

**BOARD OF SUPERVISORS  
NAVAJO COUNTY, ARIZONA**

**December 5, 2005**

Board of Supervisors Chambers, Holbrook, Arizona – Time: 9:03 a.m.

**PRESENT:** Jerry Brownlow, Chairman; Percy Deal, Vice Chairman; Jesse Thompson, Member; J.R. DeSpain, Member; David Tenney, Member; James G. Jayne, County Manager; Mel Bowers, County Attorney; Darlene Fraley, Deputy Clerk of the Board

Mr. Deal led the Pledge of Allegiance and gave the invocation.

**CALL TO THE PUBLIC:** No response

**CONSENT AGENDA:** a) Voucher list for payment; b) Tax roll corrections; c) Back tax land deeds; d) Minutes of Board of Supervisors Meetings—November 21, 2005; e) ADOH letter to request waiver of the Housing Quality Standards for the Community Development Block Grant; f) ADOH notice of intent to apply for Owner-Occupied Housing Rehabilitation and Emergency Repair; g) Constable Reports (August): Winslow JP #2; Snowflake JP #3; h) Juvenile Justice System Report August; i) Clerk of the Court Revenue Report August; j) Justice Court Reports: Show Low #5 August; Snowflake #3 June, August; Holbrook #1 August; k) Letter of sympathy to Lola Sibcy; l) Intergovernmental agreements to provide election services to the city of Show Low; m) Naming existing roads in the--Heber area: “Toltec Drive” and “Aztec Drive”; Pinetop/Lakeside area: “Power Road” and “Reed Lane”; Snowflake area: “Putney Drive”; Clay Springs area: “Daves Path”: **Mr. DeSpain made a motion** to authorize the Chairman to sign the items in the Consent Agenda; motion seconded by Mr. Tenney; vote unanimous approving the motion.

**SUPERINTENDENT OF SCHOOLS:** Superintendent AJ Brown:

- a) Discussion and acceptance of resignation of Navajo County Superintendent of Schools effective December 31, 2005: Superintendent AJ Brown addressed the Board advising them that she will retire December 31, 2005, explaining that a life and death experience earlier this year influenced this decision to be closer to family. She expressed appreciation to the Board for their support and to her staff for their dedication. She reported that her replacement recommendation, Linda Morrow, is from the southern part of the County, is a Democrat, and has a Masters in Education and is, as required by statute, a certified teacher. She stated that Ms. Morrow intends to run for the office next fall. She reviewed Ms. Morrow’s responsibilities in the Superintendent’s office and stated she has worked well with County school districts which would assist in a smooth transition. Board members expressed appreciation to Superintendent Brown for her dedication to the position and extending her service beyond the call of duty. **Mr. DeSpain made a motion** to accept the resignation of Navajo County Superintendent of Schools effective December 31; motion seconded by Mr. Tenney; vote unanimous approving the motion.
- b) Consideration of procedure to fill vacancy created by resignation and/or appointment to fill Superintendent of Schools’ position: Mr. Bowers stated there is no statutory requirement to advertise an elected official position and outlined the procedures that can be used for appointment, stating the Board may use any of those methods that they choose. He stated the appointee must be a resident of Navajo County, a certified teacher and of the same political party as the retiring Superintendent. He advised that the person appointed must run at the next general election for a two year term. Mr. Tenney stated that through his participation on the Show Low School Board he knows Ms. Morrow to be a good educator and believes she will interface well with all county school districts. **Mr. Tenney**

**made a motion** to appoint Linda Morrow to fill the vacancy created by Ms. Brown's resignation; Mr. DeSpain seconded the motion. Mr. Deal stated that with all due respect to Ms. Brown and the Board, he would like to have the opportunity to have a discussion with Ms. Morrow even though he has confidence through Ms. Brown's recommendation that she is the best candidate. He believes it is fair that she also hears from members of the Board. Mr. Tenney withdrew his motion and Mr. DeSpain withdrew his second with the understanding that this item would be on the December 19 agenda. Mr. Jayne stated he would work with the Deputy Clerk to schedule the item at the Chairman's direction.

