

Notice for the Midwest City Council meetings was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityokorg).

Midwest City Council Minutes

August 23, 2022

This meeting was held in the Midwest City Court Room at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Mayor Matt Dukes called the meeting to order at 6:02 PM with following members present:

Ward 1 Susan Eads	Ward 4 Sean Reed	City Manager Tim Lyon
Ward 2 Pat Byrne		City Clerk Sara Hancock
Ward 3 Megan Bain	Ward 6 Rick Favors	City Attorney Don Maisch

Absent: Ward 5 Sara Bana

OPENING BUSINESS. The Invocation was led by Assistant City Manager Vaughn Sullivan. Pledge of Allegiance was led by Carl Albert Cadets Knight and Roden. Staff and Council made community-related announcements and comments.

CONSENT AGENDA. Reed made a motion to approve the consent agenda, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Favors and Dues. Nay: none. Absent: Bana. Motion Carried.

1. Discussion and consideration for adoption, including any possible amendment of the June 28, 2022 special meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of the July 14, 2022 special meeting minutes.
3. Discussion and consideration for adoption, including any possible amendments, of the July 26, 2022 meeting minutes.
4. Discussion and consideration for adoption, including any possible amendment, of the City Manager's Report for the month of July 2022.
5. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: General Gov't Sales Tax Fund, exhds./City Manager (01) \$1,583. General Fund, exhds./City Clerk (02) \$247; exhds./Personnel (03) \$387; exhds./ City Attorney (04) \$148; exhds./Community Development (05) \$666; exhds./Finance (08) \$396; exhds./Neighborhood Services (15) \$151; exhds./I.T. (16) \$495; exhds./Communications (20) \$305; exhds./Engineering & Const. Svcs. (24) \$446. Fire Fund, exhds. (64) \$552. CVB Fund, exhds./Economic (87) \$389. Public Works Fund, exhds. /Public Works (30) \$824. CDBG Fund, exhds./Grants Management (39) \$486. Risk Fund, exhds./Risk Insurance (29) \$185. Disaster Relief Fund, exhds./Disaster Relief (88) \$452. Grants/Housing Activities Fund, revenue/Intergovernmental (37) \$40,000; exhds./Housing (37) \$40,000. Reimbursed Projects Fund, revenue/ Intergovernmental (05) \$24,000; exhds./Community Development (05) \$3,273; exhds./Neighborhood Services (15) \$360; exhds./Housing (37) \$90,000; revenue/Intergovernmental (39) \$1,749,648; exhds./Grants Management (39) \$1,563,784;

exhds./Economic (87) \$135,772. Grants Fund, revenue/ Intergovernmental (21) \$181,093; exhds./Transfers Out (21) \$15,000; revenue/ Intergovernmental (57) \$500,000; revenue/Intergovernmental (62) \$62,886; revenue/ Transfers In (62) \$2,099; exhds. /Police (62) \$52,093; revenue/ Intergovernmental (64) \$2,475; exhds./Fire (64) \$1,077; exhds./Transfers Out (64) \$13,311. Fire Fund, revenue/Transfers In (64) \$13,311. General Gov't Sales Tax Fund, exhds./City Manager (01) \$37,140. General Fund, exhds./City Clerk (02) \$5,984; exhds./Personnel (03) \$25,694; exhds./City Attorney (04) \$2,897; exhds./Community Development (05) \$29,051; exhds./Park & Recreation (06) \$9,584; exhds./Finance (08) \$37,895; exhds./Street (09) \$86,060; exhds./Animal Welfare (10) \$24,862; exhds./Court (12) \$21,767; exhds./Neighborhood Services (15) \$57,843; exhds./I.T. (16) \$45,664; exhds./Emergency Operations (18) \$58,794; exhds./Swimming Pool (19) \$2,040; exhds./Communications (20) \$12,120; exhds./Engineering & Const. Svcs. (24) \$55,777; exhds./Senior Center (55) \$9,024. Technology Fund, exhds./General Gov't (14) \$1,825. Police Fund, exhds./Police (62) \$701,639. Juvenile Fund, exhds./Court (12) \$4,928. Impound Fees Fund, exhds. (62) \$928. Fire Fund, exhds./Fire (64) \$594,327. Welcome Center Fund, exhds./Tourism (74) \$4,031. CVB Fund, exhds./Economic (87) \$7,545. Emergency Operations Fund, exhds./Emergency Operations (21) \$24,536. Public Works Fund, exhds./Public Works (30) \$56,967. Fleet Fund, exhds./Fleet (25) \$52,495. Surplus Fund, exhds./Surplus Property (26) \$1,995. Park & Recreation Fund, exhds./Park & Recreation (06) \$2,477. CDBG Fund, exhds./Grants Management (39) \$20,599. Risk Fund, exhds./Risk \$11,176. Disaster Relief Fund, exhds./Neighborhood Services (15) \$7,910. 2018 Election G.O. Bonds Fund, exhds./29th Street (92) \$10,425. CDBG Fund, exhds./Grants Management (39) \$238,495. Decreases: General Fund, exhds./Street (09) \$173,059.

6. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: General Gov't Sales Tax Fund, exhds./City Manager (01) \$35,096; exhds./ Personnel (03) \$30,000; exhds./Community Development (05) \$1,052,945; exhds./Park & Rec (06) \$18,758; exhds./Street (09) \$171,158; exhds./Animal Welfare (10) \$3,925; exhds./ Municipal Court (12) \$590; exhds./General Gov't (14) \$70,150; exhds./Neighborhood Svcs. (15) \$18,413; exhds./I.T. (16) \$193,056; exhds./Swimming Pools (19) \$21,874; exhds./Senior Center (55) \$87,248. Capital Outlay Reserve Fund, exhds./ General Gov't (14) \$382,877. Street & Alley Fund, exhds./Street (09) \$360,191. Technology Fund, exhds./General Gov't (14) \$66,408. Reimbursed Projects Fund, exhds./Community Development (05) \$16,558; exhds./Park & Recreation (06) \$61,090; exhds./Animal Welfare (10) \$345; exhds./ General Gov't (14) \$8,602; exhds./Neighborhood Services (15) \$41,500; exhds./MWC Parks (23) \$57,416; exhds./MWC Fire Department (64) \$1,764. Police Capitalization Fund, exhds./Police Department (62) \$280,560. Juvenile Fund, exhds./Municipal Court (12) \$600. Police Impound Fees Fund, exhds./Police Department (62) \$2,098. Fire Capitalization Fund, exhds./ Fire Department (64) \$468,459. Dedicated Tax 2012 Fund, exhds./Park & Rec (06) \$13,558; exhds./Street (09) \$172,932; exhds./Parks (23) \$675,789; exhds./Streets (66) \$7,500; exhds./Economic (87) \$73,452. Public Works Fund, exhds./Public Works (30) \$174,689. Fleet Fund, exhds./Fleet (25) \$247,419. Surplus Property Fund, exhds./Surplus Property (26) \$3,375. Activity Fund, exhds./Recreation (78) \$4,812. Park & Recreation Fund, exhds./ Park & Rec (06) \$1,064,821. CDBG Fund, exhds./Grants Management (39) \$1,500. Grant Fund, exhds./Capital Improvements (57) \$150,000. Capital Improvements Fund, exhds./Capital Improvements (57) \$1,173,799. Downtown Redevelopment Fund, exhds./29th Street (92) \$561,088. Animals Best Friend Fund, exhds./Animal Welfare (10) \$15,796. 2002 G.O. Street Bond Fund, exhds./Street Bond (69) \$77,499. 2018 Election GO Bonds Fund, exhds. /Park & Rec (06) \$651,381; exhds./Street (09) \$4,201,214; exhds./Animal Welfare (10) \$8,693;

exhds./General Gov't (14) \$1,619,803; exhds./Fire (64) \$5,235; exhds./29th Street (92) \$96,947. 2018 Election GO Bonds – Proprietary Fund, exhds./JC Regional Golf (47) \$3,235. 2022 Issue G.O. Bond Fund, exhds./MWC Fire Department (64) \$5,549,460. Emergency Oper. Fund, revenue/Transfers In (00) \$15,000; exhds./Emergency Oper. Fund (21) \$23,349.

