



Cherokee County Board of Commissioners MINUTES

July 18, 2017

Regular Meeting

Cherokee County Admin Complex, 1130 Bluffs Parkway, Canton, GA 30114 6:00 PM

INVOCATION

Darin Peppers with First Priority Atlanta will give the invocation.

Darin Peppers was unable to attend the meeting. Commissioner Gordon gave the invocation.

PLEDGE OF ALLEGIANCE

Chairman Ahrens led the Pledge of Allegiance.

"Veterans of U.S. military service may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007"

1. CALL TO ORDER

Chairman Ahrens called the regular meeting to order at 6:10 p.m. Those present included Commissioner Steve West; Commissioner Raymond Gunnin; Commissioner Bob Kovacs; Commissioner Scott Gordon; County Manager Jerry Cooper; County Attorney Angie Davis; County Clerk Christy Black. Also present were Agency Directors/Department Heads; the media; and the public.

2. RATIFY CLOSURE OF EXECUTIVE SESSION

Chairman Ahrens called for a motion to ratify closure of Executive Session at 6:00 p.m. where nothing will be brought forward.

Raymond Gunnin made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

3. PRESENTATIONS / PROCLAMATIONS

4. AMENDMENTS TO AGENDA

5. ANNOUNCEMENTS

5.1. The Marshal's Office 2016 Annual Report was Awarded the 'Excellence' rating by the National Association of County Information Officers (NACIO). It now qualifies to win Best in Class in the category of Annual Reports.

6. **APPROVAL OF MINUTES**

6.1. Approval of Work Session, Executive Session and Regular Meeting Minutes from June 20, 2017 as submitted by the County Clerk.

Scott Gordon made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

7. **PUBLIC HEARING**

7.1. Public Hearing on the 2017 Millage Rate.

All concerned citizens are invited to the Public Hearing on the 2017 Millage rate at 6:00 p.m. in Cherokee Hall located at 1130 Bluffs Parkway, Canton, GA 30114.

Scott Gordon made a motion to open the Public Hearing at 6:14 p.m.; Raymond Gunnin seconded. The resulting vote was Passed, 5-0.

Mr. Cooper stated that this was the third and final Public Hearing and provided an overview of the millage rate presented for the Board of Commissioners' consideration. He stated that previously, before the review of revenue could be completed and in the abundance of caution, it was requested that the Board of Commissioners not propose a full rollback of the General M&O millage rate at that time. He stated that at that time, the review of revenue was based on information provided by the Tax Assessor's Office, as well as expenditures as they were finalizing the negotiations in the budget. Mr. Cooper stated that there must be advertising for three Public Hearings and a notice published for a property tax increase.

He stated that at the first Public Hearing, it was presented that there would be a recommendation of a full rollback of the millage rate which was also stated in the paper. He stated that there was communication received by Nathan Adams, president of the Georgia Taxpayers United, regarding a tax increase. Mr. Adams stated his communication was due to the County advertising a tax increase. Mr. Cooper stated that he appreciated this communication and clarification, but for the benefit of the public and taxpayers, he stated that the proposal was for more than a full rollback of the General M & O Tax Rate. He stated that the General M&O Tax Rate is currently 5.680 and the County was proposing a millage rate of 5.483 which is .04 percent below the rollback rate. He stated that the County was proposing lowering the Fire District rate from the current rate of 3.366 to 3.298. Mr. Cooper stated that the Park Bond rate is currently .069 and it will be proposed to lower the rate to .581. He stated that other jurisdictions throughout the metro area, although Cherokee County has been blessed with an increase in the digest due to growth, there is also an increase to current properties based on the assessments. Mr. Cooper stated that the goal is to at least rollback the rate to offset the average increase in the assessments based on what is provided by the Tax Assessors Office. He stated that this is the third and final Public Hearing on the tax rates and that he will be skipping over the revenue and expenditures portion and go right to the millage rate. He stated that the M&O Digest, based on the assessment notices before the appeals, had a total increase of value from 8.486 billion to 9.214 billion, 8.58 percent increase. He stated that the existing properties (the assessment) were 3.77 percent of that total. He stated that new or other growth was 4.81 percent. He stated that based on historical numbers, the County estimates that there will be some appeals on reassessments. He stated that it is projected that there will be an 8.38 percent increase and of that 3.74 percent will be existing properties, 4.64 percent growth. He stated that based on the new numbers provided by the Tax Assessor's Office, a proposal can be made for the General M&O rate to be below the rollback rate. He stated the current rate on this chart is 5.680 and the rollback rate was originally advertised at 5.528 which would have been an increase of .78 percent if adopted. He stated that the current proposal is a full rollback plus provide a decrease in the rollback which will be

