

TUESDAY, SEPTEMBER 8, 2015

BE IT REMEMBERED that the Lauderdale County Board of Supervisors began and held its regular September meeting at 9:00 a.m., Tuesday, September 8, 2015, at the Raymond P. Davis County Annex Building in Meridian, Mississippi, with the following members present: Mr. Kyle Rutledge, President of the Board and Supervisor of District Five, Mr. Hank Florey, Supervisor of District One, Mr. Wayman Newell, Supervisor of District Two, Mr. Josh Todd, Supervisor of District Three, and Mr. Joe Norwood, Supervisor of District Four.

Also present were Ms. Carolyn Mooney, Chancery Clerk and Clerk of the Board of Supervisors, Ms. Cheryl Polk, Internal Auditor, Mr. Greer Goldman, Road Manager, and Mr. Lee Thaggard, Board Attorney.

Sheriff Billy Sollie called the September meeting of the Board of Supervisors to order.

Prayer was offered by Supervisor Wayman Newell.

All persons in attendance recited the Pledge of Allegiance to the Flag of the United States of America.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the "Agenda" for even date, with amendments as follows, was passed unanimously.

BOARD MEETING AGENDA
LAUDERDALE COUNTY BOARD OF SUPERVISORS
TUESDAY, SEPTEMBER 8, 2015 – 9:00 A.M.

1. Meeting called to order by Sheriff Billy Sollie.
2. Prayer given by Supervisor Wayman Newell.
3. Pledge of Allegiance to the Flag of the United States of America.
4. Approval of Agenda for even date.
5. Approval of minutes dated August 17, 2015.
6. Sheriff Billy Sollie (agenda attached).
7. Dale Smith Burcham, 16th Section Land Leases.
8. Dede Mogollon, Executive Director Tourism (agenda attached).
9. James Rainey, Tax Assessor (agenda attached).
10. Greer Goldman, Road Manager (agenda attached).
11. Staff Reports: Carolyn Mooney, David Engel, and Lee Thaggard
12. Other matters for general good and welfare.
13. Actions from Supervisors.
14. Motion to recess until Tuesday, September 8, 2015 at 5:30 p.m.

AMENDMENTS:

Add to Greer Goldman's Agenda – Approval to work off Right-of-Way at Charlie Johnson Road

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve minutes dated August 17, 2015, was passed unanimously.

SO ORDERED, this September 8, 2015.

Sheriff Billy Sollie submitted the following personnel/payroll changes for inclusion in the minutes:

- 1) Effective August 19, 2015, Sharon Lynch has resigned as Detention Officer.
- 2) Effective August 19, 2015, Elizabeth King has resigned as Detention Officer.
- 3) Effective August 19, 2015, Donna Rowell has resigned as Detention Officer.
- 4) Effective August 21, 2015, Jessica Wells has resigned as Civilian Tower Operator.
- 5) Effective August 26, 2015, Sharee Densmore has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 6) Effective August 26, 2015, Cedrick Blanks has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 7) Effective August 26, 2015, Kristen Shelby has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 8) Effective August 26, 2015, William Fike has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 9) Effective August 26, 2015, Iris Conner has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 10) Effective August 26, 2015, Asia Lewis has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 11) Effective August 26, 2015, Joshua Taylor has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 12) Effective August 26, 2015, Jason Cranford has been hired as a Detention Officer. His starting rate of pay is \$10.51 per hour.
- 13) Effective August 26, 2015, Linda Pack has been hired as a Detention Officer. Her starting rate of pay is \$10.51 per hour.
- 14) Effective August 31, 2015, Casey McElhenney has resigned as CID.

Sheriff Billy Sollie submitted for inclusion in the minutes the Deputy Court Clerks –
September 2015 as follows:

- | | |
|-------------------|--------------------|
| 1) Edna Barfield | 6) Justin Rowell |
| 2) Edna Clark | 7) Chastity Rush |
| 3) Mary Darling | 8) Clara Silvers |
| 4) Juanita Evans | 9) Timothy Stamper |
| 5) Rosemary Evans | 10) Cody Tucker |

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to authorize Sheriff Sollie and the Board President to sign the contract with Southern Health Partners for 2015-2016 (October 1, 2015 through September 30, 2016), was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve the request for Andy Matuszewski to attend the Becoming Trauma Informed – LE and First Responders in Jackson, MS on September 15, 2015. The cost of training is \$50.00 and will be paid for out of the budget. The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Major Laurie Robinson to attend the 32nd Annual MS Association of Professionals in Corrections Conference in Tupelo, MS September 15-18, 2015. Registration is \$180.00, lodging will be \$357.25, and per diem is requested in the amount of \$164.00. The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

Upon recommendation of Dale Smith Burcham, 16th Section Land Manager, a motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request for 16-6-17 – Residential Lease to Betsy Parnell for 25 years at a cost of \$325.00 per year, was passed unanimously.

