

**ATLANTIC COUNTY BOARD OF COUNTY COMMISSIONERS**  
**via Cisco Webex Video Conferencing**

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**Minutes of Meeting**  
**August 3, 2021**

**CALL TO ORDER**

A regular meeting of the Atlantic County Board of County Commissioners was called to order by Chairwoman Maureen Kern at 4:02 p.m., Standard Time, on the above-mentioned date, in the Stillwater Building located at 201 Shore Road, Northfield, NJ and 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**

The prayer and flag salute were led by Chairwoman Kern.

Chairwoman Kern asked that everyone keep our health care providers and emergency responders in their prayers as hospitals throughout our nation are recording surges in COVID-19 cases.

**ROLL CALL**

The following roll call was recorded: PRESENT: Balles, Bertino (Webex), Coursey, Dase, Fitzpatrick (Webex), Gatto (Webex), Risley and Kern. ABSENT: None.

A quorum was present.

**MINUTES OF MEETING  
June 15, 2021**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to adopt and dispense with the reading of the June 15, 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.

**INTERVIEW**

Appointment of Maria K. Mento to the Atlantic County Utilities Authority (Resolution No. 424).

**RESOLUTION NO. 424  
Appointment to the Atlantic  
County Utilities Authority**

Commissioner Risley moved and Commissioners Balles seconded a motion to appoint Maria K. Mento to the Atlantic County Utilities Authority for a term to expire May 1, 2026.

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

**INTERVIEW**

Appointment of India P. Still to the Atlantic County Improvement Authority (Resolution No. 425).

**RESOLUTION NO. 425  
Appointment to the Atlantic  
County Improvement  
Authority**

Commissioner Balles moved and Commissioners Coursey seconded a motion to appoint India P. Still to the Atlantic County Improvement Authority for a term to expire on May 1, 2026.

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

**ORDINANCE NO. 7  
FIRST READING  
An ordinance to vacate and  
abandon an existing sight  
triangle easement along Third  
Street at Arena Court in  
Hammonton**

Commissioner Risley moved and Commissioner Dase seconded a motion to introduce on first reading Ordinance No. 7-2021, an ordinance to vacate and abandon an existing sight triangle easement along Third Street at Arena Court in Hammonton, identified as Block 2201, Lots 11, 11.01, 11.02 and 11.03.

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\*  
FINAL READING  
Annual Open Space Trust  
Fund Tax 2021**

Commissioner Dase moved and Commissioner Gatto seconded a motion to adopt on final reading the annual Open Space Trust Fund Tax 2021.

Chairwoman Kern opened the meeting to the public for comments at 4:29 p.m.

Michelle Post, reporter from The Press, asked why wasn't this resolution presented with the rest of the budgets? County Treasurer Lindaw responded.

There being no further comments, Chairwoman Kern closed the meeting to the public at 4:29 p.m.

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. 401  
Grant application and  
acceptance for the Emergency  
Rental Assistance Program II**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to authorize a grant application and acceptance from the United States Department of Treasury for the Emergency Rental Assistance Program II in the amount up to \$8,885,539.20 for the period commencing January 1, 2021 and terminating September 30, 2025.

Michelle Post, reporter from The Press, asked how can you still qualify to use this money for 2023 when it must be COVID-19 related? ACIA CDGB Coordinator Bob McGuigan responded.

Creed Pogue, resident of Estell Manor, stated that the second round is part of the American Rescue Plan. This money is obviously to help a lot of people in need.

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

**RESOLUTION NO. 402  
Amending Resolution No. 122  
(3-2-21) Atlantic County FY  
2019 Annual Action Plan for  
the Community Development  
Block Grant Program and the  
Home Investment Partnership  
Program**

Commissioner Risley moved and Commissioner Gatto seconded a motion amending Resolution No. 122 adopted on March 2, 2021, Atlantic County FY 2019 Annual Action Plan to the United States Department of Housing and Urban Development for the Community Development Block Grant Program and the Home Investment Partnership Program for no additional amount.

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

\*Not in numerical order

**RESOLUTION NO. 403**  
**Grant application for the Atlantic County FY 2021 to FY 2025 Consolidated Plan and the Atlantic County FY 2021 Annual Action Plan to the Community Development Block Grant Program and the HOME Investment Partnership Program**

Commissioner Balles moved and Commissioner Dase seconded a motion to authorize a grant application to the United States Department of Housing and Urban Development for the Atlantic County FY 2021 to FY 2025 Consolidated Plan and the Atlantic County FY 2021 Annual Action Plan to the Community Development Block Grant Program and the HOME Investment Partnership Program in an amount not to exceed \$1,851,108.00.