**MISS NAVAJO COUNTY: Deborah Geiger: Presentation:** Miss Geiger discussed her stand on abstinence, providing statistics supporting her position and the negative results of teen sexual activity. She reported she would represent Navajo County at the Miss Arizona pageant in June and expressed appreciation for the Board support of the scholarship program and their support of the Miss Navajo County pageant. Board members expressed their appreciation for her contributions to her community and Mr. Deal requested a copy of the report from which she was quoting statistics. Mr. Brownlow displayed the picture of Miss Geiger, the reigning Miss Navajo County, which Lofgreens' studio donated. Debbie Geiger introduced her mother and father, Bob and Marge Geiger, who were in attendance. Mr. Jayne stated he believed Ms. Geiger's message is very important for today's youth.

Mr. Bowers reported he is fully staffed, introducing Melanie Bond who had clerked for the Navajo County Attorney's office when she was attending law school in Colorado and is now on staff. Ms. Bond outlined her background, stating she is now living in Ganado and expressed her appreciation to be back in Navajo County. Board members welcomed Ms. Bond.

**HUMAN RESOURCES: Gail Calisen: Discussion and possible approval of Personnel Actions:** Ms. Calisen summarized the personnel actions. **Mr. Tenney made a motion** to approve the personnel actions as presented; motion seconded by Mr. DeSpain; vote unanimous with Mr. Deal absent for the vote.

**NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT: Dr. Wade Kartchner: Board of Directors Session:** **Mr. Thompson made a motion** to go into the Navajo County Public Health Service District Board of Directors Session; motion seconded by Mr. DeSpain; vote unanimous approving the motion with Mr. Deal absent for the vote. **Discussion and possible approval to add a Vital Records secretary position:** Dr. Kartchner stated he wants to increase outreach services to the reservations and that the State is in the process of requiring counties to be the point of contact for all vital records. He outlined the increased impact on the counties. He reviewed the current revenue from requests for vital records and stated he anticipates that revenue will double. He stated he would propose making an outreach service available in Pinon, Kayenta, Hopi Health Center and Whiteriver. He stated creating the Vital Records secretary position at this point would require the creation of the agreements necessary to fulfill this State requirement. **Mr. DeSpain made a motion** to approve adding a Health Service Vital Records secretary; motion seconded by Mr. Tenney. Board members discussed the funding of this position, the necessity of making these services more readily available to the public and Mr. Thompson inquired if this outreach program could also be in Dilkon; Dr. Kartchner said it could be. Mr. Deal inquired if Indian Health Services would accommodate housing this position and Dr. Kartchner stated that has been a discussion item. Vote unanimous approving the motion. **Mr. Thompson made a motion** to return to regular session; motion seconded by Mr. DeSpain; vote unanimous approving the motion.

**ADMINISTRATION: Darlene Fraley; Mark Grapp: Public Hearing:** **Discussion and possible approval by Resolution # \_\_\_\_\_ - 05 the renewal and expansion of the WATCO water service franchise:** Darlene Fraley advised the Board that this is an expansion of WATCO's existing franchise and this hearing had been advertised in the official County newspaper the required number of times. Mr. Grapp addressed the

Board, stating that his company currently services Silver Lakes Estates and Bourdon Ranch Estates. When Chairman Brownlow invited public comments, there were none. **Mr. DeSpain made a motion** to approve by **Resolution # 83-05** the renewal and expansion of the WATCO water service franchise; motion seconded by Mr. Tenney; vote unanimous approving the motion.

