

STATE OF TENNESSEE

COUNTY OF JEFFERSON

BE IT REMEMBERED THAT, the Quarterly Session of the Jefferson County Board of Commissioners began and was held in and for the aforementioned State and County on the 15th day of April 2024 A.D. at 6:30 P.M., at the Jefferson County Courthouse in Dandridge, Tennessee. Present and Presiding were Chairman, Jimmy Carmichael; County Clerk Frank C. Herndon; and the following County Commissioners answering to Roll Call Docket Book 4 Page 189 to-wit: Katy Huffaker, Janet Norton, Joe Coleman, Austin Brooks, Jim Snodgrass, John Johnson, Tim Seals, Sammy Solomon, Rob Blevins, Ransom Douglas, Randy Bales, John Neal Scarlett, Ronny Coleman, Terry Dockery, A. J. Walker, Marcus Reed, and Hilda "Heidi" Thomas. Eighteen (18) members were present, Three (3) were absent: Jimmy Dale Patterson, Paul Lowe, and Greg Byrd.

The Meeting was called to order by Chairman Carmichael. An invocation was given by Chaplain J. Coleman, and Commissioner Solomon led the Pledge of Allegiance.

APPROVAL & CORRECTIONS OF THE AGENDA:

Commissioner Scarlett moved to suspend the rules to add General Fund 101 Amendment #24 to the agenda that had not been presented to the budget committee and approve the agenda as amended. Commissioner Bales provided a second. A Roll Call vote was taken 18-0 (in favor: all present) and the rules were **suspended** and the agenda was **approved** as amended.

GREATFUL NATION PROJECT:

First Lieutenant Ronald H. Knight was honored as this quarter's Hometown Hero. An honorary proclamation was read and presented by Mayor Potts to the Commissioners from the 6th District.

APPROVAL OF THE MINUTES:

Commissioner Seals moved to approve the minutes of the Jefferson County Board of Commissioners, January 22, 2024, Regular Quarterly Session, seconded by Commissioner Solomon. The minutes were **approved** on a Roll Call vote 18-0 (in favor: all present).

APPEARANCE OF CITIZENS:

David Seal 9th District – Encouraged commissioners to monitor the treatment of Home Schooled students in middle school sports programs in Jefferson County Schools.

Tina Ball 2nd District – Spoke to the negative impacts of the quarry in Piedmont and encouraged Commissioners to listen to their constituents. Spoke in favor of responsible growth in Jefferson County.

Doug Ibbetson 8th District – Spoke as a private citizen to the need to separate the new assessments for Property Tax and the consideration of a renewed Wheel Tax.

James E. Knowlan 2nd District – Spoke in objection to the Wheel Tax and increased Property Tax.

Linda McSmith 8th District – Spoke in reference to improvements to the zoning regulations. Requested renewal of Fire Department Funding at last year's levels. Spoke to improvements needed to the website. Encouraged microphone usage by Commissioners.

Marian Knight 1st District – Spoke in favor of Resolutions 2024-11 & 2023-62, spoke in opposition of Resolution 2023-49.

Beth Nelson 6th District – Spoke in opposition of Resolution 2023-49 due to its amendments. Spoke in favor of Resolutions 2024-11 & 2023-62.

David Nelson 6th District – Spoke in favor of Resolutions 2023-62 & 2024-11, spoke in opposition to Resolution 2023-49.

Annette Loy 6th District – Spoke in opposition to the make-up of the Planning Commission and Board of Zoning Appeals, requested elected representation on these boards. Requested Commissioners to focus on the real issues in Jefferson County.

Steve McSmith 8th District – Spoke in favor of fire department funding at last year’s levels.

Robert Bruner 6th District – Spoke in favor of an increase in Wheel Tax rather than a Property Tax increase. Requested that citizens educate themselves on the County Budget. Thanked Commissioners for being fiscally responsible and paying down the County Debt. Requested the proposed C-3 be strengthened before being passed.

Dale Meadows 1st District – Spoke to the negative impacts of the rock quarry in Piedmont and in opposition to the proposed Resolution 2023-62.

Pam Meadows 2nd District – Spoke in opposition to the Rock Quarry in Piedmont and in opposition to Resolution 2023-62.