5.483. He stated that the proposal is to lower the Fire District rate from 3.366 to 3.298. He stated that under the law, it is not a requirement for the Fire District rates to be advertised, but the County is transparent and the rates are identified to the general public and are posted on the Cherokee County web page. He stated that the Park Bond rollback rate would lower from .609 to .581.

Mr. Cooper stated that other jurisdictions in the Atlanta area are considering increases in their rollback and current rates. He stated that Gwinnett County is considering a rollback rate of 6.608 and considering a rate of 7.400 or .792 above the rollback rate; Cobb County is considering a rollback rate at 6.252 and considering a rate of 6.89 and the current rate is 6.66; Macon Bibb County increased their millage rate in 2012 by 2.5 mills, and they are proposing to increase the millage rate 3 mills from 14.652 to 17.652; and Henry County, the current rate is 12.733 and they are considering a rate of 13.733 and the rollback rate is 12.098.

Mr. Cooper stated that because of the way the budget is developed and due to negotiations with departments and agencies and those departments and agencies being frugal, the rates that were mentioned are able to be presented. He restated those rates as the General M&O at 5.483, Fire District M&O at 3.298, Park Bond M&O at 0.581. He stated that by law the Board of Commissioners must consider adoption of the School Board M&O and the School Board Bond and those rates are 18.95 and the School Board Bond of .50. The total School Board M&O and Bond is 19.45 for a total of 28.812.

Chairman Ahrens then opened the Public Hearing to the public, stating that two people had signed up to speak:

1. Mr. Greg Zaic signed up to speak in opposition of the proposed millage rate. He stated that the Board of Commissioners is a Republican Party and the Republican Party represents lower taxes and less government and yet there is an increase in the millage rate from last year. He requested that the Board of Commissioners consider the people that will be affected by the increase in the millage rate.

2. Mr. Rick Davies signed up to speak in opposition of the proposed millage rate. He thanked the Board of Commissioner for going below the rollback rate. He requested clarification on the M&O and Fire and Parks rollback rate. He inquired if they both represented a rollback to the revenue neutral and the response from the BOC was only Fire does not. He stated that he attended the meeting based on what he saw on the website regarding an proposed tax increase. He stated that he was pleased with what he heard from Mr. Cooper's presentation and that he would like to see it roll back to revenue neutral or below revenue neutral across the board but it was a great beginning. He stated that his other concern was that with assessments going up the older people in the County would end up paying more in taxes. He stated his concern moving forward regarding raising any type of taxes, whether increased or rolled back, was the fact that the assessments have increased from seven percent to over 20 percent based on the location and is a cause of great concern for a lot of people. He stated that he understood that the increases come from the Tax Assessors and not the Board of Commissioners.

Chairman Ahrens responded that the M&O Digest had true growth, not reassessment, of 4.6 percent. He stated that the existing properties, which were the reevaluations, are at 3.7 percent and that is the 8.4 percent overall increases in the Digest. He stated that the Board of Commissioners has no control over the Tax Assessor and their obligation to the State and to the individual. He clarified that the current millage rate of the three segments M&O, Fire and Parks is currently 9.663 and what is being proposed for vote at the evening's meeting is 9.362 which is a decrease of 3.1 percent from current on the three rates. Chairman Ahrens thanked the public for coming for the discussion of the millage rate stating that it was reassuring that they wanted to participate in the presentation.

Scott Gordon made a motion to close the Public Hearing at 6:26 p.m.; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

Scott Gordon made a motion to approve the millage rate for 2017 as presented by the County Manager; Bob Kovacs seconded. Chairman Ahrens restated each millage rate: total Cherokee County General Government Fire District and Park Bond millage rate is 9.362 mills and the total School M&O Bond millage rate is 19.450 for a total combined millage rate of 28.812 mills. The resulting vote was Passed, 5-0.

