

**RHEA COUNTY COMMISSION MEETING
SPECIAL CALLED
SEPTEMBER 1, 2026 AT 10:30 A.M.**

CALL TO ORDER AND ESTABLISHMENT OF QUORUM

Present: County Executive, Ron Travis; County Clerk, Linda Shaver

Commissioners: Cashman, Dunn, Ellis, Francisco, Harris, Henderson, Stout, Thedford, Welch

A legal quorum being present, the Special Called Meeting was opened by Linda Shaver, County Clerk with Prayer and Pledge to the American Flag.

ELECT CHAIRMAN OF COMMISSION

Commissioner Thedford nominated Commissioner Dunn

With no further nominations, Motion Commissioner Ellis, second Commissioner Welch that nominations cease and Commissioner Dunn be elected Chairman of the Commission by acclamation.

MOTION CARRIED

ELECT VICE-CHAIRMAN OF COMMISSION

Commissioner Welch nominated Commissioner Ellis

With no further nominations, Motion Commissioner Welch, second Commissioner Stout nominations Cease. Chairman Dunn called for vote by commission.

VOTED: AYE: ALL NAY: NONE

MOTION CARRIED

ELECT BUDGET COMMITTEE

Ron Travis, County Executive, recommended to the commission that the following commissioners be elected to the budget committee. Motion by Commissioner Ellis, second by Commissioner Thedford to appoint Commissioner Stout, Henderson, Harris, Cashman, Thedford to the budget committee.

VOTED: AYE: ALL NAY: NONE

MOTION CARRIED

ELECT FINANCE COMMITTEE

Ron Travis, County Executive, recommended to the commission that the following be elected to the finance committee. Motion by Commissioner Cashman, second Commissioner Thedford to appoint Commissioner Welch, Dunn, Ellis, Francisco and Ron Travis, Dr. Amy Lonas, and Rick Wilkey.

VOTED: AYE: ALL NAY: NONE

MOTION CARRIED

ADOPT COMMISSION RULES OF OPERATION

Motion Commissioner Welch, second Commissioner Cashman to Adopt Commission Rules of Operation from previous year. Copy of Rules of Operation follow next pages.

VOTED: AYE: ALL NAY: NONE

MOTION CARRIED

RHEA COUNTY COMMISSION RULES

RULE 1 – CONVENING THE COMMISSION

The Commission shall meet on the third Tuesday of each month at 6:00 PM in the courthouse or other place as set by the Commission chairperson with approval from the Commission.

RULE 2 – QUORUM

A quorum for the transaction of business shall be a majority of the duly qualified and acting members of the County Commission and where a vacancy or vacancies exist in the monthly Commission, the same shall not be included and determining the membership of such Commission.

1. CALL TO ORDER
2. PRAYER
3. PLEDGE TO FLAG
4. ROLL CALL
5. PUBLIC COMMENTS (THREE MINUTES TIME LIMIT)
6. APPROVAL OF MINUTES OF PREVIOUS MEETING
7. COUNTY OFFICIALS REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. COUNTY ATTORNEY'S REPORT
11. COUNTY EXECUTIVE'S REPORT
12. ELECTION OF NOTARIES PUBLIC
13. ADJOURNMENT

RULE 4 – GENERAL

4A. **WHO MAY ADDRESS THE CHAIRPERSON:** It is the Commission member's right to address the chairperson and Commission at any appropriate time after proper recognition by the Chairperson. Non-Commission members may address the Commission if recognized by the Chairperson unless a majority of the Commission votes otherwise.

4B. GAINING THE FLOOR: In all cases, the member who shall first raise hand and address the Chairperson shall be entitled to speak first when two or more members shall raise their hand and address the Chairperson at the same time, the Chairperson shall name the member who will speak first, followed by the other member.

4C. SPEAKING: When any member wishes to speak in debate or deliver any matter whatsoever to the Commission, he shall respectfully address himself to the Chairperson, and shall, after he is recognized by the Chairperson, proceed in his remarks, and shall confine himself strictly to the question under debate and avoiding all personalities. A Committee Chairperson, his designee, or the author of a resolution they speak as often as the situation requires. No other member shall speak more than once on the same subject until every member has had an opportunity to speak. No member, except for committee reports, shall speak longer than 15 minutes on the same subject in the first speech and 5 minutes in any succeeding speech unless by consent of the Commission.

