

Workshop Meeting  
Lamar County Board of Commissioners  
10-8-2024  
9:00 A.M.

**Call to Order**

The meeting was called to order at approximately 9:00 A.M.. on October 8<sup>th</sup>, 2024. Present for the meeting were Chairman Traylor, Vice-Chair Gilles, Commissioner Fletcher, Commissioner Lovett, Commissioner Thrash, County Administrator Townsend, County Clerk Davidson. County Attorney Mayfield joined the meeting via Teams.

**Workshop Meeting Items for Discussion**

**Fire Truck Equipment**

- Discussion led by Fire Chief Matthews on fire truck equipment.
- Presented a quote for \$79,983.48 from AEST Fire and Safety.
- Presented a quote from Fireline of \$ 73,494.00.
- Presented an additional request of \$19,343.00 from Stryker Lucas Mechanical CPR.
- Presented a quote from Fireline for Fire hoses for a cost of \$26,648, and headsets for \$7,220.
- Presented a quote of \$ 3,920.00 from Bryant Enterprises for 4 radios.
- Total - \$130,627 - \$143,690. Stated there may be a need to add up to a 10% increase in cost before the next meeting. All equipment for the new trucks is brand new, and funds will come from SPLOST IV.
- Stated an updated quote may be provide for the Regular Business Meeting on October 15<sup>th</sup>, 2025.

**ISO Rating**

- Revised rating is 5/10, with a goal to achieve a class 4 rating within the next 5-6 years.
- The county's rating improved from a 5/9x to a 5/10. The new rating structure indicates that all areas within 5 road miles of a station and 100 feet from a fire hydrant are classified as ISO Class 5. Additionally, areas within 5 road miles of a station but without a hydrant are also classified as Class 5. This is possible because the Lamar County Fire and Rescue has demonstrated the ability to transport water via tanker trucks, supported by automatic aid agreements with neighboring counties, including Spalding, Butts, Monroe, Upson and Pike County.
- Insurance updates are expected by mid-next year, with potential homeowner savings.
- The next ISO grading for Lamar County Fire and Rescue will be in in the next 5 to 6 years.
- There will be an educational post on Facebook to inform residents of this ISO change in the upcoming months.

**Rock for Woodall Estates in Milner, Georgia**

- Commissioner Thrash stated that the City of Milner citizens are County taxpayers.
- Stated that Woodall Estates in Milner Georgia has been a subdivision that was created long before any of the board members were elected. She said the roads are becoming impassable and the roads need to be redone. Commissioner Thrash stated City of Milner Administrator Tasha Grose had reached out to her for assistance by providing rock and gravel for the project. Commissioner Thrash stated that Public Works Director Rigdon has agreed that Public Works (PW) will complete a majority of the work; 212 tons is required to complete the project. Public Works Director Rigdon said yesterday he found out the County has used their allotted portion of Grated Aggregate Base (GAB) rock from Vulcan. Additional quantities referenced for other projects have been used. (4500 tons for Turner Bridge, 2000 tons for Bottoms Road, and 476 tons on the edge of Liberty Hill). Public Works Director Rigdon said he did not know where the ratio of GAB and #57 rock stands and they would need to speak to Vulcan regarding this. Commissioner

Thrash noted that County Administrator Townsend and Public Works Director Rigdon will speak to City of Milner Administrator Grose regarding these new developments.

#### **Paving of Shawnee Trail**

- A discussion related to litigation on the paving of Shawnee Trail was postponed for executive session.
- A private citizen had been filling potholes.

#### **County Insurance Claims**

- Time for renewal of county insurance claims was discussed, with an emphasis on finding cheaper secondary insurance options. Concerns were raised that insurance is becoming more of a burden than a benefit for county employees.
- There was discussion about using an increase in the county digest to provide better healthcare options.
- County Administrator Townsend will provide a renewal update by November 4th which would include discussion regarding going back in the pool with ACCG for different employee insurance options.

