

**REGULAR MEETING OF THE FLORENCE COUNTY COUNCIL,
THURSDAY, OCTOBER 20, 2016, 9:00 A.M., COUNTY COMPLEX,
COUNCIL CHAMBERS, ROOM 803, 180 N. IRBY STREET,
FLORENCE, SOUTH CAROLINA**

PRESENT:

Roger M. Poston, Chairman
Kent C. Caudle, Vice Chairman
Mitchell Kirby, Secretary-Chaplain
Alphonso Bradley, Council Member
James T. Schofield, Council Member
Willard Dorriety, Jr., Council Member
Jason M. Springs, Council Member
K. G. Rusty Smith, Jr., County Administrator
Malloy McEachin, County Attorney
Connie Y. Haselden, Clerk to Council

ABSENT:

Waymon Mumford, Council Member
H. Steven DeBerry, IV, Council Member

ALSO PRESENT:

Sheriff Kenney Boone
Coroner Keith Lutcken
Arthur C. Gregg, Jr., Public Works Director
Kevin V. Yokim, Finance Director
Dusty Owens, Emergency Management Department Director
Jonathan B. Graham, III, Planning Director
Jack Newsome, Tax Assessor
Patrick Fletcher, Procurement Director
Samuel K. Brockington, Jr., Fire/Rescue Services Coordinator
Perry Strickland, Assistant to the County Administrator
Jamie Floyd, Tax Assessor's Office
Alan Smith, Library Director
Kim Gardner, Economic Development
Joshua Lloyd, Morning News Staffwriter

A notice of the regular meeting of the Florence County Council appeared in the October 19, 2016 edition of the **MORNING NEWS**. In compliance with the Freedom of Information Act, copies of the meeting Agenda and Proposed Additions to the Agenda were provided to members of the media, members of the public requesting copies, posted in the lobby of the County Complex, provided for posting at the Doctors Bruce and Lee Foundation Public Library, all branch libraries, and on the County's website (www.florenceco.org).

Chairman Poston called the meeting to order. Secretary-Chaplain Kirby provided the invocation and Vice Chairman Caudle led the Pledge of Allegiance to the American Flag. Chairman Poston welcomed everyone attending the meeting.

APPROVAL OF MINUTES:

Councilman Dorriety made a motion Council Approve The Minutes Of The September 22, 2016 Regular Meeting Of County Council. Councilman Springs seconded the motion, which was approved unanimously.

Councilman Springs made a motion Council Approve The Minutes Of The October 8, 2016 Emergency Teleconference Of County Council. Councilman Dorriety seconded the motion, which was approved unanimously.

PUBLIC HEARINGS:

The Clerk published the title and the Chairman declared the public hearing open for the following:

ORDINANCE NO. 07-2016/17

An Ordinance Adding A Provision To The Florence County Code Of Ordinances Pertaining To The Placement Of Donation Receptacles Within The Unincorporated Areas Of Florence County; And Other Matters Related Thereto.

APPEARANCES:

KARL FOLKENS – PEE DEE COALITION

Executive Director Of The Pee Dee Coalition Ellen C. Hamilton Requested That Karl Folkens Appear Before Council To Briefly Mention Domestic Violence Awareness Month. Mr. Folkens expressed appreciation to Council for continued support of the organization. Thirty years ago this month was the beginning of the Pee Dee Coalition Against Domestic & Sexual Assault in Florence County and the organization had expanded across the Pee Dee region. Statistics had improved and we were no longer number one in the number of women killed but had moved to number five in deaths due to family violence. Until all incidents of family violence were eradicated, there was still work to be done. There were several events planned for the month of October to heighten awareness to the issue and provide an outreach to those in need of the services provided. In Florence County, 192 family violence victims were served in the past year and safe shelter was provided to 52 women and children.

SEAN TANNER AND BRYAN BRADDOCK – HOUSE OF HOPE

Mr. Tanner and Mr. Braddock announced that the Courtney McGinnis Graham Community Shelter opened on October 17th. This facility was in addition to the two shelters currently in operation and brought the occupancy up to around 100 that could be served each night through this outreach program. There was a need for additional funding to enlarge the facility to accommodate an additional 70 to 80 individuals. Mr. Braddock requested funding in the amount of \$50,000.

Chairman Poston thanked both organizations for their presentations.