4D. CONSENT TO YIELD: While a person is speaking, he shall not be interrupted, except for a question by a member. If the speaker declines to yield, he shall not be interrupted, but shall yield to questions at the end of his presentation.

4E. POINTS OF ORDER: If any member, speaking or otherwise, transgresses the rules of the Commission, the Chairperson shall, or any member may, call him to order, in which case member so-called to order shall immediately sit down and remain silent at which time the point of order shall be at once decided by the Chairperson, subject to an appeal to the Commission. After the decision is rendered, the member having the floor can proceed, subject to the decision made.

4F. APPEAL ON RULINGS: Any member of the Commission may appeal to the Commission from any ruling of the Chairperson, and a majority vote of the members present shall decide appeal.

4G. REFUSAL TO BE IN ORDER: If any person, member or otherwise, refuses to remain orderly, the Chairperson shall have the right to call upon the sheriff, deputy sheriff, or officer in waiting upon the Commission to seat such person, and if such person refuses to be seated, or come to order, the Chairperson shall have the right to declare such person in contempt of court and to order his removal from the courtroom. This person may return to the meeting only on the approval of a majority of the Commission members present.

4H. PERSONAL INTEREST: When a member of this body arises to address a resolution on an agenda item in which he has a personal interest, he shall state to the chairperson and members of the body that it may be considered that I have a degree of personal interest in

the subject matter of this item, but declare that my argument and my ultimate vote answer only to my conscience and to my obligation to my constituents and citizens of the district I represent.

RULE 5 – MOTIONS (A PROPOSAL FOR ACTION)

5A. MOTIONS: Motions may be made only by Commission members and will be passed only with a two-thirds (2/3) majority of Commission members. Definition of motion: any motion presented from the floor that is not related to the resolution or on the agenda.

5B. DEBATING MOTIONS: No motion shall be debated until the same is seconded and stated by the Chairperson.

5C. MOTIONS IN WRITING: When a motion shall be made and seconded, it shall be reduced to writing if desired by the chairperson or any member, delivered at the table and read, before the same shall be debatable.

5D. MOTIONS DURING VOTE: When by order of the Commission, the Chairperson has risen to submit a question, and when there is a call for the ayes and the nays, or account of the Commission, no motion except a motion to amend the original motion made by the sponsor or to table the proposed action, shall be in order until the decision of the Commission is declared by the Chairperson.

5E. REQUIRING ROLL CALL: Any motion may be put to the Commission for a vote by the Chairperson, provided, however, any member of the Commission may require a roll call by the raising of the hand or indicating otherwise, either before or after the voice vote.

5F. MEMBER MAY CHANGE VOTE: Any member of the Commission may change his vote before the result of a roll call announced by the Court Clerk. It shall be the duty of the Clerk at the end of each roll call to inquire of those who passed or were absent when the role was called if they desire to vote, also if anyone who has voted wishes to change his vote, then, the result shall be announced by the Clerk. NOTE: Pass votes will be treated as no votes until the final tally.

5G. RECONSIDERATION OF A MOTION: When a question has been put to a vote, it shall be in order for any member of the prevailing side to move and another to second a reconsideration at any time, but any such reconsideration must be approved by two-thirds (2/3) of the Commission members.

RULE 6 – RESOLUTIONS

(A FORMAL EXPRESSION OF OPINION, WILL OR INTENT)

6A. INTRODUCTION: Any proposed resolution may be introduced only by a member of the Commission, and the Clerk or Chairperson shall not receive or file any resolution that is not reduced to writing and signed by at least one (1) member of the Board. All resolutions will be furnished to Commission members five (5) days in advance of the session.

6B. AUTHOR: A resolution may have as many signatures as there are members of the Board. However, the first signature on the resolution shall be deemed the author for the purpose of debate.

6C. ROLL CALL VOTE: Motions to pass resolutions shall be put to the board for a roll call vote by the Clerk. Each member shall vote quotation mark “yes” or “no” on its passage when the Clerk calls his/her name.

6D. SUCCESSFUL RESOLUTIONS: All successful resolutions shall be submitted to the Chairperson for his/her signature and attested by the signature of the Clerk. The resolution along with the vote of the members shall then be submitted to the County Executive, within five (5) days of this passage for his/her consideration.

6E. VOTES REQUIRED TO PASS A MOTION: To transact any business requiring a vote, there must be a vote of a majority of the then existing Commission, not merely a majority vote of the quorum present.