#### **Solid Waste Authority (SWA) Documents**

- Vice-Chair Gilles discussed SWA documents, stating she will not sign them until reviewed by legal representation. Commissioner Lovett suggested that she speak to the Solid Waste Attorney about signing the documents. Vice-Chair Gilles stated that Fed Ex brought her a nasty gram from Solid Waste Authority regarding signing the documents. Vice-Chair Gilles emphasized the importance of not violating Sunshine Laws and the need for attorney review of government contracts. Chairman Traylor asked if she had shared this information with County Attorney Mayfield. Vice-Chair Gilles said she thought he was conflicted out. Commissioner Thrash stated that her position on the Board of Commissioners is totally separate from her position on the Solid Waste Authority Board. The Board of Commissioners has no authority for an up or down vote regarding these documents she is referring to. Commissioner Thrash noted Vice-Chair Gilles did receive a letter from the Solid Waste Authority Board cautioning her about revealing documents that were discussed with her under attorney client privilege and if she goes forward she does so at her own risk. Commissioner Thrash stated if Vice-Chair Gilles does not have the confidence to fulfill her role as a Solid Waste Authority Board Member and she wants a tap from a wand of the Board of Commissioners, then maybe they did not pick the right person for the board of the Solid Waste Authority.
- Vice-Chair Gilles noted that the Solid Waste Authority is still dependent on the County. They are still included in the audit.
- Commissioner Lovett said he is good with approving an attorney for Vice-Chair Gilles. Commissioner Thrash stated that this is not proper.

#### **SWA Engineering Audit**

- Commissioner Lovett said that Conflict Attorney Cohan will attend the Tuesday Regular Business meeting, and John Richardson was mentioned in relation to legal considerations. The need for attorney involvement emphasized. There was a suggestion to either move forward with the audit or appoint a new board member for the SWA and requested to put this on the Regular Business meeting agenda.

#### **Regular Business Meeting Review**

##### **1. Call to Order**

##### **2. Pledge of Allegiance**

##### **3. Invocation-** Pastor Blackmon Sardis Missionary Baptist Church

##### **4. Approval of Agenda**

##### **5. Approval of Minutes**

1. August 6, 2024, Public Hearing - 9:00 a.m.
2. August 6, 2024, Mid-Year Review - 6:00 p.m.
3. August 13, 2024, Public Hearing - 9:00 a.m.
4. August 13, 2024, Special Called Meeting - 9:30 a.m.

5. September 12, 2024, Workshop Meeting
6. September 17, 2024, Public Hearing
7. September 17, 2024, Regular Business Meeting
8. September 25, 2024, Special Called Meeting
9. September 26, 2024, Special Called Meeting

## 6. Old Business

No old business was discussed.

## 7. New Business

### 1. Ordinance 2024-10: Legacy 75, LLC Development

- **Joint Planning Commission Motion:** Planning and Community Development Director Buice addressed the application for the commercial-industrial development by Legacy 75, LLC. On October 3<sup>rd</sup>, 2023 the Joint Planning Commission made to table the decision until the necessary traffic and hydraulic studies were completed. The member who made the motion told her the next day that he was concerned about potential impacts on groundwater regarding how the proposed Rock Quarry would affect wells in the area. The DRI report showed that the Georgia Department of Transportation (GDOT) had raised concerns regarding exit ramps, road widening, and intersection modifications. These will be required as conditions of the Ordinance before the developer can proceed. There will be additional potential requirements for County roads that would be a condition.
- **Discussion:** Commissioner Fletcher addressed the differences with zoning in relation to this zoning request. Planning and Community Development Director Buice explained that it was because the size of this project. There were also concerns about the development's proximity to High Falls State Park. The concept plan for this project shows there will be warehouses. The reality is that it could be any of the permitted uses in the zoning and you do not get into the exact size of the building unless it affects that piece of property. Those could be things such as setbacks, and protective controls. You do not approve Commercial for a tire store; you approve commercial for retail specifications within limitations. Chairman Traylor said that this is happening in all of the Counties surrounding Lamar County.
- **Commercial Zoning Process:** Commissioner Lovett stated that the standard process for any rezoning is zoning, studies, permits and building. Planning and Community Development Director Buice said before permits there are construction plans. Commissioner Lovett said when the Joint Planning Commission tabled the motion it was out of order when studies are requested before zoning. If they take it to a residential level where someone wants to build a house, they get a requested perk test and then when it comes the Joint Planning Commission they decide not to zone it. A survey is required for this, which could cost between \$1,500 to \$3,000. On a small scale, the county does not require residents to pay for the survey upfront, as zoning might be denied later. This avoids residents paying for a service they may not need if the zoning is denied. If it is highway zoning it is recommended the applicant contact GDOT because when you are looking at a small business owner, or a private citizen coming off the highway there may be certain requirements such as a major turning lane. Planning and Community Development Director Buice emphasized again it is zoning, studies, construction plans, and then permits.
- **Zoning Discussion:** Commissioner Fletcher stated he wanted to make sure this zoning is fair and consistent. Commissioner Thrash said she did not understand the rush and the citizens are asking for them to hear their concerns. Using the dam at High Falls Lake as an example, if there were damages from the Rock Quarry that caused this dam to flood, they could say they followed the law and approved the zoning. Then they did a study and the study showed that this is a strong possibility that this could happen. Commissioner Thrash said she did not see the logic behind this. When the plans were first presented, it was warehouses, and then they came back and said there would be a Rock Quarry. Then in the Planning and Zoning meeting it was announced that there was going to be a truck stop and it seems they keep adding