Mike Asbury 2nd District – Spoke in opposition to Resolution 2023-62 and to the negative impacts of the Rock Quarry in Piedmont.

MAYORAL PROCLAMATIONS:

Mayor Potts prepared and presented Honorary Resolutions for the following citizens:

1. Clyde Edward “Eddie” Woods – Mayor Potts read the Resolution and it was presented to the Woods family by Commissioners Brooks and Snodgrass.
2. Michael Romines – Mayor Potts read the Resolution and it was presented to the Romines family by Commissioners Brooks and Snodgrass.
3. John “Johnny” William Carmichael – Mayor Potts read the Resolution and it was presented to the Carmichael family by Commissioners Carmichael and Walker.
4. David Davenport – Mayor Potts read the Resolution and it was presented to the Davenport family by Commissioners Coleman and Dockery.

APPROVAL OF NOTARIES & BONDS:

Commissioner Bales moved to approve the list of notaries as presented, Commissioner Brooks seconded the motion. The motion **carried** on a Roll Call vote 18-0 (in favor: all present), and the below named applicants for Notary Public were **approved** providing the proper bonds or property affidavits are filed in the office of the County Clerk.

Junea Graves	Larry R. Churchwell	Jennifer Holliday	Carrie Grooms
Barry Wakefield	Yvette Holt	Daniel E. Smallman	Anne Cotter
Lisa Hart Hodge	Amber Miller	Carrie Crumbley	Brandy Decker
Angelia L. James	Janet Norton	C. Dunkle	Trevor Lee Cates
B. Thetherow	Rebecca Sauerbrei	James Slagle	Chad F. Long
A. Strand	Ginger Michelle West	Robert E. Franklin	Shajai Jackson
Mary Rauhuff	Tina Hodges	Lisa A. Chambers	Sarah Morris
Latasha Coffey	Jerry Atkinson	Thomas Kyle Miller	Christine R. Golladay

Bridget C. Castor	Angela Lindsey	Debra K. Edwards	LeAnna Jacobson
Bryan W. Averett	Brittany Fultz	Connor Morganstein	Michelle Boyer
Sheila Beachner	Eric Fowler	Cynthia Harrison	Amanda K. Branson
Kimberly Ray	Vicki Jones	Sheila Darlene Brown	Suleima Silva
Jamie Neary			

NOMINATING COMMITTEE/ELECTION OF COMMITTEES, BOARDS, & COMMISSIONS

A. Nominating Committee, Heidi Thomas, Chair

1. Animal Control Oversight Board – Ronny Coleman: June 24 – June 27
2. County Board of Equalization – Bob Hardy, Charles Briggs, Charles Crosby, L.E. Smith: April 24 – April 26
3. Industrial Development Board – Dewayne Sikes: April 24 – September 25

Hearing no nominations from the floor, a Roll Call vote was taken, and the nominations were **approved** 17-1 (in favor: Huffaker, Norton, J. Coleman, Brooks, Snodgrass, Johnson, Seals, Solomon, Douglas, Bales, Scarlett, R. Coleman, Dockery, Carmichael, Walker, Reed, and Thomas).

REPORTS FROM ELECTED OFFICIALS, DEPARTMENT HEADS, AND OTHER OFFICIALS:

A. County Mayor, Mark Potts

1. Mayoral Appointments for Confirmation:
 - a. EMS Board – Colin McRae (CT Eddie Woods) April 2024 – October 2024
Commissioner Scarlett moved to confirm this appointment. Commissioner Solomon provided a second. A Roll Call vote was taken 18-0 (in favor: all present), and the nominee was **confirmed**.
2. **Resolution 2024-01:** Resolution to establish an updated occupational safety and health program plan, devise rules and regulations, and to provide for a safety director and the implementation of such program plan. **Resolution 2024-01** was moved for approval by Commissioner Solomon, seconded by Commissioner Johnson, a Roll Call vote was taken 18-0 (in favor: all present), and **Resolution 2024-01** was **approved**.
3. **Resolution 2024-10:** Resolution to approve community development partners, llc for administrative services for the state of Tennessee’s FY 2024 small cities community development block grant (CDBG). **Resolution 2024-10** was moved for approval by Commissioner Dockery, seconded by Commissioner Solomon, a Roll call vote was taken 18-0 (in favor: all present), and **Resolution 2024-10** was **approved**.
4. Eminent Domain Reform – Letter of appreciation presented for the information of commissioners.
5. EV Charging Station Agreement with AEC – Presented for the information of commissioners.
6. Opioid Press Release – Presented for the information of commissioners.
7. TN Dept. Health Compensation Plan – Presented for the information of commissioners.