RULE 7 – ELECTION AND APPOINTMENTS

7A. ELECTIONS AND NOMINATIONS FROM THE FLOOR: When the chairperson is to receive nominations from the floor, a member may nominate only one person. The floor will be kept open until every member has had an opportunity to make nominations or until a motion has been made and seconded that nomination and a majority of those present so vote.

7B. APPOINTMENTS AND CONFIRMATIONS: When the Commission is called upon to appoint someone from a list of nominees (such as County Medical Examiner) or to confirm an appointee of the County Executive (such a department head) then the name or the names of those being considered for the position shall be read to the membership and discussion of each appointee shall follow.

7C. ELECTION OR CONFIRMATIONS: All ballots for election or confirmation shall be cast by voice vote as each member's name is called by the Clerk. If the vote is on confirmation of

an appointee, each member will vote either “yes” or “no” on the confirmation. A majority of the membership of the full Commission is required for election or confirmation.

7D. SECOND BALLOT: If no one is elected on a given ballot, the nominee receiving the smallest number of votes will be dropped and the vote will be taken again until a nominee is elected by the required majority of the membership. When the vote is down to two (2) nominees and neither can get a majority after two ballots the Chairperson will declare the winner.

RULE 8 – COMMITTEE MEMBERSHIP

8A. COMMITTEE NOMINATIONS: An organizational meeting shall be held at the conclusion of swearing in ceremonies for the purpose of electing a Commission Chairman and Pro Tem on years of election. The County Executive will recommend members of election to the standing committees of the Commission. The County Executive or Commission Chairman shall make his/her recommendations at the September meeting. Any Commissioner may submit a list, in order of priority, to five (5) committees on which he/she are more interested in serving. However, members of the Commission may also make committee nominations from the floor. All standing committees shall be elected in even years at the regular September meeting. The County Executive or Chairperson will make his/her recommendations to the full Commission for statutory committees at the times required by law.

8B. MEMBERS: Standing committees shall consist of nine (9) members—one (1) from each district of the county.

RULE 9 – REQUESTS

9A. REQUESTS: (A) Any and all requests and resolutions requiring an expenditure of county funds shall be submitted in writing to the appropriate financial committee and shall have an estimated cost including in or attached to the request resolution. A reasonable summary of the request should be included in, or attached to, the agenda which shall be made available to all Commission members.

1. Appropriations Except by Bond Issue -- Any and all appropriations, except bond issues in excess of two thousand dollars (\$2000.00) to be issued or approved must be filed in triplicate, the original with the County Clerk, copies to the Chairperson and the Chairman of the appropriate financial committee at least 10 days prior to the meeting of the Commission.

9B. REQUESTS: (B) All other requests and resolutions of the Commission shall be properly and formally drafted, in writing in order that the same may become a part of the recorded proceedings of the Commission.

All such requests and resolutions shall be filed with the county clerk the (10) days prior to the session at which time same are to be introduced, and the clerk shall mail all commissioners copies thereof five (5) days prior to said session. All requests and resolutions will be sponsored by at least one Commission member before being placed on the agenda.

1. All resolutions and requests referred by the Commission to committees of the Commission for recommendation and/or actions, shall be considered old business and shall be exempt from Rule B.
2. Transfer of funds and/or amendment of the budget from one category to another by the various departments of the county where funds have been approved and appropriated by the Commission shall be exempt from Rule B.

RULE 10 – RULE SUSPENSION

10A. SUSPENDING THE RULES: These rules may be suspended at any time by the Commission while in regular session by a two-thirds (2/3) majority of the members of the Commission present period in the consideration of any particular matter, any or all of these rules may be suspended by two-thirds (2/3) majority of the qualified and acting members of the Commission present at the meeting. NOTE: Rules may be amended by two-thirds (2/3) majority vote of the full Commission.

RULE 11 – PARLIAMENTARIAN

11A. PARLIAMENTARIAN: The Commission may elect a Parliamentarian.

RULE 12 – ROBERT'S RULES OF ORDER

12A. ROBERT'S RULES OF ORDER: All matters not covered herein shall be governed by Robert's Rules of Order as contained in the latest copyrighted edition.