THOMASENA THOMAS, OWNER - FAIRYCAKESSC

Miss Thomas Requested To Appear Before Council To Present Her Company FairyCakessc, A Business That Employs Students And Works With Schools In FSD1 to Inspire Youth To Become Entrepreneurs. However, Miss Thomas Was Enrolled In College And Her Current Class Schedule Prohibited Her Appearance.

COMMITTEE REPORTS:

There were no Committee Reports.

RESOLUTIONS/PROCLAMATIONS:

RESOLUTIONS OF APPRECIATION AND RECOGNITION

Council Presented Resolutions Of Appreciation And Recognition To Two Officers For Their Heroic Acts On October 2, 2016. The Clerk published the Resolutions of Appreciation and Recognition for Deputy Tyler Urquhart and Corporal William Odom In Honor Of Commendable And Meritorious Community Service And Heroic Acts. Councilman Caudle made a motion Council approve the Resolutions as presented. Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Caudle presented the two officers with framed Resolutions. Chairman Poston expressed appreciation to the officers.

PUBLIC HEARINGS:

There being no signatures on the sign-in sheet for Public Hearing, the Chairman closed the Public Hearing. (The sign-in sheet is attached and incorporated by reference.)

ORDINANCES IN POSITION:

ORDINANCE NO. 05-2016/17 – SECOND READING

The Clerk published the title of Ordinance No. 05-2016/17: An Ordinance Amending Florence County Code, Chapter 28, Public Utilities, Article 1, Section 28-7 In Order To Increase The Water/Sewer System Service Area Previously Granted To The Town Of Coward; And Other Matters Related Thereto. Councilman Springs made a motion Council approve second reading of the Ordinance. Councilman Dorriety seconded the motion, which was approved unanimously.

ORDINANCE NO. 38-2014/15 – SECOND READING DEFERRED

Council was asked to defer second reading of Ordinance No. 38-2014/15: An Ordinance To Zone Properties Inclusive Of All Unzoned Properties In Council Districts Five And Six Bounded By Freedom Boulevard, Jefferies Creek, Francis Marion Road, Wickerwood Road, Flowers Road, Pamplico Highway, South Vance Drive, Furches Avenue, And The Westernmost Boundary Of Council District Six That Connects Furches Avenue And Freedom Boulevard, Florence, SC From Unzoned To The Following Zoning Designations Of RU-1, Rural Community District, B-1, Limited Business District, B-2, Convenience Business District And B-3, General Commercial District; Consistent With The Land Use Element And Map Of The Florence County Comprehensive Plan; And Other Matters Related Thereto.

ORDINANCE NO. 24-2015/16 – SECOND READING DEFERRED

The Chairman stated Council was asked to defer second reading of Ordinance No. 24-2015/16: An Ordinance Authorizing (1) The Execution And Delivery Of A First Amendment To The Fee In Lieu Of Tax Agreement Between Florence County, South Carolina (The “County”) And A Company Identified For The Time Being As Project Mirror, To Provide For Certain Special Source Credits In Connection With Additional Investment In Certain Manufacturing And Related Facilities In The County; And (2) Other Matters Relating Thereto.

ORDINANCE NO. 06-2016/17 – SECOND READING DEFERRED

The Chairman stated Council was asked to defer second reading of Ordinance No. 06-2016/17: An Ordinance To Require A License For Door To Door Peddling In The Unincorporated Area Of Florence County; To Regulate Peddling In The Unincorporated Area Of Florence County; And Other Matters Related Thereto.

ORDINANCE NO. 07-2016/17 – SECOND READING

The Clerk published the title of Ordinance No. 07-2016/17: An Ordinance Adding A Provision To The Florence County Code Of Ordinances Pertaining To The Placement Of Donation Receptacles Within The Unincorporated Areas Of Florence County; And Other Matters Related Thereto. Chairman Poston stated that with Council’s consent he would like to refer this Ordinance to the Committee on Public Service and County Planning for review. Councilman Springs made a motion to approve second reading of the Ordinance prior to moving the item to the Committee. Councilman Schofield seconded the motion, which was approved unanimously.

APPOINTMENTS TO BOARDS AND COMMISSIONS:

CITY-COUNTY MEMORIAL STADIUM COMMISSION

Councilman Kirby made a motion Council Approve The Recommendation Of The City Of Florence For The Re-Appointment Of Derick Urquhart To Serve As The City Representative On The City-County Memorial Stadium Commission With Appropriate Expiration Term. Councilman Dorriety seconded the motion, which was approved unanimously.

