February 15, 2023

On Wednesday, February 15, 2023, at 9:00 a.m., the Police Jury of Sabine Parish, State of Louisiana met in open and regular session.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Prayer
- 4. Pledge of Allegiance
- 5. Amend the Agenda
- 6. Adopt the Agenda
- 7. Public Comments
- 8. Representative Rodney Schamerhorn
- 9. Mr. Jesse Pollard Project Development at Galehead Development
- 10. Mr. Mike Busada Program Counsel NLFA
- 11. Planning Commission
- 12. Consider Approving a Cooperative Endeavor Agreement for Revitalization of the Many Junior High School
- 13. Accept the Minutes of the Previous Regular Meeting Held January 18, 2023
- 14. Introduce an Ordinance to Authorize an Act of Sale by the Parish of Sabine to Sell Certain Adjudicated Properties (Parcels 9040053250) by Public Auction; and, Further Providing with Respect Thereto
- 15. Introduce an Ordinance to Rescind Ordinance No. 11 of 2021 (An Ordinance Establishing No Through Trucks for Oak Hill Road in Road District 17 {Ward 4} as Amended by Ordinance 6 of 2022) and Ordinance 11 of 2022 (An Ordinance Prohibiting Trucks Traveling on Weathy Lane in Road District 15 {Ward 5}
- 16. Adopt a Resolution Approving an Annual Payment in Lieu of Tax in Accordance with a Term Sheet issued by the Northwest Louisiana Finance Authority to Hollis Creek PV, LLC
- 17. Adopt New Disposal Fees for the Landfill to be Effective March 1, 2023
- 18. Review Bids and Award Contracts for Road Base and Stone
- 19. Review Bids and Award Contract for a 5-6 Yard Dump Truck for Road District 17 (Ward 4)
- 20. Adopt a Resolution Dedicating the Proceeds for Road Damage Settlements from Energy Transfer to the Road District in Which the Respective Roads are Located
- 21. Consider Approving Handicapped Driveway Repairs at 300 Copeland Drive (Road District
- 11, Ward 10)
- 22. Approve the Purchase of a Hurricane Ditch Machine (Ditch Angel) at a Cost of Less than \$60,000
- 22a. Consider Approving a Cooperative Endeavor Agreement with the State of Louisiana Department of Transportation and Development for Concrete Barriers
- 23. Authorize Payment of Approved Bills
- 24. Appropriate and Transfer Sales Tax for February Operations (\$425,000)
- 25. Committee Reports
- 26. Financial Report
- 27. Operations
- 28. Adjournment

1. Call to Order

President Ricky L. Sepulvado called the meeting to order.

2. Roll Call

The roll was called by the Secretary Treasurer. The following jurors were present: Mike McCormic, William E. Ruffin, Stephen Steinke, "Jeff" Davidson, Eric Garcie, Ricky "K-Wall" Sepulvado, Kenneth M. Ebarb, and "Randy" Byrd.

The following juror was absent or arrived late: "Bo" Stewart.

3. Prayer

Prayer was led by Mr. William E. Ruffin.

4. Pledge of Allegiance

The Pledge of Allegiance was led by Mr. "Randy" Byrd.

Mr. "Bo" Stewart joined the meeting.

5. Amend the Agenda

Public comments on the motion to amend the agenda were allowed prior to any vote to add an item to the agenda.

Resolution No. 9215

Motion by Steinke and seconded by Byrd to amend the agenda to include the following item:

Item 22a. Consider Approving a Cooperative Endeavor Agreement with the State of Louisiana Department of Transportation and Development for Concrete Barriers

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

6. Adopt the Agenda

Resolution No. 9216

Motion by McCormic and seconded by Stewart to adopt the agenda as amended

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and

Byrd

Nays: 0

Abstain: 0

Absent: 0

7. Public Comments

Police Jury President, Ricky L. Sepulvado, allowed a period of public comment on any item on the agenda.

Mrs. Rebekah Stiegemeyer expressed her opposition to the Police Jury's policy for public comments which allows five minutes for each individual to comment on any item(s) on the agenda.

Secretary Treasurer William E. Weatherford commented that he had polled the other parishes in Louisiana to determine their public comments policies. He noted that of the parishes responding to his inquiry, forty-seven (47) parishes reported having a policy that limits the length of a public comment and thirty-four (34) parishes reported the use of a timer. Parishes limited the duration of public comments for periods from two (2) minutes to ten (10) minutes with the mode for the allowed time being three (3) minutes.

Mr. Pat Scarborough expressed his opposition to the Police Jury's policy for public comments.