RULE 13 – CHAIRPERSON

13A. ELECTION: At its September regular meeting the Board shall elect a Chairperson and Chairman Pro Tempore. The Chairperson may be one of the membership of the board or the County Executive, and if he/she accepts the position, then the County Executive shall relinquish his/her veto power.

13B. VOTING BY THE CHAIRPERSON: The County Executive Chairperson may vote only in case of a tie, a member Chairperson may vote on all issues coming before the body, just as any other member.

13C. CALL TO ORDER: The Commission shall be called to order by the Chairperson or in the absence of the Chairperson, the Chairman Pro Tempore shall preside. In the absence of the Chairman Pro Tempore, the Commission shall be called to order by the County Clerk and shall elect one of its members to preside over deliberations.

13D. SPEAKING: Should the Chairperson of the Commission desire to speak up on any subject either in the negative or the affirmative, he may do so, provided he vacates the chair. Whereupon the Chairman Pro Tempore shall preside until the matter under consideration is disposed of by the Commission. However, the Chairperson may answer questions, provide information and give explanations from the chair, the Commission not objecting.

13E. QUESTIONS OF ORDER: The Chairperson shall preserve order and decorum. He/she may speak to points of order in preference to other members, rising from his seat for that purpose. He/she Shall decide questions of order, subject to an appeal to the Commission by any member.

13F. MEMBERS SPEAKING: Before a member is allowed to speak twice on the same subject, the Chairperson shall inquire if there is another member who has not spoken on that subject to the Commission by any member.

13G. MOTIONS: Once a motion has been made and duly seconded, the Chairperson shall state the motion so that debates on the motion may begin.

13H. PUTTING THE QUESTION: The Chairperson shall state or put a question and shall clearly state the question before the Commission before the vote on the question is taken. A member may ask for clarification of the question up until the result of the vote is announced.

13I. AGENDA TO COMMISSION & NEWS MEDIA: A copy of the agenda and notice calling each Commission meeting shall be mailed to all licensed commercial radio and television stations in the county, and one copy to all the newspapers published in the county for sale

and distribution to the general public at the same time the aforementioned is mailed to the Commission members five (5) days before meeting.

13J. COMMISSION COMMITTEES: The Chairperson shall be an ex officio member of all Commission committees and statutory committees. In this capacity he/she shall offer assistance and advice as needed.

13K. PREPARING THE AGENDA: The County Executive with the chairperson will establish an agenda for the Commission meeting seven (7) days in advance of the meeting.

13L. COMPENSATION: Compensation for the commissioner shall be four hundred dollars (\$400.00) per month.

RULE 14 –

14A. MINUTES OF THE COUNTY COMMISSION: The County Clerk shall make copies of the minutes of each Commission meeting and distribute the minutes not later than ten (10) days after the meeting. The minutes shall be distributed as follows:

1. One copy to each commission member before the next Commission meeting
2. One copy upon request to each County office, department and/or Commission head.
3. One copy upon request to all public school and university libraries in the county.
4. One copy upon request to all licensed and operating commercial radio and television stations in the county.
5. One copy upon request to all newspapers published in the county for sale and distribution to the general public.
6. One or more pages shall be made available to the general public at cost.

14B. ROLL CALL: On all appropriations, the Clerk shall call the roll for “Yes” and “No” votes.

14C. CHANGE OF VOTE: It shall be the duty of the Clerk, at the end of each roll call, to inquire of those who passed or were absent when the roll was called if they desire to vote; also, if anyone who has voted wished to change his vote. Then the results shall be announced by the Clerk.

14D. RESOLUTIONS: A copy of all resolutions approved by the Board shall be submitted to the County Executive, within five (5) days after such approval, for his/her consideration and signature.

14 E. AGENDA REQUESTS: All requests to be on the agenda should be presented to County Executive prior to the establishing of the agenda.

RULE 15 – SHERIFF, ROAD SUPERVISOR, DIRECTOR OF SCHOOLS

15A. THE SHERIFF: The Sheriff shall attend the Commission while in session or designate some other deputy for that purpose. To preserve order and carry out the orders of the presiding officer of the Commission, the attending officer shall be entitled to a fee fixed by law.

15B. THE ROAD SUPERVISOR: The Road Supervisor or his designee shall attend all Commission meetings.

15C. THE DIRECTOR OF SCHOOLS: The Director of Schools or his/her designee shall attend all Commission meetings.