7.2. Old Newt Green Road Abandonment.

Consider a request to abandon Old Newt Green Road.

Scott Gordon made a motion to open the Public Hearing at 6:29 p.m.; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

Geoff Morton stated that there is a request to abandon Old Newt Green Road. He stated that in 1999 the County reconstructed the intersection of State Route 372 and Newt Green Road, and it was realigned to t-up the intersection. He stated that the old right-of-way of Newt Green Road was never abandoned to the adjacent property owners. He stated that the property owners have come to the County and requested that the old right-of-way be abandoned back to them. He noted that the Notice of Abandonment was published in the Cherokee Tribune on June 23 and 30 of 2017 and July 7, 14 of 2017. He stated that there have been no objections received regarding the abandonment which will affect five property owners.

Chairman Ahrens stated that no one has signed up to speak for or against or otherwise comment on the abandonment.

Scott Gordon made a motion to close the Public Hearing at 6:30 p.m.; Bob Kovacs seconded. The resulting vote was Passed, 5-0. Commissioner West commented that it was in his district. He stated that the road has been closed for many years.

Steve West made a motion to approve the abandonment of Old Newt Green Road; Raymond Gunnin seconded. The resulting vote was Passed, 5-0.

8. PUBLIC COMMENT

Mr. Larry Ludarg signed up to speak about the Jessie Lane Case. Chairman Ahrens informed Mr. Ludarg that he would not be able to speak on the matter because a Public Hearing had already been held on the case.

9. ZONING CASES

9.1. Case #17-04-013 R. Venture, LLC (BOC Dist. 1).

Consider a request by R. Venture, LLC to rezone 54.61 +/- acres at Jessie Lane, Owens Store Road and Old Orange Mill Road from AG to R-30 for a single family residential subdivision.

Vicki Taylor-Lee stated that the applicant was requesting R-20 originally with approximately 87 lots on 54 acres. She stated that the Planning Commission heard the case and recommended approval of R-60 for the northern parcel and R-40 for the southern

parcel. Ms. Taylor-Lee provided a site plan which described the surrounding zoning as north AG and R-40; east as AG; south as AG and R-30; and west as AG and R-30, and the Future Development Map shows Suburban Growth north, south, east and west. She stated that what is under consideration is R-40 and a Conservation Design with specific conditions which include the following: Jesse Lane to remain open; four board fence along all road frontage of Owens Store Road from Old Orange Mill and both sides with turn backs at Jessie Lane and adjacent property line to the west; opaque fencing of detention facilities and other man-made drainage ponds; minimum 2,800 square feet ranch-style and 3,200 square feet two-story heated floor space; side entry garages; brick or stone façade from the ground to first floor elevation level on all four sides; all siding must be wood or hardi-plank, no vinyl or aluminum siding; and all lots must be sodded.

Commissioner West stated that this was in his district. He stated that there has been a lot of work and effort put into the case with the residents and the community while trying to make it a quality development. He stated that the conditions and the greenspace and the conservation neighborhood accomplish that goal.

Steve West made a motion to approve R-40 Conservation Plan with the conditions presented by Vicki Taylor-Lee; Raymond Gunnin seconded. Commissioner Gordon inquired that if on the north side of the property, with the conditions, is it more akin to the R-60 as recommended by the Planning Commission. Commissioner West replied about 24 lots on the north side and it has 48% plus greenspace and Jessie Lane will remain open. Commissioner Gordon inquired if it showed the spirit and the intent of the Planning Commission for the difference in the two sides of the road and if it is accommodated well. Commissioner West replied yes. Chairman Ahrens acknowledged Commissioner West's involvement both with the community and with the applicant in trying to get a good understanding of considerations and abilities to give the case the opportunity to advance forward knowing that it isn't possible to satisfy everyone regarding the case. He stated his appreciation to Commissioner West in getting the case to the point that it is at.

Having a motion and second, the resulting vote was Passed, 5-0

9.2. City of Holly Springs Annexation Notice - Holly Springs Pkwy.

Consider annexation request from the City of Holly Springs for approximately 8.9 acres on Holly Springs Parkway at the intersection with Riverside Way.

