

**HAMILTON COUNTY COMMISSION
REGULAR MEETING
JUNE 7, 2017**

STATE OF TENNESSEE) Regular Meeting
COUNTY OF HAMILTON) June 7, 2017

BE IT REMEMBERED, that on this 7th day of June, 2017, a Regular Meeting of the Hamilton County Board of Commissioners was begun and held at the Courthouse, in the City of Chattanooga, in the County Commission Room, when the following proceedings were held, to wit:--

0:16

Present and presiding was the Honorable Chester Bankston, Chairman. County Clerk Bill Knowles called the roll of the County Commission and the following, constituting a quorum, answered to their names: Commissioner Beck, Commissioner Fairbanks, Commissioner Fields, Commissioner Graham, Commissioner Mackey, Commissioner Martin, Commissioner Smedley, and Chairman Bankston. Commissioner Boyd was absent. Total present – 8. Total absent – 1.

Chairman Bankston announced Commissioner Boyd would be absent for today's meeting.

Also in attendance were County Mayor Jim Coppinger, members of his administrative staff, County Attorney Rheubin Taylor, Assistant County Attorney Neill Southerland and County Auditor Jenneth Randall.

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Attached hereto is a copy of the Public Notice of this meeting, which was published in a local newspaper and made a matter of record of this meeting.

0:41 Commissioner Graham introduced Minister Rick Owens, White Oak Church of Christ, who gave the invocation. Commissioner Graham noted that former State Representative Richard Floyd was in attendance. He asked him to lead in the pledge to the flag.

2:34 **APPROVAL OF MINUTES**

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, that the minutes of the Recessed Meeting of May 10, 2017, the Agenda Preparation Session of May 10, 2017, and the Regular Meeting of May 17, 2017, be approved, treat same as read, made a matter of record and filed. The foregoing Motion was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Commissioner Mackey stepped away during the roll call. Total present – 8. Total absent – 1. Total "Aye" votes – 7. Total "Nay" votes – 0.

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TRUSTEE REPORTS

The Trustee's Monthly and Excess Fee reports for April 2017 were submitted and made a matter of record.

JUVENILE COURT CLERK'S REPORTS

The Juvenile Court Clerk's Report for February and March 2017 were submitted and made a matter of record.

CRIMINAL COURT CLERK'S REPORTS

The Criminal Court Clerk's Report for April 2017 was submitted and made a matter of record.

3:12

RESOLUTION NO. 617-1 A RESOLUTION TO APPROVE AND ACCEPT APPLICATIONS FOR NOTARY PUBLIC POSITIONS, THE BONDS AND OATHS OF NOTARIES PREVIOUSLY ELECTED AND THE OATH OF JUDICIAL COMMISSIONER.

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ON MOTION of Commissioner Graham, seconded by Commissioner Fields, to adopt Resolution No. 617-1. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Chairman Bankston reported that Resolution Nos. 617-2 through 617-6, 617-11, and 617-12 were heard by a Committee of the Whole.

3:42

RESOLUTION NO. 617-2 A RESOLUTION APPROVING THE QUOTATION OF ONE DIVERSIFIED LLC FOR PROFESSIONAL COMPUTER/SOFTWARE CONSULTING SERVICES FOR DESIGN AND INSTALLATION FOR A REPLACEMENT SYSTEM FOR THE AUDIO VISUAL EQUIPMENT IN THE COUNTY COMMISSION ROOM AMOUNTING TO \$29,052.55 FOR THE HAMILTON COUNTY BOARD OF COMMISSIONERS AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

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ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 617-2. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

4:28

RESOLUTION NO. 617-3 A RESOLUTION TO APPROVE THE PURCHASE OF TWO HUNDRED BODY HARNESES AND FOUR HUNDRED BALLISTIC PLATES AMOUNTING TO \$120,996.00 FROM GT DISTRIBUTORS OF GEORGIA, INC., FOR THE SHERIFF'S OFFICE, AND AUTHORIZING THE COUNTY MAYOR TO SIGN ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.

ON MOTION of Commissioner Mackey, seconded by Commissioner Fields, to adopt Resolution No. 617-3. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman

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Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1.

Total "Aye" votes – 8. Total "Nay" votes – 0.

