

**RICHMOND COUNTY BOARD OF COMMISSIONERS  
RICHMOND COUNTY ADMINISTRATIVE OFFICE BUILDING  
REGULAR MEETING  
MONDAY, NOVEMBER 3, 2008, 6:30 P.M.**

The Richmond County Board of Commissioners met for the Regular Meeting of November 3, 2008 at 6:30 P.M. with the following present: Chairman Kenneth R. Robinette; Vice-Chairman John B. Garner; Commissioners Pamela N. Dillman, Jimmy L. Maske, Thad Ussery, J. C. Watkins, and Paul Wilson, Jr.

The meeting was called to order by Chairman Robinette at 6:30 P.M.

**ITEM NO. 1 – INVOCATION BY REV. EDDIE WEATHERS OF MOUNT ZION UNITED CHURCH OF CHRIST**

The invocation was delivered by Rev. Eddie Weathers of Mount Zion United Church of Christ in Rockingham. Rev. Weathers complimented Commissioner J. C. Watkins for his years of service on the Board, and he spoke of his personal friendship and affiliation with him through the church.

**ITEM NO. 2 – APPROVAL OF AGENDA**

A motion was offered by Commissioner Garner, seconded by Commissioner Watkins and unanimously carried to approve the Agenda as presented.

**ITEM NO. 3 – OPEN FORUM FOR PUBLIC COMMENT – 6:30 – 7:00 P.M.**

**A) APPEARANCE BY MR. ROBERT STREET FOR HISTORICAL PRESENTATION ON WORLD WAR II VETERANS (20-MIN. PRESENTATION)**

Mr. Bob Street had requested an opportunity to share historic background information honoring many local veterans who have served our country in World War II. Mr. Street referred to these veterans as "The Greatest Generation." Mr. Street referred to Mr. Bill Blackwell and Mr. Heath Carriker, who both were present. Mr. Street advised that six DVD's which chronicle the contributions of 55 veterans and are entitled "Heroes Among Us", have been donated to the libraries for check-out.

Mr. Street provided a brief recap of the service of many local veterans, and he concluded his presentation by emphasizing the tremendous debt that we owe to these veterans. Mr. Street urged all citizens to speak to a veteran and thank them for their sacrifices in honor of Veterans Day on November 11.

Mr. Street thanked the Board for the time to share his presentation, and Chairman Robinette commended Mr. Street on his timely and appropriate tribute to veterans.

**B) APPEARANCE BY MR. WILLIAM S. BLACKWELL FOR COMMENTS ABOUT COMMISSIONER J. C. WATKINS (5-MIN. PRESENTATION)**

Mr. Blackwell thanked Mr. Street for recognizing him for his service to the country, and Mr. Blackwell emphasized that he served with honor.

Mr. Blackwell then thanked the Board for allowing him the opportunity to honor J. C. Watkins. Mr. Blackwell was proud of his 60-year friendship with Clyde Watkins, and he commented that it is almost impossible to talk about Clyde without mentioning Ruth.

Mr. Blackwell went on to describe Commissioner Watkins' outstanding qualities, stating that a person's name says a lot about that person. Letter-by-letter, Mr. Blackwell described some of the qualities that have made Clyde Watkins such an outstanding public servant: "C" for calm and collected; community active; children and education oriented, even long after his retirement from the schools; caring Christian; choir member; "L" for leadership; "Y" for yeoman; "D" for dedication and perfection – "Clyde Pride"; and finally "E" stands for energetic as in the Energizer Bunny, attending many meetings, but always having the time to be the kind of neighbor who cares and shares. Mr. Blackwell concluded his remarks honoring Commissioner Watkins by comparing their relationship to State Farm – it has always been there.

Chairman Robinette thanked Mr. Blackwell for his remarks and for his friendship and support over the years.

**ITEM NO. 4 – CONSIDERATION OF PROCLAMATION TO DESIGNATE NOVEMBER 13, 2008 AS "J. C. WATKINS DAY" IN RICHMOND COUNTY**

Chairman Robinette read the following Proclamation designating November 13, 2008 as "J. C. Watkins Day" in Richmond County, and he stated that he would reserve right for comments by Commissioner Maske and Commissioner Ussery, both of whom have served on the Board with Commissioner Watkins for the longest number of years.

