

PLEDGE OF ALLEGIANCE

REGULAR MEETING: 9:30 a.m.

1. **Roll Call.**
The November 20, 2018 Regular Meeting was called to order at 9:35 a.m. by Chairman Chesnut. Commissioners Richardson and Jones present.
2. **Comments from the public.**
Amy Terrell, Drug Court Director introduced her new Case Manager Claire Flaherty. The Commissioners informed everyone that the December 13th date that they were looking at for the County Christmas party will not work as they have their WCCA winter meeting. They are open for suggestions on when to have the party.
3. **Disclosures.** None
4. **Consideration of changes on the agenda.**
Remove item number 14 from the agenda; **RATIFY** the Grant Agreement between Albany County and the Wyoming Office of Homeland Security for the 2018 State Homeland Grant Program CFDA 97.067 in the amount of \$50,400.00 for the Albany County Sheriff's Office for the purchase of allowable automatic security gate, light pole, card access and cameras to enhance security at the Albany County Sheriff's Office Evidence Building from October 15, 2018 through June 30, 2020.
5. **Approval of Consent Agenda.**
MOTION by Jones to APPROVE the Consent Agenda as presented.

CONSENT AGENDA

- 5a. Minutes of the Special and Regular Meetings of the Board.
Action: that the Board APPROVES the MINUTES of the August 2, 2018 and October 23, 2018 Special Meetings and the November 6, 2018 Regular Meetings of the Board.
- 5b. Agenda of the Nine Mile Water District.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 14, 2018 AGENDA of the Nine Mile Water District.
- 5c. Agenda of the Albany County Planning and Zoning Commission.
Action: that the Board ACKNOWLEDGES RECEIPT of the November 14, 2018 AGENDA of the Albany County Planning and Zoning Commission.
- 5d. Minutes, Agenda, Statement of Financial Position, State of Operations and Budget vs. Actuals Report of the Albany County Fair Association.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 16, 2018 MINUTES, November 11, 2018 AGENDA, STATEMENT OF FINANCIAL POSITION as of November 11, 2018, STATEMENT OF OPERATIONS for the one and twelve months ended June 30, 2019 and the 2018-2019 BUDGET vs. ACTUAL REPORT for the Albany County Fair Association.
- 5e. Minutes and Agendas of the Sherman Hill Road Improvement and Service District.
Action: that the Board ACKNOWLEDGES RECEIPT of the August 7, 2018, September 4, 2018, and the October 9, 2018 MINUTES and the August 7, 2018, September 4, 2018, and the October 9, 2018 AGENDAS of the Sherman Hill Road Improvement and Service District.
- 5f. Minutes and Agendas of the Albany County Historic Preservation Board.
Action: that the Board ACKNOWLEDGES RECEIPT of the December 11, 2017, January 8, 2018, February 12, 2018, April 9, 2018, May 14, 2018, June 11, 2018, July 9, 2018, September 10, 2018 and the October 8, 2018 MINUTES and the December 11, 2017, January 8, 2018, February 12, 2018, March 19, 2018, April 9, 2018, May 14, 2018, June 11, 2018, July 9, 2018 and the September 10, 2018 AGENDAS of the Albany County Historic Preservation Board.
- 5g. Wold Improvement and Service District Reconciliation Detail.
Action: that the Board ACKNOWLEDGES RECEIPT of the Wold Improvement and Service District Reconciliation Detail for the period ending October 31, 2018.
- 5h. Albany County Sheriff Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 2018 MONTHLY STATEMENT from Dave O'Malley, Sheriff.
- 5i. Albany County Planner Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 2018 MONTHLY STATEMENT from David Gertsch, Planning Director.
- 5j. Albany County Clerk of District Court Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 2018 MONTHLY STATEMENT from Janice Sexton, Clerk of District Court.
- 5k. Albany County Clerk Monthly Statement.
Action: that the Board ACKNOWLEDGES RECEIPT of the October 2018 MONTHLY STATEMENT from Jackie R. Gonzales, County Clerk.
- 5l. 2018-2019 Proposed Budget of the Nine Mile Water District.
Action: that the Board ACKNOWLEDGES RECEIPT of the 2018-2019 PROPOSED BUDGET of the Nine Mile Water District.
- 5m. ACH payment to the Internal Revenue Service regarding federal tax payment.
Action: that the Board RATIFIES payment to the Internal Revenue Service regarding federal tax payment for November 2018.
- 5n. Blue Cross Blue Shield Administrative Fees.
Action: that the Board RATIFIES payment to Blue Cross Blue Shield regarding Administrative Fees.
- 5o. ACH payments to Blue Cross Blue Shield regarding health insurance claims.
Action: that the Board RATIFIES payments to Blue Cross Blue Shield regarding health insurance claims.
- 5p. MASA Medical Transport Services Fees.
Action: that the Board RATIFIES payment to MASA Medical Transport Service Fees.