**PUBLIC WORKS:** Dusty Parsons, Leida Hatch, Carol Fraley, Homero Vela:

- a) **Public Hearing:** Discussion and possible approval by **Resolution # \_\_\_\_\_ - 05** the annexation to the Scott's Pine Tract A Improvement District: Carol Fraley advised there had been no objections received for the annexation of Scott's Pine Tract A Improvement District. She reviewed a map of the proposed annexation and responded to questions from Mr. DeSpain regarding the boundaries. Mr. Brownlow invited public comment. Mr. Merrill addressed the Board and stated that he and his partner, Mr. Davis, have addressed drainage and engineering issues and he understands that the residents in the area are in favor of this annexation. There were no other comments. **Mr. Tenney made a motion** to approve by **Resolution # 84-05** the annexation to the Scott's Pine Tract A Improvement District; motion seconded by Mr. DeSpain. Mr. Brownlow expressed appreciation to the audience members who had participated in this process. Vote unanimous approving the motion.
- b) Discussion and possible approval by **Resolution # \_\_\_\_\_ - 05** to accept the roads (Leo Lane, Starlight Ridge Road, Aries Circle, Wagon Wheel Lane and Webb Drive) in Starlight Ridge Estates Unit 1 into the Navajo County Book of Maintained Roads: Mr. Parsons displayed a map showing the subject roads, stating they have been paved and meet County standards. **Mr. Tenney made a motion** to approve by **Resolution #85-05** the acceptance of roads (Leo Lane, Starlight Ridge Road, Aries Circle, Wagon Wheel Lane and Webb Drive) in Starlight Ridge Estates Unit 1 into the Navajo County Book of Maintained Roads; motion seconded by Mr. DeSpain; vote unanimous approving the motion.
- c) Discussion and possible approval by **Resolution # \_\_\_\_\_ - 05** to accept the roads (Gray Wolf Drive, Bison Trail and Red Squirrel Lane) in Wolf Pines Unit 2 into the Navajo County Book of Maintained Roads: Mr. Parsons displayed a map showing the subject roads, stating they have been paved and are up to County standards. **Mr. Tenney made a motion** to accept by **Resolution #86-05** the roads (Gray Wolf Drive, Bison Trail and Red Squirrel Lane) in Wolf Pines Unit 2 into the Navajo County Book of Maintained Roads; motion seconded by Mr. Thompson; vote unanimous approving the motion with Mr. DeSpain absent for the vote.
- d) Discussion and possible approval by **Resolution # \_\_\_\_\_ - 05** to accept Pearce Drive and Mogollon Circle in the Show Low/Linden area into the County road maintenance system as primitive roads: Mr. Parsons displayed a map showing the subject roads, stating they meet the criteria for primitive road maintenance. **Mr. Tenney made a motion** to accept by **Resolution #87-05** Pearce Drive and Mogollon Circle in the Show Low/Linden area into the County road maintenance system as primitive roads; Mr. Thompson seconded the motion; vote unanimous approving the motion with Mr. DeSpain absent for the vote.
- e) Discussion and possible approval to negotiate a lease with the City of Show Low for 5039 square feet at the old City Hall Complex located at 200 West Cooley, Show Low: Mr. Parsons stated that the City of Show Low is vacating the subject property that is displayed on a site map. He stated existing South County facilities need considerable upgrading. He outlined the general use for the next 16 to 28 months by County departments, planning and zoning and courts as well as others as needed. **Mr. Tenney** stated he believes this option is excellent and **made a motion** to approve negotiating a lease as presented; motion seconded by Mr. DeSpain. Mr. Deal inquired if the Courts would participate in their share of their expenses and inquired if he would present the final negotiated contract back to the Board. Mr. Jayne stated this is done mid-budget year and Mr. Menlove has identified funding for the remainder of this fiscal year out of the 019 account. He advised the courts understand they must plan for the rent for the next fiscal year in their budget for the Justice Court, the Council Chambers will still be used by Show Low City Council and the Justice Court will use it as needed with a prorated cost.

Vote unanimous approving the motion.

- f) Informational update on the Drainage Study for Scott's Pine Tract A: Homero Vela displayed a map of Scott's Pine Meadows Improvement District, stating the objective of the study was to plan for the 50-year event. Mr. Delph of Delph Engineering advised the plans for both the north and the south are already drafted. He discussed the existing plans, stating the flat terrain causes issues with each rain storm. He discussed critical heavy duty culverts' immediate needs and where a 7'-10' easement would be required for 50 year flows and a low-flow culvert area. He reviewed in detail the proposed 20' easement granted in the 1980's and advised the new channel would convey the 50 year flood water. Mr. Parsons stated the Board requested consideration of this issue to create a 50' year plan and a determination must be made as to the sharing of \$125,000 to \$150,000 cost. Mr. Brownlow inquired if there are already commitments for those areas adjoining the red boundary and Mr. Delph said he believed that is the case. Mr. Brownlow inquired where Mr. Delph proposes a low crossing rather than culverts and Mr. Parsons replied that they may put two 18" culverts, designed so when it hits a certain point, it overtops the road. Mr. DeSpain inquired if the easement in the red area is acceptable to the property owners and Mr. Delph stated it is. Mr. Delph clarified that the blue area will have 30' culverts. Mr. Parsons said this will be a fairly significant bar ditch to carry this capacity; he wants home owners to be aware of it; and the county will maintain the right of way. Mr. DeSpain inquired if the easements are without costs and Mr. Delph stated some are with costs and some are without costs. Mr. Parsons clarified the estimate does not include purchasing easements. Mr. Parsons stated it is up to the Board whether costs will be covered in the improvement district or the flood control district and the engineers' estimate for the improvement district are not in yet. Mr. Tenney inquired if, when the people in this community originally formed this district, it would be their understanding they would pay for the road improvement and drainage improvement and Mr. Parsons stated the district was written so both could be included. Mr. Parsons stated he believes they expect the County to participate in some of the cost. He stated he did not believe flood control should pay it all but the direct benefit is going to the district. Mr. Tenney stated he would like the County to participate to the extent that it can. Mr. Merrill stated that the County had already allocated \$50,000 for the flood control so they did not have expectations that the homeowners would pay for flood control. Ernie Contreras addressed the Board stating that he currently maintains flood control around his property, that he does support the improvement but is concerned that his property may be negatively impacted by this project. Kent Delph stated Mr. Contreras is right, the channel cuts across his lot and while culverts would help get water off his lot it would not address his concerns as he is catching all the water. Mr. Parsons stated there is currently \$30,000 budgeted for this area and he would like to review minutes addressing their expenditure. He stated the County should participate in this project but not to take it on entirely.