5:17

**RESOLUTION NO. 617-4 A RESOLUTION APPROVING THE PURCHASE OF
COPLINK DATA SOURCE INTEGRATION SERVICES FROM INTERNATIONAL
BUSINESS MACHINES (IBM) CORPORATION FOR THE SHERIFF'S OFFICE
AMOUNTING TO \$41,065.00, AND AUTHORIZING THE COUNTY MAYOR TO SIGN
ANY CONTRACTS NECESSARY TO IMPLEMENT THIS RESOLUTION.**

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 617-4. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

5:56

**RESOLUTION NO. 617-5 A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO
SIGN A CONTRACT IN THE AMOUNT OF \$188,787.62 WITH THE TENNESSEE
DEPARTMENT OF TRANSPORTATION FOR THE HAMILTON COUNTY COURTS**

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COMMUNITY SERVICE PROGRAM WITH A CONTRACT PERIOD BEGINNING JULY 01, 2017 AND ENDING JUNE 30, 2018.

ON MOTION of Commissioner Fields, seconded by Commissioner Martin, to adopt Resolution No. 617-5. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

6:38

RESOLUTION NO. 617-6 A RESOLUTION FOR THE ACCEPTANCE OF A PROPOSAL BY THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE INTERCHANGES AT SR-2 (BROAD STREET) AND SR-58 (MARKET STREET) IN CHATTANOOGA ROUTE: I-24 LOCATED IN HAMILTON COUNTY.

ON MOTION of Commissioner Fields, seconded by Commissioner Graham, to adopt Resolution No. 617-6. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey

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“Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

7:21

RESOLUTION NO. 617-11 A RESOLUTION MAKING AN APPROPRIATION TO BASIC OF TENNESSEE, INC., IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

ON MOTION of Commissioner Fields, seconded by Commissioner Smedley, to adopt Resolution No. 617-11. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, “Aye”, Commissioner Fairbanks, “Aye”, Commissioner Fields, “Aye”, Commissioner Graham, “Aye”, Commissioner Mackey “Aye”, Commissioner Martin, “Aye”, Commissioner Smedley, “Aye”, and Chairman Bankston, “Aye”. Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total “Aye” votes – 8. Total “Nay” votes – 0.

7:57

RESOLUTION NO. 617-12 A RESOLUTION MAKING AN APPROPRIATION TO HARRISON RECREATIONAL BOOSTER CLUB IN THE AMOUNT OF FIVE HUNDRED DOLLARS (\$500.00) FROM GENERAL FUND TRAVEL DISCRETIONARY MONIES, AS ALLOTTED TO DISTRICT NINE.

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ON MOTION of Commissioner Beck, seconded by Commissioner Mackey, to adopt Resolution No. 617-12. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

8:35

Chairman Bankston asked that Resolution Nos. 617-7 through 617-10 be considered together at this time.

**RESOLUTION NO. 617-7 A RESOLUTION ACCEPTING THE PROPOSAL OF
ARCADIS U.S., INC. TO PROVIDE CONSTRUCTION ENGINEERING INSPECTION
FOR THE CONSTRUCTION OF OOLTEWAH-GEORGETOWN ROAD AT MOUNTAIN
VIEW ROAD/BLANCHE ROAD INTERSECTION IMPROVEMENTS FOR AN
AMOUNT NOT TO EXCEED \$280,450.00.**

**RESOLUTION NO. 617-8 A RESOLUTION TO AUTHORIZE THE COUNTY MAYOR
TO ENTER INTO A CONTRACT WITH WOOLPERT, INC. TO PROVIDE HAMILTON
COUNTY WITH GEOGRAPHIC INFORMATION SYSTEM PLANIMETRIC DATA
UPDATES FOR HAMILTON COUNTY, AT A COST OF \$169,740 AND TO AMEND**

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THE HAMILTON COUNTY GIS PARTNERSHIP BY ADDING \$113,160 TO REVENUE AND 169,740 TO EXPENDITURES.