SO ORDERED, this September 8, 2015.

Upon recommendation of Dale Smith Burcham, 16th Section Land Manager, a motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for 16-6-18 – Residential Lease to Catherine Reed for 25 years at a cost of \$375.00 per year, was passed unanimously.

SO ORDERED, this September 8, 2015.

Upon recommendation of Dale Smith Burcham, 16th Section Land Manager, a motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for 16-8-15 – Residential Lease to James and Joni Baylor for 25 years at a cost of \$800.00 per year, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Steve Martin to attend the Americana Music Festival and Tradeshow September 15-19 in Nashville, TN. Expenses to include hotel for four (4) nights, five (5) days per

diem, and travel in a county vehicle. Travel has been approved by the Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Wayman Newell, to approve the request for Steve Martin, Dede Mogollon, Steve Anderson and Kyle Rutledge to attend the Mississippi Governor's Conference on Tourism September 27-29, 2015 in Vicksburg, MS. Expenses for each to include hotel for two (2) nights, three (3) days per diem, and travel in a county vehicle for Martin and Mogollon. Steve Anderson to travel in private vehicle and be reimbursed for mileage. Travel has been approved by Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request for Steve Martin and Dede Mogollon to attend Alabama Council of Association Executives Annual Conference and Tradeshow October 7-9, 2015 in San Destin, FL. Expenses for each to include hotel for three (3) nights, three (3) days per diem, and travel in a county vehicle. Travel has been approved by the Tourism Commission and is in the budget. The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Dede Mogollon to attend Mississippi Tourism Association and Mississippi Restaurant and Hospitality Association's Legislative Event and sales calls September 14-15, 2015 in Jackson, MS, Expenses to include hotel for one (1) night, two (2)

days per diem, and travel in private vehicle (as Martin will be at Americana in tourism vehicle).

The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

Upon recommendation of James Rainey, Lauderdale County Tax Assessor, a motion by Supervisor Wayman Newell, second by Supervisor Hank Florey, to adopt the attached petitions for reduction and/or change of assessment and notices to increase the assessment of real/personal property, for the reasons set forth and as further described on attachments hereto, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request for Whitney Hodges and James Rainey to attend the fall MACA Conference in Vicksburg, MS October 20-21, 2015. Registration and hotel to be paid from the Assessor's Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for Kacy Swanner, Whitney Hodges, and Dan Roberts to attend IAAO Course Highest and Best Use, to be held in Vicksburg, MS on October 21-23, 2015. Registration, hotel, per diem to be paid from Reappraisal Fund. Travel will be in a county vehicle. The funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

Tax Assessor James Rainey recognized the following for designations received this year in his office. They are as follows:

- 1) Assessment Evaluator II –
Theresa Bell, Ashley Carney, Leah McGraw, Brad Hampton, and Kimberly Turner
- 2) Mississippi Assessment Evaluator –
Kacy Swanner and Dan Roberts
- 3) Chief Deputy –
Whitney Hodges

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve AT&T Job No. 57M01159N – Sand Flat Loop Road and Sand Flat Road, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to authorize the Board President to sign Order for SAP-38(3)M paving project for Old 8th Street Road and Gum Log Road accepting the only bid from APAC Mississippi, Inc., in the amount of \$759,637.09, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to work off the right-of-way at 8946 Westwood Drive to fix an erosion problem, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Wayman Newell, to approve the request to work off right-of-way at 10695 Charlie Johnson Road for drainage structure repairs, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the request to work off right-of-way at McGlothin Road for a drainage issue, was passed unanimously.

SO ORDERED, this September 8, 2015.

Chancery Clerk Carolyn Mooney submitted for inclusion in the minutes the public notice, as posted on the bulletin board on the first floor of the Raymond P. Davis County Annex Building, advising of the date and time of this meeting, pursuant to Section 25-41-13, Mississippi Code of 1972.

(See page _____ of these minutes.)