5q. Zoning Certificates

Action: that the Board APPROVES the following Zoning Certificates:

Geo Pin	Last Name	First Name	Zoning Permit #	Street #	Address	Description of Use	Zoning
05-1573-09-1-00-005.00	TD Enterprises, LLC	C/O Mr. Tim Huff	ZC-108-18	1302	Skyline Rd	Accessory Building	COM
05-1573-09-1-00-005.00	TD Enterprises, LLC	C/O Mr. Tim Huff	ZC-109-18	1302	Skyline Rd	Accessory Building	COM
05-1673-15-1-02-011.00	Nowell	Rex	ZC-110-18	14	La Casita Ln	Principal Structure	RR
05-1673-15-1-02-011.00	Nowell	Rex	ZC-111-18	14	La Casita Ln	Accessory Building	RR
05-1673-31-2-00-006.00	Maldonado	Roland	ZC-112-18	258	N Hayes St	Accessory Building	RR
05-1573-23-2-05-007.00	Weibel	Torry	ZC-113-18	5602	Gap Rd	Accessory Building	RR
05-1576-13-2-99-095.00	Koch	Kurtis	ZC-114-18	25	Desperado Dr	Principal Building	AG
05-1573-12-1-29-005.00	K & A Mercil Construction	C/O Mr. Kyle Mercil	ZC-115-18	2602	Sherman Hills Rd	Principal Structure	RR
05-1672-06-2-01-012.00	De Pastina	David A.	ZC-116-18	610	Roger Canyon Rd	Accessory Building	AG

5r. Acknowledge Receipt of Correspondence.

Action: that the Board ACKNOWLEDGES RECEIPT of CORRESPONDENCE from: CountyNews; Footnotes; Hope Quade, MBT (2); Wyoming Department of Transportation; Wyoming ArtsScapes; Medicine Bow-Routt National Forest & Thunder Basin National Grasslands (3); Water & Wastes Digest; Albany County Public Library Foundation; Governing; Julia Rayda, Melissa Zaferos and Wyoming Business Council.

Roll call showed Jones, Richardson and Chesnut. Aye. MOTION CARRIED.

REGULAR AGENDA

6. Recognize the December Employee of the Month.

Heber Richardson, Commissioner informed everyone that there were 4 nominations for Employee of the Month for Albany County. The nominees were Alan Frank, GIS Director, Brandy Proulx, Assessor’s Office, Bill Yates, Sheriff’s Office and Christina Snowberger, HR Director. The December Employee of the Month is Christina Snowberger, HR Director. Mr. Richardson read the comments from the nominator: When looking in the dictionary for the definition of professional, Christina’s picture could easily be found next to the definition. I have seen first-hand Christina at work in very difficult situations, she is calm, confident, reassuring to all parties involved. She makes the transition for a new employee or an existing employee smooth by supporting both the employee and supervisor. Christina has and continues to update our employee handbook staying ahead of possible issues. She works hard to have each employee of Albany County feel appreciated and “part of the family.” These are but a few of the many hats Christina wears each day. The departments having stepped forward and embraced our Human Resource Department have all expressed to me what a true asset Christina is to Albany County.

Chairman Chesnut congratulated everyone for all the great work they do. He wanted to personally thank Alan Frank for all his work he has done especially through all of the layoffs in the County. He has taken on more responsibilities and wants to recognize him for all his hard work.