something new. This large project will affect the entire community. Vice-Chair Gilles agreed that everything is going very fast with this zoning and everything is changing daily. She feels like as Commissioners they are not on the same page as to what is happening. Commissioner Fletcher noted that when the Comprehensive Plan was put into place, most of you were saying that we need Industrial and we need to be fair to this developer. Commissioner Fletcher noted that Commissioner Thrash approved the last Rock Quarry. Chairman Traylor said it is easy to project things until it happens and becomes a reality and that “Disney World” idea becomes a possibility. He said since he has been on the Board of Commissioners he values the process and he truly believes they put it in place for a reason. He values the Joint Planning Commission and would like to get some input from their board. Planning and Community Development Director Buice said this zoning application has not taken on a fast track. It is like all of the other standard applications where it goes from application to Public Hearing. Her role is to notify and answer any questions. She needs to know the questions so she can get the answers.

- **Zoning Questions:** Vice-Chair Gilles inquired about Ms. Sayers property and if it was included on the map. Planning and Community Development Director Buice said the triangle includes her property. Commissioner Thrash said they are not building a car wash, this is a huge development with a large affect and she knows that the Board of Commissioners, especially Commissioner Lovett, have spent hours on this. Commissioner Lovett said they went through the zoning process. He said if want to do a Rock Quarry they will have to do those studies to the State and Federal Government. Planning and Community Development Director Buice said this could take six to seven years because of all the studies that are required. Commissioner Lovett said they want a Rock Quarry because the vein of rock from Stone Mountain to Columbus goes through Lamar County and is the reason everyone wants to drill rock. They have to blast a ton of rock out just to put the pads down. The builder already has a permit from the State to blast 40 feet down and then they can apply to go another 40 feet to put in the pad. Commissioner Lovett asked if this is permitted use under the zoning? They can call it a Rock Quarry or they can call it pad leveling and they cannot prevent them from doing this. As long as this is a permitted use under Manufactured 1 (M1) he is allowed to do this. The developers conversation with Commissioner Lovett was heated when he spoke to him on Friday about the Joint Planning Commission meeting. He is a property owner who has rights. The property is already zoned 60 percent as M1 in combination with Commercial zoning. Planning and Community Development Director Buice said the Commercial portion was zoned back in the 1990’s. He does not have to have permission for the 60 percent of the property. Commissioner Lovett said his only concern has been with the Residential portion of the request and he has removed this request. He asked if the developer stresses his right in a Court of Law is there any chance to reverse any of this at all. Planning and Community Development Director Buice said she could not give a legal opinion. Commissioner Lovett asked if multi-family housing was allowed under Commercial zoning? Planning and Community Development Director Buice stated it was not. It was on the permit and he is stating that work force housing allows him to put in residential housing. Planning and Community Development Director Buice said on the conceptual plan, high density residential, that would be a planned community development/residential has been removed from the application. The current and underlying zoning of that piece was Highway Commercial and high density residential is not allowed. Commissioner Lovett said in order to change the dynamics of the community there can be no high density residential. The developer still has to do all of the requested studies for the remaining 40 percent of the property.
- **Rock Quarry Discussion:** Chairman Traylor asked if the developer is planning to use this for crushed site prep and not to sell the rock? Planning and Community Development Director Buice said she would verify in written format. Commissioner Lovett said the developer wants the Rock Quarry for developer use only. Planning and Community Development Director Buice asked if he already had user permission then why is it a part of the application? Commissioner Thrash asked what are the requirements for getting

a permit for a rock quarry. Planning and Community Development Director Buice said it was a Special Exception under M2 zoning. Commissioner Thrash asked Commissioner Lovett to put himself in the residents position and their concerns about the effects of their drinking water. Chairman Traylor said this study was done on Hwy 41 and how it would effect the wells in the houses for that area and this is a part of the process for getting approvals and once they do this process and the studies it will be identified. Commissioner Thrash stated her primary concern with the application was with the Rock Quarry.