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to approve the first claims docket for the month of September 2015; and to authorize the Chancery Clerk to issue the warrants therefore, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to approve the following Oaths of Office, was passed unanimously.

- A) Cedrick Blanks – Detention Officer
- B) Iris Conner – Detention Officer
- C) Jason Cranford – Detention Officer
- D) Sharee Densmore – Detention Officer
- E) William Fike – Detention Officer
- F) Asia Lewis – Detention Officer
- G) Linda Pack – Detention Officer
- H) Kristen Shelby – Detention Officer
- I) Joshua Taylor – Detention Officer

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to execute Application for Certification of One (1) Mill to the Department of Revenue for fiscal year 2016 mapping maintenance, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Hank Florey, to approve the request to renew Employee Assistance Program (EAP) agreement with Weems Mental Health for one year starting October 1, 2015 through September 30, 2016, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to advance Fund 065 – CIT Grant \$10,000.00 from the General Fund. Advance will be paid back at the end of the three year grant period upon receipt of all reimbursements from the grantor, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to transfer \$20,340.39 from Fund 308 – Special Building Fund to Fund 138 – Economic Industrial and Recreation to reimburse engineering fees previously paid for the replacement of air handlers in the Courthouse, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the Board President to sign Pay Request No. 2 to Burton Construction in the amount of \$48,614.35 from the General Fund for HVAC Renovations for the Juvenile Detention Center, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Joe Norwood, to approve the request for the Board President to sign Pay Request No. 2 to GLA Construction, LLC in the amount of \$49,790.45 from Bond Fund 310 for the Volunteer Fire Station (District 5) Construction, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to include in the minutes grant award letter and grant agreement from the Department of Defense – Community Planning Assistance Funds to carry out a Joint Land Use Study for Naval Air Station Meridian. Grant award is for \$229,000.00 in funding from the grantor and \$25,865.00 from non-grantor sources, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the following travel requests, was passed unanimously.

- 1) Stanley Shannon who attended the Mississippi Association of Collectors and Assessors Conference July 12-16, 2015 in Biloxi, MS. Funds are in the budget.
- 2) Donna Jill Johnson to attend the Mississippi Circuit Clerks Association Annual Convention September 9-12, 2015 in Biloxi, MS. Travel includes mileage, hotel, and meals are not covered. Funds are in the budget.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Joe Norwood, to approve the request for Joe Norwood to attend the Southeastern Employment & Training Association Fall Conference September 13-16, 2015 in Savannah, GA. Travel includes registration, hotel, and per diem. Funds are in the budget. The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to accept the lowest quote of \$38,611.12 from Commercial Printing for the printing of 20,000 visitor guides for Lauderdale County Tourism. Two quotes were received for the visitor guides.

- 1) Commercial Printing Company - \$38,611.12
- 2) American Printing Company - \$41,396.00

The motion was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, to approve the request for the 4-H flag to be flown below the Mississippi State flag during the Mississippi 4-H Week October 4-11, 2015, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH J. SCOTT TENHET & ASSOCIATES, INC. AND WINGFIELD & ASSOCIATES, INC. RELATIVE TO THE APPRAISAL OF PARCELS OF REAL ESTATE PROPOSED FOR THE PURCHASE OF EASEMENTS TO PREVENT ENCROACHMENT AT THE NAVAL AIR STATION MERIDIAN, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve RESOLUTION AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH EAST CENTRAL PLANNING AND DEVELOPMENT DISTRICT, INC. RELATIVE TO THE NAVAL AIR STATION MERIDIAN JOINT LAND USE STUDY, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, to approve the request to retain Barry, Palmer, Thaggard, May & Bailey, LLP to represent Lauderdale County including the Lauderdale County Circuit Clerk relative to the litigation demand letter by True to Vote nunc pro tunc to August 26, 2015, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve the request to retain Barry, Palmer, Thaggard, May & Bailey, LLP to represent Lauderdale County in the case of *Austin D. (Dan) Check, Appellant vs. Board of Supervisors of Lauderdale County, Mississippi, Appellee*, Case No. 15-cv-085(c) in the Circuit Court of Lauderdale County, Mississippi, nunc pro tunc to July 31, 2015, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Corrected Resolution and Order Granting Tax Exemption from Ad Valorem Taxes to the Phil Hardin Foundation as authorized by Section 27-31-1(d) of the Mississippi Code of 1972, as amended, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to approve Amended Order of Lauderdale County Board of Supervisors for Thirty-Nine Estates Subdivision (previously approved as McKinion Estates Subdivision), was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

Upon recommendation of Board Attorney Lee Thaggard, a motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to deny the petition to make Two Lakes Lane a public road, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to approve Resolution and Order granting exemption from ad valorem taxes for Poplar Springs Drive Baptist Church, PPIN 30457, PPIN 30494, and PPIN 50697 beginning January 1, 2015

continue for so long as said property is used in accordance with applicable provisions of the laws of the State of Mississippi, was passed unanimously.

