A HULS COUNTY

BANKS COUNTY BOARD OF COMMISSIONERS MEETING

Courthouse Annex Boardroom | 150 Hudson Ridge | Homer, GA 30547 Tuesday, November 18, 2025 at 6:30 PM

MINUTES

1. CALL TO ORDER

Chairman Griffith called the meeting to order.

PRESENT

Chairman Taylor Griffith
Vice Chairman Danny Maxwell
Commissioner Chris Ausburn
Commissioner Bo Garrison

STAFF

County Clerk Erin Decker
Deputy County Clerk Julie Wofford
County Attorney Karen Pachuta
Planning Director Kerri Fincannon
Parks and Recreation Director Kurt Kirby
Battalion Chief Scott Mathis
Public Utilities Director Chad Wilbanks
Senior Director Tracie Hammond

2. APPROVAL OF AGENDA

Motion to Approve the Agenda.

Motion made by Commissioner Garrison, Seconded by Vice Chairman Maxwell.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

3. APPROVAL OF MINUTES

- a. 10-7-2025 Minutes
- b. 10-14-2025 Minutes
- c. 10-21-2025 Minutes
- d. 10-28-2025 Minutes

Motion to Approve Minutes for the above meetings.

Motion made by Vice Chairman Maxwell, Seconded by Commissioner Ausburn.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison.

Vote 4:0

All yea votes and motion passed.

4. PLEDGE TO THE AMERICAN FLAG:

Vice Chairman Maxwell led the Pledge of Allegiance.

5. CHAIRMAN'S REPORT

Chairman Griffith stated the county had been working with well drilling companies to come out to three separate county owned parcels to try and find more water.

The water department was also working with EPD and engineers to increase withdrawal permits and get a new permit on previously permitted sites.

6. PUBLIC HEARINGS:

a. CU-25-10 An application has been submitted by Next Step Properties, LLC for a Conditional Use on a 1.44-acre portion of the property identified as B54D 046, an existing C2- General Commercial property at 30393 Hwy 441 to establish a tunnel style car wash.

Motion to open the Public Hearing on CU-25-10.

Motion made by Commissioner Garrison, Seconded by Vice Chairman Maxwell.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

Planning Director Kerri Fincannon stated that an application had been submitted by Next Step Properties, LLC for a conditional use on a 1.44-acre portion of the property identified as B54D-046, which has an existing C2-General Commercial property at 30393 Hwy 441 to establish a tunnel style car wash. The applicant was requesting a conditional use approval for the operation of a car wash within the C2 district. She further stated here would be an onsite well for the water supply and it would use the county sewer system for wastewater disposal. Access to the site was proposed as a ride in/ride out entrance along Hwy 441 which would require approval from the GDOT prior to development. The Planning Board voted 5:0 to recommend while maintaining the details of the letter of intent.

William Reems, 533 Emory Chambers Rd, Lula GA, spoke on behalf of the applicant. He confirmed the C2 property only needed a variance to operate a tunnel style car wash. There was a well onsite to provide water. Total gallons used per vehicle 52 1/2. Which would be 24.34 gallons of fresh water and 28 gallons reclaimed water. It would be built per EPD guidelines, and they also had a GDOT soft approval on the concept of driveway.

In favor of application. None.

In opposition of application. None.

Motion to close public hearing.

Motion made by Vice Chairman Maxwell, Seconded by Commissioner Ausburn.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

Commissioner Ausburn wanted to clarify the county was in tough water times, but the applicant was furnishing their own water supply, and he wanted to put a water meter on their well.

Motion to approve CU-25-10.

Motion made by Commissioner Ausburn, Seconded by Commissioner Garrison.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison.

Vote 4:0

All yea votes and motion passed.

(Copy of Resolution filed in Attachment to Minute Book 11-2)

b. Public Utilities: Water Tap Ordinance

Motion to open public hearing.

Motion made by Vice Chairman Maxwell, Seconded by Commissioner Garrison.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

County Attorney Karen Pachuta discussed the water tap ordinance stating the county currently had a water mortarium on new water taps due to county water shortages. This ordinance would put in place a for new users to follow to obtain a water tap and would require an evaluation process using certain criteria to see if it would be feasible with the current water availability. The ordinance would also use incorporate state law requirements on water fixtures to designed to conserve water.