FLORENCE COUNTY MUSEUM BOARD

Councilman Caudle made a motion Council Approve The Appointment Of John S. Harrell To Serve On The Florence County Museum Board Representing Council District 5, With Appropriate Expiration Term. Councilman Dorriety seconded the motion, which was approved unanimously.

REPORTS TO COUNCIL:

ADMINISTRATION

ADMINISTRATOR'S REPORT

County Administrator K. G. Rusty Smith, Jr. stated that Council was provided with a comprehensive update of Capital Project Sales Tax I and II, as well as the latest report from the department heads' meeting. Of note on the initial CPST project, all sections of US 378 should be completed by the summer of 2017. This project was still well under budget and a damage assessment was currently being done on the impact of Hurricane Matthew.

US 76 was let to contract in January 2014 to Palmetto Corp of Conway for a low bid of \$19,008,567. Construction was underway and the base was being built up to final elevation. Drainage installations were near completion and traffic had been shifted onto the new bridge over Lake Swamp. Right of way acquisition had begun on the alternate truck route for US 76 in the Town of Timmonsville and sidewalks would be extended on US 76 to South Brockington Street.

TV Road was let to contract in February 2014 to C.R. Jackson, Inc. for a low bid of \$23,863,785.86. Utility relocations were near completion and the first stage of roadway construction was underway. The first stage of bridge construction over Black Creek was complete, traffic had been switched, and the second phase of bridge work would be complete in the Fall of 2016.

SC 51 had been developed in four sections. Sections 1 and 2 were awarded to Palmetto Corp for a low bid of \$48,793,927.29. Clearing and grubbing was complete and some utilities relocation had begun. The contractor was working on drainage and erosion control items. The washout on Pamlico Highway just north of Francis Marion Road had been repaired and reopened to traffic. On Sections 3 and 4, a contract was awarded to R.E. Goodson Construction for a low bid of \$31,526,000. A pre-construction conference was held Wednesday with the contractor and utility companies prior to the start of construction.

The Alligator Road project was also underway with preliminary design in process. The road was currently a 5-lane typical section from US 52 to Knollwood Road and a 3-lane typical from Knollwood to US 76. A field review meeting was scheduled for the following week to finalize design before another public showing.

SCDOT was presently conducting damage assessment from Hurricane Matthew to determine a path forward.

Florence County completed 269 roads in the Capital Project Sales Tax II and also had an additional 15 roads under contract.

Multitudinous other projects continued to move forward expeditiously and the County remained ahead of schedule.

The Hurricane somewhat interrupted the Get Bitter on Litter campaign but on October 19th the crew cleaned Hwy. 52 from Effingham to Coward and picked up 87 bags of trash and approximately 1353 pounds. The Palmer crew was also helping with the relocating of tires from the manned convenience centers to the landfill.

Environmental Services continued to spray for mosquitos and adopted 33 more dogs and cats since the 26th.

In the aftermath of Matthew following a three day damage assessment for Florence County the previous week, assessments revealed total dollar damage in Florence County to private property, businesses, churches and governmental facilities at \$52,481,667. This number was generated by our damage assessment teams that consisted of officials from the Florence County Building and Planning department, Tax Assessor's office, GIS and Emergency Management. Teams identified 59 homes which were destroyed, 133 with major damage and 2,014 with minor damage. The teams also identified 32 businesses which were destroyed, 24 with major damage and 214 with minor damage. Approximately 120 county roads were damaged and 4 bridges washed out. The estimated cost to repair roads and remove storm related debris was around \$1 million.

On Monday, October 17th Florence County was one of 15 counties approved by FEMA for Public Assistance (PA) and Individual Assistance (IA). The PA would allow local government to receive Federal assistance for emergency work done during the storm (i.e. overtime, emergency purchases and debris removal). The American Red Cross and Harvest Hope Food Bank were assisting constituents with food needs and anyone needing assistance could contact the County Administrator's office or the Emergency Management Department to obtain contact numbers for assistance.