**PROCLAMATION  
BY RICHMOND COUNTY BOARD OF COMMISSIONERS  
"J. C. WATKINS DAY" IN RICHMOND COUNTY**

**WHEREAS, longevity of life is a blessing for an individual and for a community which benefits from the knowledge, leadership, and experiences that J. C. Watkins has shared with the citizens of Richmond County; and**

**WHEREAS, James Clyde Watkins was born and raised in Richmond County, and after graduating from college, he and his wife Ruth Perry Watkins returned to Richmond County to dedicate their careers to public education where they devoted 41 years and 36 years, respectively to educating the youth of Richmond County; and**

**WHEREAS, the early years of his career took place during a racially-divided time during which J. C. Watkins took this opportunity to promote racial harmony and goodwill, while instilling in young people the values of hard work achievement, and a positive attitude; and**

**WHEREAS, not only did J. C. Watkins dedicate himself to public education, but he equally contributed his time, knowledge, and experience as a public servant, having been elected to serve as a Rockingham City Councilman from 1973 until 1990, and then on to 18 years of service as a Richmond County Commissioner from 1990 until 2008; and**

**WHEREAS, J. C. Watkins has volunteered a great deal of his time in serving other organizations such as the Leak Street Education and Cultural Community Center, the Richmond County Board of Health, the NAACP, Richmond Memorial Hospital Board of Directors, Rockingham Recreation Foundation Board of Directors, Rockingham Rotary Club, Boy Scouts of America, Chairman of Lumber River Council of Governments, Chairman of Richmond County Martin Luther King Celebration Committee, North Carolina Black Elected Officials Board of Directors, Voting Delegate for Richmond County at N. C. Association of County Commissioners Annual Conferences and at National Association of Counties Annual Conferences, and member of the Board of Deacons of Mount Zion United Church of Christ; and**

**WHEREAS, it is an understatement to say that J. C. Watkins personifies the true meaning of a public servant by giving unselfishly of his time and of his talents during his lengthy and commendable career as an educator and an elected official. J. C. Watkins has been described by others as having earned the respect of his students and his peers with quiet dignity. In recognition of the exemplary role models that J. C. Watkins and his wife Ruth have been to this community, Mr. and Mrs. Watkins were honored jointly as the 1997 Richmond County Citizens of the Year.**

**NOW, THEREFORE, in behalf of the many citizens whose lives have been enriched by the wisdom and leadership imparted by J. C. Watkins and the example that he has set in devoting his life to education and public service, the Richmond County Board of Commissioners deems it most appropriate to proclaim November 13th, 2008 as "J. C. WATKINS DAY" in Richmond County.**

**Adopted this 3<sup>rd</sup> day of November, 2008.**

A motion was offered by Commissioner Maske to approve the "J. C. Watkins Day" Proclamation. The motion was seconded by Commissioner Ussery. Commissioner Ussery then commented on his long association with Commissioner Watkins and of his respect for him during his years as principal at Leak Street School during a racially divided time. Commissioner Ussery went on to describe his unquestionable integrity and his dedication to doing what is best for all citizens of Richmond County. Commissioner Ussery stated that it has been a pleasure to serve with Commissioner Watkins through good times and bad times. Commissioner Ussery further described Commissioner Watkins as an outstanding role model who has demonstrated that through hard work, anyone can become whatever they want to be.

Commissioner Maske commended Commissioner Watkins for always doing what is good for Richmond County.

Chairman Robinette stated that no one is more deserving of a day named in his honor than J. C. Watkins.

Commissioner Garner described Commissioner Watkins as being Christ inspired who always conducts himself with quiet dignity. Commissioner Garner went on to state that he would like to carry on some of the things that Commissioner Watkins has instilled in him.

The Proclamation was adopted unanimously.

Chairman Robinette stated agreed that he has learned a lot from Commissioner Watkins, and he emphasized what a pleasure it has been in serving with him.

Commissioner Watkins responded to remarks made, stating that he was speaking from the heart. Commissioner Watkins thanked the Board for the time that he has spent serving with each of them. Commissioner Watkins thanked his wife Ruth of 62 years and he recognized family members, Rev. Weathers, and church family who were in attendance and who have supported him. Commissioner Watkins spoke of his family and of being brought up as one of 10 children during the time of the Great Depression. Despite the hard times of his youth, Commissioner Watkins expressed his gratitude for all of the opportunities that he has had during his lifetime – becoming eligible to vote, getting an education, and serving the community as an elected official for more than 35 years. Commissioner Watkins attributed many of these accomplishments to the support from the citizens of Richmond County during his career as an educator, as a Rockingham Councilman, and as a County Commissioner.