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. 404**  
**Grant application and acceptance for the Continuum of Care for the Homeless grant**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to authorize a grant application and acceptance from the United States Department of Housing and Urban Development for the Continuum of Care for the Homeless grant in a funded amount not to exceed \$21,782.00 subject to a County cash match of \$5,446.00, for a total program amount no to exceed \$27,228.00 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. 405**  
**Grant application for CY 2018 Federal Transit Act Section 5310 Grant funding**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion to authorize a grant application to the New Jersey Transit Corporation for CY 2018 Federal Transit Act Section 5310 Grant funding in an amount not to exceed \$77,000.00 with a \$77,000.00 in-kind match and a total program amount not to exceed \$154,000.00 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. 406**  
**Grant application and acceptance for the Stop Violence Against Women Act grant**

Commissioner Balles moved and Commissioner Gatto seconded a motion to authorize a grant application and acceptance from the New Jersey Department of Law and Public Safety, Office of the Attorney General for the Stop Violence Against Women Act grant in an amount not to exceed \$79,317.00, with an in-kind match of \$20,028.00, for a total program amount of \$99,345.00 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. 407**  
**Professional services agreement for consulting physician for communicable diseases and bioterrorism program**

Commissioner Risley moved and Commissioner Dase seconded a motion to authorize a professional services agreement with Dr. Christopher Lucasti, D.O. for consulting physician for communicable diseases and bioterrorism program in an amount not to exceed \$24,000.00 for the period commencing September 1, 2021 and terminating August 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. 408**  
**Professional services**  
**agreement for the provision of**  
**medical services to inmates at**  
**the Atlantic County Justice**  
**Facility**

Commissioner Coursey moved and Commissioner Balles seconded a motion to authorize a professional services agreement to establish a pool of medical providers for the provision of medical services to inmates at the Atlantic County Justice Facility in an amount not to exceed \$700,000.00 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. 409**  
**Competitive contract for the**  
**provision of adult social day**  
**care services for caregiver and**  
**those with**  
**Alzheimer's/Dementia**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to authorize a competitive contract with Caring, Inc. for the provision of adult social day care services for caregiver and those with Alzheimer's/Dementia for an amount not to exceed \$50,000.00 for the term commencing from notice of award 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. 410**  
**Renewal bid contract to**  
**furnish and deliver**  
**miscellaneous milk and dairy**  
**products to the Atlantic**  
**County Cooperative**

Commissioner Balles moved and Commissioner Dase seconded a motion to authorize a renewal bid contract with Cream-O-Land Dairies, LLC to furnish and deliver miscellaneous milk and dairy products to the Atlantic County Cooperative for the total amount not to exceed \$82,246.89 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. 411**  
**Renewal bid contract to**  
**furnish and deliver**  
**miscellaneous bread and**  
**bakery products to the**  
**Atlantic County Cooperative**

Commissioner Coursey moved and Commissioner Gatto seconded a motion to authorize a renewal bid contract with various vendors to furnish and deliver miscellaneous bread and bakery products to the Atlantic County Cooperative for the total amount not to exceed \$88,006.87 for the term commencing from October 1, 2021 and terminating September 30, 2022 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. 412**  
**Bid contract for the County**  
**Highway Improvement Project**  
**Phase 2 – Clarks Landing**  
**Road, Head of River Road,**  
**Moss Mill Road and Somers**  
**Point Mays Landing Road**

Commissioner Dase moved and Commissioner Gatto seconded a motion authorizing a bid contract with Arawak Paving Company, Inc. for the County Highway Improvement Project Phase 2 – Clarks Landing Road, Head of River Road, Moss Mill Road and Somers Point Mays Landing Road for the total sum not to exceed \$1,547,900.00 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. 413**  
**Amending Resolution No. 441**  
**(9-29-20) lease agreement for**  
**the special needs of the Atlantic**  
**County Board of Elections**

Commissioner Coursey moved and Commissioner Gatto seconded a motion amending Resolution No. 441 adopted on September 29, 2020 lease agreement with 5218 Property, LLC to occupy 11,800 square feet of office space located at 5218 Atlantic Avenue, Mays Landing for the special needs of the Atlantic County Board of Elections for an additional amount not

to exceed \$83,585.00 and to extend the term date now ending on December 31, 2021.