With the IA, assistance could include money for temporary rental assistance and essential home repairs for primary homes, low cost loans to cover uninsured property losses and other programs to help survivors recover from the effects of the disaster. Survivors could register online at DisasterAssistance.gov or call 800.621.3362. FEMA representatives were currently in the County and would be going door to door to assist with the application process. He encouraged citizens to ask for identification to ensure anyone coming to a home was in fact a representative of FEMA.

The County was working with FEMA to identify Disaster Recovery Center (DRC) locations in both Lake City and Florence. These centers were expected to be open by Saturday, October 22. Once the centers were identified, the locations would be pushed out via social media sites and local media.

Vegetative debris could be placed on county roadsides and picked up by Crowder Gulf, a SCDOT contractor. The contractor would pick up vegetative debris only which was on the right of way. They had a crew working in the Quinby area with 8 crews scheduled to arrive to work in the Oakdale and Monticello areas. Additional crews were scheduled to arrive daily to ramp up efforts for the debris removal. The main focus had been securing additional debris management sites with 2 to 3 additional sites to be open by the weekend to expedite the debris removal.

The cost for debris removal would be based on a sliding scale. The total cost of pick up, grinding and final removal was estimated at \$30 per cubic yard. The County's share would be on a sliding scale of 15% for debris removed in the first 30 days, 20% for debris removed within the next 60 days and 25% for everything thereafter. FEMA would cover the remaining cost.

If a citizen was unable to move debris they could call 800.451.1954 and ask for help. This was a hotline for volunteer groups such as the Southern Baptist and this hotline would operate 7 a.m. to 10 p.m. seven days a week until further notice.

If needed, at the next meeting Dusty could provide a comprehensive update. Mr. Smith stated he would be remiss if he didn't take this opportunity to express appreciation to first responders and everyone, Dusty and the outstanding staff at the EOC. There were a lot of volunteers that showed up. There were several State employees that volunteered their time to assist. He said he could never say enough about the County Public Works Department and the work they do on a continual basis; they go above and beyond the call of duty. He recognized the Sheriff's office personnel, EMS, Fire/Rescue, Planning, Assessor's office, GIS, IT, Red Cross, and everyone else that put service over oneself. He congratulated all of them on a job very well done.

He stated that from a recovery standpoint and in relation to the economy, the County would like to solicit proposals from consulting firms to work with the Developing Communities Commission and Economic Development group to provide a strategy to maximize retail and restaurant potential throughout Florence County. The hope was to enhance business retention tools and provide an analytic portal to customize data. The results of this undertaking would be used as a guide for elected officials and staff to make decisions and commitments to foster the growth of the retail sector and shape goals and policy for the future. Staff would work on this and bring to Council in the near future.

As required under Act 262 of 2014, a public meeting was scheduled for Monday, October 24th from 5:30 p.m. – 7:00 p.m. at the Lake City Library in the Community Center (221 East Main Street; Lake City SC 29560) to discuss the re-establishment of a portion of the Florence-Williamsburg Counties Common Boundary. The South Carolina Geodetic Survey Office would invite the property owners along the re-established portion of the boundary to the meeting and their representatives would present information to the property owners about the required changes. Representatives from both Florence and Williamsburg Counties were encouraged to attend and be prepared to answer any questions from property owners regarding potential impacts to services, (i.e. water, fire, school districts). Crystine Hoge at Florence County GIS had been instrumental in coordinating this effort.

In response to a question from Councilman Kirby, Mr. Smith responded that FEMA was working with individuals to determine any level of assistance available; the loans would be for small business loans.

In response to a question from Councilman Caudle, Mr. Smith responded that the contract with Crowder Gulf for debris removal was ongoing until completion of the job, which would hopefully be 90 days but could be extended based on the need. This would be a marathon, not a sprint so citizens needed to be patient. Councilman Caudle asked that staff ensure assistance information be posted on the website and Mr. Smith responded that the information was on the website as well as being provided to the media for publication.

Councilman Dorriety stated that for clarification citizens needed to be made aware that they would not pick up anything in garbage bags, just debris that was loose on the right of way. Mr. Smith and Mr. Owens confirmed that that information was also published on the website.

MONTHLY FINANCIAL REPORTS

Mr. Smith stated that Monthly Financial Reports Were Provided To Council For Fiscal Year 2017 Through August 31, 2016 For Council's edification.