Charlie Merrill displayed seven photographs that displayed a well-designed retention basin as well as his areas of concern about the existing retention basin that he referred to as a mosquito pond with a fence in it to keep kids out. He stated they have an increased exposure to West Nile virus. He requested that this issue be addressed. Mr. Deal inquired what the flood study recommends and Mr. Parsons stated the study promotes moving some of this water as these roads were never built to County standards. Mr. Delph stated he agrees with Mr. Merrill and his study will recommend removal of that retention basin. Mr. Tenney stated someone needs to speak to the homeowners who have not yet been approached and Mr. Delph responded detailed drawings will be available by Thursday of this week to present to these homeowners and he believes this will alleviate the drainage concerns in these areas. Mr. Tenney stated until they know the property owners are aware of these issues since and costs are not established, the County can not determine its participation.

- g) Navajo County Flood Control District Board of Directors Session: **Mr. DeSpain made a motion** to move into the **Navajo County Flood Control District Board of Directors Session**; Mr. Tenney seconded the motion; vote unanimous approving the motion.

i Update on the Winslow Levee: Homero Vela reported that an update regarding the Winslow Levee will be presented to the citizens of Winslow this week. He conducted a PowerPoint presentation where he:

- Discussed the cause of the initial piping failure
- Reviewed the failure analysis and the repair design
- Reported the repair project went well except last week when digging out a trench on the north end of the levee, the walls started to collapse when the sand started to pull away from supporting the core. They compacted that area and dug it out again to the 15'-16' level for a wider core in that section. At the south end of the levee, they keyed 100% into the core.
- Advised the floodplain delineation study is complete and submitted to FEMA; the levee can contain a 50-year flood; and they anticipate a 30-60 day FEMA review and a return of the study with comments.

Mr. Vela discussed the impact of this study on home owners' insurance and advised that for residents, grandfathered insurance is available. Mr. Deal requested clarification on this issue and Mr. Vela stated that when the map is complete some homes not depicted in the current flood plain map may be in the floodplain as delineated on the new map. He will provide more information in the future regarding this on the Navajo County website.

Mr. Vela reported they have advertised a request for a Statement of Qualifications for the Levee Rehabilitation and anticipate selection of a firm in January. He expressed disappointment at the lack of response from the Corps of Engineers on the levee project and advised he will continue to invite their participation. He stated they are inviting the Corps to be on the selection committee for the repair. Mr. Vela advised Corps funding is limited and encouraged the Board of Supervisors and citizens to contact the Corps requesting their support.

