



FLOYD COUNTY BOARD OF COMMISSIONERS

June 22, 2021

County Administration Building

Caucus—Suite 204

4:00 pm

Regular Meeting—Suite 206

6:00 pm

PRESENT: COMMISSIONERS WRIGHT BAGBY, ALLISON WATTERS, RHONDA WALLACE, LARRY MAXEY, AND SCOTTY HANCOCK; COUNTY MANAGER JAMIE MCCORD, COUNTY CLERK ERIN ELROD, COUNTY ATTORNEY VIRGINIA HARMAN, OLIVIA MORLEY, JEFF MITCHELL, ART NEWELL, BRICE WOODS, SUSIE GASS, JENNIE LEONARD, MEREDITH LIPSON WITH MAULDIN AND JENKINS

CAUCUS

Mauldin & Jenkins FY20 Audit presentation

CHAIR BAGBY OPENED THE CAUCUS SESSION. MEREDITH LIPSON WITH MAULDIN & JENKINS PRESENTED THE FY20 FLOYD COUNTY AUDIT. CHAIR BAGBY BEGAN THE REVIEW OF THE AGENDA. MR. NEWELL AND MR. WOODS PRESENTED THE REQUESTED CHANGES TO THE ULDC. COMMISSIONER MAXEY QUESTIONED WHETHER THIS SHOULD BE CHANGED WITH THE UPCOMING ULDC REWRITE ON THE HORIZON. THE COMMISSION DISCUSSED THIS POINT. MR. NEWELL CONTINUED WITH THE OTHER ULDC CHANGE. P.A.W.S. DIRECTOR MR. MITCHELL PRESENTED THE PROPOSED ORDINANCE CHANGES IN REGARDS TO THE ANIMALS AND FOWL. MS. HARMAN RESPONDED IN REGARDS TO AN ISSUE ADDRESSED BY THE AMERICAN KENNEL CLUB. CHAIR BAGBY AND MR. MCCORD CONTINUED THE REVIEW OF THE AGENDA.

CHAIR BAGBY ASKED FOR A MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PROPERTY ACQUISITION AND LITIGATION. COMMISSIONER WALLACE MADE A MOTION TO ENTER EXECUTIVE SESSION, SECONDED BY COMMISSIONER MAXEY. THE MOTION CARRIED 5-0.

I. CALL TO ORDER — CHAIR BAGBY CALLED THE MEETING TO ORDER.

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG — CHAIR BAGBY LED THE COMMISSION IN THE INVOCATION AND THE PLEDGE OF ALLEGIANCE.

III. APPROVAL OF THE AGENDA — COMMISSIONER MAXEY MADE A MOTION TO APPROVE. IT WAS SECONDED BY COMMISSIONER WALLACE. THE MOTION CARRIED 5-0.

IV. PUBLIC PARTICIPATION

TERRI WRIGHT, 5092 FOSTER MILLS ROAD, CAVE SPRING, STATED
“I’M HERE TONIGHT, SOME OF US WERE UNDER THE IMPRESSION THAT

THERE WAS GOING TO BE DISCUSSION TONIGHT ON AN APPOINTMENT FOR THE ELECTIONS BOARD. WE HEARD THAT THERE WERE TWELVE PEOPLE THAT WERE TO BE INTERVIEWED THAT NEVER GOT AN INTERVIEW, THAT WERE NEVER NOTIFIED OF AN INTERVIEW. WE WOULD LIKE TO KNOW WHAT HAPPENED, WHY THAT WAS TAKEN OFF THE AGENDA, QUITE A FEW OF US WOULD. WE WOULD LIKE YOU TO TAKE VERY SERIOUS CONSIDERATION AS TO WHO GOES INTO THAT POSITION THAT IS TECH SAVVY. DOMINION WAS INTO THE MACHINES AFTER EARLY VOTING OF THE SENATORS ELECTION. ACCORDING TO THE RULES, ON MY UNDERSTANDING, WHAT WAS GIVEN TO ME, THAT WAS SUPPOSED TO HAPPEN THREE DAYS PRIOR, AND NOT AFTER. THERE'S A LOT OF TECH SAVVY THINGS. THAT IS IMPORTANT FOR WHOEVER YOU PUT IN THAT POSITION. JUST BECAUSE SOMEONE HAS WORKED IN A DEPARTMENT FOR A LOT OF YEARS DOESN'T MAKE THEM THE RIGHT PERSON. SO I AM HOPING THAT YOU WILL DO THOSE INTERVIEWS AND LOOK AT ALL THOSE CANDIDATES VERY VERY CLOSELY. I'M SURE THERE MIGHT BE SOME OTHER PEOPLE THAT WANTED TO DISCUSS THAT, BUT IF YOU WOULD, KIND OF ADDRESS AS TO WHY THAT WENT OFF THE AGENDA, WE WOULD APPRECIATE IT."