The chairman wanted to emphasize that the the county was not requiring anything that was not already in the State building and plumbing codes. He added the exemptions were still available under state law. He further stated another requirement would be for commercial carwashes that use county water would be required to had a recycling system that would recycle at least 40% of water.

The resolution for the current moratorium would be expired with the adoption of the new Water tap ordinance.

In favor of application. None

In opposition of application. None

Public Utilities Director Chad Wilbanks said the Water Tap ordinance was just formalizing the procedures already used by the water department. There would also be an appeals process if the request was denied.

Vice Chairman Maxwell asked if this ordinance would affect water rates? Mr. Wilbanks said no it would not affect water rates.

Commissioner Garrison asked if residential application fee would go toward the water tap fee? Mr. Wilbanks stated yes.

This resolution would be called R2025-1118-01.

Motion to close the public hearing.

Motion made by Vice Chairman Maxwell, Seconded by Commissioner Ausburn.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

Motion to approve and adopt Water Tap Ordinance R2025-1118-01

Motion made by Chairman Griffith, Seconded by Commissioner Ausburn.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

(Copy of Resolution filed in Attachment to Minute Book 11-2) 2025-1118-01

7. PLANNING AND ZONING: INITIATIONS

a. A Recommendation to Amend Chapter 74 - Subdivisions, Articles VIII, - Required Improvements, Sec. 74-244. - Minor Subdivisions Initiations

Chairman Griffith stated there was a recommendation from Planning and Zoning to amend Chapter 74-Subdivisions.

Planning and Zoning Director Kerri Fincannon stated she had a recommendation to Amend Chapter 74 - Subdivisions, Articles VIII, - Required Improvements, Sec. 74-244- Minor Subdivisions.

By adding an exception to Letter B where it defined that a property could not be split again within three years of being divided. This was only for minor subdivisions. The exception would apply for a tract of forty acres or more which may be subdivided once every 12 months for the limited purpose of conveying an individual tract to immediate family members of property owner. Immediate family members included: parents, children, grandchildren, and siblings.

Chairman Griffith stated this was concerning big tracts of land where the property owner wanted to give land to their family members.

Motion to initiate the public hearing process.

Motion made by Vice Chairman Maxwell, Seconded by Commissioner Garrison.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

(Copy of Resolution filed in Attachment to Minute Book 11-2)

8. RESOLUTIONS AND ORDINANCES:

a. Public Utilities: Water Tap Ordinance Fee Resolution

County Attorney Karen Pachuta said the ordinance stated that the Board of Commissioners would establish rates that could be changed periodically. This resolution would establish the rates for the current time.

Mr. Wilbanks stated the established rates were based on percentages of the current fees.

The fees included:

- Single Family Residential fee \$150
- Multi Family Residence fee \$300
- Commercial (up to thirty acres) \$2,460
- Commercial (over thirty acres) \$3,240
- Reservation of future water capacity for single family \$320
- Reservation of future water capacity for a residential development \$14,052
- Reservation of future water capacity for Commercial Development (up to thirty acres) \$24,600
- Reservation of future water capacity for Commercial Development (over thirty acres) \$32,400

Commissioner Griffith stated this would be Resolution 2025-1118-02.

Motion to approve and adopt Resolution 2025-1118-02.

Motion made by Chairman Griffith, Seconded by Commissioner Ausburn.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

(Copy of Resolution filed in Attachment to Minute Book 11-2) 2025-1118-02

b. Resolution on FLOST Referendum

County Attorney Pachuta said this was not necessarily a required resolution but there were certain items and notices that must occur before January 1, 2026. Since FLOST passed, the Board of

Commissioners needed to allow the Chairman to work with staff to ensure proper procedures and policies were followed.

Certified results of the election for FLOST had to be forwarded to the Secretary of State as well as the Commissioner of the Department of Revenue. The County also needed to send the certified Intergovernmental Agreement (IGA) to the Commissioner of the Department of Revenue and set up segregated accounts for the tax revenues to be deposited into.