B. Circuit/Sessions Court Clerk, Kevin Poe

1. 3rd Quarter FY 2023-2024 Report: Presented and Filed.
2. Fire Alarm Policy presented for the information of commissioners.

C. County Clerk, Frank C. Herndon

1. 3rd Quarter FY 2023-2024 Report: Presented and Filed.
2. State Transportation Modernization Act of 2023 provided for the information of commissioners.

D. Highway Superintendent, Charles Tipton – 3rd Quarter FY 2023-2024 Work Acc. Report: Presented and Filed.

E. Register of Deeds, Ed Stiner – 3rd Quarter FY 2023-2024 Report: Presented and Filed.

F. Sheriff, Jeff Coffey – 3rd Quarter FY 2023-2024 Report: Presented and Filed.

- G. Trustee, Jennifer Boling Hall – 3rd Quarter FY 2023-2024 Report: Presented and Filed.
- H. JC Constables, Billy John Cureton, Chief – 1st Quarter CY 2024 Report: Presented.
- I. Building Inspector, Rob Wilson – 3rd Quarter FY 2023-2024 Permit Report & School Facilities Tax Comparison: Presented and Filed.
- J. Director of Schools, Dr. Tommy Arnold
 - 1. 3rd Quarter FY 2023-2024 Report: Presented and Filed.
 - 2. **Resolution 2024-122**: Resolution opposing Governor Lee’s Education Freedom Act (presented for information only).
 - 3. **Resolution 2024-123**: Resolution to rename patriot stadium to Craig Kisabeth Stadium (presented for information only).
 - 4. **Resolution 2024-124**: Resolution to declare as surplus and to authorize Jefferson County Board of Education to dispose of said equipment (presented for information only).
- K. Emergency Communications District, Executive Director Justin Crowther – 3rd Quarter FY 2023-2024 Report: Presented and Filed.
- L. Emergency Medical Services Director, Brad Phillips – 3rd Quarter FY 2023-2024 Report: Presented and Filed.
- M. Environmental Services Director, Tom Carter – 3rd Quarter FY 2023-2024 Report: Presented and Filed.
- N. Finance Director, Jessica Elder
 - 1. February/April 2024 Financial Reports: Presented and Filed.
 - 2. Surplus Property Policy, presented to budget committee and referred to finance committee.
 - 3. 2022-2023 Audit Annual Financial Report: Presented for information only.
 - 4. Witt Utility Infrastructure MOA: Moved for approval by Commissioner Solomon, seconded by Commissioner Bales, the MOA was **approved** on a Roll Call vote 18-0 (in favor: all present).
- O. Office on Aging Director, Arlita Brisbin – 3rd Quarter FY 2023-2024 Report: Presented and Filed.
- P. Tourism Department Director, Lauren Hurdle – 3rd Quarter FY 2023-2024 Report: Presented and Filed.
- Q. UT Extension, Karen Nelms – 3rd Quarter FY 2023-2024 Report: Presented
- R. Veterans Service Officer, Curtis Hudson – 3rd Quarter FY 2023-2024 Report: Presented and Filed.