8. Representative Rodney Schamerhorn

Representative Rodney Schamerhorn was not in attendance.

9. Mr. Jesse Pollard – Project Development at Galehead Development

Mr. Jesse Pollard with Galehead Development discussed the proposed Payment in Lieu of Taxes (PILOT) program which is designed to advance the solar farm project. Mr. Pollard reviewed the Term Sheet for the Hollis Creek Project and explained how the payments to be received by the Parish will be distributed.

President Sepulvado requested that Galehead Development explore ways to retain the local fox pen in the project area including the possibility of relocation. Mr. Pollard indicated a willingness on the part of the company to work towards this goal.

10. Mr. Mike Busada – Program Counsel NLFA

Mr. Mike Busada, Program Counsel for the Northwest Louisiana Finance Authority discussed the proposed Resolution Approving an Annual Payment of Tax in Accordance with a Term Sheet Issued by the Northwest Louisiana Finance Authority.

He stressed that the Northwest Louisiana Finance Authority is representing Sabine Parish and working to protect the Parish's interests. He noted that the money received under the Payment in Lieu of Taxes (PILOT) program due to the Parish under the Term Sheet will be collected by the sheriff and distributed to the various taxing authorities in the same manner as regularly collected ad valorem tax receipts.

Mr. Ruffin requested that the resolution be reviewed and approved by District Attorney Don Burkett prior to adoption by the Police Jury. President Sepulvado stated that a special called meeting will be held to consider adoption of the resolution after receiving approval from Mr. Burkett.

11. Planning Commission

No representative from the Sabine Parish Planning Commission was present at the meeting.

12. <u>Consider Approving a Cooperative Endeavor Agreement for Revitalization of the Many Junior High School</u>

Consideration of approval of a cooperative endeavor agreement to support the revitalization of the Many Junior High School was tabled during the January 18, 2023 meeting of the Police Jury. Mr. William Ruffin expressed his support for the agreement noting that it would provide many benefits to the parish youths. Mr. "Bo" Stewart expressed his opposition to the agreement noting that his constituents wanted all possible funds to be expended for road repairs.

Resolution No. 9217

Motion by Ruffin and seconded by Ebarb:

BE IT RESOLVED that the Sabine Parish Police Jury hereby approves entering a cooperative endeavor agreement with the Sabine High School Revitalization Project to provide five thousand dollars (\$5,000) to revitalize the old Many Junior High School, and

BE IT FURTHER RESOLVED, that the President of the Police Jury is authorized to sign and otherwise execute the said cooperative endeavor agreement.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 1 - Stewart

Abstain: 0

Absent: 0

13. Accept the Minutes of the Previous Regular Meeting Held January 18, 2023 All police jurors have previously been provided written copies of the minutes.

Resolution No. 9218

Motion by McCormic and seconded by Steinke to accept the minutes of the regular meeting held January 18, 2023.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

14. <u>Introduce an Ordinance to Authorize an Act of Sale by the Parish of Sabine to Sell Certain Adjudicated Properties (Parcels 9040053250) by Public Auction; and, Further Providing with Respect Thereto</u>

President Sepulvado introduced, by name, "An Ordinance to Authorize an Act of Sale by the Parish of Sabine to Sell Certain Adjudicated Properties (Parcels 9040053250) by Public Auction; and, Further Providing with Respect Thereto"

15. Introduce an Ordinance to Rescind Ordinance No. 11 of 2021 (An Ordinance Establishing No Through Trucks for Oak Hill Road in Road District 17 {Ward 4}as Amended by Ordinance 6 of 2022) and Ordinance 11 of 2022 (An Ordinance Prohibiting Trucks Traveling on Weathy Lane in Road District 15 {Ward 5}

President Sepulvado introduced, by name, "An Ordinance to Rescind Ordinance No. 11 of 2021 (An Ordinance Establishing No Through Trucks for Oak Hill Road in Road District 17 {Ward 4} as Amended by Ordinance 6 of 2022) and Ordinance 11 of 2022 (An Ordinance Prohibiting Trucks Traveling on Weathy Lane in Road District 15 {Ward 5}

16. Adopt a Resolution Approving an Annual Payment in Lieu of Tax in Accordance with a Term Sheet issued by the Northwest Louisiana Finance Authority to Hollis Creek PV, LLC

Resolution No. 9219

On motion by Stewart and seconded by Byrd to table consideration of a Resolution Approving an Annual Payment in Lieu of Tax in Accordance with a Term Sheet Issued by the Northwest Louisiana Finance Authority to Hollis Creek PV I, LLC pending review and approval by District Attorney Don Burkett.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Navs: 0

Abstain: 0

Absent: 0

17. Adopt New Disposal Fees for the Landfill to be Effective March 1, 2023

Mr. Pete Chreene, Jr. has informed the Police Jury that because of significant increases in fuel and other operating costs the disposal fees being charged at the solid waste landfill need to be increased by three percent (3%). He has proposed a schedule of new fees to be effective March 1, 2023. The Solid Waste Committee has reviewed the proposed increases and recommended adoption of the new fee rates.