Motion approve and adopt Resolution 2025-1118-03.

Motion made by Chairman Griffith, Seconded by Commissioner Garrison.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

(Copy of Resolution filed in Attachment to Minute Book 11-2) R2025-1118-03

9. CONTRACTS AND AGREEMENTS:

a. Senior Center: Verida Contract

Senior Center/Transit Director Tracie Hammond stated the Verida Contract was effective October 1, 2025. This contract would carry the county thru June 30th, 2026. The contract paid to transport senior citizens to and from the senior center. It also included transportation for local and/or out of town trips. The County Attorney had reviewed and made necessary changes to the contract.

Motion to approve the Verida Contract.

Motion made by Commissioner Ausburn, Seconded by Vice Chairman Maxwell.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

(Copy of Contract filed in Attachment to Minute Book 11-2)

b. GIS & Mapping: GMRC Letter of Intent for Orthophotography - Ratification

Chairman Griffith stated this was a ratification of his signature for a Letter of Intent for Orthophotography with GMRC. This was for ariel imagery for the county.

Motion to ratify the Chairman's signature on the GMRC Letter of Intent.

Motion made by Commissioner Garrison, Seconded by Vice Chairman Maxwell.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

(Copy of Letter filed in Attachment to Minute Book 11-2)

c. Superior Court: CSRA Probation Services

Chairman Griffith stated this was the CSRA Probation Services contract for Superior Court. The County Attorney had reviewed the contract and made necessary changes. They had received the signed contract back from CSRA.

Motion to approve the CSRA Probation Services contract for Superior Court.

Motion made by Vice Chairman Maxwell, Seconded by Commissioner Ausburn.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

(Copy of Agreement filed in Attachment to Minute Book 11-2)

d. Probate Court: CSRA Probation Services

Chairman Griffith stated this was the CSRA Probation Services contract for Probate Court. The County Attorneys had reviewed and made necessary changes to the contract.

Motion to approve the CSRA Probation Services contract for Probate Court.

Motion made by Vice Chairman Maxwell, Seconded by Commissioner Ausburn.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

(Copy of Agreement filed in Attachment to Minute Book 11-2)

10. MISCELLANEOUS:

a. Human Resources: Secure Entrance for GIS

No Action Taken.

b. Human Resources: Department Head Resignation Acceptance

Motion to accept the resignation of Road Department Supervisor Mike Eller.

Motion made by Vice Chairman Maxwell, Seconded by Commissioner Garrison.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

c. Recreation Department: Basketball Court

Recreation Director Kurt Kirby said the pad for the Basketball Court had been poured and he had gotten quotes to install the basketball goals and fencing.

Mr. Kirby said the quotes for fencing were between \$12,800 - \$26,796 and the quote for the installation of the basketball goals were \$4,995.

Motion to approve the basketball goal installation from Sports Con in the amount of \$4,995 to be paid for from 2022 SPLOST.

Motion made by Chairman Griffith, Seconded by Commissioner Garrison.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

Mr. Kirby said the low bid was from Gateway Fencing Company for \$12,800. The highest bid was from Total Sports Installation in the amount of \$26,796.

Chairman Griffith asked what type of fence would be installed.

Mr. Kirby responded it would be a galvanized nine-gauge chain link fence.

Vice Chairman Maxwell stated that the board did not need to wait any longer to decide.

Motion to accept low bid from Gateway Fencing Company for \$12,800 from 2022 SPLOST.

Motion made by Commissioner Ausburn, Seconded by Vice Chairman Maxwell.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison.

Vote 4:0

All yea votes and motion passed.

d. Recreation Department: Playground Mulch

Mr. Kirby stated this was a quote for two playgrounds at Windmill Park. He further stated Play Safe Playground Mulch should be used and not regular retail mulch

Three quotes were received as follows:

- Environmental Creations Landscape \$6,400
- Cowart Mulch Products \$6,419
- Superior Groundcover \$6,550

Two were well established companies that provided the blow-in mulch approach. The other company Environmental Creations Landscape did manual installation and they were the lowest bidder.