ADMINISTRATION/FINANCE

JOHNSONVILLE, PAMPLICO & TIMMONSVILLE RESCUE SQUADS

Councilman Kirby made a motion Council Approve Funding Johnsonville Rescue Squad \$100,000 In Additional Direct Assistance Funds, \$5,000 Additional Direct Assistance Funds For The Pamplico Rescue Squad, And Fund Timmonsville Rescue Squad \$47,328 In Additional Direct Assistance Funds To Be Funded From Contingency Funds. Councilman Bradley seconded the motion, which was approved unanimously.

EMS/PROCUREMENT

COOPERATIVE PURCHASE PROGRAM

Councilman Springs made a motion Council Authorize The Use Of The Florida Association Of Counties-Florida Sheriff's Association Cooperative Purchase Program Contract No. FSA16-VEF12.0 Awarded To Wheeled Coach Industries To Purchase Two (2) Replacement Ambulances In The Amount Of \$295,519.44 (Price Includes Base Bid Price Of \$125,815 Per Vehicle, Additional Needed Options In The Amount Of \$20,644.72 Per Vehicle, And The Required \$300 Vehicle Tax Per Vehicle) From Select Custom Apparatus Of Falkland, NC The Authorized Regional Representative For Wheeled Coach Industries As Funded And Approved In The FY16-17 Budget. Councilman Dorriety seconded the motion, which was approved unanimously.

FINANCE/PROCUREMENT

REQUEST FOR PROPOSAL AWARD

Councilman Schofield made a motion Council Award RFP No. 06-16/17 For Cost Reduction Services To Davenport Lawrence, Inc. Of N. Charleston, SC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval. Councilman Springs seconded the motion, which was approved unanimously.

HANNAH-SALEM-FRIENDFIELD FIRE/PROCUREMENT

AWARD BID NO. 07-16/17

Councilman Springs made a motion Council Award Bid No. 07-16/17 For The Purchase Of One 2016 Commercial Tanker To Fire Equipment Sales And Services (FES) Of Sumter, SC In The Amount Of \$226,358.00 To Be Funded From The Capital Project Sales Tax II Funds. (*1 compliant bid Received*). Councilman Dorriety seconded the motion, which was approved unanimously. Councilman Caudle requested Fire/Rescue Services Coordinator Sam Brockington be allowed to address the reason why there was only one bid received. Mr. Brockington responded that initially four tankers were ordered but due to funding, the fifth unit was put on hold. Once funds were identified (combination of CPST II funds and fire department and fire bond funds), appropriate vendors were contacted with the specs. It was determined based on several factors, including distances for repair service and length of time to deliver, three vendors were contacted but two elected not to bid.

MAGISTRATE'S OFFICE

SALARY INCREASE

Councilman Springs made a motion Council Authorize An Increase In Salary For A Constable I (Slot #015) In The Magistrate's Office To Be Funded From FY17 Budgeted Funds. (*Request Is Budget Neutral.*) Councilman Dorriety seconded the motion, which was approved unanimously.

PROCUREMENT

CONTRACT APPROVAL

Councilman Bradley made a motion Council Authorize Ervin Engineering Co., Inc. From The Engineering On-Call List To Provide Engineering Design And Construction Administration And Inspection Services For The Foxcroft Subdivision Drainage Project In The Amount Of \$59,500 To Be Funded From Capital Project Sales Tax II Funds. Councilman Dorriety seconded the motion, which was approved unanimously.

DECLARATION OF SURPLUS PROPERTY

Councilman Kirby made a motion Council Declare Six (6) Vehicles And One (1) Truck As Surplus Property For Disposal Through Public Internet Auction Via GovWorld Auctions, LLC. Councilman Dorriety seconded the motion, which was approved unanimously.

PROCUREMENT/ADMINISTRATION

CONTRACT APPROVAL – DAVIS & FLOYD

Councilman Schofield made a motion Council Authorize Additional Services To Davis and Floyd Program Manager Contract For Construction Engineering And Inspection Services (CEI) Related To The Shoulder Widening Requirement By South Carolina Department Of Transportation For Certain District 7 Road Projects In The Amount Of \$44,550 To Be Funded From Capital Project Sales Tax II Funds. Councilman Dorriety seconded the motion, which was approved unanimously. In response to a question from Councilman Dorriety, Project Manager Mike Meetze stated the State was requiring this work on roadways that were classified as secondary but appeared to be more like primary roadways due to the volume of traffic, etc.