Resolution No.9220

On motion by Davidson and seconded by McCormic:

BE IT RESOLVED, that the following disposal fees for the solid waste landfill be adopted to be effective March 1, 2023:

SABINE PARISH LANDFILL DISPOSAL FEES Effective March 01, 2023

Municipal Solid Waste:

\$50.50 per ton plus 15% environmental fee

Special Waste:

Special waste includes any waste that requires testing and handling. 24 hours prior notice of delivery is required. Special waste is accepted from 7:00 am until 4:00 pm., Monday through Friday.

Industrial solids and sludges require a waste characterization form, a DEQ waste number and a test from an approved laboratory. Each load will require a waste manifest.

Industrial Solids:

\$34.00 per ton

Exploration and Production:

\$15.45 per ton

Industrial Sludges and ALL Liquids:

\$.85 per gallon

Waste Drum Handling Fee included disposal:

\$134.00 per drum solid

\$145.00 per drum liquid \$71.00 per tote plus .85 per gallon

Asbestos Waste:

Asbestos waste is only accepted by appointment. Asbestos must be transported in noncompatible vehicles and must have a waste manifest and a test from an approved laboratory. All friable asbestos requires a completed DEQ Asbestos Disposal Verification Form. Operator and any passengers must wear **protective clothing while on site.**

Minimum charge for friable and non-friable \$43.50 per cubic yard

Special Handling Waste:

Includes items that require immediate burial, materials with high dusting potential, bulky waste, pharmaceutical drugs, outdated products, tree stumps and logs, and other items that require special handling procedures.

Special Handling Waste \$28.00 per ton

Large Stumps or Logs:

Stumps and logs with a diameter of thirty (30) inches or larger and logs over six feet in length shall be charged a fee for each stump or six-foot section, plus the normal waste fee per ton.

Large Stumps or Logs \$33.00

Animals:

Require direct burial.

Small Animals \$49.50 each Large Animals \$170.00 each

Other Miscellaneous:

Construction and Demolition Waste \$ 25.75 per ton

Mobile Home Disposal \$465.00 per home

Dig Out Fee \$310.00 per occurrence

Pull Off Fee \$ 31.00 per occurrence

TIRES WILL BE ACCEPTED.

Tires must be cut up into four pieces to be accepted.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

18. Review Bids and Award Contracts for Road Base and Stone

The Sabine Parish Police Jury accepted sealed bids for limestone base material and crushed concrete base until 10:00 a.m. on January 27, 2023 when the bids were opened and publicly read aloud. Two sealed bids were received as follows:

Vendor	Description	F.O.B.	Cost Per Ton
Apeck Aggregate	TCS#111 Super Flex	DeRidder, LA	\$38.96
	Base		
Apeck Aggregate	TCS#003 1X3 Stone	DeRidder, LA	\$43.50
Apeck Aggregate	TCS#111 Super Flex	Leesville, LA	\$38.96
	Base		
Apeck Aggregate	TCS#003 1X3 Stone	Leesville, LA	\$44.00
Apeck Aggregate	Crushed Concrete	Leesville, LA	\$30.00
	Base		
East Texas Asphalt	Texas Crushed Stone-	Rebecca, TX	\$38.50
	Texas DOT Grade 2		
	Base		

Apeck Aggregate Supply LLC does not warrant or guarantee prices due to fuel surcharges of suppliers. Prices are subject to change without notice. Purchases will be tax exempt.

East Texas Asphalt will cap the price of materials at the quoted amount. The Police Jury will be charged the actual retail price at time of purchase plus a fuel surcharge determined by the US Average Price of On-Highway Diesel fuel for a calendar month. Purchases will be subject to Texas Sales Tax of 6.75% or an additional \$2.60 per ton.