Chairman Griffith said since this would be considered maintenance that it could not be paid out of 2022 SPLOST but could be paid out of Contingency Fund.

Motion to accept the low bid from Environmental Creations Landscape for the amount of \$6,400 to be paid for from the Contingency Fund.

Motion made by Commissioner Ausburn, Seconded by Vice Chairman Maxwell.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

e. Recreation Department: Turf Gator

Chairman Griffith said there was close to \$1M left in the 2022 SPLOST fund allocated for the Recreation Department. The basketball court and new mulch was the first on the list and next was to upgrade the recreation department equipment. He further stated all the current equipment was over 15 years old, and some pieces were nonoperational.

Mr. Kirby stated that they needed a Turf Gator because the one they had was 17 years old with 4,500 hours on it. He had a quote for a new gator for \$12,938.92 from Ag Pro in Carnesville.

Motion to buy a Turf Gator from Ag Pro for \$12,938.92 to be paid for from the 2022 SPLOST fund.

Motion made by Commissioner Ausburn, Seconded by Commissioner Garrison.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

f. Recreation Department: Floor Cleaning Machine

Mr. Kirby said a floor cleaning machine needed to be purchased in the amount of \$3,990. The current cleaner did not work and it was key piece of equipment for the Recreation Center. The better the floors were cleaned the longer they would last.

Motion to buy a floor cleaning machine from Home Depot in the amount of \$3,990 out of 2022 SPLOST.

Motion made by Commissioner Garrison, Seconded by Commissioner Ausburn.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

g. Recreation Department: Field Rake

Mr. Kirby wanted permission to purchase a John Deere 1200A Field Rake from John Deere and Company via Beard Equipment Company, utilizing Sourcewell Grounds Maintenance contract 112624-DAC. He further stated the cost would be \$19,834 and would be paid out of 2022 SPLOST.

Mr. Kirby stated the current field rake was 19 years old and had over 5,000 hours on it.

The 1200A provided the versatility and reliability needed to perform multiple field-maintenance tasks without requiring additional equipment, would increase staff efficiency and ensure consistent field readiness.

Motion to purchase the John Deere field rake in the amount of \$19,834 from 2022 SPLOST.

Motion made by Vice Chairman Maxwell, Seconded by Commissioner Ausburn.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

h. Fire/EMS: Burn Permit Requirement

Battalion Chief Scottie Mathis stated in 2021 Georgia Forestry no longer issued burn permits so Banks County went with Georgia Burn Permit to issue burn permits. He further stated at that time a citizen could either call or email for a burn permit, but since January 2025 the company no longer accepted calls for a burn permit and only issued online permits. Mr. Mathis said the citizens would still have to follow Georgia state law but would no longer have to email or call for residential burn permits such as leaves and/or tree limbs.

Chairman Griffith wanted the fire department to put out a flyer concerning the update.

Mr. Mathis stated the State of Georgia set no burn days from October 1st to April 30th each year.

Motion to terminate the burn permit services contract pending county attorney approval.

Motion made by Chairman Griffith, Seconded by Vice Chairman Maxwell.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

i. Roads & Bridges: Culvert Pipe Purchase

Chairman Griffith stated the county needed to purchase culvert pipe in the amount of \$39,914.20 for Emory Chambers Road and Dodd Road to be paid out of TSPLOST.

Motion to approve the Culvert Pipe purchase for \$39,914.20 from TSPLOST.

Motion made by Commissioner Ausburn, Seconded by Vice Chairman Maxwell.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

Chairman Griffith stated the county needed to purchase culvert pipe in the amount of \$8,147.60 for Henderson Road to be paid out of TSPLOST.

Motion to approve the culvert pipe purchase for \$8,147.60 from TSPLOST.

Motion made by Commissioner Ausburn, Seconded by Commissioner Garrison.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison.

Vote 4:0

All yea votes and motion passed.

j. Roads and Bridges: Charity Rd

Chairman Griffith stated the proposed project involved the widening of Charity Road through the following activities:

- Excavation and removal of existing slope to facilitate road widening.
- Construction of road shoulders and drainage ditch.
- Development of an 18 to 20-foot-wide roadbed extending approximately 300 ft.
- Paving of the newly constructed roadbed over the same 300 ft. distance.

