

ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS
via Cisco Webex Video Conferencing

~ ~ ~

Minutes of Meeting
July 6, 2021

- CALL TO ORDER** A regular meeting of the Atlantic County Board of County Commissioners was called to order by Chairwoman Maureen Kern at 4:00 p.m., Standard Time, on the above-mentioned date, via Cisco Webex Video conferencing as a result of COVID-19.
- OPEN PUBLIC MEETING STATEMENT** Statement of Open Public Meeting Compliance: Pursuant to the Open Public Meetings Act, Chairwoman Kern announced that adequate notice of this meeting, as required by said Act, has been published in *The Press of Atlantic City*, and mailed to *The Current*, *The Daily Journal*, *The Hammonton Gazette* and *The Hammonton News*; posted on the bulletin boards at 1333 Atlantic Avenue, Atlantic City, the Stillwater Building, 201 Shore Road, Northfield and the County Clerk's Office in Mays Landing.
- PRAYER, MOMENT OF SILENCE AND FLAG SALUTE** A moment of silence was held in honor of Claire Quigley, mother-in-law of Patricia Quigley. The prayer and flag salute were led by Chairwoman Kern.
- ROLL CALL** The following roll call was recorded: PRESENT: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. ABSENT: None.
- A quorum was present.
- MINUTES OF MEETING May 18, 2021** Commissioner Coursey moved and Commissioner Gatto seconded a motion to adopt and dispense with the reading of the May 18, 2021 minutes.
- The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.
- PRESENTATION** Honoring Miss Cape Shores Hannah Vendetta, Miss Cape Shores Outstanding Teen Alyssa Peacock and Little Miss Vineland Morgan Williams for planting flower beds of red, white and blue vinca and salvia at the Atlantic County Veterans Museum in honor of the brave men and women who proudly served their Country.
- COVID-19 UPDATES** Patricia Diamond, Atlantic County Public Health Officer.
- RESOLUTION NO. 340 Grant acceptance for the Munich Safety Grant Funds** Commissioner Coursey moved and Commissioner Gatto seconded a motion to authorize a grant acceptance from Munich Insurance for the Munich Safety Grant Funds in an amount not to exceed \$6,990.21, subject to a County cash match of \$6,990.22 and for a total program amount of \$13,980.43 for the term commencing May 28, 2021 and terminating December 31, 2021.
- The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 341
Grant application for FY 21
Emergency Management
Performance Grant (EMPG) -
Emergency Management
Agency Assistance (EMAA)**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion to authorize a grant application to the New Jersey Office of Emergency Management/Federal Emergency Management Agency for FY 21 Emergency Management Performance Grant (EMPG) -Emergency Management Agency Assistance (EMAA) for funding in an amount not to exceed \$55,000.00, subject to a County in-kind match of \$55,000.00 and for a total program amount not to exceed \$110,000.00 for the period from July 1, 2021 to June 30, 2022.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 342
Grant application and
acceptance for the Liberty
Mid-Atlantic High Intensity
Drug Trafficking Area grant**

Commissioner Gatto moved and Commissioner Balles seconded a motion to authorize a grant application and acceptance from the United States Department of Justice for the Liberty Mid-Atlantic High Intensity Drug Trafficking Area grant in an amount not to exceed \$177,000.00 for the term commencing January 1, 2021 and terminating December 31, 2022.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 343
Grant acceptance for the Clean
Communities Program**

Commissioner Dase moved and Commissioner Gatto seconded a motion to authorize a grant acceptance from the New Jersey Department of Environmental Protection for the Clean Communities Program for funding in the amount of \$126,673.95 for the term commencing July 1, 2021 and terminating June 30, 2022.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 344
Grant acceptance for the
Public Health Infrastructure,
Laboratories and Emergency
Preparedness (PHILEP) grant
for PY 2021-2022**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion to authorize a grant acceptance from the New Jersey Department of Health for the Public Health Infrastructure, Laboratories and Emergency Preparedness (PHILEP) grant for PY 2021-2022 in an amount not to exceed \$673,610.00 for the term commencing July 1, 2021 and terminating June 30, 2022.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 345
Amending Resolution No. 535
(11-10-20), a Funds Exchange
Program-Cost Reimbursement
Agreement for the paving of
Tilton Road (Uibel Avenue to
Delilah Road) in the Township
of Egg Harbor**