Commissioner Watkins went on to discuss the many changes that he has seen over the years, and he stated that as he leaves the Board he feels confident that the Board will steer the County forward in the right direction. Commissioner Watkins spoke of his support of the County Manager form of government so that staff runs the daily affairs of government, and of the importance of electing good people to support management. Commissioner Watkins again thanked the Board and the citizens of Richmond County for allowing him the opportunity to serve, and he assured that he will continue to serve the public in another area of service. Commissioner Watkins concluded his remarks by urging everyone to take advantage of the right to vote tomorrow as leaders are elected all the way from the White House to the courthouse.

Chairman Robinette thanked Commissioner Watkins, his family members, and all who were present to share in this occasion.

**ITEM NO. 5 – CONSIDERATION OF RESOLUTION IN OBSERVANCE OF VETERANS DAY IN RICHMOND COUNTY – NOVEMBER 11, 2008**

By a motion of Commissioner Dillman, seconded by Commissioner Ussery and unanimously carried, the Board approved the following Resolution in observance of Veterans Day in Richmond County on November 11, 2008:

**VETERANS DAY  
IN  
RICHMOND COUNTY, NORTH CAROLINA**

**WHEREAS**, America was founded on the principles of liberty, opportunity and justice for all; and

**WHEREAS**, America has called on her men and women in uniform to protect our national security, to advance our national interests and to preserve our rights and freedoms; and

**WHEREAS**, on Veterans Day we recognize the men and women of our Armed Forces who have valiantly defended these values throughout our Nation's history; and

**WHEREAS**, on Veterans Day we also remember and pay tribute to the millions of patriots whose courage and sacrifice have secured our freedom-from those who suffered through the harsh winter at Valley Forge to those who have kept the peace and defended our values around the globe.

**NOW, THEREFORE, BE IT RESOLVED** that the Richmond County Board of Commissioners does hereby recognize November 11, 2008 as a holiday in observance of

***VETERANS DAY IN RICHMOND COUNTY.***

**NOW, THEREFORE BE IT FURTHER RESOLVED**, that the Richmond County Board of Commissioners calls upon our citizens to observe this day with appropriate ceremonies in honor of our veterans, both living and deceased, who have served this country so willingly to preserve the principles of justice, freedom and democracy; to fly the flag; and to let our veterans know how much we appreciate their great sacrifice.

Adopted this the 3rd day of November, 2008.

**ITEM NO. 6 – PUBLIC HEARING TO CONSIDER VARIANCE REQUEST BY ALLTEL COMMUNICATIONS**

The Public Hearing was declared open by Chairman Robinette to consider a height variance request filed by Alltel for a communications tower.

Planning Director Jamie Armstrong provided a copy of maps depicting the proposed tower location and fall zone along with a tower communication study for a 5-mile radius.

Commissioner Ussery asked if anyone in the effected area had expressed opposition to the tower. Mr. Armstrong advised that no one lives within the fall zone and no opposition has been registered.

Commissioner Maske confirmed that there is at least a 300 ft. radius if the tower should fall.

Commissioner Dillman confirmed that there have been no objections to the tower.

Alltel representative Kim Selz advised the Board that the tower must be 300 ft. in height for the necessary coverage, otherwise multiple towers would be needed.

There were no other speakers, and the hearing was declared closed by Chairman Robinette.

A motion was offered by Commissioner Maske, seconded by Commissioner Dillman and unanimously carried to approve the height variance request by Alltel Communications.

**ITEM NO. 7 – MONTHLY STAFF REPORT BY PLANNING DIRECTOR JAMIE ARMSTRONG**

Planning Director Jamie Armstrong updated the Board on the Safie Mill site.

Chairman Robinette mentioned the need for more information on the Barfield property before the Board considers any decision on this property. It was agreed by consensus that the Board should not take any action on this property.

There was discussion of Cole Foundation funds, and Mr. Armstrong advised that approximately \$25,000.00 in Cole Foundation funds is unexpended at this time.