7. Discussion and consideration for adoption, including any possible amendment, of Resolution 2022-18 to renew the Sales Tax Agreement required by the Capital Improvement Revenue Bonds, Series 2011A and Capital Improvement Refunding Revenue Bonds, Series 2019 for FY 2022-2023.
8. Discussion and consideration for adoption, including any possible amendment, of Resolution 2022-22 to renew the Projects Agreement required by the Tax Apportionment Refunding Bonds Taxable Series 2018 for FY 2022-2023.
9. Discussion and consideration of adopting, including any possible amendment, the monthly report on the City of Midwest City Employees' Health Benefits Plan by the City Manager and action as deemed necessary by the Council to maintain the plan.
10. Discussion and consideration for adoption, including any possible amendment of change order #02 amending the contract with Downey Contracting, LLC to construct the Midwest City Council Chambers COVID and ADA retrofit in an increase of \$1,901.15 and 30 additional days.
11. Discussion and consideration for adoption, including any possible amendment of, the solutions agreement with Superior, LLC, also known as CentralSquare, in the amount of \$103,334.09 for year five of hosted NaviLine Public Administration services for FY 22-23.
12. Discussion and consideration for adoption, including any possible amendment of change order #1 amending the contract with Rudy Construction Co. to construct the Library Sidewalk Project in an increase of \$16,220 and add 21 days of time.
13. Discussion and consideration, including any amendment thereto, of approving Change Order #02 with the Oklahoma Department of Transportation for TAP- 255D(330)AG/SRS-255E, State Job Number 31437(04), Palmer Loop Trail for \$10,906.66.
14. Discussion and consideration for adoption, including any possible amendment of change order #8 amending the contract with Shiloh Enterprises, Inc. to construct the WP Bill Atkinson Park in an increase of \$10,244.30 and add 42 days of time.
15. Discussion and consideration, including any amendment thereto, of (1) Re-appointing Marcus Hays and Kim Morphis; and (2) appointing Scott Young to two-year terms for the City of Midwest City Traffic and Safety Commission.
16. Discussion and consideration, including any possible amendment, of approving the Planning Commission's recommendation to appoint Rick Dawkins to the Trails Advisory Committee to fill the vacancy from the Planning Commission Seat.
17. Discussion and consideration for adoption, including any possible amendment of, declaring various obsolete computer equipment and other miscellaneous items of city property on the attached list as surplus and authorizing their disposal by public auction, sealed bid or other means as necessary.

18. Discussion and consideration for adoption, including any possible amendment of declaring the following items from Street Department as surplus and authorizing their disposal by sealed bid, public auction or by other means as necessary.

DISCUSSION ITEMS.