Commissioner Coursey moved and Commissioner Gatto seconded a motion amending Resolution No. 535 adopted on November 10, 2020, a Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation for funding from the FY'20 Transportation Trust Fund for the paving of Tilton Road (Uibel Avenue to Delilah Road) in the Township of Egg Harbor in the amount of \$1,712,910.81.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 346
Amending Resolution No. 406
(9-15-20), a Funds Exchange
Program-Cost
Reimbursement Agreement
for construction costs
associated with the
construction, material testing
and inspection costs
associated with Third Street
in the Town of Hammonton**

Commissioner Balles moved and Commissioner Risley seconded a motion amending Resolution No. 406 adopted on September 15, 2020, a Funds Exchange Program-Cost Reimbursement Agreement with the New Jersey Department of Transportation for funding from the FY'19 Transportation Trust Fund for construction costs associated with the construction, material testing and inspection costs associated with Third Street in the Town of Hammonton in the amount of \$46,869.70, for a total program of \$1,166,869.70.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 347
Competitive contract for the
operation of Family Success
Centers**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to authorize a competitive contract with AtlantiCare Behavioral Health and Center for Family Services for the operation of Family Success Centers in an amount not to exceed \$852,123.00 for the one year term commencing on July 1, 2021 and terminating on June 30, 2022.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 348
Change order for the 2020
State Highway Improvement of
Various Roads Program**

Commissioner Gatto moved and Commissioner Balles seconded a motion to authorize a change order no. 1 and final, contract with A.E. Stone, Inc. for the 2020 State Highway Improvement of Various Roads Program to extend the term date only to December 31, 2021 at no additional cost.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 349
Change order for the
replacement of various
guiderail**

Commissioner Gatto moved and Commissioner Balles seconded a motion to authorize a change order no. 3, contract with J. Fletcher Creamer & Son, Inc. for the replacement of various guiderail for a net decrease in the amount of \$114,789.98 and a total amendatory contract amount of \$198,018.22.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 350
Amending Resolution No. 562
(11-10-20), an emergency
agreement for the emergency
repair of culvert pipe in the
Borough of Buena**

Commissioner Gatto moved and Commissioner Risley seconded a motion amending Resolution No. 562 adopted on November 10, 2020, an emergency agreement with Arthur W. Henry, Inc. for the emergency repair of culvert pipe in the Borough of Buena for an amount not to exceed \$25,551.81 and a total contract amount not to exceed \$111,011.81.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 351
Emergency contract to furnish
and deliver a bridge structure
for New York Avenue in
Hamilton Township**

Commissioner Gatto moved and Commissioner Risley seconded a motion authorizing an emergency contract with Contech Engineered Solutions to furnish and deliver a bridge structure for New York Avenue in Hamilton Township in an amount not to exceed \$125,100.00 for the term beginning February 1, 2021 and terminating July 30, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 352
Emergency contract to provide out of state prisoner transport/extradition services by airplane

Commissioner Gatto moved and Commissioner Balles seconded a motion authorizing an emergency contract with US Corrections to provide out of state prisoner transport/extradition services by airplane in an amount not to exceed \$75,000.00 for the term beginning January 1, 2021 and terminating December 30, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 353
Renewal intergovernmental services agreement to provide landscaping and groundskeeping services at Oscar McClinton Waterfront Park in Atlantic City

Commissioner Gatto moved and Commissioner Balles seconded a motion to authorize a renewal intergovernmental services agreement with the Casino Reinvestment Development Authority (CRDA) to provide landscaping and groundskeeping services at Oscar McClinton Waterfront Park in Atlantic City in the amount not to exceed \$20,395.00 for the term commencing January 1, 2021 and terminating December 31, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 354
Interlocal services agreement for the provision of energy training programs under the Atlantic City Electric Initiative

Commissioner Gatto moved and Commissioner Balles seconded a motion to authorize an interlocal services agreement with Atlantic Cape Community College for the provision of energy training programs under the Atlantic City Electric Initiative for an amount not to exceed \$45,771.00 for the period commencing July 1, 2021 and terminating December 31, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Risley and Kern. NAYS: None. ABSENT: Gatto.

RESOLUTION NO. 355
Interlocal services agreement for the provision of the Harbor Beach Energy Training Programs under the Atlantic City Electric Initiative

Commissioner Balles moved and Commissioner Gatto seconded a motion to authorize an interlocal services agreement with Atlantic Cape Community College for the provision of the Harbor Beach Energy Training Programs under the Atlantic City Electric Initiative for an amount not to exceed \$23,933.36 for the period commencing January 1, 2021 and terminating December 31, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 356
Interlocal services agreement for the Atlantic City Electric Line School Program

Commissioner Gatto moved and Commissioner Risley seconded a motion to authorize an interlocal services agreement with Atlantic Cape Community College for the Atlantic City Electric Line School Program for an amount not to exceed \$194,614.00 for the period commencing April 1, 2021 and terminating August 30, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 357
EUS contract to provide
liquidity analysis and data
services

Commissioner Gatto moved and Commissioner Risley seconded a motion to authorize an EUS contract with Three+One Company, Inc. to provide liquidity analysis and data services for an amount not to exceed \$58,000.00 for the term commencing July 1, 2021 to June 30, 2022.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 358
Public donor agreement for the
provision of shelter and
counseling to abused women

Commissioner Risley moved and Commissioner Gatto seconded a motion to authorize a public donor agreement with Avanzar for the provision of shelter and counseling to abused women for an in-kind contribution of services in the amount of \$121,979.35.