7. AWARD Proposal for Drug Testing Services for Albany County, Wyoming.

MOTION by Jones to AWARD the Proposal for Drug Testing Services for Albany County, Wyoming to Stitches Acute Care of Laramie.

Roll call showed Jones, Richardson and Chesnut. Aye. MOTION CARRIED.

8. Final acceptance of Chip Sealing of Albany County Paved Roads Project and Direct the Clerk to advertise for Final Payment to JTL Group, Inc., dba Knife River, for the balance due on the 41st day following the first advertisement. The final cost of the Contract was \$914,160.22.

MOTION by Jones to APPROVE final acceptance of Chip Sealing of Albany County Paved Roads Project and DIRECT the Clerk to advertise for Final Payment to JTL Group, Inc., dba Knife River, for the balance due on the 41st day following the first advertisement. The final cost of the Contract was \$914,160.22.

Roll call showed Jones, Richardson and Chesnut. Aye. MOTION CARRIED.

9. Final acceptance of Albany County Gravel Pits – Hansen Pit Project and DIRECT the Clerk to advertise for Final Payment to Alexander Construction Company for the balance due on the 41st day following the first advertisement. The final cost of the Contract was \$443,265.54.

The final cost of this project needs to be corrected to \$440,956.64.

MOTION by Richardson to APPROVE final acceptance of Albany County Gravel Pits – Hansen Pit Project and DIRECT the Clerk to advertise for Final Payment to Alexander Construction Company for the balance due on the 41st day following the first advertisement. The final cost of the Contract was \$440,956.64

Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.

10. Renewal of the AKAL NIWAS Mobile Home Park License for 2018-2019.

MOTION by Jones to APPROVE the renewal of the AKAL NIWAS Mobile Home Park License for 2018-2019.

Roll call showed Jones, Richardson and Chesnut. Aye. MOTION CARRIED.

11. Directive to publish amendments to the Albany County Platting and Subdivision Regulations and set a Public Hearing.

MOTION by Richardson to APPROVE the directive to publish amendments to the Albany County Platting and Subdivision Regulations and SET a Public Hearing for January 15, 2019.

Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.

12. Energy Audit and Retrofit Grant Agreement between the Wyoming Business Council, Community Development Division, State Energy Office and Albany County for Federal Energy Program Funds (CFDA 81.041) for energy conservation measures identified in the WyLite Energy Engineering Project to be utilized at the Fairgrounds Shop and the Albany County Library in the amount of \$20,000.00 until June 30, 2019.

MOTION by Richardson to APPROVE Energy Audit and Retrofit Grant Agreement between the Wyoming Business Council, Community Development Division, State Energy Office and Albany County for Federal Energy Program Funds (CFDA 81.041) for energy conservation measures identified in the WyLite Energy Engineering Project to be utilized at the Fairgrounds Shop and the Albany County Library in the amount of \$20,000.00 until June 30, 2019.

Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.

13. RATIFY the Grant Agreement between the U.S. Department of Veterans Affairs, Adaptive Sports Programs for Disabled Veterans and Disabled Members of the Armed Forces (CFDA #64.034) and Albany County Government until September 30, 2019 in the amount of \$157,846.00.

MOTION by Richardson to RATIFY the Grant Agreement between the U.S. Department of Veterans Affairs, Adaptive Sports Programs for Disabled Veterans and Disabled Members of the Armed Forces (CFDA#64.034) and Albany County Government until September 30, 2019 in the amount of \$157,846.00.

Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.

14. Ratify the Grant Agreement between Albany County and the Wyoming Office of Homeland Security for the 2018 State Homeland Grant Program CFDA 97.067 in the amount of \$50,400.00 for the Albany County Sheriff's Office for the purchase of allowable automatic security gate, light pole, card access and cameras to enhance security at the Albany County Sheriff's Office Evidence Building from October 15, 2018 through June 30, 2020. (Tai Wright, Grants Manager and Josh DeBree, Undersheriff) - REMOVED

15. Grant Award Agreement for the U.S. Department of Transportation, Hazardous Materials Emergency Planning Grant (HMEP) Fiscal Year 2019 between Albany County and the Wyoming Office of Homeland Security, CFDA #20.703 in the amount of \$3,000.00 to develop, improve and implement hazardous materials emergency plans under the Federal Emergency Planning Community Right-to-Know Act (EPCRA).