Resolution No 9221

On Motion by Stewart and seconded by Ruffin:

BE IT RESOLVED, to accept the following bids for limestone base material and crushed concrete base:

Vendor	Description	F.O.B.	Cost Per Ton
Apeck Aggregate	TCS#111 Super Flex	DeRidder, LA	\$38.96
	Base		
Apeck Aggregate	TCS#003 1X3 Stone	DeRidder, LA	\$43.50
Apeck Aggregate	TCS#111 Super Flex	Leesville, LA	\$38.96
	Base		
Apeck Aggregate	TCS#003 1X3 Stone	Leesville, LA	\$44.00

Apeck Aggregate	Crushed Concrete	Leesville, LA	\$30.00
	Base		

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

19. Review Bids and Award Contract for a 5-6 Yard Dump Truck for Road District 17 (Ward 4) The Sabine Parish Police Jury accepted sealed bids for a new 5/6-yard dump body truck until 8:00 a.m. on February 15, 2023, when the bids were opened and publicly read aloud. One sealed bid was received by the Police Jury.

Resolution No. 9222

On motion by Davidson and seconded by Ruffin:

BE IT RESOLVED, to accept the following bid:

Vendor	Type	Model	Price
Pliler International	5/6 Yard Dump	2023 International	\$130,00.00
	Truck	MV607	

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

20. Adopt a Resolution Dedicating the Proceeds for Road Damage Settlements from Energy Transfer to the Road District in Which the Respective Roads are Located Energy Transfer Gulf Run Transmission, LLC has offered a Settlement Agreement and Release

to the Sabine Parish Police Jury for damage to various roads. A copy of the proposed settlement has been provided to each juror.

Resolution No. 9223

On motion by Davidson and seconded by Ruffin:

WHEREAS, Energy Transfer Gulf Run Transmission, LLC has offered a Settlement Agreement and Release to the Sabine Parish Police Jury for damage to various roads, and

WHEREAS, the Road Superintendent has determined that the settlement is favorable to the Sabine Parish Police Jury, and

WHEREAS, the Sabine Parish Police Jury desires to accept the Settlement Agreement and Release

NOW, THEREFORE BE IT RESOLVED that the Sabine Parish Police Jury hereby accepts the proposed Settlement Agreement and Release, and

BE IT FURTHER RESOLVED, that the consideration received be dedicated to the road districts where the roads damaged by Energy Transfer Gulf Run Transmission, LLC are located and that the proceeds be allocated based on the damage sustained by the respective roads, and

BE IT FURTHER RESOLVED, that the Police Jury President be authorized to execute and sign any documents necessary to complete the agreement.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

21. Consider Approving Handicapped Driveway Repairs at 300 Copeland Drive (Road District 11, Ward 10)

Road Superintendent Bobby Hughes informed the Jury that the Parish had received a request for assistance at 300 Copeland Drive, Converse, Louisiana to improve the condition of a disabled person's driveway. He stated that all the criteria established by the jury for assistance has been met. The request has been reviewed and approved by the Road and Shop Committee. The Committee recommended that the full jury approve assistance.

Resolution No. 9224

Motion by Byrd and seconded by McCormic:

WHEREAS, Ordinance No. 5 of 2019 allows the Police Jury to assist disabled persons meeting the established criteria in repairing their driveway, and

WHEREAS, the Police Jury has reviewed supporting documents provided by David R. and Ethel Rigsby and found that they meet all the required criteria,

NOW, THEREFORE, BE IT RESOLVED, that the Sabine Parish Police Jury hereby authorizes Road Superintendent Bobby Hughes to direct work to improve the condition of the Rigsby's driveway to ensure that it is assessable for emergency vehicles and others providing safety and welfare services.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

22. <u>Approve the Purchase of a Hurricane Ditch Machine (Ditch Angel) at a Cost of Less than</u> \$60,000

Road Superintendent Bobby Hughes has requested that the Police Jury purchase a Hurricane Ditch Angel ditcher. The Road and Shop Committee considered this request during their February 9, 2023 meeting. The Committee recommends that the Jury approve the purchase of the ditching machine.

Mr. Hughes has obtained three quotes for the desired equipment as follows:

Vendor	Description	Cost
Goldman Equipment,	Ditch Angel Hurricane Ditcher	\$52,582.73
L.L.C.	with Hydraulic Counterweight,	
	Tail Wheel Assembly, and	
	splined PTO	
Abell & Son, Inc.	Ditch Angel Hurricane Ditcher	\$59,920.87
	with Hydraulic Counterweight,	
	Tail Wheel Assembly, and	
	splined PTO	
Shoppa"s Farm	Ditch Angel Hurricane Ditcher	\$56,280.00
Supply, Inc.	with Hydraulic Counterweight,	
	Tail Wheel Assembly, and	
	splined PTO	