The above-mentioned motion was adopted by the following roll call: AYES: Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None. RECUSED: Balles.

RESOLUTION NO. 359
Agreement regarding
development and preservation
of a grassland habitat on a
parcel of land located at 6410
Holly Street in Hamilton
Township

Commissioner Gatto moved and Commissioner Balles seconded a motion to authorize an agreement with South Jersey Transportation Authority regarding development and preservation of a grassland habitat on a parcel of land located at 6410 Holly Street identified as Block 591, Lot 1.02 and Block 864, Lot 15, in Hamilton Township.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 360
Alternate method contract for
the purchase of software
licensing and technical support
for election software

Commissioner Gatto moved and Commissioner Balles seconded a motion to authorize an alternate method contract with Dominion Voting Systems for the purchase of software licensing and technical support for election software in an amount not to exceed \$87,000.00 for the term commencing January 1, 2021 and terminating December 31, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 361
Bid contract for HVAC
upgrades at the Atlantic
County Government Complex

Commissioner Gatto moved and Commissioner Risley seconded a motion to authorize a bid contract with Gaudelli Bros. Inc. for HVAC upgrades at the Atlantic County Government Complex for the total sum not to exceed \$2,032,450.00 to do the work and/or supply the materials as set forth in the contract.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

RESOLUTION NO. 362
Bid contract for the
replacement of the boiler at the
Atlantic County Office
Building

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion to authorize a bid contract with Dolan Mechanical, Inc. for the replacement of the boiler at the Atlantic County Office Building for the total sum not to exceed \$4,391,000.00 to do the work and/or supply the materials as set forth in the contract.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 363
Bid contract for the
replacement of chillers at the
Atlantic County Office
Building**

Commissioner Gatto moved and Commissioner Risley seconded a motion to authorize a bid contract with Dolan Mechanical, Inc. for the replacement of chillers at the Atlantic County Office Building for the total sum not to exceed \$2,171,000.00 to do the work and/or supply the materials as set forth in the contract.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 364
Alternate method contract for
a COVID-19 Vaccination
Supplemental Funding
Program**

Commissioner Gatto moved and Commissioner Risley seconded a motion to authorize an alternate method contract with AtlantiCare Health System for a COVID-19 Vaccination Supplemental Funding Program in an amount not to exceed \$237,500.00 for the term commencing July 1, 2021 and terminating June 30, 2022.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 365
Competitive contract to act as
a One-Stop Operator**

Commissioner Gatto moved and Commissioner Risley seconded a motion to authorize a competitive contract with America Works of New Jersey, Inc. to act as a One-Stop Operator in an amount not to exceed \$75,000.00 in for the term commencing July 1, 2021 and ending June 30, 2022 with a County option to renew for three additional one-year terms.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 366
Competitive contract for the
provision of the Workforce
Innovation and Opportunity
Act Out-of-School Youth
Program**

Commissioner Gatto moved and Commissioner Dase seconded a motion to authorize a competitive contract with Jewish Family Services and Ideal Institute of Technology for the provision of the Workforce Innovation and Opportunity Act Out-of-School Youth Program in an amount not to exceed \$894,000.00 for the term commencing July 1, 2021 and terminating June 30, 2022.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 367
Renewal competitive contract
for PY 2021 Innovation and
Opportunity Act In-School
Youth Program**

Commissioner Fitzpatrick moved and Commissioner Gatto seconded a motion to authorize a renewal competitive contract with the Atlantic County Special Services School District and the Boys and Girls Club of Atlantic City for PY 2021 Innovation and Opportunity Act In-School Youth Program for a total amount not to exceed \$309,000.00 for the period commencing July 1, 2021 and terminating June 30, 2022.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 368
Amending Resolution No. 398
(9-1-20), a shared services
agreement to provide
educational services at
Harborfields Detention Center**

Commissioner Gatto moved and Commissioner Risley seconded a motion amending Resolution No. 398 adopted September 1, 2020, a shared services agreement with the New Jersey Juvenile Justice Commission, Office of Education to provide educational services at Harborfields Detention Center for the term now terminating August 31, 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**MOTION TO COMBINE
AND ADOPT RESOLUTION
NOS. 369 AND 370**

Commissioner Risley moved and Commissioner Gatto seconded a motion to combine and adopt Resolution Nos. 369 and 370.