Margaret Stallings stated that at the beginning of July, notice was received from the City of Holly Springs that they received an application regarding an annexation. She stated that there are two parcels at the intersection of Holly Springs Parkway and Riverside Way. She stated that it is on the opposite side of the road but south of the Kroger shopping center at Toonigh and Holly Springs Parkway. She stated that they are proposing 76 townhomes at a density of seven units per acre. Ms. Stallings stated that it is an unusual site plan because they left a strip in the center left with one lot that is out of the development that still has a house on it. She stated that they also need to keep a GC and an R-40 parcel at the Riverside Way intersection that is in the County which both parcels need to be kept contiguous. She stated that it shows buffers all the way around the outside, but there is concern about the proposal including a variance to the one out lot in the center where they are going to clear and grade all the way to the property line and replant the buffers. She stated it could be a problem for the County resident who will remain there. She stated that in the county strip there are some storm water detention facilities and there will have to be work with the City to figure out permitting and construction responsibilities and enforcement in the long run. Angie Davis, County Attorney, stated that the application is indefinite with respect to how it defines the property to be annexed and the fact that it references partial aspects of two different lots.

She stated that during Work Session it was determined that the County would want to ask the City to provide that additional identification information prior to the next meeting. She stated that at that time the definitive information that identifies the parcels to be annexed would hopefully be available which would allow appropriate boundary lines to be drawn and to know what services would be in and outside of the County. She stated that at that time the Staff conditions and comments could be addressed as has been done in the past with respect to sending a letter since there is not a land use dispute resolution objection being put forth by Staff. She stated that since the Work Session meeting, the City has stated that they could possibly have that information available before the next meeting. Commissioner Gordon stated that Mr. Rob Logan reached out to him before the Executive Session and stated that if there were any deficiencies that needed to get worked out that the Staff would be available the following day. He stated that he agreed that once the City saw what the County was asking for there would be no issue in receiving the information. It was decided that Ms. Stallings would reach out to the City for the information discussed and with the deadline to object being August 2, 2017, the new information could be brought forward for Board consideration at the August 1, 2017 meeting.

Bob Kovacs made a motion for Margaret Stallings to contact the City of Holly Springs requesting information on the deficiencies in the application and providing the information before the August 1 meeting; Scott Gordon seconded. The resulting vote was Passed, 5-0.

10. COMMISSION BUSINESS

10.1. District 1 - Steve West - Earl Nelson Lane Acceptance.

Consider acceptance of Earl Nelson Lane in as-is condition for County maintenance; 0.40 miles.

Commissioner West stated that the Nelson family has owned the property for many years, and several family members have built homes along the road. He stated that there are other family members that would also like to build a home, but in order to provide more driveways, they need more County maintained road to allow their projects to take place.

Steve West made a motion to grant the .40 miles to be maintained by the County; Raymond Gunnin seconded. The resulting vote was Passed, 5-0

11. CONSENTAGENDA

11.1. Surplus Obsolete Holmatro Rescue Tools from the Fire Department.

Consider approval to surplus obsolete Holmatro Rescue tools from the Fire Department to be traded-in for a Rescue 42 Truck Kit.

11.2. Surplus X-Ray Machines and Laptop.

Consider authorizing surplus of two (2) retired x-ray machines and one (1) broken laptop.

11.3. Surplus Miscellaneous Office Equipment.

Consider approval to surplus miscellaneous, obsolete office equipment from the Clerk's Office.

11.4. Juvenile Court Grant Budget Amendment.

Consider approving a Budget Amendment in the amount of \$238,954 for Subgrant Agreement Y18-8-004 for the Juvenile Court.

11.5. Subdivision Acceptance - Ridge Mill Phase 2B.

Consider final acceptance of all public rights-of-way, roadways and appurtenant drainage structures in the Ridge Mill Phase 2B subdivision.

11.6. Renewal of Hobgood Recycling Facility Lease Agreement.

Consider approval of an amendment to extend the term of the lease agreement with Goodwill of North Georgia for the Hobgood Park Recycling Center for a period of up to three years. The lease will remain at its current rate of \$6,500 per month.