CHAIR BAGBY RESPONDED THAT THE CHIEF ELECTIONS CLERK POSITION WAS NEVER ON THE AGENDA FOR THIS MEETING, BUT WOULD BE ADDRESSED AT A FUTURE MEETING.

V. APPROVAL OF MINUTES — THE MINUTES WERE APPROVED BY COMMON CONSENT.

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of June 8, 2021.

VI. SPECIAL PRESENTATION

1. **Mauldin & Jenkins FY20 Audit presentation** — MEREDITH LIPSON WITH MAULDIN & JENKINS PRESENTED THE FY20 AUDIT.

VII. PROCLAMATION

1. **National Pollinator Week (June 21 – 27)** — VICE CHAIR WATTERS PRESENTED THE PROCLAMATION TO EMMA WELLS WITH KEEP ROME-FLOYD BEAUTIFUL.

VIII. FIRST READING

**IX. SECOND READING/PUBLIC HEARING
FIRST READING HELD JUNE 8, 2021 AT 6PM)**

Chair Bagby explained the procedure of the public hearing: each person recognized shall come to the podium and state his or her name and home address. There is no less than ten minutes provided for all speaking in favor, and no less than 10 minutes should be provided by those speaking in opposition.

- 1. Adopt an ordinance to amend Article 3 and Article 4 of the Unified Development Code of Rome and Floyd County, Georgia (The “ULDC”); for the purpose of decreasing red tape and other obstacles to desirable growth and development in Rome and Floyd County; to repeal conflicting ordinances; and for other purposes. — MR. NEWELL PRESENTED THE REQUEST TO THE COMMISSION. CHAIR BAGBY OPENED THE PUBLIC HEARING. SEEING NO ONE TO SPEAK IN FAVOR OR AGAINST THE REQUEST, CHAIR BAGBY CALLED FOR A MOTION FROM COMMISSIONER MAXEY. COMMISSIONER MAXEY MADE A MOTION TO DENY BASED ON THE FACT THAT THE CITY AND COUNTY HAVE HIRED A CONSULTANT TO REWRITE THE ULDC. IT WAS SECONDED BY COMMISSIONER WALLACE. VICE CHAIR WATTERS STATED THAT SHE DID SUPPORT COMMISSIONER MAXEY’S MOTION AND COMMISSIONER WALLACE’S SECOND, HOWEVER, SHE ALSO SUPPORTS WHAT THE PLANNING DEPARTMENT PRESENTED TO THE HOUSING COMMITTEE. STATED THESE ITEMS COULD POTENTIALLY MAKE THINGS A LITTLE EASIER FOR PEOPLE. WITH NOT KNOWING HOW LONG THE ULDC CONSULTANT WOULD TAKE, SHE ALSO FELT THE INFORMATION WOULD BE USEFUL. SHE WANTED TO LET PLANNING KNOW THEY HAD HER SUPPORT ON THIS MATTER AS WELL. MOTION CARRIED 4-1 WITH VICE CHAIR WATTERS SOLELY VOTING AGAINST THE MOTION.**
- 2. Adopt an ordinance to amend Article 3 and Article 4 of the Unified Land Development Code of Rome and Floyd County, Georgia (The “ULDC”) related to the use tables and ordinance sections related to distilleries, wineries, and breweries for nonresidential districts; to repeal conflicting ordinances; and for other purposes. — MR. NEWELL PRESENTED THE REQUEST TO THE COMMISSION. CHAIR BAGBY OPENED THE PUBLIC HEARING. SEEING NO ONE TO SPEAK IN FAVOR OR AGAINST THE REQUEST, CHAIR BAGBY CALLED FOR A MOTION FROM COMMISSIONER MAXEY. COMMISSIONER MAXEY MADE A MOTION TO APPROVE THE REQUEST, SECONDED BY COMMISSIONER HANCOCK. THE MOTION CARRIED 5-0.**