RESOLUTION NO. 617-9 A RESOLUTION ACCEPTING THE PROPOSAL FROM ECLINICALWORKS FOR THE EXPANSION OF THE ELECTRONIC HEALTH RECORDS SOFTWARE TO ALL CLINICS OF THE HEALTH SERVICES DIVISION OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT AND AUTHORIZING THE COUNTY MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR THE AMOUNT OF \$216,200.00 TO BE FUNDED FROM BOND PROCEEDS.

RESOLUTION NO. 617-10 A RESOLUTION AUTHORIZING THE COUNTY MAYOR ON BEHALF OF HAMILTON COUNTY, TENNESSEE, THE HEALTH SERVICES DIVISION, OPERATING AS THE CHATTANOOGA-HAMILTON COUNTY HEALTH DEPARTMENT TO SIGN A PARTNER AGREEMENT WITH A STEP AHEAD CHATTANOOGA TO PROVIDE ADDITIONAL FUNDING FOR LONG ACTING REVERSIBLE CONTRACEPTION (LARC) METHODS.

Commissioner Fairbanks provided details regarding Resolution No. 617-7, and stated the Finance Committee reviewed and recommended approval.

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ON MOTION of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 617-7. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Commissioner Fairbanks provided details regarding Resolution No. 617-8, and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 617-8. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

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Commissioner Fairbanks provided details regarding Resolution No. 617-9, and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 617-9. The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

Commissioner Fairbanks provided details regarding Resolution No. 617-10, and stated the Finance Committee reviewed and recommended approval.

ON MOTION of Commissioner Fairbanks, seconded by Commissioner Smedley, to adopt Resolution No. 617-10.

13:00

In response to Commissioner Fairbanks question, Health Department Director Becky Barnes reported the Health Department provides long acting reversible contraception (LARC) methods through their Family Planning Program for most clients.

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She added A Step Ahead Chattanooga has agreed to provide additional funding for LARC methods for clients not eligible for the Family Planning Program.

The foregoing Resolution was unanimously adopted on a Roll Call vote, with the following members of the County Commission being present and voting as follows: Commissioner Beck, "Aye", Commissioner Fairbanks, "Aye", Commissioner Fields, "Aye", Commissioner Graham, "Aye", Commissioner Mackey "Aye", Commissioner Martin, "Aye", Commissioner Smedley, "Aye", and Chairman Bankston, "Aye". Commissioner Boyd was absent. Total present – 8. Total absent – 1. Total "Aye" votes – 8. Total "Nay" votes – 0.

BUDGET PRESENTATION

13:59

Mayor Coppinger began today's budget presentation by thanking members of the staff and administrators for their hard work and assistance in putting together a budget for fiscal year 2017-2018. He also expressed his appreciation to the Commission for their input during this process, and thanked everyone who attended the three budget workshops at the McDaniel Building. It was noted the proposed budget is available for viewing on the Hamilton County website. He stated the budget Resolution will be placed on next week's agenda to be voted on at the June 21st Regular Meeting, and a legal notice will be provided to the Times Free Press in order to fulfill the required 10-day public notice.

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Mayor Coppinger presented the budget in detail stating that it was a balanced \$691.5 million budget, and his seventh consecutive budget with no property tax increase. The proposed budget is \$11.9 million larger than the 2016-2017 fiscal year budget, which represents a 1.7 percent increase. He noted that the majority of County spending is going to the Department of Education. School spending is set to rise from \$417.7 million to \$425.8 million, which represents 66% of the total budget. Mayor Coppinger emphasized the importance of investing in education in Hamilton County.

Mayor Coppinger also spoke about the importance of public safety. He reported the Sheriff's Department budget has increased \$1.8 million from \$33.47 million to \$35.28 million, which represents a 5.4 percent increase. He noted this increase provides for additional personnel including 16 jailers and 6 School Resource Officers.

Additional topics discussed included increased funding for Emergency Medical Services to cover overtime costs due to increased call volumes, funding for Mental Health Court, and decreases in debt services appropriations. Mayor Coppinger reminded the audience the County does not have debt past 15 years and is AAA bond rated by 3 top bonding agencies.

Mayor Coppinger concluded his statements by again thanking everyone for their input and participation during the budget process.

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20:33 In response to Clerk Knowles' question, Mayor Coppinger stated the Finance Department would run the public notice of the intent to adopt the budget June 21st in the Times Free Press.