11.7. Pet Turf for Intake Facility.

Consider approving purchase of synthetic pet turf from Outdoor Expressions, lowest priced bidder, in the amount of \$15,325 and consider authorizing a Budget Amendment.

Scott Gordon made a motion to approve Consent Agenda; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

Scott Gordon commented that related to item 11.7, the Pet Turf for Intake facility for the Animal Shelter, that \$13,000 of that was coming from restitution from a puppy mill case. He commended the Marshal's Office and Animal Shelter staff for their great efforts.

12. COUNTY MANAGER

12.1. IGA with City of Holly Springs.

Consider Intergovernmental Agreement with City of Holly Springs for Ad Valorem Exemption Application Services.

Mr. Cooper stated the City of Holly Springs would like to designate the County's Tax Assessor's Office to accept, process, review and determine the appropriate status of applications on behalf of Holly Springs for exemptions from Ad Valorem taxes on property located within the city limits. He stated that currently a resident business inside the City of Holly Springs must go to the City and then must go to the Tax Assessors Office which is not efficient for the customer. With this Agreement, the Tax Assessor's Office will handle the matter for the City of Holly Springs.

Bob Kovacs made a motion to approve; Raymond Gunnin seconded. The resulting vote was Passed, 5-0.

12.2. Purchase of Two (2) Patrol Motorcycles.

Consider approval to purchase two (2) new motorcycles for the Cherokee Sheriff's Office from Mountain Creek Harley Davidson in the amount of \$30,154.78 (equipped) after trade in.

Raymond Gunnin made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

12.3. Purchase of Firequip Combat Master Flow Hoses.

Consider awarding a purchase order to the lowest priced proposer, Municipal Emergency Services in the amount of \$67,148.08 for various Firequip Combat Master Flow Hoses.

Raymond Gunnin made a motion to approve; Steve West seconded. The resulting vote was Passed, 5-0.

12.4. Purchase of Tools and Appliances to equip New Fire Trucks.

Consider awarding a purchase order to the lowest priced proposer, Georgia Fire and Rescue Supply, in the amount of \$65,510.00 for tools and appliances to install in five new fire trucks.

Raymond Gunnin made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

12.5. Purchase of Scott Face Pieces, Cylinders and Self-Contained Breathing Apparatuses for the Fire Department.

Consider awarding a purchase order to the lowest priced proposer, Fisher Scientific, in the amount of \$151,754.44 for Scott Face Pieces, Cylinders and Self-Contained Breathing Apparatuses.

Raymond Gunnin made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

12.6. Budget Transfer for Purchase of Vehicles for the Fire Department.

Consider approval to transfer \$129,000 from the Fire Fighting Salary line to Fire Fighting Vehicle line to purchase two (2) 2017 Ford F-250 Trucks for a total of \$63,524 and one (1) Extended Cargo Van for a total of \$27,742. The remaining amount will be used to purchase Battalion Chief Vehicles in fiscal year 2017.

Raymond Gunnin made a motion to approve; Steve West seconded. The resulting vote was Passed, 5-0.

12.7. Insurance Settlement for Squad 22 and Purchase of New Chassis.

Consider approving an owner-retained insurance settlement from OneBeacon Insurance Group in the amount of \$145,211.00, a budget amendment transferring the settlement to EMS Fund 580, and permission to purchase a 2015 Chevy 4500 chassis from Molle Chevrolet for \$40,481.71.

Scott Gordon made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

12.8. Personal Property Listing Administration and Auditing Services for the County Tax Assessors.

Consider approval of the County's standard Professional Services Agreement with Tax Management Associates to provide personal property listing administration and auditing services for the County Tax Assessors Office for an estimated value of \$229,450.00 per year.

Raymond Gunnin made a motion to approve; Steve West seconded. The resulting vote was Passed, 5-0.

Chairman Ahrens commented that although he did not see the news coverage related to the four employees involved, that those decisions come before the Board of Tax Assessors and not the Board of Commissioners.

12.9. Hickory Road at Stringer Road Intersection Improvement Project - Construction.

Consider low bid and award of construction contract for the Hickory Road at Stringer Road Intersection Improvement Project to Glosson Enterprises, Inc. in the amount of \$1,146,785.00.