(Councilman Caudle left the room at 9:50 a.m.)

ADMINISTRATION/EMERGENCY MANAGEMENT/PUBLIC WORKS/FINANCE

MOU - SCDOT

Councilman Springs made a motion Council Authorize The County Administrator To Approve A Memorandum Of Understanding With The South Carolina Department Of Transportation (SCDOT) To Allow The State's Contractor To Perform Storm Debris Removal On County Roads. Councilman Dorriety seconded the motion, which was approved unanimously by the members present (Councilman Caudle was not present for the vote).

EMERGENCY MANAGEMENT/PROCUREMENT

AWARD RFP NO. 09-16/17

Councilman Schofield made a motion Council Award RFP No. 09-16/17, Consultant Services-County Dispatch Operations & Staffing Analysis To Mission Critical Partners Of Raleigh, NC And Authorize The County Administrator To Negotiate A Contract Pending County Attorney Review And Approval. Councilman Springs seconded the motion. Councilman Dorriety made a motion to Amend The Motion To Refer This Item To The Committee On Justice & Public Safety To Get A Better Idea Of The Scope And Cost. Councilman Kirby seconded the motion, which was approved unanimously by the members present for the vote (Councilman Caudle was not present for the vote). Motion as amended was approved unanimously by the members present for the vote (Councilman Caudle was not present for the vote).

PROCUREMENT

AWARD RFP # 03-16/17

Councilman Springs made a motion Council Approve RFP #03-16/17 Panel Recommendation For Design/Build Services For The Construction Of A Boardwalk, Bridge And Fishing Piers For The Lake City Park Project To Fetter Marine Construction, LLC Of Conway, South Carolina Contingent Upon The Execution Of A Participation Agreement With The South Carolina Parks, Recreation And Tourism Department And Authorize The County Administrator To Negotiate And Execute A Contract With Fetter Marine Construction, LLC. *(5 Proposals Received)*. Councilman Dorriety seconded the motion, which was approved unanimously by the members present (Councilman Caudle was not present for the vote). Councilman Dorriety commented that he was very impressed with this project and wanted to point out that the Drs. Bruce & Lee Foundation was providing funding along with State PRT. Councilman Springs stated this had been a 'group' project and commended Mr. Smith, Mrs. King, Carlie, consultants from Planning; a large group of individuals had participated in this project.

OTHER BUSINESS:

UTILITY

CITY OF LAKE CITY

Councilman Springs made a motion Council Approve The Reallocation Of An Expenditure Of Up To \$16,800 From Council District 1 Utility Funding Allocation To Assist The City Of Lake City With Water Line Upgrades/Replacements And Additional Fire Hydrant On Darlington Street In Lake City *(Original Request Was Approved At The April 17, 2014 Regular Meeting Of Council; However, The Funds Were De-obligated Because The City Had Not Requested Funding But The City Is Now Requesting Reimbursement For The Project)*. Councilman Dorriety seconded the motion, which was approved unanimously by the members present (Councilman Caudle was not present for the vote).

ROAD SYSTEM MAINTENANCE FEE (RSMF)

N. CHIVES PROSSER PARK ROAD

Councilman Dorriety made a motion Council Approve The Expenditure Of Up To \$8,280 From Council District 2 RSMF Funding Allocation To Pay For 6" Of MBC Stone For N. Chives Prosser Park Road Due To Wash Out Of The Roadway. Councilman Springs seconded the motion, which was approved unanimously by the members present (Councilman Caudle was not present for the vote).

CORONER CONCERNS

Mr. Smith stated another issue that was heightened during the Hurricane was the lack of morgue space in Florence County. Additional information would be forthcoming for Council but he wanted to make them aware of the issue.

(Councilman Caudle re-entered the meeting at 9:53 a.m.)

EXECUTIVE SESSION

Councilman Schofield made a motion Council Enter Executive Session Pursuant To Section 30-4-70 Of The South Carolina Code Of Laws 1976, As Amended, To Discuss A Contractual Matter. Councilman Dorriety seconded the motion, which was approved unanimously.

Council entered Executive Session at 9:53 a.m. Council reconvened at 10:56 a.m.

There being no further business to come before Council, Councilman Caudle made a motion to adjourn. Councilman Dorriety seconded the motion, which was approved unanimously.

COUNCIL MEETING ADJOURNED AT 10:57 A.M.