MOTION by Richardson to APPROVE Grant Award Agreement for the U.S. Department of Transportation, Hazardous Materials Emergency Planning Grant (HMEP) Fiscal Year 2019 between Albany County and the Wyoming Office of Homeland Security, CFDA #20.703 in the amount of \$3,000.00 to develop, improve and implement hazardous materials emergency plans under the Federal Emergency Planning Community Right-to-Know Act (EPCRA).

Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.

16. Ratify the Grant Application to the Wyoming State Historic Preservation Office for the Certified Local Government Grant in the amount of \$12,000.00 for the purpose of the Albany County Historical Preservation Board and the Laramie Main Street Alliance to update the Laramie Downtown Historic District.

MOTION by Richardson to RATIFY the Grant Application to the Wyoming State Historic Preservation Office for the Certified Local Government Grant in the amount of \$12,000.00 for the purpose of the Albany County Historical Preservation Board and the Laramie Main Street Alliance to update the Laramie Downtown Historic District.

Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.

17. Ratify the Grant Application to the Wyoming State Historic Preservation Office for Certified Local Government Grant in the amount of \$2,348.00 for four members of the Albany County Historic Preservation Board to attend the 2019 Saving Places Conference in Denver, Colorado.

MOTION by Jones to RATIFY the Grant Application to the Wyoming State Historic Preservation Office for Certified Local Government Grant in the amount of \$2,348.00 for four members of the Albany County Historic Preservation Board to attend the 2019 Saving Places Conference in Denver, Colorado.

Roll call showed Jones, Richardson and Chesnut. Aye. MOTION CARRIED.

18. Present for Approval, Agreement between Board of Commissioners of the County of Albany, Wyoming and Laramie Chamber Business Alliance for Tenant/Project Facilities Management Services.

No action taken as per direction from Peggy Trent, County and Prosecuting Attorney.

19. Present for Approval, Third Amendment to Purchase and Sale Agreement Pilot Hill Parcels between Pilot Peak LLC, a Wyoming Limited Liability Company; Lodgepole Ranch LLC, a Wyoming Limited Liability Company; JHD Ranch LLC, a Wyoming Limited Liability Company; and DSS Holdings, LLC, a Wyoming Limited Liability Company, Sellers and County of Albany, State of Wyoming, Original Purchaser. (Peggy Trent, Albany County and Prosecuting Attorney)

No action taken as per direction from Peggy Trent, County and Prosecuting Attorney.

20. Purge Service Agreement between Shred-it and Medicine Bow Technologies on behalf of Albany County, in the amount not to exceed \$2,146 to shred old computer equipment (hard drives) to be paid from 1% Miscellaneous Uncommitted Funds.

The agreement needs to be between Shred-it and Albany County Government, therefore the agreement needs to be updated with the correct verbiage.

MOTION by Richardson to APPROVE Purge Service Agreement between Shred-it and Albany County Government in the amount not to exceed \$2,146 to shred old computer equipment (hard drives) to be paid from 1% Miscellaneous Uncommitted Funds.

Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.

21. Ratify Administrative Services Only (ASO) Group Plan Changes with BlueCross BlueShield of Wyoming in reference to Renewal Programming Changes in Plan 1 and Plan 2, Programming Changes, and ACA Mandated Preventive Changes.

MOTION by Jones to RATIFY Administrative Services Only (ASO) Group Plan Changes with BlueCross BlueShield of Wyoming in reference to Renewal Programming Changes in Plan 1 and Plan 2, Programming Changes, and ACA Mandated Preventive Changes.

Roll call showed Jones, Richardson and Chesnut. Aye. MOTION CARRIED.

22. Ratify Equipment Exchange Amendments between Albany County and US Bank Equipment Finance to substitute copiers in the Extension Office and at 501 Ivinson.

MOTION by Jones to RATIFY Equipment Exchange Amendments between Albany County and US Bank Equipment Finance to substitute copiers in the Extension Office and at 501 Ivinson.

Roll call showed Jones, Richardson and Chesnut. Aye. MOTION CARRIED.