3. **Adopt an ordinance to amend Chapter 2-5 of the Official Code of Floyd County, Georgia to amend its ordinances to provide additional relevant definitions, to eliminate harmful tethering practices, and to address the payment of anticipated costs of the impoundment and care of animals. —** MR. MITCHELL PRESENTED THE REQUEST TO THE COMMISSION. CHAIR BAGBY OPENED THE PUBLIC HEARING.

FAVOR: NANCY KNIGHT, 175 SHOALS FERRY ROAD, SPOKE ON BEHALF OF THE NORTH GEORGIA ANIMAL PARTNERSHIP. STATED NGAP WAS A COALITION OF ANIMAL WELFARE GROUPS IN ROME AND FLOYD COUNTY. STATED THEY STRONGLY SUPPORT THESE CHANGES TONIGHT AND READ A STATEMENT.

“DOGS ARE SOCIAL ANIMALS. LIVING ON A CHAIN CAUSES PHYSICAL AND EMOTIONAL DISTRESS, AS WELL AS BEHAVIORAL PROBLEMS. STUDIES SHOW THAT DOGS ON A CHAIN ARE THREE TIMES MORE LIKELY TO BITE THAN AN UNCHAINED DOG. CHAINED DOGS DO NOT RECEIVE ADEQUATE PHYSICAL ACTIVITY. PHYSICAL AILMENTS, AS A RESULT OF CHAINING, ARE OVERHEATING AND FREEZING IN EXTREME WEATHER, RAW AND SORE NECKS FROM PULLING ON THE CHAIN, AND SOMETIMES THEIR COLLARS BECOME PAINFULLY INGROWN TO THEIR SKIN. THEY’RE AT HIGH RISK FOR ENTANGLEMENT RESTRICTING THEIR MOVEMENT, STRANGULATION, AND ATTACKS BY OTHER DOGS. THEY OFTEN TIP OVER AND EMPTY THEIR WATER BOWLS BY DRAGGING A CHAIN. PUT SIMPLY, DOG CHAINING CREATES A LIFE OF MISERY FOR DOGS WHO REMAIN SOLITARY AND TETHERED FOR MUCH OF THEIR LIVES. I’LL LEAVE YOU WITH A QUOTE FROM THE LATE DR. MARTIN LUTHER KING, JR.: “NEVER, NEVER, BE AFRAID TO DO WHAT’S RIGHT, ESPECIALLY IF THE WELLBEING OF A PERSON OR ANIMAL IS AT STAKE. SOCIETY’S PUNISHMENTS ARE SMALL COMPARED TO THE WOES WE INFLICT ON OUR SOUL WHEN WE LOOK THE OTHER WAY.” I WOULD ALSO LIKE TO ASK EVERYBODY THAT IS IN FAVOR OF THESE CHANGES TO PLEASE STAND. THANK YOU FOR YOUR TIME.”

FAVOR: RACHEL MEYER, WITH UNCHAIN FLOYD COUNTY, 4808 ARCHES PLACE, STATED “I VOLUNTEER WITH A GROUP OF CONCERNED INDIVIDUALS IN FLOYD AND SURROUNDING COUNTIES. WE HAVE BEEN PROVIDING FOOD, HOUSING, AND BEDDING TO ANIMALS IN NEED WHILE TRYING TO EDUCATE THE COMMUNITY IN HOPES IN BETTERING WELFARE OF THE ANIMALS IN ROME AND FLOYD COUNTY. WE HAVE BEEN DOING THIS FOR SIX