REPORTS OF COMMITTEES, BOARDS, & COMMISSIONS:

- A. Budget Committee – Chairman John Neal Scarlett
 - 1. County Amendments
 - a. General Fund 101 – Amendment #19 Item 1: **Approved** on a Roll Call vote 17-1 (in favor: Huffaker, Norton, J. Coleman, Brooks, Snodgrass, Johnson, Seals, Solomon, Douglas, Bales, Scarlett, R. Coleman, Dockery, Carmichael, Walker, Reed, and Thomas).
 - b. General Fund 101 – Amendment #20 Items 1-17: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - c. General Fund 101 – Amendment #21 Items 1-4: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - d. General Fund 101 – Amendment #22 Item 1: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - e. General Fund 101 – Amendment #24 Items 1-2: Moved for approval by Commissioner Bales, seconded by Commissioner Solomon, **approved** on a Roll Call vote 18-0 (in favor: all present).
 - f. General Fund 101 – Amendment #23 Item 1: **Approved** on a Roll Call vote 15-2-1 (in favor: Huffaker, Norton, J. Coleman, Brooks, Snodgrass, Seals, Solomon, Douglas, Bales, Scarlett, R. Coleman, Dockery, Carmichael, Walker, and Reed, Commissioner Thomas abstained).
 - g. Sanitation Fund 116 – Amendment #4 Item 1: **Approved** on a Roll Call vote 18-0 (in favor: all present).

- h. TN Opioid Abatement Fund 121 – Amendment # 4 Item 1: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - i. Drug Enforcement Fund 122 Amendment #1 Item 1: **Approved** on a Roll Call vote 18-0-2 (in favor: Huffaker, Norton, J. Coleman, Brooks, Snodgrass, Johnson, Seals, Solomon, Douglas, Bales, Scarlett, Dockery, Carmichael, Walker, Reed, and Thomas).
 - j. Highway Fund 131 – Amendment #2 Item 1: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - k. Debt Service Fund 151 – Amendment #2 Items 1-2: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - l. Capital Fund 171 – Amendment #3 Items 1-5: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - m. Nursing Home Capital Fund 174 – Amendment #1 Item 1: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - n. Other Capital Projects Fund 189 – Amendment #2 Item 1: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - o. Landfill Fund 207 – Amendment #3 Items 1-3: **Approved** on a Roll Call vote 17-1 (in favor: Huffaker, Norton, J. Coleman, Brooks, Snodgrass, Johnson, Seals, Solomon, Blevins, Douglas, Bales, R. Coleman, Dockery, Carmichael, Walker, Reed, and Thomas).
2. School Amendments
- a. General Purpose Fund 141 – Amendment #13 Items 1-2: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - b. General Purpose Fund 141 – Amendment #14 Item 1: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - c. General Purpose Fund 141 – Amendment #15 Items 1-8: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - d. General Purpose Fund 141 – Amendment #16 Items 1-2: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - e. General Purpose Fund 141 – Amendment #17 Item 1: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - f. General Purpose Fund 141 – Amendment #18 Items 1-10: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - g. General Purpose Fund 141 – Amendment #19 Item 1: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - h. General Purpose Fund 141 – Amendment #20 Item 1: **Approved** on a Roll Call vote 17-1 (in favor: Huffaker, Norton, Brooks, Snodgrass, Johnson, Seals, Solomon, Blevins, Douglas, Bales, Scarlett, R. Coleman, Dockery, Carmichael, Walker, Reed, and Thomas, J. Coleman Abstained).
 - i. Federal Fund 142 – Amendment #7 Items 1-2: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - j. Federal Fund 142 – Amendment #8 Items 1-3: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - k. Federal Fund 142 – Amendment #9 Items 1-3: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - l. Food Service Fund 143 – Amendment #3 Item 1: **Approved** on a Roll Call vote 18-0 (in favor: all present).
 - m. Education Capital Projects Fund 177 – Amendment #5 Item 1: **Approved** on a Roll Call vote 18-0 (in favor: all present).
3. Debt Management Policy #4.3: Presented for approval by the budget committee and **approved** on a Roll Call vote 18-0 (in favor: all present).

4. General Obligation Bonds, Series 2010, dated December 20, 2010 Redemption Letter: Presented for approval by the budget committee and **approved** on a Roll Call vote 18-0 (in favor: all present).