There was further discussion of the Barfield property, and Commissioner Ussery confirmed that the clean-up would be extensive, and that there is no money in this estate. Mr. Armstrong agreed that if the County has any intention of accepting the Nordstrom property, which has been offered to the County as a gift, efforts to enforce clean-up should be pursued before the County considers assuming responsibility for the property. Mr. Armstrong noted that the Barfield tract has not been offered to the County, and it is evident that there is no money in the estate for clean-up.

Commissioner Ussery suggested that the County should have a policy requiring a bond when vacant industrial buildings such as Safie and Beaunit are being demolished so that the property is not left in a mess.

Mr. Armstrong agreed to seek advice from the UNC School of Government on pursuing enforcement of clean-up of demolished properties.

Mr. Armstrong presented a request by the City of Hamlet to extend the Extraterritorial Jurisdiction to include all acreage included in the Chalk Road new school site. Mr. Armstrong explained that a portion of this tract is located outside the Hamlet ETJ, and as a means of simplifying the permit and construction process for the Board of Education, the City of Hamlet has requested Board approval to extend the one-mile ETJ to include the entire site for the new school.

A motion was offered by Commissioner Ussery, seconded by Commissioner Wilson and unanimously carried to grant the request by the City of Hamlet to extend the Hamlet ETJ to include all of the Chalk Road school site.

#### **ITEM NO. 8 – MONTHLY STAFF REPORT BY DIRECTOR OF DEVELOPMENT RICK SAGO**

Director of Development Rick Sago advised the Board that the SRB Manufacturing facility construction is progressing; grading is nearly complete, and the concrete pad for the building should soon be poured. Mr. Sago confirmed that he continues to work with clients and leads, and he noted the success of Andy Hillenburg's second race at Rockingham Speedway this past weekend, along with the concert after the race.

#### **ITEM NO. 9 – MONTHLY REPORT BY COUNTY MANAGER JAMES E. HAYNES**

County Manager Haynes spoke of the inspiration that Commissioner Watkins has been to him, and especially how much he appreciated hearing about his youth and the times that he lived through while taking advantage of the opportunity to get a good education.

County Manager Haynes announced that November 4 election returns will be posted to the County web site as soon as available from the polling locations.

Mr. Haynes advised that tax collections through October are at 30%, compared to a 17% rate of collection at this same time last year. County Manager Haynes cautioned that state and federal budgets are predicted to experience shortfalls, with the State already expecting a \$1 billion shortfall by June. Mr. Haynes noted the negative impact that this will have on county

budgets, and he noted a slight decline in sales tax revenues. Mr. Haynes advised that the County's audit report will be presented during December. In discussion of funding for the Fox Road water extension, Mr. Haynes advised that verbal confirmation of \$500,000.00 in grant funds has been received, along with another commitment of \$600,000.00 in funds for the project. Mr. Haynes advised that if the Rural Center confirms funding for the project, then it would be feasible for county crews to begin work on the project. Mr. Haynes added that the Department of Cultural Resources had required additional maps of the project areas from a historic perspective so as not to necessitate an archaeological study.

County Manager Haynes advised that the County's audit report should be available and presented during the December Regular Meeting.

**ITEM NO. 10 – UPDATE BY HEALTH DIRECTOR DR. TOMMY JARRELL ON WELL ISSUES IN FOX ROAD AREA**

Health Director Dr. Tommy Jarrell updated the Board on the contaminated wells that have been identified in Richmond County. Dr. Jarrell advised that efforts are underway to address this in other areas of the County, and of the 230 wells that have been tested, 21 wells were contaminated, with 19 in the Fox Road area. Dr. Jarrell advised that as of today, 10 wells are on the list for testing, all of which were requested since last Thursday. Dr. Jarrell noted that none of these requests are from the Fox Road area. Dr. Jarrell referred to a copy of the Environmental Health Survey that is being conducted as developed in conjunction with NC State. In further discussion of well testing, Dr. Jarrell advised that a private lab has been contacted, kits came in that day, and with weather permitting, the tests will be done the next day with results in a week. Dr. Jarrell noted that other former peach orchards in the County have been identified, and plans are to test those sites too.

Dr. Jarrell announced that a community meeting will be held on November 12 at the Hoffman Fire Station as an opportunity for citizens to ask questions of public health officials from the Division of Water Quality, the Department of Agriculture, and local Health Department personnel who will be present. Dr. Jarrell referred to a flyer that has been used to advertise the community meeting.