- **Applicant Attorney Newton Gallaway:** Commissioner Lovett addressed Attorney Gallaway and asked him how concern he was with the Rock Quarry. Attorney Gallaway said the Rock Quarry was subject to continued discussion.
- **Questions for the Public Hearing:** Planning and Community Development Director Buice asked if they wanted to remove the Public Hearing or leave it on the Regular Business meeting agenda. Normally there is time between the applications and the Public Hearings to decide on conditions of the area, for protective, streams, and trees but with this project there has been so much war and staff time there has not been enough time for a full set of recommended conditions. If the Joint Planning Commission had a approved the application she was going to request they meet again this Thursday, prior to the Regular Business meeting, to go over a list of conditions and the approval would have been based on conditions. Vice-Chair Gilles stated that she values the Joint Planning Commission and requested to have the Public Hearing next Tuesday at 6:00 p.m. Commissioner Fletcher asked what they did in the past if the Planning Commission tabled a motion. Chairman Traylor said he only remembers one time when that happened and it was regarding a solar panel approval in Milner, Georgia due to people not showing up to the meeting. However, when it came to the Board of Commissioners meeting it was approved. Chairman Traylor said he appreciated the Joint Planning Commission but worries that with the Public Hearing on Tuesday, with the idea the Board of Commissioners will table it, he does not know the participation they will get or also people will come to a meeting with the idea that they will table it, then why go through the Public Hearing. Chairman Traylor suggested for this reason maybe the Joint Planning Commission can meet this week ahead of the Public Hearing next week.
- **Continued Discussion with the Rock Quarry:** Commissioner Lovett said the concern is with the Rock Quarry. Vice-Chair Gilles said her concern is being close to an environmentally sensitive area and having things such as tanks under the ground. Commissioner Lovett said there is an interstate that separates the location. Planning and Community Development Director Buice said tanks could be on either side of the highway. It is zoned commercial on both sides and every gas station has underground tanks. Commissioner Thrash said they were not notified last year that those at the truck stop were leaking last year. Planning and Community Development Director Buice said the gas tanks have a potential to leak and that could happen right now without this zoning. Chairman Traylor said they make opinions and they have to rely on the EPD and GDOT to provide us with recommendations. He said that Planning and Community Development Director Buice wrote a letter and got a response that there was no concern for the water runoff from the dam. Commissioner Lovett said when he ran for Commissioner he told his constituents that in order to maintain the rural bliss of this community, they have to offset for property tax that has to be industrial in nature. This project represents 90 percent of the available industrial property in the community. The developer removed the high density and if they continue to kick the can down the road, the developer is going to make a court date instead of getting the application approved and they are going to see high density all along the entire stretch of the road. Commissioner Lovett said he has spoken to everyone who came to the meetings that live in Lamar County. He said that Marianne Underwood has property that adjoins this and because there are no laws against logging, they logged all the way to her iron pen. The runoff is devastating for her yard and her neighbor and her other neighbor who live in Lamar County. Because of the rules of logging there was nothing in place to protect her property. Commissioner

Lovett said he is not a fan of the Rock Quarry but it is time to do the job they were elected to do. He said if you put a building with a Data Center it is a lot better for the Community. Commissioner Lovett said that property rights are property rights for everyone. Commissioner Thrash agreed and said until the property rights bleed over and affect other people. She cautioned the Board of Commissioners in stating how they are going to vote because there may be something in the next Public Hearing that may change their mind.

- **Applicant Attorney Newton Gallaway:** Attorney Gallaway stated that every developer wants to work with the local government with an appropriate policy of their development. The Applicant, Mr. Adams was present for a Public Hearing that Planning and Zoning Development Director conducted. They heard issues regarding the high density residency and they amended the application last week and it was removed. The underlying zoning will not change because there are still development rights. Any development of good size requires flexibility because you have an idea of who your marketers and purchasers will be but you do not know for certain until the approvals come in and you can develop the market. The flexibility is not limited and is based on terms and conditions set by the Board of Commissioners. Attorney Gallaway stated around five or six years he worked on a case with Attorney Tammy Jacobs. At the time, former Chairman Burnette had a Rock Quarry application that was initially denied. His office successfully defended the denial and the Board of Commissioners made a decision to approve it. Attorney Gallaway stated that Rock Quarry's are unique for one reason. They can only be located where there is rock. The good Lord put Stone Mountain in Georgia and it's roots extend out. After the study the identification of a possible Rock Quarry is available. This is an economic decision related to the value of the property. Mr. Adams has heard issues regarding the Rock Quarry and is taking them seriously and this decision will come later.

