

STATE OF TENNESSEE
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY
TUESDAY, MARCH 19, 2012
6:00 P.M.

The Greene County Legislative Body met in regular session on, Monday, March 19, 2012 at the Greene County Courthouse for the regular monthly meeting of the County Commission. Mayor Broyles called the meeting to order to transact business that is to lawfully come before this Honorable Body. Commissioner Seay led the Pledge to the Flag, followed by Prayer led by Commissioner Rollins. The Commissioners signed in on their key pads and the following Commissioners were present: Commissioners Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White. There were 20 Commissioners present and Commissioner Bird was absent.

APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Grogan and seconded by Commissioner Bowers to approve prior minutes. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 20 – aye; 1 – absent. The Commissioners voted in favor of the motion to approve the prior minutes.

PUBLIC HEARING

Commissioner Grogan called on Todd Smith, Greeneville City Administrator, who spoke to the Commissioners.

Commissioner Bowers called on Larry Parman but Mr. Parman declined to speak.

REPORTS

There were reports from the Solid Waste Dept. and Committee minutes in the package.

ELECTION OF NOTARIES

Mayor Broyles asked the Clerk to read a list of names requesting to be notaries to the Commission. Clerk, David Thompson, read the list. A motion was made by Commissioner Grogan and seconded by Commissioner Holt to approve the list. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 20 – aye; 1 - absent. The Commissioners voted in favor of the motion to approve the notaries.

**ELECTION OF NOTARIES
MARCH 19, 2012**

KELLI BOTTS	RENEWAL
JOHN BOWMAN	NEW
WILLIAM BROWN	RENEWAL
CARLA BRYANT	RENEWAL
TED BRYANT	RENEWAL
ROY CLEVER	RENEWAL
CHRISTY COGSDELL	RENEWAL
DIANE EASTEP	NEW
LINDA EVANS	NEW
PHYLLIS GROSS	RENEWAL
JEREMY HALL	NEW
LINDA HAWK	RENEWAL
LARAINÉ KING	NEW
TANYA KUYKENDALL	NEW
CINDY PIERCE	RENEWAL
JACQUELINE RADER	NEW
AUDREY ROLLINS	NEW
FELICIA SMITH	RENEWAL
LISA WARD	NEW
ANGELA WILLS	NEW

**A RESOLUTION TO AMEND THE 2012 FISCAL
YEAR GENERAL FUND'S TO BUDGET DONATIONS
TO THE GREENE COUNTY HEALTH DEPARTMENT**

WHEREAS, the Greene County Health Department has received a donation of \$4,744.00 in the current fiscal year honoring Tony Williams for his public service in the Wood Ministry; and

WHEREAS, the Health Department wishes to expend those funds during the fiscal year; and

THEREFORE, let the General Fund budget be amended as follows:

INCREASE BUDGETED REVENUES

48610	Donations	<u>\$ 4,744</u>
Total adjustment to budgeted revenue:		<u>\$ 4,744</u>

INCREASE APPROPRIATIONS

55110	Local Health Center	
340	Medical and Dental Services	<u>\$ 4,744</u>
Total Increase in Appropriations		<u><u>\$ 4,744</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of March, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

Roger A. Woolsey
County Attorney
204 N. Cutler St.
Suite 120
Greeneville, TN 37745
Phone: 423/798-1779
Fax: 423/798-1781

Budget and Finance Committee
Sponsor

Adam D. Boyler
County Mayor

Davis Thompson
County Clerk

Roger A. Woolsey
County Attorney



A

**A RESOLUTION TO AMEND THE 2012 FISCAL YEAR GENERAL FUND TO
BUDGET DONATIONS TO THE GREENE COUNTY HEALTH DEPARTMENT**

A motion was made by Commissioner Grogan and seconded by Commissioner Moss to authorize the County Mayor to amend the 2012 fiscal year General Fund to budget donations to the Greene County Health Department. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 20- aye; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**RESOLUTION TO CHANGE THE ROAD LENGTH OF
WEST SEVEN SPRINGS LANE
(First Reading)**

WHEREAS, West Seven Springs Lane is in the 19th Civil District of Greene County, and begins at McDonald Road and dead-ends ; and

WHEREAS, on the Greene County Road List said length of the lane is listed as .57 mile; and

WHEREAS, US Nitrogen, LLC has requested that the portion of West Seven Springs Lane adjoining property that it owns be closed and has agreed to construct a turn-a-round to the County specifications at it's expense and on it's property; and

WHEREAS, the said road length is now .57 mile and the Greene County Road List needs to be changed to .18 mile reflecting that .39 mile at the end of West Seven Springs Lane is being removed from the Greene County Road List by this Resolution .