YEARS, AND SIX YEARS IS A LONG TIME. UNFORTUNATELY, WE HAVE ONLY SEEN CONDITIONS GET WORSE LATELY. NOTHING ON ANIMAL CONTROL AND JEFF, HE, YOUR ANIMAL CONTROL IS INCREDIBLE, YOU [JEFF] ARE MAKING GREAT STRIDES. HE'S CLEANED IT UP, HE'S MADE IT AMAZING. SO NOW IT'S TIME TO GO OUT INTO THE COMMUNITY AND START HELPING THESE ANIMALS. WHEN THE AVERAGE RESIDENT DRIVES BY, THEY SEE AN ANIMAL IN A YARD. WELL WHEN WE GET THERE, WE SEE THE SITUATION UP CLOSE AND PERSONAL. WE SEE THE EMACIATED DOGS, THE FLEAS AND TICKS, THE MAGGOTS IN THE FOOD, THE TRASH AND DEBRIS IN THEIR LIVING AREAS, WHICH ALSO, I JUST CAME FROM A PLACE WHERE THE CHILDREN ARE LIVING IN THIS AS WELL, IN THE MESS THAT THE DOG IS CREATING. THE AMOUNT OF FLIES, FECES, WORMS, IS JUST HORRENDOUS TO PUBLIC HEALTH. SO WHEN WE SEE THESE ANIMALS, WE SEE THEM UP CLOSE WITH THE FILTH, DEBRIS, RUSTY NAILS, BROKEN GLASS, AND AGAIN, KIDS ARE RUNNING THROUGH THIS, IT IS WILD WHAT WE SEE. YOU DON'T HAVE TO LOVE ANIMALS TO KNOW THIS IS WRONG, AND WE KNOW ROME IS SO MUCH BETTER THAN THIS, THAN WHAT WE SEE. WE KNOW THE CITY IS JUST INCREDIBLE, AND THE PEOPLE ARE INCREDIBLE, AND NOW IT'S TIME TO CLEAN IT UP. THE TETHER BAN IS THE FIRST STEP IN THE RIGHT DIRECTION. THE AMERICAN VETERINARY ASSOCIATION HAS STATED: "NEVER TETHER OR CHAIN YOUR DOG BECAUSE THIS CAN CONTRIBUTE TO AGGRESSIVE BEHAVIOR," AND THE CDC CONCLUDED THAT DOGS MOST LIKELY TO ATTACK ARE MALE, UNNEUTERED, AND CHAINED. ATHENS-CLARKE COUNTY HAS RECENTLY FOUND THAT ANTI-TETHERING ORDINANCES MAKE IT EASIER TO ENFORCE ALL THE OTHER LAWS BECAUSE IT IS A VIOLATION THAT IS VISIBLE FROM THE STREET, AND ONCE THE OFFICER IS ON THE PROPERTY, LAWFULLY BY SEEING THE VIOLATION, HE OR SHE CAN CITE FOR OTHER VIOLATIONS. WE UNDERSTAND THE MAGNITUDE OF THE PROBLEM, AND KNOW THAT WE ARE HERE TO HELP. ALL OF US ARE HERE TO HELP, WE'RE ALL FROM DIFFERENT RESCUE GROUPS. WE'RE TRYING TO HELP KEEP THE DOGS OUT OF ANIMAL CONTROL SO IT DOESN'T BECOME A PUBLIC TAXPAYER ISSUE. WE WORK WITH MULTIPLE RESCUE GROUPS THAT WILL TAKE THEM IN AND I HAVE GRANTS TO SPAY AND NEUTER. WE ARE JUST WORKING ON GETTING POPULATION DOWN AT BETTERMENT OF THE WELFARE, BUT, IT IS TIME FOR THE TETHER BAN BECAUSE WE NEED ENFORCEMENT. THESE PEOPLE THAT WE ARE DEALING WITH DON'T CARE THAT THEY'RE WASTING TAX PAYERS' MONEY. YOU HAVE SUCH A GREAT TEAM, GREAT PEOPLE IN ROME, BUT NOW IT'S TIME FOR A TETHER BAN AND FOR PEOPLE TO BE HELD RESPONSIBLE FOR THEIR PETS AND THE SAFETY OF THE COMMUNITY AND PUBLIC HEALTH. THANK YOU FOR YOUR TIME."

SEEING NO ONE TO SPEAK IN OPPOSITION, CHAIR BAGBY ASKED VICE CHAIR WATTERS FOR A MOTION. VICE CHAIR WATTERS MADE A MOTION TO APPROVE THE ORDINANCE, SECONDED BY COMMISSIONER HANCOCK. THE MOTION CARRIED 5-0.