1. **Public Hearing, discussion, consideration and to provide information and answer questions, pursuant to Title 62, Section 859 of the Oklahoma Statutes regarding the establishment of “Increment District Number Three, City of Midwest City, Oklahoma” in consideration of MTG Property Holdings, LLC and Centrillum Proteins, LLC request for development financing assistance in constructing a ± 55,000 square foot food processing plant near 7210 NE 36th Street; and in consideration of Global Turbine Systems request for economic development finance assistance to develop a maintenance, repair and jet turbine overhaul facility near 7450 NE 23rd Street.** R. Coleman and Dan McMahan addressed the Council. No action needed.
2. **Discussion, consideration and possible action to approve and/or amend an ordinance approving and adopting that a certain “Project Plan Relating to Increment District Number Three, City of Midwest City, Oklahoma (“North Side Increment District”);" ratifying and confirming actions, recommendations and findings of the Midwest City Local Development Act Review Committee; establishing “Increment District Number Three, City of Midwest City, Oklahoma”; designating and adopting the Project Area and Increment District boundaries; adopting certain findings; apportioning incremental ad valorem, sales and use tax revenues; creating the North Side Increment District Apportionment Fund; designating the Midwest City Economic Development Authority (the “Authority”) as the public entity to carry out and administer the Project Plan and authorizing the Authority to make minor plan amendments; authorizing the Authority to issue Tax Apportionment bonds or notes; designating the City Manager/General Manager of the Authority as the person in charge of the administration of the Project Plan; providing for severability; and containing other provisions relating thereto; declaring an emergency; and containing other provisions relating thereto.** D. McMahan addressed the Council to address final edits of the ordinance being passed. Edits are to remove the Emergency Clause and removal of last sentence in Section 7 (All Ad Valorem Increment Revenues so collected shall be placed into separate accounts created within the Apportionment Fund and pledged as security for the payment of the Series 2017 Notes). Eads made a motion to approve Ordinance 3488 as amended, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Favors and Dukes. Nay: none. Absent: Bana. Motion carried.
3. **Discussion and consideration for approval, including any possible amendment, of: (1) a resolution declaring certain property located on the Northwest Corner of N. Air Depot Boulevard and Reno (portions of the former Heritage Park Mall [and other adjacent property]) as blighted; (2) accepting the blight report; and (3) requesting that the Midwest City Urban Renewal Authority to adopt an Urban Renewal Plan for the area, all in accordance with Title 11 of the Oklahoma Statutes, Section 38-101 *et seq.*** D. Maisch and Phil Sewell of 3305 N Glenoaks Dr. addressed the Council. After Staff and Council discussion, Reed made a motion to approve Resolution 2022-23, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Favors and Dukes. Nay: none. Absent: Bana. Motion carried.

4. **(PC – 2117) Public hearing with discussion and consideration for adoption, including any possible amendment of, an ordinance to redistrict from R-6, Single Family Residential, C-1, Restricted Commercial, O-1, Restricted Office District, and C-3, Community Commercial District, to PUD, Planned Unit Development, governed by the C-3, Community Commercial district as well as MIX, Mixed Use Overlay for the property described as a part of the SW/4 of Section 12, T-11-N, R-2-W, located at 7430 SE 15th Street.** B. Harless addressed the Council. After Staff and Council discussion, Eads made a motion to approve Ordinance 3489 including staff comments concerning fencing being placed if touching a residence and green space for residents pets, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Favors and Dukes. Nay: none. Absent: Bana. Motion carried.
5. **(PC – 2118) Discussion and consideration for adoption, including any possible amendment of the proposed preliminary plat of Glenhaven described as a part of the SW/4 of Section 34, T12N, R2W, addressed as 2905 N. Glenhaven.** B. Harless and P. Smith of 315 E. Ridgewood Dr. and Mark Grubbs applicants representative addressed the Council. After Staff and Council discussion, Eads made a motion to approve the plat with the limitation of 76 units as stated per development, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Favors and Dukes. Nay: none. Absent: Bana. Motion carried.
6. **(PC – 2119) Discussion and consideration for approval, including any possible amendments, of the proposed final plat of Primrose Hill, described as a part of the SW/4 of Section 31, T12N, R1W, located at 316 N. Post Road.** B. Harless and B. Bundy addressed the council. After Staff and Council discussion, Eads made a motion to approve, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Favors and Dukes. Nay: none. Absent: Bana. Motion carried.
7. **(PC – 2120) Public hearing with discussion and consideration for adoption, including any possible amendment, of an ordinance to redistrict from R-6, Single Family Residential to PUD, Planned Unit Development, an overlay governed by the R-6, Single Family Residential for the property described as a part of the SW/4 of Section 25, T-12-N, R-2-W, located at 1612 & 1624 N. Douglas Avenue.** No Action Needed.
8. **Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structure(s) located at 2024 Saint Mark a dilapidated building(s) as defined in MCO 9-2 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site.** M. Stroh, T. Lyon, R. Rushing addressed the council. After Staff and Council discussion, Eads made a motion to approve Resolution 2022-24, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Favors and Dukes. Nay: none. Absent: Bana. Motion carried.
9. **Public hearing with discussion and consideration, including any amendments, of passing a resolution declaring the structure(s) located at 2201 St Luke Ave a dilapidated building(s) as defined in MCO 9-2 and abatement accordingly to the Municipal Code and setting dates to demolish and remove the structure(s) from the site.** M. Stroh, and T. Lyon addressed the council. After Staff and Council discussion, Eads made a motion to approve Resolution 2022-25, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Favors and Dukes. Nay: none. Absent: Bana. Motion carried.