NOW THEREFORE BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 19th day of March, 2012, a quorum being present and a majority voting in the affirmative, that the Road List for Greene County be modified to reflect that the length of West Seven Springs Lane is approximately .18 mile in length and said road is to be maintained by the Greene County Highway Department.

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Highway Committee
Sponsor

David Shump
County Clerk

Alan D. Proyle
County Mayor

Roger C
County Attorney



B

A RESOLUTION TO CHANGE THE ROAD LENGTH OF WEST SEVEN SPRINGS
LANE (FIRST READING)

A motion was made by Commissioner Quillen and seconded by Commissioner Rollins to change the road length of West Seven Springs Lane (first reading). Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 20- aye; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTION GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

WHEREAS, the Greene County Mayor's Office intends to apply for the aforementioned grant, during the 2012-2013 fiscal year, from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant will impose certain legal obligations upon the County Mayor's Office.

NOW, THEREFORE BE IT RESOLVED:

1. That the County Mayor's Office is authorized to apply on behalf of Greene County for a litter and trash collection grant from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the County Mayor's Office is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the litter and trash collecting grant by Greene County.

The County Legislative Body meeting in regular session on Monday, March 19, 2012, a quorum being present and a majority voting in the affirmative hereby approves this resolution.

Alan D. Broyles
County Mayor

Debbie Shropshire
County Clerk

The Budget & Finance Co.
Sponsors

Roger C. Cook
County Attorney



C

A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE BODY
AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND
TRASH COLLECTION GRANT FROM THE TENNESSEE DEPARTMENT OF
TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

A motion was made by Commissioner Bowers and seconded by Commissioner Grogan authorizing submission of an application for a Litter and Trash Collection Grant from the Tennessee Department of Transportation and authorizing the acceptance of said grant. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 20- aye; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**RESOLUTION TO REIMBURSE THE HIGHWAY DEPARTMENT FOR THE COUNTY'S SHARE
OF EXPENSES RELATED TO STREAM CLEANUP FROM THE EXTREME WEATHER EVENT
IN 2011**

WHEREAS, Greene County suffered the devastating effects of tornados and high winds that passed through Greene County in April, 2011; and

WHEREAS, as a result of the tornados and high winds that struck Greene County stands of trees along the creeks and streams in the areas of the County most effected by the storm were damaged or destroyed leaving a great deal of debris both in the creeks and along the creek and stream banks; and

WHEREAS, to safeguard and protect homes, roads, bridges and real property from the potential of flooding resulting from the debris in and along the banks of these various creeks and streams, the United States Department of Agriculture (USDA) through the Natural Resources Conservation Service (NRCS) identified various parcels and areas in and along creeks and streams that desperately needed the debris removed to avoid flooding during a significant rain event; and

WHEREAS, the USDA and the NRCS agreed to pay seventy-five percent (75%) of all cost associated with said cleanup of the effected streams and creeks with Greene County responsible for the remaining twenty-five percent (25%) of the cost incurred for said cleanup; and

WHEREAS, careful discussion and deliberation, the Greene County Highway Committee determined that the County's portion for of the cost of the cleanup should properly be the responsibility of Greene County Government (general fund) and not the Greene County Highway Department recognizing that the Greene County Highway Department saved Greene County substantial sums of money by performing the cleanup

D

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necessary to protect residences, property, bridges and roads in the part of the County severely effected by the extreme weather event; and

WHEREAS, the Greene County Road Committee is requesting that the Greene County Legislative Body authorize the reimbursement to the Greene County Highway Department of Eighty Six Thousand Nine Hundred Thirteen and 19/100 Dollars (\$86,913.19) which represents the County's portion of the cleanup expenses with the funds be taken from the general fund balance.

NOW THEREFORE, BE IT RESOLVED, by the Greene County Legislative Body meeting in regular session on the 19th day of March, 2012, a quorum being present, a majority voting in the affirmative that the Budget Director for Greene County is authorized and directed to reimburse the Greene County Highway Department Eighty Six Thousand Nine Hundred Thirteen and 19/100 Dollars (\$86,913.19) from the general fund balance for Greene County.