VICE CHAIR WATTERS THEN THANKED THOSE IN ATTENDANCE AND FOR BEING SUCH GOOD ACTIVISTS, AND APPRECIATED WHAT THEY DID. VICE CHAIR WATTERS THEN THANKED JEFF AND REBECCA AND JOHN FOR THEIR HARD WORK MOVING THINGS FORWARD IN THE ANIMAL WELFARE COMMUNITY. COMMISSIONER HANCOCK ADDRESSED THE CROWD AND THANKED VICE CHAIR WATTERS STATING AS A FORMER ANIMAL CONTROL DIRECTOR, HE HAD A STRONG APPRECIATION FOR HER EFFORTS AND THE POSITIVE EFFECT IT HAS HAD ON THE DYNAMICS OF THE BOARD IN THE ANIMAL WELFARE WORLD. COMMISISONER HANCOCK THEN STATED HE WAS PROUD OF THOSE IN ATTENDANCE AND THIS WAS A PARTNERSHIP HE HOPED WOULD CONTINUE IN WORKING TOGETHER.

X. RESOLUTIONS

XI. CHAIRMAN'S REPORT

1. **Appoint someone to serve on Parks and Recreation Authority.** – CHAIR BAGBY NOMINATED LARRY BING TO SERVE ON THE PARKS & RECREATION AUTHORITY FOR A FULL TERM. COMMISSIONER WALLACE MADE A MOTION TO APPROVE, SECONDED BY VICE CHAIR WATTERS. THE MOTION CARRIED 5-0.

XII. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
 - a. Next Meeting, Thursday, July 15, 2021, at 9:00am.
2. **Public Safety Committee – Commissioners Scotty Hancock and Rhonda Wallace**
 - a. Next Meeting, Thursday, August 12, 2021, at 9:00am.
3. **Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**
 - a. Next Meeting, Wednesday, August 18, 2021, at 9:00am.

4. Special Committee Reports

- a. Fire Overview Committee—Commissioners Wright Bagby and Scotty Hancock**
 - i. Next Meeting, Tuesday, August 10, 2021, at 10:30am.
- b. Joint Services Committee—Commissioners Wright Bagby and Allison Watters**
 - i. Next Meeting, Tuesday, August 3, 2021, at 8:00am.
- c. Rome-Floyd Planning Commission—Commissioner Larry Maxey**
 - i. Next Meeting, Thursday, TBD, at 2:30pm.
- d. Joint Development Oversight Committee—Commissioners Wright Bagby and Allison Watters**
 - i. Next Meeting, Tuesday, August 3, 2021, at 10:00am.
- e. Joint Solid Waste Commission—Commissioners Allison Watters and Larry Maxey**
 - i. Next Meeting, Tuesday, July 27, 2021, at 8:30am.
- f. Transportation Policy Committee—Commissioner Larry Maxey**
 - i. Next Meeting, Wednesday, July 21, 2021, at 10:00am.
- g. Airport Commission—Commissioners Scotty Hancock and Rhonda Wallace**
 - i. Next meeting, Tuesday, March 16, 2021, at 4:00pm.
- h. SPLOST Project Overview Committee—Commissioners Scotty Hancock and Rhonda Wallace**
 - i. Next meeting, TBD
- i. RFPR Advisory Committee—Commissioner Rhonda Wallace**
 - i. Next Meeting, Tuesday, July 20, 2021, at 12:00pm.
- j. Judicial Committee/(CJIS) –**
- k. Floyd County Library Board—Commissioner Allison Watters**

i. Next Meeting, Thursday, August 19, 2021, at 4:00pm.

XIII. MANAGER'S REPORT — NO REPORT

XIV. ATTORNEY'S REPORT — NO REPORT

XV. CONSENT AGENDA — MR. MCCORD REPORTED THE CONSENT AGENDA WAS IN ORDER. COMMISSIONER MAXEY MADE A MOTION TO APPROVE, SECONDED BY VICE CHAIR WATTERS. THE MOTION CARRIED 5-0.