Board members expressed appreciation to those who had worked on this project and Mr. Thompson encouraged this group to address Bird Springs' issues when this project is complete.

ii Discussion and possible approval of new members for the Winslow Levee Advisory Committee: Dusty Parsons, Director of Public Works; Peter Cake, City of Winslow Representative; Homero Vela, Flood Control Director: Mr. Vela recommended the approval of the addition of the new members to the committee. **Mr. Thompson made a motion** to add the new members as listed for the Winslow Levee Advisory Committee; motion seconded by Mr. DeSpain; vote unanimous approving the motion.

iii Discussion and possible approval of professional services contract with Ironside Engineering to expedite the submittal and approval of a 404 permit with the Army Corps of Engineers for the Winslow levee: Mr. Vela stated they would like to provide mechanical protection to the spur dike in the form of riprap and recommends hiring Ironside Engineering since they had previously worked on the levee in 1994 and are currently working with the County on the repair to the piping failure. **Mr. DeSpain made a motion** to authorize up to \$4,500 for a professional services contract with Ironside Engineering to expedite the submittal and approval of a 404 permit with the Army Corps of Engineers for the Winslow levee; Mr. Thompson seconded the motion; vote unanimous approving the motion.

iv. Discussion and possible approval of the purchase of a twenty-foot drainage easement in the Scott's Pines Meadow area: Mr. Vela stated the subject easement is 20' wide by 80' long in the downstream end of Scott's Pine Meadow going into Scott's wash. He stated this easement is required and will provide drainage to the area until the full 50-year event drainage is in place. Mr.

Deal clarified that this easement is outside the improvement district and Mr. Vela agreed. He stated the easement cost of \$3,612.85 is reasonable and is necessary. **Mr. Tenney made a motion** to approve the purchase of a twenty-foot drainage easement in the Scott's Pines Meadow area; motion seconded by Mr. DeSpain. Mr. Merrill reported he wanted to re-emphasize that the Board is purchasing an easement, not the land. He bought the land primarily for the County to obtain an easement but if the County acquires clear title to the land, he would have to have setbacks and that would make it useless for him. Mr. Vela said they do need the easement and will build structures on it but do not need ownership of the land. The vote was unanimous approving the motion. Mr. Tenney requested that all drawings and cost estimates be available for the next meeting where this will be addressed.

**Mr. Tenney made a motion** to return to regular session; Mr. Thompson seconded the motion; vote unanimous approving the motion.

**PUBLIC WORKS/BOARD OF SUPERVISORS: Dusty Parsons, Supervisor Tenney: Discussion and possible approval of funding in an amount not to exceed \$20,000 from District IV LTAF II funds to assist with vehicle maintenance and operational costs for the Four Seasons connection Public Transit System: Mr. Tenney made a motion** to approve funding in an amount not to exceed \$20,000 from District IV LTAF II funds to assist with vehicle maintenance and operational costs for the Four Seasons connection Public Transit System; Mr. Deal seconded the motion; vote unanimous approving the motion.

**ELECTIONS: Kelly Dastrup: Discussion and possible approval to conduct all-mail ballot elections for the City of Show Low and City of Winslow Primary Elections, March 14, 2006 and General Elections, May 16, 2006:** Ms. Dastrup discussed procedures for all-mail ballot elections as related to this request. Mr. DeSpain stated he had received a letter from Winslow stating how much they appreciated Ms. Dastrup and her office assistance in their last election. Mr. Deal requested and received clarification that with mail ballots there are no identification requirements. Mr. Jayne advised that as the County gets closer to the March election Ms. Dastrup will come back to the Board to outline more specifically how that March election will look as they go to polls. **Mr. Thompson made a motion** to approve conducting all-mail ballot elections for the City of Show Low and City of Winslow Primary Elections, March 14, 2006 and General Elections, May 16, 2006; Mr. DeSpain seconded the motion; vote unanimous approving the motion. Mr. Thompson advised that there is a new administration on the Hopi reservation and he had requested that they contact Ms. Dastrup for election assistance.

**FINANCE: James Menlove; Mary Springer**

- a) **Discussion and possible approval of temporary position of warehouse worker/buyer for up to three months: Mr. Deal made a motion** to approve the temporary position as presented; motion seconded by Mr. DeSpain; vote unanimous approving the motion.
- b) **Discussion and possible adoption of the Mileage Reimbursement Rate for Privately Owned vehicles of 40.5 cents per mile in accordance with the Arizona Department of Administration and General Accounting Office: Mr. Deal made a motion** to adopt the mileage reimbursement rate for privately owned vehicles of 40.5 cents per mile in accordance with the Arizona Department of Administration and General Accounting Office effective January 1; Mr. Tenney seconded the motion; vote unanimous approving the motion.
- c) **Discussion and possible authorization for Finance/Purchasing to extend contract for hauling and disposal of waste tires B00-08221 the new contract is awarded:** Ms. Springer reported that this contract is under bid and will return to the Board for an award at a later date. **Mr. Tenney made a motion** to extend the contract for the hauling and disposal of waste tires B00-08221 for 90 days until the new contract is awarded; motion seconded by Mr. DeSpain; vote unanimous approving the motion.