Creed Pogue, resident of Estell Manor, stated there are less expensive ways to elect leaders. In looking at the return on investment, there is a dramatic increase across the County with the multiple methods to vote. There are a set of unique requirements for election administration.

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. 414**  
**Acceptance of**  
**Deeds/Easements from various**  
**grantors in accordance with**  
**Atlantic County Planning**  
**Standards**

Commissioner Balles moved and Commissioner Dase seconded a motion to authorize the acceptance of Deeds/Easements from various grantors in accordance with Atlantic County Planning Standards at no 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. 415**  
**Interlocal services agreement**  
**for the administration of the**  
**US Treasury COVID-19**  
**Emergency Rental Assistance**  
**Program II (ERAP II) funds**

Commissioner Gatto moved and Commissioner Bertino seconded a motion to authorize an interlocal services agreement with the Atlantic County Improvement Authority for the administration of the US Treasury COVID-19 Emergency Rental Assistance Program II (ERAP II) funds in an amount not to exceed \$400,000.00.

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. 416**  
**Alternate method contract for**  
**COVID-19 testing of residents**  
**at the Juvenile Detention**  
**Facility at Harborfields**

Commissioner Gatto moved and Commissioner Fitzpatrick seconded a motion to authorize an alternate method contract with AtlantiCare Health System for COVID-19 testing of residents at the Juvenile Detention Facility at Harborfields for an amount not to exceed \$40,000.00 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. 417**  
**Contract for the provision of**  
**dental services for Atlantic**  
**County residents**

Commissioner Coursey moved and Commissioner Dase seconded a motion to authorize a contract with Rutgers State University of New Jersey for the provision of dental services for Atlantic County residents for an amount not to exceed \$107,500.00 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. 418**  
**Intergovernmental services**  
**agreement for the provision of**  
**support services to the State**

Commissioner Risley moved and Commissioner Balles seconded a motion to authorize an intergovernmental services agreement with the New Jersey Administrative Office of the Courts for the provision of support services to the State 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, Dase, Fitzpatrick, Gatto, Risley and Kern. NAYS: Coursey.

**RESOLUTION NO. 419**  
**Intergovernmental services agreement to administer the Clean Communities Program**

Commissioner Dase moved and Commissioner Balles seconded a motion to authorize an intergovernmental services agreement with the Atlantic County Utilities Authority to administer the Clean Communities Program for an amount not to exceed \$108,673.95 for the period commencing January 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. 420**  
**EUS contract for the purchase of a Treasurer's Bond**

Commissioner Balles moved and Commissioner Risley seconded a motion to authorize an EUS contract with Insurance Agencies, Inc. for the purchase of a Treasurer's Bond in an amount not to exceed \$1,166.00 for the period commencing August 31, 2021 and tan expiration date of August 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. 421**  
**Memorandum of Agreement and authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a three (3) year period**

Commissioner Coursey moved and Commissioner Balles seconded a motion to authorize a Memorandum of Agreement with Teamsters Local 331 Board of Elections and authorizing a formal written collective bargaining agreement incorporating the terms of the MOA for a three (3) year period commencing January 1, 2020 up to and including December 31, 2022.

Creed Pogue, resident of Estell Manor, stated that understanding the extraordinary circumstances with COVID-19, how many other agreements are being negotiated? County Administrator DelRosso responded.

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

**RESOLUTION NO. 422**  
**Approving an agreement to transfer title and possession of three Atlantic County vehicles that are no longer in use to the Atlantic County Utilities Authority**

Commissioner Risley moved and Commissioner Balles seconded a motion approving an agreement to transfer title and possession of three Atlantic County vehicles that are no longer in use to the Atlantic County Utilities Authority.

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. 423**  
**Resolution approving form agreements for the Atlantic County Radio Network with various Atlantic County Municipalities, Emergency Response Agencies, and other entities**

Commissioner Balles moved and Commissioner Dase seconded a motion to authorize a resolution approving form agreements for the Atlantic County Radio Network with various Atlantic County Municipalities, Emergency Response Agencies, and other entities for the term starting on August 20, 2020 and terminating on August 20, 2027.

Creed Pogue, resident of Estell Manor, asked how many municipalities are participating in the Radio Network? County Administrator DelRosso responded.