1. Approve the purchase of one (1) Road Tractor for the Floyd County Public Works Department from Peach State Freightliner in the amount of \$114,225.00, plus additional 5-year warranty for \$5,495.00, totaling \$119,720.00
2. Approve the purchase of one (1) F-150 Extended Cab truck for the Floyd County Public Works Department to be used by the Solid Waste Department from Prater Ford, Inc. in the amount of \$27,661.28.
3. Approve the purchase of one (1) F-150 Extended Cab truck for the Floyd County Public Works Department from Prater Ford, Inc. in the amount of \$27,661.28.
4. Approve the purchase of one (1) F-150 Extended Cab truck for the Floyd County Coroner's Office from Prater Ford, Inc. in the amount of \$27,661.28. Original request was deferred to mid-year.
5. Approve the purchase of one (1) F-350 Cab & Chassis w/ Service Body for the Public Works Department from Prater Ford, Inc. in the amount of \$43,290.00.
6. Ratify approval of emergency purchase for three (3) Rheem HVAC Units for the Floyd County Prison from Wittichen Supply Company, Inc. in the amount of \$25,049.83.

XVI. OLD BUSINESS

XVII. NEW BUSINESS

1. **Approve the purchase of a hardware to hardware interface for the Floyd County Water Department Fulton Well with Dorsett Technologies in the amount of \$20,787.00.** — MR. MCCORD PRESENTED THE REQUEST TO THE COMMISSION. COMMISSIONER WALLACE MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER MAXEY. MOTION CARRIED 5-0.
2. **Appoint Susie Gass as Comptroller.** — MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION PER COUNTY ORDINANCE. COMMISSIONER WALLACE MADE A MOTION TO APPROVE, SECONDED BY VICE CHAIR WATTERS. THE MOTION CARRIED 5-0.

3. **Approve Construction Land Lease Amendment with Southern Bracing Systems, LLC for leased land at the Richard B. Russell Regional Airport.** — MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION. VICE CHAIR WATTERS MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER WALLACE. THE MOTION CARRIED 5-0.
4. **Approve a portable T-hangar lease for Gary Henderson at the Richard B. Russell Regional Airport.** — MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION. COMMISSIONER WALLACE MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER MAXEY. THE MOTION CARRIED 5-0.
5. **Approve Task Order No. 02 with Crawford, Murphy & Tilly for Runway 7/25 Airport Lighting Design Improvements in the amount of \$53,440.00 and approve an additional \$8,440.00 to the 2013 excess SPLOST budget.** — MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION. COMMISSIONER HANCOCK MADE A MOTION TO APPROVE, SECONDED BY VICE CHAIR WATTERS. THE MOTION CARRIED 5-0.
6. **Approve a budget revision of \$241,665.00 to the 2017 SPLOST budget and approve the purchase of a Truck Chassis Mounted Street Sweeper for Floyd County Public Works from Tractor and Equipment Inc. of Calhoun in the amount of \$241,665.00.** — MR. MCCORD PRESENTED THE ITEM TO THE COMMISSION. MR. MCCORD THEN STATED WE STARTED WITH THIS FOR AIRPORT IMPROVEMENTS AND WOULD ALSO BE UTILIZED IN CURB AND GUTTER AREAS IN UNINCORPORATED FLOYD COUNTY. ADDITIONALLY, IT WOULD BE USED IN OUR CURRENT CONTRACT WITH GDOT SWEEPING THE BYPASS AND ADDING ADDITIONAL FRONTAGE ON STATE ROUTE 20 FROM THE PAPER MILL OUT TO BYPASS, AS WELL AS ADDING TO OUR STORM WATER ORDINANCE TO EFFECTIVELY MAINTAIN STREET SWEEPING. COMMISSIONER MAXEY MADE A MOTION TO APPROVE, SECONDED BY COMMISSIONER WALLACE. MOTION CARRIED 5-0.

XVIII. OTHER BUSINESS

THE COMMISSION ENTERED INTO EXECUTIVE SESSION DURING THE CAUCUS SESSION FOR THE PURPOSE OF DISCUSSION THE ACQUISITION OF PROPERTY AND LITIGATION. NO ACTION WAS TAKEN.

- XIX. ADJOURN** — SEEING NO OTHER BUSINESS, CHAIR BAGBY ASKED FOR A MOTION TO ADJOURN. COMMISSIONER MAXEY MADE A MOTION TO ADJOURN, SECONDED BY VICE CHAIR WATTERS. THE MOTION CARRIED 5-0.