23. Request a Work Session to discuss the indirect cost rate for Albany County.

SET a work session for December 4, 2018 at 1:30 p.m. after the regular meeting to discuss the indirect cost rate for Albany County.

24. APPROVE Payroll and Vouchers for November 2018.

MOTION by Jones to APPROVE Payroll and Vouchers for November 2018 and directs the

Clerk to assign a voucher number to the following vouchers and signature stamp each voucher and to cause warrants to be issued in payment of each account to wit: **General Expenditures:** Ace Hardware, \$77.92, supplies; Richard Adams, \$32.70, mileage; Aflac, \$1,058.24, payroll contribution; Albany County Employee Health Benefits, \$149,790.71, payroll contribution; Albany County Employee Reimbursable, \$316.66, payroll contribution; Albany County Fire District #1, \$57,666.74, fire payments; Albany County Treasurer, \$100.00, employee recognition; Albertson's Companies, \$1,065.00, medical expense; AlSCO, \$121.52, safety clothing; American Paintbrush, \$1,650.00, vehicle lettering; Applied Concepts, \$4,291.00, vehicle replacement costs; Benjamin Arthur, \$60.50, mileage; Adam Blackburn, \$10,095.00, fire equipment; Cynthia Boyd, \$23.98, mileage; Laura Buckner, \$14.72, mileage; Carbon Power & Light, \$122.91, utilities; Cathedral Home for Children, \$279.19, TANF/CPI; Century Link, \$2,290.81, \$461.55, telephones; Chief Supply Corp, \$513.14, supplies; City of Laramie, \$158.21, utilities; Clerk of the District Court, \$1,100.67, \$455.28, payroll contribution; CME Inc, \$1,006.16, insurance deductible; Daniel Cocco, \$10.36, mileage; Colonial Life & Accident, \$105.61, payroll contribution; Glenn Connor, \$800.00, fuel mitigation; Kathleen Davis, \$21.80, mileage; Delta Dental, \$4,743.75, payroll contribution; Department of Family Services, \$20.00, background check; Department of Health, \$32,796.00, payroll portion; John Duvall, \$18.53, mileage; Ingrid Engen, \$32.70, mileage; Johnna French, \$73.04, mileage; Frenchman Valley Coop, \$2,628.95, fuel; Galls, \$149.94, equipment; Jackie R Gonzales, \$103.65, mileage; Grand Avenue Urgent Care, \$97.00, drug testing; Andrew Grant, \$56.67, mileage; Grease Monkey, \$104.97, car wash card; Greater WY BBBS, \$9,194.97, contracts; Preston Harer, \$2,100.00, fuel mitigation; Roxanne Harris, \$50.14, mileage; June Huss, \$32.70, mileage; Indelible Impressions, \$618.75, transcripts; Daniel Ingle, \$67.58, mileage; Jacobs Polidora, \$1,100.00, attorney fees; Jo-Ed Produce, \$2,263.15, boarding of prisoners; Margaret Johnson, \$32.70, mileage; Cheryl Johnston, \$11.44, mileage; Joyce Kennedy, \$52.32, mileage; Byron Killpack, \$1,343.00, medical expenses; Kinsco, \$196.45, uniforms; KRM Services LLC, \$1,200.00, lot striping; Laramie GM Auto, \$959.24, vehicle maintenance; Laramie Investment Co, \$100.00, supplies; Laramie Newspapers, \$5,312.80, advertising; Laramie Peak Fire Zone, \$252.50, equipment; Laramie Screen Printing, \$57.75, uniform expense; Laramie Telephone Exchange, \$250.00, repairs; Laramie Tire Factory, \$1,402.96, new tires; Kelly Lawson, \$46.87, mileage; Life Investors, \$280.00, payroll contribution; Shirley Lilley, \$14.17, mileage; Clarice Luck, \$22.89, mileage; MBT, \$24,566.80, IT contract; David McCarthy, \$2,435.70, court appointed attorney; Margie McDonald, \$5.45, mileage; McKesson Medical, \$327.26, medical supplies; Meadow Gold Dairy, \$711.63, boarding of prisoners; MHC Kenworth, \$8.85, part; Barbara Miller, \$10.90, mileage; Susan Miller, \$32.70, mileage; Modern Printing Co, \$139.00, envelopes; New York Life, \$572.79, payroll contribution; Office Ally, \$35.00, monthly claims; Office Depot, \$287.40, office supplies; OR Department of Justice, \$603.00, payroll contribution; Orchard Trust, \$7,770.77, payroll contribution; Darlene Palmer, \$8.72, mileage; Peak1 Administration, \$964.64, payroll contribution; Rochelle Phillips, \$1,280.00, fuel mitigation; Pansy Pickerill, \$6.00, mileage; Prehoda, Leonard, & Edwards, \$375.00, election opinion; Quality IV Care, \$180.00, clinical supplies; Quest Diagnostics, \$45.75, drug testing; Rick A Beverly, \$187.50, consultation; Rocky Mountain Power, \$8,141.43, utilities; Maira Ruhter, \$32.70, mileage; Schilling & Winn, \$5,550.62, court appointed attorney; Cindy Shivy, \$46.87, mileage; Donita Smith, \$39.24, mileage; Leigh Smith, \$22.35, mileage; Christina Snowberger, \$32.70, mileage; Jerry Soukup, \$61.04, mileage; Steve Strobel, \$2,100.00, fuel mitigation; SupplyWorks, \$1,330.65, maintenance supplies; The Clinic for Mental Health, \$11,295.00, contracts; The Master's Touch, \$2,000.00, postage; Tough Guys Lawn Care, \$400.00, utilities; Tri-Spar Lumber, \$8.69, equipment; United Way, \$366.00, payroll contribution; US Bank Equipment, \$530.00, copier lease; US Food Service, \$1,884.89, boarding of prisoners; VALIC, \$1,460.00, payroll contribution; Volunteer Fireman Retirement, \$630.00, pension contribution; Sharon Walker, \$69.76, mileage; Western Divers LTD, \$184.00, equipment; Wheatland Automotive, \$423.64, parts & repairs; Wilken Enterprises, \$2,950.00, janitorial contract; Wireless Advanced Communications, \$65.00, repairs; Wyoming Child Support, \$1,733.39, payroll contribution; Wyoming Machinery, \$486.40, repairs; Wyoming NCPERS, \$912.00, payroll contribution; Wyoming Public Health Laboratory, \$278.00, testing; Wyoming Retirement System, \$96,818.01, payroll contribution; Wyoming State 4-H Foundation, \$100.00, dues; Wyoming Workers Compensation, \$11,019.54, payroll contribution; **TOTAL GENERAL AND SPECIAL REVENUE EXPENDITURES: \$493,004.74; TOTAL PAYROLL: \$453,178.66; TOTAL EXPENDITURES: \$946,183.40.**