Attorney Gallaway stated the good news for Lamar County. This property has been identified as one of the major locations for industrial development because of it's location on I-75 and because of the interchanges from Hwy 36 to High Falls Parkway. He said he always hears from the people moving down from Henry County that the desire is to keep Lamar County rural and pristine. Attorney Gallaway stated the reality is they have been planning for something of this nature for 20 years just as in Spalding County on Hwy 16 along Arthur K. Bolton Parkway, they planned for the same thing. They put limits in place in 1998 and they did not see interest in development until about 2020. Attorney Gallaway stated that development is happening down I-75 corridor. The pressure for development is not going to go away. Attorney Gallaway stated that it is constraining in Lamar County. There are people who are opposed and they entitle to oppose but it is essentially at the best location. With Mr. Adams' proposal, you will have a comprehensive unified development as opposed to a piece meal development which he has to deal with on 1941 going north.

Attorney Gallaway expressed that he cannot represent any matters concerning the Rock Quarry. Mr. Adams desires to work with the Board of Commissioners and the people. He said at the Joint Planning Commission Public Hearing there was one thing that disturbed him. There was one gentlemen who persisted in calling Mr. Adams name in a quiet nature but loud enough voice for him to be heard. Mr. Adams sat there quietly and handled it professionally. Those people that are adamantly opposed to it have to keep in mind that High Falls exist because of industrial development. The electric generation plant at High Falls was built by the Kincaid's in Griffin to provide electricity to the new text tile mills that were being built and has always had an industrial component. It is unrealistic to think that the property adjoining I-75 and two major intersections will remain undeveloped.

Commissioner Thrash apologized for his client being treated rudely. She said there are a small handful of people in the community that like to call names. Attorney Gallaway said it is America and 2024. It is not right but it comes with the territory.

Planning and Community Development Buice inquired whether the Board of Commissioners wished to proceed with the Public Hearing scheduled for October 15, 2024, given that the Joint Planning Commission had tabled the motion. Commissioner Lovett requested to hold the Public Hearing. He expressed the importance of consulting with the Joint Planning Commission before Tuesday night, stating that tabling the motion does not provide clear direction. Commissioner Fletcher and Commissioner Thrash both agreed to move forward and have the Public Hearing. The board decided to keep Ordinance 2024-10 for Legacy 75, LLC on the agenda. Chairman Traylor emphasized that no votes were being cast at this time; rather, it was a recommendation to maintain the ordinance on the agenda. He strongly encouraged scheduling a Joint Planning Commission meeting before Tuesday night and noted the Board of Commissioners' respect for their opinions. Planning and Community Development Buice stated she would seek clarification from the EPD regarding the legalities of clearing rock on private property versus clearing rock for sale, including the necessary permits and other specific requirements. Commissioner Lovett raised concerns about an 18-acre property bordering High Falls, noting the absence of documentation regarding this area. He advocated for setting aside adequate acreage to create a permitted buffer for High Falls.

Dwight Flemming stated that he believes the Rock Quarry was always included in the Comprehensive Plan. Planning and Community Development Buice clarified it was not included from the start ("day one"), but rather from "day two." Mr. Flemming said it was indicated that the hotel site and travel site were added by the developer. He said it was part of his motion to pass the zoning requiring a 5 acre hotel site and a 10 acre travel site on the Lamar County side to prevent the development from moving to the Monroe County side. Commissioner Thrash said to clarify it was brought up in the meeting the other night.