Bob Kovacs made a motion to approve; Raymond Gunnin seconded. The resulting vote was Passed, 5-0.

12.10. Stringer Road at SR 140 Intersection Improvement Project - Construction.

Consider low bid and award of construction contract for the Stringer Road at SR 140 Intersection Improvement Project to Bartow Paving Company, Inc. in the amount of \$228,925.00.

Bob Kovacs made a motion to approve; Raymond Gunnin seconded. The resulting vote was Passed, 5-0.

12.11. Dam Breach Analysis for Two Watershed Dams.

Consider award of a Professional Services Agreement to Dewberry Consultants LLC for

completion of a dam breach analysis study for two (2) watershed dams in Cherokee County in the amount of \$36,636.00.

Raymond Gunnin made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

12.12. SR 140 at East Cherokee Drive - GDOT Agreement for Right-of-way Acquisition.

Consider agreement from GDOT for Acquisition of Right-of-way for the SR 140 at East Cherokee Drive Intersection Improvement Project. GDOT is not reimbursing Cherokee County for right-of-way acquisition, but is providing \$1,000,000 towards the construction cost of this project.

Raymond Gunnin made a motion to approve; Steve West seconded. The resulting vote was Passed, 5-0.

12.13. Reinhardt University - Additional Paving Request.

Consider request by Reinhardt University for additional asphalt repairs and resurfacing of campus roadways and parking areas, including Jerningan Way, Lance Avenue, front campus drive and Smith Johnston parking area at an estimated cost of \$35,581.00. To be reimbursed by Reinhardt University per MOA with Cherokee County dated June 6, 2017.

Steve West made a motion to approve; Raymond Gunnin seconded. The resulting vote was Passed, 5-0.

12.14. SPLOST 2018 Capital Program Intergovernmental Sales Tax Agreement (IGA) between Cherokee County and the cities of Ball Ground, Canton, Holly Springs, Mountain Park, Nelson, Waleska and Woodstock.

Approval of IGA between Cherokee County and the cities of Ball Ground, Canton, Holly Springs, Mountain Park, Nelson, Waleska and Woodstock for 2018 Special Purpose Local Option Sales Tax (SPLOST) Program to fund Capital Outlay Projects for a period of six years beginning upon the termination of the existing SPLOST.

Mr. Cooper commented that all the cities had adopted the IGA. Chairman Ahrens commented that this is basically a step towards renewal, to get a project balance among the cities. He added that Mr. Cooper and Sheriff Reynolds at taken a look at Capital funding projects. Scott Gordon commented that due to the infrastructure and planning ahead for the jail in the kitchen area, etc., the cost to expand is less than it would have been otherwise.

Scott Gordon made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

12.15. Purchase of Seven Bullard Thermal Imaging Cameras.

Consider awarding a purchase order to Georgia Fire & Rescue Supply in the amount of \$65,260.09 for the purchase of seven (7) Bullard Eclipse LDX Thermal Imaging Cameras for the Cherokee County Fire and Emergency Services Department.

Raymond Gunnin made a motion to approve; Steve West seconded. The resulting vote was Passed, 5-0.

12.16. Keeter Road - Multi-way STOP Request.

Consider request for a multi-way stop at the intersection of Keeter Road and Prominence Way.

Raymond Gunnin made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

12.17. 2017 CDBG Annual Action Plan.

Consider approval of the 2017 Annual Action Plan for submission to HUD.

Chairman Ahrens commented that this was well thought-out and was funding put to good use.

Bob Kovacs made a motion to approve; Scott Gordon seconded. The resulting vote was Passed, 5-0.

12.18. Purchase of Uninterrupted Power Supply (UPS) for Communications Center E 9-1-1.

Consider replacing the main UPS for E 9-1-1 Communications Center located at 150 Chattin Dr. in the amount of \$94,520.00 from Motorola.

Scott Gordon made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

13. COUNTY ATTORNEY

ADJOURN

Chairman Ahrens asked if there was anything else to come before the Board. Hearing none, Scott Gordon made a motion to adjourn at 7:10 p.m.; Brian Kovacs seconded. The resulting vote was Passed, 5-0.