Commissioner Graham thanked Mayor Coppinger and staff for the budget process this year. He commended the participation and time interim Superintendent of Schools Kirk Kelly put forward during the process as well.

22:59 In response to Commissioner Graham's question, Mayor Coppinger stated merging Veteran's Court with the Mental Health Court would take additional resources, staff, and office space.

26:10 At this time, a lengthy discussion took place between Commissioners and Mayor Coppinger regarding the millage rate, or certified tax rate, set by the state in August. Several Commissioners voiced concern that leaving the millage rate where it is would result in property taxes going up for those residents whose property values have increased during the reassessment year. It was noted the State requires the rate to be revenue neutral, and a Resolution will have to be adopted by the Commission to accept the millage rate once it is received.

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29:35 In response to Commissioner Fields' question, Mayor Copping reported the Department of Education's budget has not been changed since it was presented to Commissioners.

ANNOUNCEMENTS

Chairman Bankston asked for announcements from members of the Commission.

47:10 Commissioner Fields announced the Legal and Legislative Committee will be meeting next Wednesday following the Agenda Session to discuss the changes in the Commission rules and proceedings.

Commissioner Fields also spoke about attending the re-naming ceremony of the DuPont Soccer Complex in honor of Cleveland T. Grimes on June 3rd. Mr. Grimes was the Executive Director of the Water and Wastewater Treatment Authority (WWTA) and passed away unexpectedly in April 2016. Commissioner Fields spoke about the countless hours Mr. Grimes dedicated to the soccer complex and the community, and commended him for being a true servant leader

48:48 Commissioner Mackey expressed his appreciation to Mayor Copping and staff, and fellow Commissioners for their participation and input during the budget process.

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49:40 Commissioner Graham echoed Commissioner Fields' comments regarding Mr. Grimes. He also wished his wife a happy anniversary.

50:22 Commissioner Martin acknowledged that Tuesday, June 6th was D-Day and encouraged everyone to never forget the sacrifices of those who served.

Commissioner Martin also thanked Mayor Coppinger and staff for the budget process. He noted citizens of Hamilton County should be proud of this process.

Commissioner Martin announced Senator Bo Watson will be speaking regarding state government and the IMPROVE Act at the Chamber of Commerce event on June 21st at the North River Civic Center.

52:26 Commissioner Beck announced the passing of Chattanooga musician and University of Tennessee at Chattanooga professor Booker T. Scruggs on June 5th. He commended him for being a servant leader and working tirelessly in education and social justice, as well as being a devoted Christian.

Commissioner Beck also encouraged everyone to remember D-Day and the sacrifices made. He spoke about the racial inequality those soldiers faced as they returned home.

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59:00 Commissioner Smedley thanked Mayor Coppinger and the staff for the budget process. She also thanked Todd Leamon, County Engineer and Administrator of Public Works, and John Bridger, Executive Director of the Regional Planning Agency, for attending the District 7 community meeting last night.

1:00:00 Commissioner Fairbanks thanked Mayor Coppinger and the staff for the budget process. He also thanked interim Superintendent Kelly for his involvement.

1:01:50 Mayor Coppinger invited Commissioners to the Hubert Fry Center at 10:00 AM tomorrow morning for a daylily planting ceremony in remembrance of Louis Prosterman, who helped developed the Riverwalk through grants. It was noted the Tennessee Valley Daylily Society will be maintaining the flowers.

Mayor Coppinger thanked Commissioners for attending and participating in the budget workshops.

Mayor Coppinger also spoke about attending the re-naming ceremony of the DuPont Soccer Complex in honor of Cleveland T. Grimes. He spoke highly of Mr. Grimes' dedication to the community, and noted the cheerful attitude Mr. Grimes always had when visiting his office on official business.

Time Code
Position

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1:06:05 Chairman Bankston thanked Mayor Coppinger and the staff for this year's budget process.

DELEGATIONS

1:07:31 Chairman Bankston asked for delegations on matters other than zoning. There were none.

There being no further business, Chairman Bankston declared the meeting in recess until Wednesday, June 14, 2017 at 9:30 AM.

Respectfully submitted:



William F. (Bill) Knowles, County Clerk

Approved:

06-21-17
Date

WJK
Clerk's Initials