BE IT FURTHER RESOLVED, that the funds of Eighty Six Thousand Nine Hundred Thirteen and 19/100 Dollars (\$86,913.19) transferred to the Greene County Highway Department shall be allocated to account 63100-418 Equipment and Machinery Parts.

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Highway Committee

Sponsor

Steve Shump

County Clerk

Alan D. Boyler
County Mayor

Roger A. Woolsey
County Attorney



D

A RESOLUTION TO REIMBURSE THE HIGHWAY DEPARTMENT FOR THE
COUNTY'S SHARE OF EXPENSES RELATED TO STREAM CLEANUP FROM
THE EXTREME WEATHER EVENT IN 2011

A motion was made by Commissioner Rollins and seconded by Commissioner Quillen to approve a resolution to reimburse the Highway Dept. for the county's share of expenses related to stream cleanup from the extreme weather event in 2011. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Carter, Greenway, Hopson, Kiker, Malone, Moss, Quillen, Rollins, Sams, Sauceman, Waddle and White voted yes. Commissioners McAmis, Hensley, Bowers, King, Seay, Holt, Grogan and Crum voted no. The vote was 12- aye; 8 – nay; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO TRANSFER FUNDS
FOR FISCAL YEAR 2011-2012**

WHEREAS, the Greene County School System is amending the 2011-2012 Budget to reflect the transfer of funds from our General Purpose School Fund 141 to our Education Capital Projects Fund 177 to cover the cost for the Chuckey-Doak Field House Project;

WHEREAS, the following appropriations will be amended:

GENERAL PURPOSE SCHOOL FUND 141

ACCOUNT NO.		INCREASE	DECREASE
	SOURCE OF FUNDS		
39000	Undesignated Fund Balance		523,652.00
	EXPENDITURES		
99100	TRANSFERS OUT		
590	Transfers To Other Funds	523,652.00	
TOTAL CHANGES TO GENERAL PURPOSE SCHOOL FUND		523,652.00	523,652.00

EDUCATION CAPITAL PROJECTS FUND 177

ACCOUNT NO.	OTHER SOURCES NON-REVENUE	INCREASE	DECREASE
49800	Transfers In	523,652.00	

ACCOUNT NO.	EXPENDITURES	INCREASE	DECREASE
91300	EDUCATION CAPITAL PROJECTS		
706	Building Construction	523,652.00	

NOW, THEREFORE, BE IT RESOLVED by the Greene County Legislative Body meeting in regular session, this 19th day of March 2012, a quorum being present and a majority voting in the affirmative, that the funds be appropriated as shown above.

Alvin D. Proyer
County Mayor

Robert W. Wells
County Attorney

Greene County Education Committee
Sponsor

Davis Shuler
County Clerk



E

**A RESOLUTION TO TRANSFER FUNDS FOR THE FISCAL YEAR 2011-2012 FOR
THE BOARD OF EDUCATION**

A motion was made by Commissioner Grogan and seconded by Commissioner Holt to approve a resolution to transfer funds for the fiscal year 2011-2012 for the Board of Education . Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Seay, Waddle and White voted yes. Commissioner Sauceman voted no. The vote was 19- aye; 1 – nay; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

A RESOLUTION TO AMEND
BUDGET TO ALLOW THE CIRCUIT COURT
CLERK TO EXPEND AUTOMATION RESERVE

WHEREAS, Section 16-1-117 directs that revenue collected for data entry by the Circuit Court Clerk pursuant to Section 8-21-401, Tennessee Code Annotated to be "allocated by the clerk's county for computerization, information system and electronic records management costs of the clerk's office, including, but not limited to the purchase, upgrade, and maintenance costs of computer equipment, document imaging equipment, and related software and supplies, services, training, and personnel costs related to the computerization, information system and electronic records management;" and

WHEREAS, the clerk now wishes to use \$14,082 of this reserve to upgrade computer server and operator system software;

THEREFORE, let the General Fund budget be amended to the following:

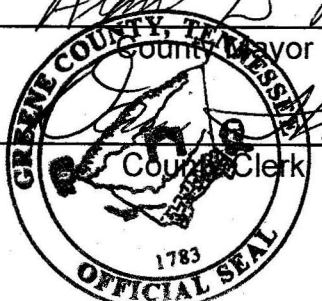
INCREASE BUDGETED RESERVE

34164	Reserved for Automation Purposes	\$	14,082
Total adjustment to reserve balance		\$	14,082

INCREASE APPROPRIATIONS

53100	Circuit Court Clerk		
709	Data Processing equipment	\$	14,082
Total adjustment to appropriations		\$	14,082

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of March, 2012 a quorum being present and a majority voting in the affirmative, that the budget be amended as above.