RULE 16 – COUNTY ATTORNEY

16A. COUNTY ATTORNEY: The County Attorney shall attend the meeting of the Commission to advise on matters of law. He shall also attend Commission committee meetings when called upon by the Chairman of a standing or special committee or a written request signed by a majority of that committee.

RULE 17 – COMMITTEES GENERAL

17A. AUTHORITY OF COMMITTEES: The role and jurisdiction of a Commission Committee is to investigate and study matters, provide information into present recommendations to the Commission, as generally described in the title of the committee and as more specifically defined in the subject areas listed under the title. Should any question arise as to the jurisdiction of any committee it shall be referred to the chairperson for determination, subject to an appeal to the Commission at its next regular meeting.

17B. REPORTING PROCEDURE: the procedure for reporting the findings of a committee to the Commission shall be as follows:

1. The Chairman or a member he/she so designates shall report to the Commission.
2. Upon completion of a report, the speaker shall yield to questions.
3. Discussion shall be had after there has been a motion and a second, and so stated by the Chairperson, and only then shall there be discussion.
4. There shall be a vote on the proposition when discussion is complete or when there is a call for the question.

17C. DUTIES OF STANDING AND STAUTORY COMMITTEE OFFICERS: The Chairman's prime responsibility is to call meetings of the committee, to serve as presiding officer, and to serve as spokesman of the committee in any action or reporting to the Commission. Further, the Chairman should fully understand and make the committee aware of its authority in areas of jurisdiction. The vice chairman is to assume the role and all responsibilities of the Chairman in his absence. Should the Chairman, for any reason, vacate his position, the vice chairman will automatically become chairman. The secretary shall be responsible for taking of minutes and filing and distribution of the same.

17D. COMMITTEE MEETING MINUTES: The minutes of all committee meetings contain the day, time and place the committee's convenience, the members present, a summary of matters considered, a record of the voting on the action taken on each recommendation to the Commission, and time of adjournment.

17E. VACANCIES ON COMMITTEES: Should for any reason one or more members of any respective committee vacate their position, the Commission shall fill those vacancies in the same manner as the original members.

17F. SPECIAL COMMITTEES: The Commission may from time to time appoint such special committees as the circumstances required, but such a special committee shall be disbanded when it completes its assigned work and in no case shall exist longer than one year unless extended by the Commission. No special committee shall be appointed for any purpose when there is a standing committee on the same subject.

17G. REPORTING REFERRALS: The committee to which a request or resolution has been referred shall make a report to the Commission at the next regular meeting, after its referral unless the Commission has specified otherwise in its request or resolution.

17H. FAILURE TO MEET: If for any reason the chairman of the committee fails to call a meeting, the County Chairperson, or five members of the committee may do so.

17I. TECHNICAL ASSISTANCE: Committees have any and all authority necessary to request the assistance of county regional, state and federal governmental departments, commissions and agencies. Committees cannot obligate the County involving money without the approval of the Commission.

17J. COMMITTEE AS A WHOLE: The Commission may by a two-thirds (2/3) the vote of the members present resolve itself into a committee as a whole and ask for any Commission committee after requiring the committee to supply the Commission with all information that the committee has on a given subject.

RULE 18 – STANDING COMMITTEES

18A. STANDING COMMITTEES

- (1) EMERGENCY SERVICES: It shall be the duty of this committee to work with the Sheriff, Rhea County Hospital, Fire Chief, E-911 Manager and Emergency Management Director on matters pertaining to their departments and to bring recommendations for changes and improvements in their operations to the County Commission, when necessary.
- (2) BUILDING & GROUNDS: It shall be the responsibility of this committee to establish policies and recommend procedures for the management, control and improvements of county buildings, property and maintenance garage. This committee shall bring recommendations to the County Commission, when necessary.
- (3) BUDGET: The purpose of this committee is to make a thorough study of all departments of county government relative to budget requirements. This committee performs all duties respecting county budget and appropriations. This committee will hold public hearings, as required by law, before the adoption of the county budget. It will receive recommendations on finance from all other committees. It will recommend to the entire Commission the tax rate and overall budget. It will recommend the expenditures of the county funds where not otherwise provided for. (5-12-104 ET seq.)
- (4) INVESTMENT: This committee shall consist of the Trustee, County Executive and nine (9) County Commissioners. It is this committee's responsibility to invest county idle funds and receive the best return for the funds invested. The committee shall bring recommendations to the County Commission when necessary.
- (5) ENVIRONMENTAL: It shall be the duty of this committee to work with the Solid Waste Director on matters pertaining to the operation of the convenience centers, sanitation matters, sanitation trucks, landfill operations and recycling programs. This committee will work with the County Road Superintendent to ensure the care, maintenance, rights-of-way and planning of all county roads and bridges. The committee shall bring recommendations to the County Commission, when necessary.