10. **Public hearing, presentation, discussion and consideration, including any possible amendments, of a resolution adopting the proposed amendments and adoption of an ordinance amending the Midwest City Code at Chapter 14, Elections; Section 14-1, Wards created; boundaries of the City Ordinances for the City of Midwest City that create and define the ward boundaries for the six wards in Midwest City.** D. Maisch and Marc Thompson of 212 Country Club Ter. addressed the council. After Staff and Council discussion, Byrne made a motion to approve Resolution 2022-26 and Ordinance 3490, seconded by Reed. Voting Aye: Eads, Byrne, Bain, Reed, Favors and Dukes. Nay: none. Absent: Bana. Motion carried.

11. **Discussion and consideration for adoption, including any amendments, of an ordinance amending the Midwest City Municipal Code, Chapter 2 Administration; Article II, City Council; Section 2-11, Time of regular meetings of council; and providing for a repealer, and severability.** D. Maisch addressed the council. Byrne made a motion to approve Ordinance 3491, seconded by Eads. Voting Aye: Eads, Byrne, Bain, Favors and Dukes. Nay: none. Abstain: Reed. Absent: Bana. Motion carried.

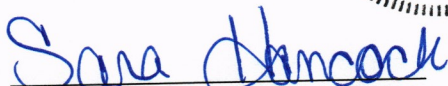
NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT. There was no further business, Mayor Dukes adjourned the meeting at 7:15 PM.

ATTEST:




MATTHEW D. DUKES II, Mayor


SARA HANCOCK, City Clerk

Notice for the Midwest City Municipal Authority meetings was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Midwest City Municipal Authority Minutes

August 23, 2022

This meeting was held in the Midwest City Court Room at City Hall, 100 N Midwest Blvd, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes called the meeting to order at 7:25 PM with following members present:

Trustee Susan Eads	Trustee Sean Reed	General Manager Tim Lyon
Trustee Pat Byrne		Secretary Sara Hancock
Trustee Megan Bain	Trustee Rick Favors	Attorney Don Maisch

Absent: Trustee Sara Bana

CONSENT AGENDA. Eads made a motion to approve the consent agenda, seconded by Byrne. Voting Aye: Eads, Byrne, Bain, Reed, Favors and Dukes. Nay: none. Absent: Bana. Motion carried.

1. Discussion and consideration for adoption, including any possible amendments, of the July 26, 2022 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Utility Services Fund, expenditures/Utility Services (50) \$247. Hotel/Conference Center Fund, expenditures/Hotel/Conf Center (40) \$120; Capital Drainage Improvements Fund, expenditures/Drainage Improvements (72) \$13,933. Stormwater Fund, expenditures/Stormwater (61) \$21,320. Utility Services Fund, expenditures/Utility Services (50) \$37,946. Sanitation Fund, expenditures/Sanitation (41) \$75,919. Water Fund, expenditures/Water (42) \$152,275. Wastewater Fund, expenditures/Wastewater (43) \$184,576. Hotel/Conf Center Fund, expenditures /Hotel/Conf Center (40) \$3,878. Golf Fund, expenditures/John Conrad Golf (47) \$25,435; expenditures/Hidden Creek Golf (48) \$3,302.
3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following funds for FY 2022-2023, increase: Capital Drainage Imp Fund, expenditures/Drainage Improvements (72) \$130,000. Storm Water Quality Fund, expenditures/Storm Water (61) \$73,050. Cap Water Imp – Walker Fund, expenditures/Capital Water Imp (49) \$1,060,218. Const Loan Payment Rev Fund, expenditures/Water Department (42) \$2,548,359. Sewer Construction Fund, expenditures/Sewer Construction (46) \$39,603. Utility Services Fund, expenditures/Utility Services (50) \$28,967. Cap. Sewer Imp. – Stroth Fund, expenditures/Sewer Improvements (44) \$455,922. MWC Sanitation Department Fund, expenditures/Sanitation Department (41) \$291,622. MWC Water Department Fund, expenditures /Water Department (42) \$226,948. MWC Sewer Department Fund, expenditures/Sewer Department (43) \$671,581. FF&E Reserve Fund, expenditures /Hotel/Conf Center (40) \$289,073.
4. Discussion and consideration for adoption, including any possible amendment, of Resolution MA2022-03 to renew the Sales Tax Agreement required for Capital Improvement Revenue Bonds, Series 2011A and Capital Improvement Refunding Revenue Bonds, Series 2019 for FY 2022-2023.