Roll call showed Jones, Richardson and Chesnut. Aye. MOTION CARRIED.

25. Executive Session pursuant to W.S. §16-4-405(a)(iii).

26. Executive Session.

MOTION by Richardson to GO INTO Executive Session at 10:59 a.m. pursuant to W.S. §16-4-405(a)(ii) and W.S. §16-4-405(a)(iii).

Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.

27. Go Into Regular Session.

MOTION by Richardson to RETURN to Regular Session at 12:01 p.m.

Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.

28. Action, if needed, regarding Executive Session.

MOTION by Richardson to APPROPRIATE FUNDS for a professional outside review of our hiring, training and internal policies and procedures within the Sheriff's Office to be paid out of Emergency Reserves.

Roll call showed Richardson, Jones and Chesnut. Aye. MOTION CARRIED.

29. ADJOURN.

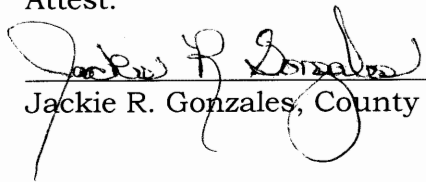
MOTION by Jones to ADJOURN the Regular Meeting of November 20, 2018 at 12:02 p.m.

Roll call showed Jones, Richardson and Chesnut. Aye. MOTION CARRIED.

BOARD OF COUNTY COMMISSIONERS

/s/ Tim Chesnut, Chairman

Attest:



Jackie R. Gonzales, County Clerk