NON-PROFIT REPORTS:

- A. Jefferson Alliance, Director Joe Gibson – 3rd Quarter 2023-2024 Report: Presented.
- B. Chamber of Commerce President & CEO, Sheila Wiggins – 3rd Quarter 2023 – 2024 Report: Presented.
- C. Companion Animal Rescue & Education, Linda Helm – 3rd Quarter 2023-2024 Report: Presented.
- D. Dandridge Fire Department, Andrew Riley – 3rd Quarter 2023-2024 Report: Presented.
- E. Jefferson County Rescue Squad, J. Ray Walker – 3rd Quarter 2023-2024 Report: Presented.
- F. New Market Volunteer Fire Department, Frank Solomon – 3rd Quarter 2023-2024 Report: Presented.
- G. Parrott’s Chapel Community Fire Department, Marty Richard – 3rd Quarter 2023-2024 Report: Presented.
- H. White Pine Fire Department, Derrick Layman – 3rd Quarter 2023 – 2024 Report: Presented.
- I. Jefferson County Library Board Appointments: Kyndall Wright, Jefferson County 1st Term: July 2024 – July 2027
Ralph Tucker, Jefferson County 1st Term: July 2024 – July 2027, Jennifer Bruckert Winkler, White Pine 1st Term:
July 2024 – July 2027, Kay E. Rutherford, Dandridge 1st Term: July 2024 – July 2027. Nominees were moved for
approval by Commissioner Solomon, Seconded by Commissioner Reed A Roll Call vote was taken 18-0 (in favor:
all present) and the Library Board Nominees were **approved**.
- J. Dandridge Memorial Library – 3rd Quarter 2023 – 2024 Report: Presented.
- K. Jefferson City Public Library – 3rd Quarter 2023 – 2024 Report: Presented.
- L. Parrott-Wood Memorial Library – 3rd Quarter 2023 –2024 Report: Presented.
- M. White Pine Public Library – 3rd Quarter 2023 – 2024 Report: Presented.

NEW BUSINESS:

- A. **Consent Agenda** – Proposed Rule changes as follows to allow for the reordering of the agenda and adding a consent agenda in addition to a typographical error. Rule II - - Order of Business, “Proclamations/Courtesy Resolutions” was moved immediately after the Pledge of Allegiance for the convenience of those being honored. Item G “Approval & Corrections of the Agenda” a typographical error of “fo” was corrected to “of”. Item H “Consent Agenda” was added. Rule VI - - Voting, “Consent Agenda” was added. Commissioner Seals moved to approve the rule changes, Commissioner Solomon provided a second. After a Roll Call vote 18-0 (in favor: all present) the rule changes were **approved**.
- B. **2024-2025 County Commission Calendar** – The Commission Calendar was moved for approval by Commissioner Dockery, seconded by Commissioner Reed. Commissioner Scarlett moved to amend the schedule by changing the June 23, 2025 meeting to June 26, 2025 and changing the January 20, 2025 meeting to January 21, 2025. A Roll Call vote was taken 18-0 (in favor: all present) on the amendment and it was **approved**. A Roll Call vote was taken 17-1 (in favor: Huffaker, Norton, J. Coleman, Snodgrass, Johnson, Seals, Solomon, Blevins, Douglas, Bales, Scarlett, R. Coleman, Dockery, Carmichael, Walker, Reed, and Thomas) on the schedule as amended and it was **approved**.
- C. **Resolution 2024-07**, Resolution Levying and Increasing the School/Adequate Facilities Tax on the Privilege of Residential Development in Jefferson County. Moved for approval by Commissioner Scarlett, seconded by Commissioner Johnson. A Roll Call vote was taken 16-2 (in favor: Huffaker, Norton, J. Coleman, Brooks, Johnson, Seals, Solomon, Blevins, Douglas, Bales, Scarlett, R. Coleman, Carmichael, Walker, Reed, and Thomas) and **Resolution 2024-07** was **approved**.