(6) SCHOOL & COUNTY EDUCATION: The purpose of this committee is to meet and work with the Board of Education on all matters pertaining to bond requests and long-programs of education in the county. Its responsibility will be to coordinate all school requests from the Board of Education and present them to the Commission. At least one member of the committee should attend the regular school board meeting each month. The committee will also keep the Commission informed of any current legislation matters affecting the Commission.

(7) COUNTY ECONOMIC DEVELOPMENT & INDUSTRIAL PARK BOARD: It shall be the purpose of this committee to investigate, coordinate, and work toward the economic development of the county as related to business and industry. The three officers of this committee (chairman, vice-chairman, and secretary) will serve on the County Industrial Development Board. The Board consists of nine (9) members from the County Commission and County Executive.

18B. SIZE: All Standing Committees will consist of nine (9) members, one from each district.

18C. ELECTION: All members of Standing Committees shall be elected for a one (1) year term. The County Executive will make nominations and committees will be elected at the September Commission meeting and each September meeting thereafter.

18D. DUTIES: Standing Committees will investigate and study matters, provide information and present recommendations to the Commission in their area of responsibilities in writing. They will also establish policies and guidelines, and work with the County Executive, as requested, to efficiently carry out the programs in the county under their area of responsibility. Committees will report to the full Commission on all requests for major policy changes and expenditures of county funds outside of budget items. All other activities will be reported at the discretion of the Committee Chairperson or a majority of the committee.

18E. AUTHORITY: The role and jurisdiction of a committee is to investigate and study matters, provide information and present recommendations to the Commission as generally described in the title of the committee and as more specifically defined in the subject area listed under the title. Should any question arise as to the jurisdiction of any committee, it shall be referred to the Chairman for a determination subject to an appeal to the Commission at its regular meeting.

RULE 19 – STATUTORY COMMITTEES

19A. STATUTORY COMMITTEES

- (1) COUNTY AGRICULTURAL EXTENSION COMMITTEE: Mandatory in counties cooperating with the state agricultural extension service, the committee has three (3) members of the county legislative body, two (2) farmers and two (2) farm women chosen by the county legislative body for a total membership of seven (7), elected as in Rule 18C.
- (2) COUNTY BOARD OF EQUALIZATION: Consists of five (5) members, elected by the county legislative body from different parts of the county. This board reviews property owner's complaints regarding property tax assessments, elected as in Rule 18C.
- (3) COUNTY FINANCIAL MANAGEMENT COMMITTEE: Consists of seven (7) members, including the County Executive, Road Superintendent, School Superintendent and four (4) members may be members of the county legislative body. The Committee establishes and approves policies for implementing a sound and efficient financial system for administering the funds of the county, elected as in Rule 18C.
- (4) VETERAN ADVISORY: One Commissioner shall work with local, state and national veteran associations on matters concerning county involvement. The Commissioners shall make reports and/or recommendations to the County Commission.
- (5) DELINQUENT TAX COMMITTEE: The Finance Committee shall serve as the Delinquent Tax committee. This committee is charged with disposing of, according to the law, all properties acquired by the County at tax sales. This committee shall be a Statutory Committee with four (4) Commission Members and the County Executive.

RULE 20 – MISCELLANEOUS

20A. THE PRESS: Newspaper reporters and other news media are encouraged to attend; however, neither personnel nor equipment shall interfere with the orderly procedure of the Commission meeting.

20B. CONFLICT OF THESE RULES WITH THE LAW: In case any of these rules conflict with the state or federal law, that part in conflict shall be null and void

20C. COMMISSION COMMITTEES: Each Commission Standing Committee will consist of nine (9) members, one from each District, unless otherwise designated by State Statute.

ADJOURNMENT

Motion Commissioner Cashman, second Commissioner Welch that the meeting of the commission adjourn.

MOTION CARRIED BY RISING VOTE

APPROVED BY CHAIRMAN PHILIP DUNN

Philip E. Dunn