5. Discussion and consideration for adoption, including any possible amendment, of Resolution MA2022-04 to renew the Projects Agreement required by the Tax Apportionment Refunding Bonds Taxable Series 2018 for FY 2022-2023.
6. Discussion and consideration, including any possible amendment, of accepting the report on the current financial condition of the Sheraton Midwest City Hotel at the Reed Center for the period ending July 31, 2022.

NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

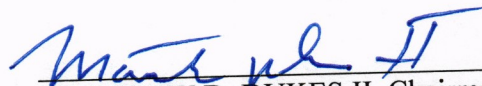
ADJOURNMENT.

There was no further business, Chairman Dukes adjourned the meeting at 7:26 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman

Notice for the Midwest City Memorial Hospital Authority meetings was filed for the calendar year with the City Clerk of Midwest City. Public notice of this agenda was accessible at least 24 hours before this meeting at City Hall and on the Midwest City website (www.midwestcityok.org).

Midwest City Memorial Hospital Authority Minutes

August 23, 2022

This meeting was held in Midwest City Court Room at City Hall, 100 N. Midwest Boulevard, Midwest City, County of Oklahoma, State of Oklahoma.

Chairman Matt Dukes called the meeting to order at 7:26 PM with the following members present:

Trustee Susan Eads	Trustee Sean Reed	General Manager Tim Lyon
Trustee Pat Byrne		Secretary Sara Hancock
Trustee Megan Bain	Trustee Rick Favors	Attorney Don Maisch

Absent: Trustee Sara Bana

CONSENT AGENDA. Favors made a motion to approve the consent agenda, seconded by Eads. Voting aye: Eads, Byrne, Bain, Reed, Favors and Dukes. Nay: None. Absent: Bana Motion Carried.

1. Discussion and consideration for adoption, including any possible amendments, of the July 26, 2022 meeting minutes.
2. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following fund for FY 2022-2023, increase: Hospital Authority Fund, expenses/Hospital Authority (90) \$455. Hospital Authority Fund, expenses/Hospital Authority (90) \$11,875.
3. Discussion and consideration for adoption, including any possible amendment of supplemental budget adjustments to the following fund for FY 2022-2023, increase: Hospital Authority Fund, expenses/Hospital Authority (90) \$1,908,150.


DISCUSSION ITEM.

1. **Discussion and consideration of adoption, including any possible amendment, to sell \$6 million in US Bonds and buy \$6 Million in Short Term Investments Funds, change fund managers or make changes in the Statement of Investment Policy, Guidelines and Objectives.** T. Cromar addressed the council. After Council discussion, Eads made motion to approve, seconded by Reeds. Voting aye: Eads, Byrne, Bain, Reed, Favors and Dukes. Nay: None. Absent: Bana. Motion Carried.

NEW BUSINESS/PUBLIC DISCUSSION. There was no new business or public discussion.

ADJOURNMENT. There was no further business, Chairman Dukes adjourned the meeting at 7:29 PM.

ATTEST:


SARA HANCOCK, Secretary




MATTHEW D. DUKES II, Chairman