The official seal of Greene County, Tennessee, is circular. It features a map of the county in the center, surrounded by the text "GREENE COUNTY, TENNESSEE" and "OFFICIAL SEAL". The year "1783" is at the bottom. Overlaid on the seal is a signature and the text "County Clerk".

Alvin D. Proyer
County Clerk

Budget and Finance Committee
Sponsor

Rogers V. Vandy
County Attorney

F.

**A RESOLUTION TO AMEND THE BUDGET TO ALLOW THE CIRCUIT COURT
CLERK TO EXPEND AUTOMATION RESERVE**

A motion was made by Commissioner Moss and seconded by Commissioner Holt to approve a resolution to amend the budget to allow the Circuit Court Clerk to expend Automation Reserve . Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 20-aye; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE GENERAL FUND 2011-2012 FISCAL YEAR
BUDGET FOR REVENUES FROM THE SALE OF SCRAP METALS RESULTING
FROM THE ENERGY CONSERVATION RENOVATION PROGRAM AND TO
INCREASE APPROPRIATIONS TO ALLOW FOR THE EXPENDITURE OF THE
FUNDS RECEIVED**

WHEREAS the Greene County Maintenance department sold scrap metal accumulated during the energy conservation renovation program, and

WHEREAS the amount received from the sale was not included in the original budget for the current year; and

WHEREAS the Maintenance department supervisor of Greene County General Fund wishes to have the budget amended for these additional revenues and expenditures; and

THEREFORE, let the General Fund Budget be amended as follows:

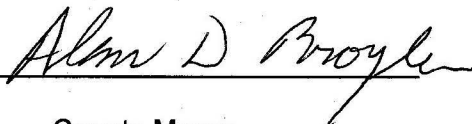
INCREASE ESTIMATED REVENUE

44145 Sale of Recycled Materials	<u>\$1,816</u>
Total Increase to Estimated Revenues	<u><u>\$1,816</u></u>

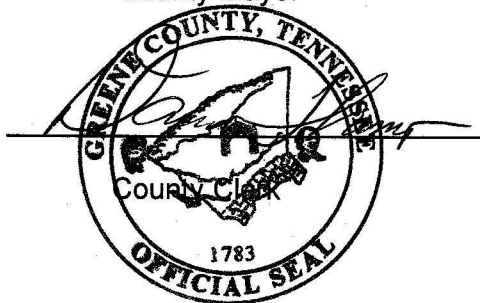
INCREASE IN APPROPRIATIONS

51800 County Buildings	
307 Communications	<u>\$1,816</u>
Total Increase in Appropriations	<u><u>\$1,816</u></u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of March, 2012, a quorum being present and a majority voting in the affirmative, that the General Fund budget be amended as above.

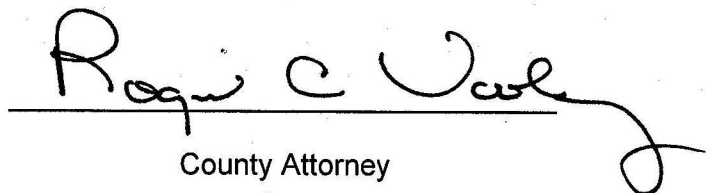


County Mayor



Budget and Finance Committee

Sponsor



County Attorney

G.

**A RESOLUTION TO AMEND THE GENERAL FUND 2011-2012 FISCAL YEAR
BUDGET FOR REVENUES FROM THE SALE OF SCRAP METALS RESULTING
FROM THE ENERGY CONSERVATION RENOVATION PROGRAM AND TO
INCREASE APPROPRIATIONS TO ALLOW FOR THE EXPENDITURE OF THE
FUNDS RECEIVED**

A motion was made by Commissioner Grogan and seconded by Commissioner Rollins to approve a resolution to amend the General Fund 2011-2012 fiscal year budget for revenues from the sale of scrap metals resulting from the Energy Conservation Renovation Program and to increase appropriations to allow for the expenditure of the funds received. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 20- aye; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO AMEND THE BUDGET TO ALLOW THE
SHERIFF'S DEPARTMENT TO EXPEND SEXUAL OFFENDER FEE
REGISTRATION REVENUES**

WHEREAS, the Tennessee Sexual Offender and Violent Sexual Offender Registration, Verification, and Tracking Act of 2004 (Public Chapter 921) imposes a fee to sexual offenders to recover the cost associated with updating the offender's fingerprints, palm prints, photograph, and TBI registration form; and