- D. **Resolution 2024-16**, A Resolution authorizing an additional motor vehicle privilege tax and providing for the disposition of the proceeds thereof. Moved for approval by Commissioner Solomon, seconded by Commissioner Huffaker. During discussion a motion to postpone was provided by Commissioner Reed and seconded by Commissioner Brooks. A Roll Call vote was taken 6-12 (in favor: Norton, J. Coleman, Brooks, Blevins, R. Coleman, and Reed) and the motion to postpone **failed**. A Roll Call vote was taken 11-7 (in favor: Huffaker, J. Coleman, Snodgrass, Johnson, Seals, Solomon, Bales, Scarlett, Carmichael, Walker, and Thomas) on **Resolution 2024-16** and it **failed** for lack of 2/3rds majority.
- E. **Resolution 2024-11**, A Resolution amending the Zoning Resolution of Jefferson County, Tennessee, regarding a new C-3 Wholesale and Warehouse Commercial District. Commissioner Brooks moved that Resolution 2024-11 be sent by the County Commission to the County Planning Commission and the local city regional planning commissions. Commissioner Brooks stressed that tonight's vote was not an approval of this resolution but a recommendation to pass it on to the planning commissions through the proper channels. Commissioner Douglas provided a second. A Roll Call vote was taken 15-2-1 (in favor: Huffaker, Norton, J. Coleman, Brooks, Snodgrass, Johnson, Solomon, Blevins, Douglas, R. Coleman, Dockery, Carmichael, Walker, Reed, and Thomas, Commissioner Seals' Abstained) and **Resolution 2024-11** was **sent** to the planning commissions.
- F. **Resolution 2023-49**, A Resolution Amending the Zoning Resolution of Jefferson County, Tennessee, regarding special uses and special use permits. Commissioner Huffaker stated that while she was the originator of this Resolution amendments were made to it that did not line up with her original intention for the resolution to accomplish. She requested that Commissioners vote in opposition of **Resolution 2023-49**. Chairman Carmichael called for a motion for approval, and hearing none, **Resolution 2023-49** died for a lack of a motion for approval.
- G. **Resolution 2024-04**, A Resolution Amending the "Zoning Map of Jefferson County, Tennessee" by Rezoning Property from C-2, General Commercial to A-1 Agricultural-Forestry: **Resolution 2024-04** was moved for approval by Commissioner Scarlett, seconded by Commissioner Bales, A Roll Call vote was taken 17-0-1 (in favor: all present except Commissioner Seals' Abstention) and **Resolution 2024-04** was **approved**.
- H. **Resolution 2024-06** – A Resolution Amending the "Zoning Map of Jefferson County, Tennessee" by Rezoning Property from A-1, Agriculture-Forestry to C-2, General Commercial. Commissioner Solomon moved passage of **Resolution 2024-06**; Commissioner Scarlett provided a second. A Roll Call vote was taken 17-0-1 (in favor: all present except Commissioner Seals' Abstention) and **Resolution 2024-06** was **approved**.
- I. **Resolution 2023-62** – A Resolution amending the zoning resolution of Jefferson County, Tennessee, permitting Battery Energy Storage Systems (BESS) Uses only within the I-2 (Environmental District) Zone. Commissioner Dockery moved **Resolution 2023-62** for passage, Commissioner Walker provided a second. A Roll Call vote was taken 17-0-1 (in favor: all present except Commissioner Seals' Abstention) and **Resolution 2023-62** was **approved**.
- J. **Resolution 2024-02** – Resolution to Declare as Surplus and to Authorize the Juvenile Court of Jefferson County to surplus and dispose said equipment.
- K. **Resolution 2024-08** – A Resolution to Declare as Surplus and to Authorize the Finance Department of Jefferson County to surplus and dispose said equipment.
- L. **Resolutions 2024-02 and 2024-08** were moved jointly by Commissioner Brooks without objection, a second was provided by Commissioner Solomon. A Roll Call vote was taken 17-0-1 (in favor: all present except Commissioner Douglas' Abstention) and **Resolutions 2024-02 and 2024-08** were **approved**.
- M. **Resolution 2024-12** – Resolution to Declare as Surplus and to Authorize the Sheriff's Office of Jefferson County to surplus and sell on govdeals.com said equipment. **Resolution 2024-12** was moved for approval by Commissioner Solomon, seconded by Commissioner Reed. A Roll Call vote was taken 16-0-2 (in favor: all present

except Commissioner Douglas' and Commissioner R. Coleman's Abstentions) and **Resolution 2024-12** was **approved**.

Hearing no further business before the commission, a motion to adjourn was offered by Commissioner Solomon, a second was offered by Commissioner R. Coleman and with no objections voiced, the meeting was **adjourned** at 8:45 PM.



County Commission Chair, Jimmy Carmichael



County Clerk, Frank C. Herndon