The Board recessed for lunch and reconvened at 1:33 p.m.

**LITTLE COLORADO RIVER PLATEAU RC & D: Ronald Smith: Tamarisk Symposium Summary Report:** Ron Smith expressed appreciation for the opportunity to represent Navajo County at the Tamarisk Symposium in Colorado: He discussed the excessive amount of water that the Tamarisk uses, that it narrows stream channels, that it displaces native plant and animal communities, increases fire hazards and soil salinity which also prevents native species from becoming established. He discussed eradication treatments, current research, funding issues, and local, state and national eradication projects. The Board thanked Mr. Smith for his presentation and Mr. DeSpain requested that Mr. Tenney carry this message to EECO.

**PUBLIC WORKS: Dusty Parsons, Bill Reckling: Discussion with staff to provide direction from the Board of Supervisors and County Attorney's office on issues pertaining to the expenditure of HURF funds on BIA routes:** Mr. Parsons introduced representatives from the BIA, Fort Defiance and Tuba City who are here today to address the Board and answer questions related to this issue. He stated the discussion around this agenda item is to assure the County is following statutes when completing projects. Bill Reckling reviewed his written legal opinion on the expenditure of County HURF funds on reservation roads as well as past procedures requiring the BIA to warrant that the use of funds is only on HURF eligible roads. There was an extended discussion among the Board, Mr. Reckling and Mr. Parsons regarding the requirement for appropriate documentation and submittal of proof of the HURF-eligibility of the roads on which the County funds are expended. Mr. Melvin Castillo advised that a book of reservation roads that outlines the years that each road was added is used as proof of HURF eligibility. Mr. Payette advised that it is easier to track the use of materials on specific roads rather than equipment or employees. Mr. Reckling reviewed the recommendation outlined in his opinion that the BIA indemnify the County for loss of funds if it is determined that HURF funds are expended on non-HURF eligible roads. Board members and Mr. Parsons discussed the fact that both on and off the reservation, maintenance of roads can involve a portion of a particular road receiving maintenance and another portion not depending on HURF eligibility. The Board and Mr. Parsons discussed a grant application for Navajo Nation funds that would result in fuel use tax funding that could be used to supplement funding for these roads. Mr. Payette advised that the Navajo Nation website specifically identifies those entities that are eligible for this grant as tribal entities. Other Counties that had received this funding were cited and Mr. Payette stated that if the tribe says the County is eligible his office would have no objection. Mr. Thompson requested this grant issue be brought back to the next Board of Supervisors meeting. Mr. Thompson and Mr. Deal expressed appreciation for the Board's support of maintenance of reservation roads and BIA and tribal representatives also expressed their appreciation stating they will work to provide all appropriate documentation.

**EMERGENCY MANAGEMENT SERVICES: Larry Dunagan: NIMS Compliance Workshop:** Mr. Brownlow and Mr. Jayne presented a certificate of award to Larry Dunagan for his recent table-top disaster event. Larry Dunagan reported many of the County first responders are certified and have taken the exam that the Board will take today. He reviewed roles and responsibilities for the Incident Command System (ICS), National Incident Management System (NIMS), National Response Plan (NRP), and Homeland Security Presidential Directives (HSPD). He outlined possible hierarchy models of ICS in different emergency situations and advised they were utilized in previous County emergencies such as Rodeo Chediski and the Winslow Levee failure. He stated the County's response plan has been audited and will be brought to the Board for approval. He advised the test taken today by the Board members will make the County totally NIMS compliant. He stated that next September there will be another exam that must be passed for the next level of compliance. Mr. Deal asked if the reservation policy makers including

the president and council members have to take this test. Mr. Dunagan reported they do Board members proceeded to the MIS training room at 3:20 p.m. to take the NIMS compliance test.

**ADJOURN:** At 4:10 p.m. **Mr. Thompson made a motion** to adjourn; motion seconded by Mr. DeSpain; vote unanimous approving the motion with Mr. Deal and Mr. Tenney absent for the vote.

**APPROVED:**

**DATE:**

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**Jesse Thompson, Chairman**

**ATTEST:**

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**Clerk/Deputy Clerk of the Board**