WHEREAS, the fee can only be used for the administrative cost associated with registering sexual offenders; and

THEREFORE, let the General Fund budget be amended to the following:

INCREASE BUDGETED RESERVES

34157	Reserved for Sexual Offender Registration	\$	13,428
Total adjustment to budgeted reserves		\$	13,428

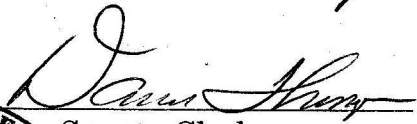
INCREASE APPROPRIATIONS

54160	Administration of the Sexual Offender Registry		
435	Office Supplies	\$	13,428
Total adjustment to appropriations		\$	13,428

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of March, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.


County Executive

Budget and Finance Committee
Sponsor


County Clerk


County Attorney



H.

**A RESOLUTION TO AMEND THE BUDGET TO ALLOW THE SHERIFF'S DEPT.
TO EXPEND SEXUAL OFFENDER FEE REGISTRATION REVENUES**

A motion was made by Commissioner Greenway and seconded by Commissioner Malone to approve a resolution to amend the budget to allow the Sheriff's Dept. to expend sexual offender fee registration revenues. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 20- aye; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

**A RESOLUTION TO DECREASE THE JAIL DEPARTMENT BUDGET FOR
MEDICAL INSURANCE EXPENDITURE LINE ITEM BY THE AMOUNT OF
\$9,300 AND TO INCREASE THE WASTE PICKUP DEPARTMENT BUDGET
FOR MEDICAL INSURANCE EXPENDITURE LINE ITEM EQUAL TO \$9,300**

WHEREAS, the Greene County Waste Pickup Department is in need of additional funding due to an increase in cost in medical insurance due to the employee changing his insurance policy to family; and

WHEREAS, the Greene County Waste Pickup does not have funds available in other line items for this expenditure;

WHEREAS, the Sheriff wishes to decrease the budget for medical insurance in the Jail Department and increase the budget for medical insurance in the Waste Pickup Department by the same amount;

THEREFORE, let the General Fund budget be amended as follows:

DECREASE BUDGETED APPROPRIATION

54210	Jail	
207	Medical Insurance	\$ 9,300
	Total Decrease in Appropriations	<u>\$ 9,300</u>

INCREASE BUDGETED APPROPRIATION

55731	Waste Pickup	
207	Medical Insurance	\$ 9,300
	Total Increase in Appropriations	<u>\$ 9,300</u>

NOW, THEREFORE; be it resolved by the Greene County Legislative Body meeting in regular session this 19th day of March, 2012, a quorum being present and a majority voting in the affirmative, that the budget be amended as above.



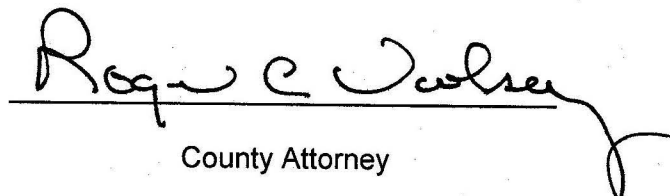
County Mayor



Sponsor




County Clerk


County Attorney

I

**A RESOLUTION TO DECREASE THE JAIL DEPT. BUDGET FOR MEDICAL
INSURANCE EXPENDITURE LINE ITEM BY THE AMOUNT OF \$9,300 AND TO
INCREASE THE WASTE PICKUP DEPT. BUDGET FOR MEDICAL INSURANCE
EXPENDITURE LINE ITEM EQUAL TO \$9,300**

A motion was made by Commissioner Bowers and seconded by Commissioner Greenway to approve a resolution to decrease the Jail Dept. budget for medical insurance expenditure line item by the amount of \$9,300 and to increase the Waste Pickup Dept. budget for medical insurance expenditure line item equal to \$9,300. Mayor Broyles called for the Commissioners to vote on their keypads. The following vote was taken: Commissioners Bowers, Carter, Crum, Greenway, Grogan, Hensley, Holt, Hopson, Kiker, King, Malone, McAmis, Moss, Quillen, Rollins, Sams, Sauceman, Seay, Waddle and White voted yes. The vote was 20- aye; 1 - absent. The Commissioners voted in favor of the motion to approve the resolution.

OTHER BUSINESS

There being no other business, the meeting adjourned.