The estimated cost for grading and paving activities would be \$85,000.00.

Chairman Griffith said we need to approve up to \$85,000.

Motion to approve the Charity Road widening project not to exceed \$85,000 to be paid for from TSPLOST.

Motion made by Commissioner Garrison, Seconded by Vice Chairman Maxwell.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

k. Roads & Bridges: KCI Technologies - Additional Funds

Chairman Griffith stated that the county's road engineering firm, KCI Technologies, needed additional funds to be budgeted in the amount of \$15,250.

Motion to approve \$15,250 from TSPLOST for KCI Technologies.

Motion made by Vice Chairman Maxwell, Seconded by Commissioner Ausburn.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

I. Jail Roof RFP

Chairman Griffith stated the board had reviewed the previous proposals for the Jail Roof RFP and the low bid was for \$155,000. He stated as part of the purchasing policy local vendors that bid within 4%, had the opportunity to match the low bid amount in writing and be awarded the bid. The second lowest bid was from HBC Technology who was a local vendor. They informed the county in writing that they would match the low bid in the amount of \$155,000. Chairman Griffith had met with Chief Deputy McFadden and both Sheriff Majors and they were comfortable with accepting the low bid from HBC Technology.

Motion to award the Jail Roof RFP on the alternate bid for \$155,000 as the local vendor privilege match to HBC Technology out of capital funds.

Motion made by Chairman Maxwell Griffith, Seconded by Commissioner Garrison.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

11. BOARDS & AUTHORITIES:

a. Board of Tax Assessors - to finish the unexpired term of Jerrold Parks to end 12/31/2030

Motion to nominate Kellie Jones for Board of Tax Assessors - to finish the unexpired term of Jerrold Parks to end 12/31/2030.

Motion made by Chairman Griffith, Seconded by Commissioner Garrison.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

b. Planning - Zoning Appeals Board - 3-year term

Motion to nominate Ashley Fountain to the Planning/Zoning Appeals Board for a 3-year term.

Motion made by Chairman Griffith, Seconded by Commissioner Ausburn.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

c. Planning - Zoning Appeals Board - 3-year term

Motion to nominate Andrew Weinman to the Planning/Zoning Appeals Board for a 3-year term.

Motion made by Chairman Griffith, Seconded by Commissioner Ausburn.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

d. Planning - Zoning Appeals Board - 3-year term

Chairman Griffith said we were still accepting applications for Planning/Zoning Appeals Board for a 3-year term.

12. PUBLIC COMMENT:

Chairman Griffith asked if anyone wanted to speak during Public Comment. He said each person would have two minutes and the comments had to concern what was discussed during the meeting.

No one spoke.

13. EXECUTIVE SESSION: LITIGATION, REAL ESTATE & PERSONNEL

Motion to enter into Executive Session to discuss litigation, personnel and property at 7:42 PM.

Motion made by Commissioner Ausburn, Seconded by Commissioner Garrison.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison.

Vote: 4:0

All yea votes and the motion passed.

Motion to close the Executive Session at 8:08 p.m.

Motion made by Commissioner Ausburn, Seconded by Vice Chairman Maxwell.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison.

Vote: 4:0

All yea votes and the motion passed.

(Copy of Affidavit filed in Attachment to Minute Book 11-2)

Motion to authorize the chairman to execute the settlement agreement with outside counsel for the SK Battery litigation.

Motion made by Commissioner Ausburn, Seconded by Vice Chairman Maxwell.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison.

Vote 4:0

All yea votes and motion passed.

(Copy of Agreement filed in Attachment to Minute Book 11-2)

14. ADJOURNMENT

Motion to adjourn the meeting at 8:10 pm.

Motion made by Chairman Griffith, Seconded by Commissioner Ausburn.

Voting Yea: Chairman Griffith, Vice Chairman Maxwell, Commissioner Ausburn, Commissioner Garrison. Vote 4:0

All yea votes and motion passed.

	Chairman
Deputy County Clerk	