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. 424**  
**Appointment to the Atlantic**  
**County Utilities Authority**

Moved to the top of the agenda. Commissioner Risley moved and Commissioners Balles seconded a motion to appoint Maria K. Mento to the Atlantic County Utilities Authority for a term to expire to expire May 1, 2026.

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. 425**  
**Appointment to the Atlantic**  
**County Improvement**  
**Authority**

Moved to the top of the agenda. Commissioner Balles moved and Commissioners Dase seconded a motion to appoint India P. Still to the Atlantic County Improvement Authority for a term to expire on May 1, 2026.

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. 426 AND 427**

Commissioner Coursey moved and Commissioner Dase seconded a motion to combine and adopt Resolution Nos. 426 and 427.

**RESOLUTION NO. 426**  
**Roadway solicitation event in**  
**the City of Absecon**

Authorizing consent for a roadway solicitation event by Absecon 9-11 Memorial Founders Committee, Inc. at the intersection of New Jersey Avenue (CR 601) and Mill Road (CR 651) in the City of Absecon on Saturday, August 21, 2021 from 9:00 AM to 3:00 PM and Sunday, August 22, 2021 from 9:00 AM to 3:00 PM.

**RESOLUTION NO. 427**  
**Roadway solicitation event in**  
**Galloway Township**

Authorizing consent for a roadway solicitation event by Oceanville Volunteer Fire Company #1 at the intersection of East Great Creek Road and Pitney Road (CR 634) in the Township of Galloway on Saturday, October 2, 2021 from 9:00 AM to 3:00 PM.

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. 428**

**WITHDRAWN (8-2-21): Resolution commending the Galloway Township Ambulance Squad in their effort to support the fight against COVID-19 (Sponsor: Richard R. Dase).**

**MOTION TO ADD**  
**RESOLUTION NO. 429 TO**  
**THE AGENDA**

Commissioner Risley moved and Commissioner Dase seconded a motion to add Resolution No. 429 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. 429**  
**Shared services agreement for**  
**Public Health Officer services**  
**for Atlantic County**

Commissioner Gatto moved and Commissioner Risley seconded a motion authorizing a shared services agreement with Cape May County for Public Health Officer services for Atlantic County for an amount not to exceed \$40,000.00 for the term commencing August 1, 2021 and terminating September 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.

**REPORTS OF SPECIAL COMMITTEES**

There were no reports of special committees.

**UNFINISHED BUSINESS**

Commissioner Dase explained that Resolution No. 428 was withdrawn because of the funeral of State Trooper Razukas' today.

**NEW BUSINESS**

Commissioner Fitzpatrick asked will Atlantic County receive any allocation of funds from the Sackler Family/Purdie opioid lawsuit which will be settled soon? County Administrator DelRosso responded. Commissioner Fitzpatrick also asked if Resolution No. 276 (May 18, 2021), regarding electric gas carts, was revised or a change order done. County Administrator DelRosso responded.

**WRITTEN COMMUNICATIONS AND PETITIONS**

Commissioner Coursey announced that the City of Pleasantville will hold a meeting on August 16 regarding the transfer station. Commissioner Coursey questioned who authorized ACUA to print signs and conduct a campaign against the transfer station? County Administrator DelRosso responded.

Commissioner Balles asked what authority does the County have over the ACUA and does our Board have any say on the transfer station? County DelRosso responded.

Commissioner Bertino provided the process for Solid Waste Advisory Council to approve applications.

Commissioner Fitzpatrick stated that she is interested in the answers to the questions Commissioner Coursey has posed regarding the transfer station.

**PUBLIC COMMENTS**

Chairwoman Kern opened the meeting to the public at 5:54 p.m.

Creed Pogue, resident of Estell Manor, suggested the Board review the County Code regarding the Board's investigation powers.

There being no further comments, Chairwoman Kern closed the public portion at 5:56 p.m.

**GOOD OF THE ORDER**

Commissioner Coursey requested a moment of silence for Reverend Ezekiel Bey. He noted Reverend Bey was an inspiration in our community.

**ADJOURNMENT**

Chairwoman Kern entertained a motion to adjourn the meeting. Commissioner Risley moved and Commissioner Gatto seconded a motion to adjourn the Commissioners meeting. The motion was unanimously passed. The meeting was adjourned at 5:56 p.m.

Submitted by,

Sonya G. Harris  
Clerk of the Board