## **2. Ordinance 2024-11: Animal Control Ordinance (First Reading)**

- **Discussion:** The first reading of Ordinance 2024-11 took place. Any ordinance that changes the regulation outside of zoning requires first and second readings. Discussion centered around the enforcement of penalties for vicious dogs, which are covered under state law. Commissioner Thrash suggested that penalties be clearly outlined in the enforcement section of the ordinance.
- **Appreciation and Invite:** Chairman Traylor and Commissioner Fletcher thanked Planning and Community Development Buice for all she does. Commissioner Lovett requested that Tom Wellner be invited to the Regular Business meeting so he could be a part of the 1<sup>st</sup> Reading of the Animal Ordinance.
- **Outcome:** The ordinance will be pushed out for further review and brought back for a second reading with any major changes.

## **3. SPLOST III Project Completion**

- **Discussion:** The board discussed the finalization of SPLOST III projects. It was noted that the remaining interest of \$1.88 in the SPLOST III fund will be transferred to the General Fund and the SPLOST III account will be closed. There was \$450,656.00 spent out of SPLOST III on the animal shelter this year. The second drawdown from the Community Foundation is expected to occur next week for payment to Flint Construction.

## **4. Solid Waste Authority (SWA) Engineering Audit**

- **Discussion:** The conflict counsel for the Solid Waste Authority Engineering Audit will be present at the Regular Business meeting.

## **5. New Fire Truck Equipment**

- **Discussion:** The board will review quotes for new fire truck equipment at the Regular Business meeting.

## 6. Administrator's Report

- **Budget Workshops:** Budget Workbooks were provided to the Board of Commissioners. Dates for the FY 2025 budget workshops were discussed. A Special Called meeting will be scheduled for November 4, 2024 for Budget Workshop Sessions with Departments along with a presentation from NFP, the Insurance Brooker. Further discussions on insurance quotes and the potential for rejoining the ACCG insurance pool will take place during the Special Called Meeting.
- **Workshop for November:** County Administrator Townsend requested to change the November Workshop Date to November 12<sup>th</sup>, 2024 due to a schedule conference/training.

## 7. Public Comments

**Elaine Hallada (131 Steeple)** Raised concerns about the Legacy 75 project and its potential impact on High Falls Lake. Emphasized the importance of protecting the lake and ensuring that proper zoning laws are followed throughout the development process. Raised concerns about the lack of involvement from High Falls Lake residents in the recent Comprehensive Plan meeting. Raised concerns about the State's lack of priority for the High Falls Lake Dam and urged the board to conduct more research before moving forward. Inquired about the status of the creation of a 501(c)(3) nonprofit organization for the Solid Waste Authority (SWA). It was suggested that no money should be placed into the account for the 501(c)(3) until the GEFA loan is repaid and the SWA pays back the millions of dollars it owes the citizens of Lamar County. Requested that an engineering audit be conducted, noting that 90 percent of citizens had voted in favor of having this audit completed. Expressed gratitude to Fire Chief Matthews for the improved ISO rating, which will positively affect her insurance rates in Redbone.

**Donald Hartman (507 Old Milner Road)** Raised concerns about the GEFA loan being repaid before any 501(c)(3) is created. Expressed that Vice-Chair Gilles should not be forced to sign any documents and deserves guidance on the matter. Concerns were raised about the transparency of the Solid Waste Authority's (SWA) financial operations. Raised concerns about the deterioration of the roadways. Mentioned it would take 1500 tons of rock for the subdivision in Milner, Georgia. Inquired about equipment that could be sold at the County Barn.

**Frances Sayers (Jackson, GA)** Expressed concerns about potential environmental and safety impacts of industrial development around High Falls Lake and the surrounding areas. Stated she had spoken to some of the Board of Commissioners but requested to speak to Chairman Traylor and Commissioner Fletcher. Concerns with High-Density Residential Development: Noted the risks of increased residential density near the lake, particularly in relation to flood risks posed by the expansion of warehouse, Flood Risks: Emphasized that High Falls Lake is at risk of flooding due to the proximity of proposed warehouses, expressing worry about how the development may exacerbate flood risks, Dam Safety: Georgia has 800 dams categorized as high-risk, more than any other state in the country, which raises concerns regarding the safety and potential flood hazards near High Falls Lake.

## 8. Round Table

No Round Table comments

## 9. Executive Session and Adjournment

Vice-Chair Gilles made a motion to go into Executive Session at 10:38 a.m. to discuss personnel. Commissioner Thrash seconded the motion. The motion passed unanimously. The board came out of executive session at approximately 10:49 a.m. Commissioner Thrash made a motion to adjourn the Workshop meeting at approximately 10:51 a.m. Vice-Chair Gilles seconded the motion. The motion passed unanimously.