**RESOLUTION NO. 369
Reappointment to the Atlantic
County Workforce
Development Board**

Reappointment of Dan Brown, James Timothy Drew, Roy M. Foster, Stephanie Koch and Max Slusher to the Atlantic County Workforce Development Board for terms to expire on June 30, 2024.

**RESOLUTION NO. 370
Reappointment to the Atlantic
County Mental Health
Advisory Board**

Reappointment of Sherri Parmenter, Ed.D. to the Atlantic County Mental Health Advisory Board for a term to expire on July 1, 2024.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 371
Resolution against legislation
superseding local government
authority to evaluate offshore
windfarm construction
projects**

Commissioner Bertino moved and Commissioner Balles seconded a motion supporting a resolution against legislation superseding local government authority to evaluate offshore windfarm construction projects (Sponsor: James A. Bertino).

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Dase, Gatto, Risley and Kern. NAYS: Fitzpatrick. ASTAINED: Coursey.

**RESOLUTION NO. 372
Resolution imploring the
Board of Elections to provide
an early voting site in each of
the five districts in Atlantic
County, including a District
One site at the Atlantic City
Library located at 1 N.
Tennessee Avenue, Atlantic
City, NJ**

Commissioner Coursey moved and Commissioner Balles seconded a motion supporting a resolution imploring the Board of Elections to provide an early voting site in each of the five districts in Atlantic County, including a District One site at the Atlantic City Library located at 1 N. Tennessee Avenue, Atlantic City, NJ (Sponsor: Ernest D. Coursey).

Atlantic County Board of Elections Chairperson Lynn Caterson provided an update regarding the selection of five early voting sites, one in each district. Each municipality and the County have provided recommendations for potential sites. The Board of Elections will decide by the end of July.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto and Kern. NAYS: Risley.

**MOTION TO ADD
RESOLUTION NOS. 373 AND
374 TO THE AGENDA**

Commissioner Dase moved and Commissioner Balles seconded a motion to add Resolution Nos. 373 and 374 to the agenda.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 373
Resolution to return to in-
person public meetings**

Commissioner Dase moved and Commissioner Fitzpatrick seconded a motion supporting a resolution to return to in-person public meetings.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**RESOLUTION NO. 374
FIRST READING
Annual Open Space Trust
Fund Tax 2021**

Commissioner Balles moved and Commissioner Gatto seconded a motion introducing on first reading the Annual Open Space Trust Fund Tax 2021.

The above-mentioned motion was adopted by the following roll call: AYES: Balles, Bertino, Coursey, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: None.

**REPORTS OF SPECIAL
COMMITTEES**

Commissioner Gatto extended congratulations to members reappointed to the Workforce Development Board.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Commissioner Coursey informed Administration that any County employees parking on the City lots will be issued a warning followed by a ticket and then towed.

Commissioner Gatto announced that another accident occurred on Route 30 and Cologne. She invited Commissioner Dase to partner with her in sponsoring a resolution urging the State move forward on the Route 30/Cologne project. County Administrator Del Rosso responded.

Commissioner Balles asked how do we keep people from wading at the Weymouth Furnace especially after the recent drowning? Is there a plan to post a ranger there to keep people out before another tragedy occurs? County Administrator Del Rosso responded.

**WRITTEN
COMMUNICATIONS AND
PETITIONS**

Commissioner Gatto thanked engineering, planning and public works for opening the beautiful Cotton Mill bridge before July 4, 2021. The hard work by all is appreciated. We received a notification from Congressman Van Drew that the full grant amount of \$4.6 million was included in the bill for consideration.

PUBLIC COMMENTS

Chairwoman Kern opened the meeting to the public at 6:25 p.m.

There being no comments, Chairwoman Kern closed the public portion at 6:25 p.m.

GOOD OF THE ORDER

Chairwoman Kern announced that Mac's at Greentree Golf Course is now taking reservations for events.

ADJOURNMENT

Chairwoman Kern entertained a motion to adjourn the meeting. Commissioner Coursey moved and Commissioner Gatto seconded a motion to adjourn the Commissioners meeting. The motion was unanimously passed. The meeting was adjourned at 6:26 p.m.

Submitted by,

Sonya G. Harris
Clerk of the Board