of January 25, 2020 through February 7, 2020 from Erin Hughes.
6. Receipt was acknowledged for the County Treasurer's Monthly Report for the month ending January 31, 2020 from Shawn Shelley.
7. Receipt was acknowledged for the Parks & Recreation Department Report of February 7, 2020 from Ryan Lemley.

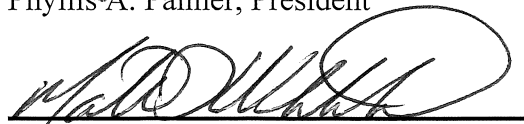
CORRESPONDENCE RECEIVED

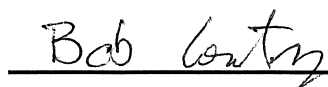
1. Public Notice letter from INDOT for filing of permit applications to widen US 36.
 2. Letter from State of Indiana Weights & Measures Division regarding annual Conference.
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IN THE MATTER OF ADJOURNMENT

Commissioner Whetstone moved to adjourn the Hendricks County Commissioners' Meeting at 10:45 AM on Tuesday, February 11, 2020. Commissioner Gentry seconded the motion and the motion was approved unanimously 3-0-0.


Phyllis A. Palmer, President


Matthew D. Whetstone, Vice President


Bob Gentry, Member