Resolution No. 9225

On motion by Davidson and seconded by Steinke:

BE IT RESOLVED that the Sabine Parish Police Jury authorizes the purchase of a Hurricane Ditch Angel ditcher, and

BE IT FURTHER RESOLVED that the Jury accepts the quote from Goldman Equipment, L.L.C. in the amount of \$52,582.73, and

BE IT FURTHER RESOLVED that Road Superintendent Bobby Hughes is hereby authorized to execute and sign any documents necessary to complete the purchase, and

BE IT FURTHER RESOLVED that the purchase be paid with American Rescue Plan Act funds.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 8 - McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 1 - Stewart

Abstain: 0

Absent: 0

22a. <u>Consider Approving a Cooperative Endeavor Agreement with the State of Louisiana</u> <u>Department of Transportation and Development for Concrete Barriers</u>

Road Superintendent Bobby Hughes reported that the State of Louisiana Department of Transportation and Development has offered to donate eight (8) concrete barriers to the Police Jury and has forwarded a cooperative endeavor agreement to be executed if the Jury desires to obtain the barriers.

Resolution No. 9226

On motion by McCormic and seconded by Stewart:

WHEREAS, the State of Louisiana Department of Transportation and Development has a surplus of obsolete concrete barriers, and

WHEREAS, the State of Louisiana Department of Transportation and Development has offered to donate eight (8) of the concrete barriers to the Sabine Parish Police Jury through a cooperative endeavor agreement, and

WHEREAS, Road Superintendent Bobby Hughes has determined that the concrete barriers would serve a useful purpose for the Jury, and

NOW BE IT RESOLVED, to enter a cooperative endeavor agreement with the State of Louisiana Department of Transportation and Development to provide for the transfer of eight (8) concrete barriers to the Sabine Parish Police Jury, and

BE IT FURTHER RESOLVED, that the President of the Police Jury is authorized to sign and otherwise execute the cooperative endeavor agreement.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

23. Authorize Payment of Approved Bills

Resolution No. 9227

Motion by Ruffin and seconded by Stewart to pay the approved bills.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

24. Appropriate and Transfer Sales Tax for February Operations (\$425,000)

Resolution No. 9228

Motion by Ruffin and seconded by Stewart to appropriate and transfer \$425,000.00 from the Sales Tax Fund to the Parish-wide Transportation Fund for February 2023 operations.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and Byrd

Nays: 0

Abstain: 0

Absent: 0

25. Committee Reports

Courthouse Committee:

Mr. "Bo" Stewart, chairman of the Courthouse Committee, reported on enhanced security discussed with Judge Gentry. Effective February 22, 2023 the following procedures will be employed:

- All visitors shall be required to enter and exit the courthouse through the glass sliding doors facing South Capitol Street.
- Sabine Parish Sheriff deputies will be stationed at the Capitol Street Entrance to operate a security checkpoint.
- Every courthouse visitor will be subject to a security screening for weapons and/or dangerous instrumentalities.
- Visitors are prohibited to carry any bag, purse, package, briefcase, or other closed container into the Courthouse.
- All courthouse doors other than the Capitol Street Entrance shall be closed to the public.

Road and Shop Committee:

Road Superintendent Bobby Hughes reported that the Parish is now undergoing the two-year inspection of all parish bridges by the Louisiana Department of Transportation and Development. He noted that two bridges have been identified for closure. One bridge will be replaced by tank car shells but the Baron Road bridge is expected to remain closed for an extended period of time. It was the consensus of the Jury to engage an engineering firm to review the Baron Road bridge and provide options for its replacement.

26. Financial Report

Secretary-Treasurer William E. Weatherford presented a financial report to the Jury. He provided the ending cash balances of all funds as of December 31, 2022 and bank balances as of January 31, 2023. Mr. Weatherford also briefly described the restrictions and dedications of the various accounts.

27. Operations

Road Superintendent Bobby Hughes presented the jurors lists of permits and citations issued. He also provided a list of road projects for 2023 expected to be funded by the individual road districts.

28. Adjournment

Resolution No. 9229

Motion by Stewart and seconded by Ruffin to adjourn.

This resolution having been submitted to a vote; the vote thereon was as follows:

Yeas: 9 - Stewart, McCormic, Ruffin, Steinke, Davidson, Garcie, Sepulvado, Ebarb, and

Byrd

Nays: 0

Abstain: 0

Absent: 0

s/William E. Weatherford
William E. Weatherford

Secretary Treasurer

s/Ricky L. Sepulvado

Ricky L. Sepulvado

President