(See pages _____ through _____ of these minutes.)

SO ORDERED, this September 8, 2015.

Mr. Tommy Williams, Mr. Bill Heidelberg, Ms. Karen Rooney, and Mr. James Harwell, came before the Board to discuss matters for general good and welfare.

A motion by Supervisor Joe Norwood was made to determine the need to go into an Executive Session. A second and a vote on such motion being unnecessary, all persons left the meeting except for the Board, its counsel Lee Thaggard, and the Internal Auditor.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to go into Executive Session to discuss pending litigation relative to tax appeals. The motion was passed unanimously. Attorney Lee Thaggard then announced to the public that the Board had decided to enter Executive Session to discuss pending litigation relative to tax appeals.

SO ORDERED, this September 8, 2015.

Following completion of the discussion of matters appropriate for the Executive Session, a motion by Supervisor Josh Todd, seconded by Supervisor Hank Florey, to exit the Executive Session, was passed unanimously.

SO ORDERED, this September 8, 2015.

The Board went back into open meeting. Board Attorney Lee Thaggard then announced the Board discussed pending litigation relative to tax appeals. Board Attorney Lee Thaggard also announced that no action was taken during the Executive Session.

A motion by Supervisor Josh Todd, seconded by Supervisor Wayman Newell, to amend the Legal Agenda to include Item 11 relative to several tax appeals involving Section 42 Housing, was passed unanimously.

(See page _____ of these minutes.)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, regarding the TAX APPEAL OF DAVIS ASSOCIATES, LP VS. THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, Civil Action Nos. 13-CV-0167, finding and approving the true value for the parcel for 2013 (PPIN 47967) as \$0, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, regarding the TAX APPEAL OF BERRY COURT ASSOCIATES, LP VS. THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, Civil Action Nos. 13-CV-0168, finding and approving the true value for the parcel for 2013 (PPIN 9747) as \$0, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, regarding the TAX APPEAL OF VICTORY ASSOCIATES, LP VS. THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, Civil Action Nos. 13-CV-0169, finding and approving the true value for the parcel for 2013 (PPIN 48289) as \$0, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Wayman Newell, seconded by Supervisor Hank Florey, regarding the TAX APPEAL OF VICTORY ASSOCIATES, LP VS. THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, Civil Action Nos. 14-CV-0166, finding and approving the true value for the parcel for 2014 (PPIN 48289) as \$731,663.00, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, regarding the TAX APPEAL OF BERRY COURT ASSOCIATES, LP VS. THE BOARD OF SUPERVISORS OF LAUDERDALE COUNTY, MISSISSIPPI, Civil Action Nos. 14-CV-0167, finding and approving the true value for the parcel for 2014 (PPIN 9747) as \$0, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Josh Todd, seconded by Supervisor Joe Norwood, regarding the TAX APPEAL OF DAVIS ASSOCIATES, LP VS. THE BOARD OF SUPERVISORS OF

LAUDERDALE COUNTY, MISSISSIPPI, Civil Action Nos. 14-CV-0168, finding and approving the true value for the parcel for 2014 (PPIN 47967) as \$0, was passed unanimously.

SO ORDERED, this September 8, 2015.

A motion by Supervisor Hank Florey, seconded by Supervisor Josh Todd, to authorize the Board Attorney to execute the Agreed Final Judgments in the following Civil Action Numbers in the Circuit Court of Lauderdale County, was passed unanimously.

13-CV-0167 (B)

13-CV-0168 (W)

13-CV-0169 (B)

14-CV-0166(W)

14-CV-0167(W)

14-CV-0168(W)

SO ORDERED, this September 8, 2015.

A motion by Supervisor Joe Norwood, seconded by Supervisor Josh Todd, to recess until Tuesday, September 8, 2015 at 5:30 p.m., was passed unanimously.

SO ORDERED, this September 8, 2015.



Kyle Rutledge, President