Chairman Robinette thanked Dr. Jarrell for all of his and his department's hard work.

**ITEM NO. 11 – REPORT BY SANDHILL REGIONAL LIBRARY DIRECTOR CAROL WALTERS AND COUNTY LIBRARY DIRECTOR JESSE GIBSON**

County Library Director Jesse Gibson and Sandhill Regional Library Director Carol Walters appeared before the Board to provide the Board with an update on library activities and programs.

Mr. Gibson referred to a brochure describing the summer reading program, monthly newsletter, Native American Month activities, NC Services for the Deaf sign language classes, Humane Society program, dental programs, basic computer classes and outreach services. Mr. Gibson advised that there are 494 new library card holders, the number of programs offered through libraries increased by 40%, and the number of participants increased by 131%. Mr. Gibson further advised that the "Picturing America" art exhibit is now on display in the Calvin Little Room. In closing Mr. Gibson advised that the services offered by the libraries is valued at \$2.9 million.

Regional Director Carol Walters provided handout materials for Board members describing goals achieved by the Sandhill System. Ms. Walters outlined the 5 primary goals: empowering professional staff; developing trustees with regular meetings and annual workshops; fiscal responsibility; creating marketing strategies; and promoting outreach. Ms. Walters advised of a \$50,000.00 grant received for a computer van by April, 2009 and a \$104,000.00 Gates Grant awarded to update any public access computers older than 2003.

Chairman Robinette thanked Ms. Walters and Mr. Gibson for their informative report.

#### **ITEM NO. 12 – CONSENT AGENDA**

By a motion of Commissioner Ussery, seconded by Commissioner Maske and unanimously carried, the Board approved the following items of the Consent Agenda:

- A) APPROVAL OF DRAFT MINUTES OF REGULAR MEETING OF OCTOBER 6, 2008 AS SUBMITTED BY THE CLERK FOR REVIEW**
  
- B) APPROVAL OF SOCIAL SERVICES BUDGET AMENDMENT TO APPROPRIATE WORK FIRST FUNCTIONAL ASSESSMENT GRANT FUNDS**

#### **Expenditures:**

<b>Work First Functional Assessment Grant</b>	<b>Increase by \$23,800.00</b>
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#### **Revenues:**

<b>Work First Functional Assessment Grant</b>	<b>Increase by \$23,800.00</b>
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#### **ITEM NO. 13 – CONSIDERATION OF CONTRACT BETWEEN RICHMOND COUNTY SHERIFF'S DEPARTMENT AND SOUTHERN SOFTWARE FOR PURCHASE OF SOFTWARE FOR SHERIFF'S DEPARTMENT**

Captain Robbie Taylor of the Richmond County Sheriff's Department appeared before the Board to request approval of a six-year agreement with Southern Software to replace the existing software. Captain Taylor advised that the annual cost of \$8,700.00, including maintenance would be less expensive than the current software. Captain Taylor also advised that the Southern Software would provide added benefits to the department, including a program for pawn shop tickets, training resources, call reporting, and it will provide greater access to local police department information.

Commissioner Ussery confirmed that funds for the purchase are available in the budget.

A motion was offered by Commissioner Maske and seconded by Commissioner Wilson to approve the contract with Southern Software. Commissioner Dillman asked the Viper System, and County Manager Haynes advised that Emergency Services Director Frank McKay would explain the Viper System later in the meeting.

#### **ITEM NO. 14 – REQUEST BY COOPERATIVE EXTENSION DIRECTOR CLINTON MCRAE FOR BOARD APPROVAL OF PROCLAMATION TO DESIGNATE THE WEEK OF NOVEMBER 22 – 25, 2008 AS "FARM-CITY WEEK 2008" IN RICHMOND COUNTY**

Cooperative Extension Director Clinton McRae appeared before the Board to request approval of the following Proclamation to designate November 22-25, 2008 as "Farm-City Week" in

Richmond County, and he informed the Board of all activities associated with "Farm-City Week", beginning with the Farmers Parade on Saturday, November 22, and concluding with the banquet on November 25. Mr. McRae noted that Wylie Mabe will be the guest speaker at the banquet.

A motion was offered by Commissioner Watkins, seconded by Commissioner Wilson and unanimously carried to approve the Proclamation as follows:

**P R O C L A M A T I O N**  
**RICHMOND COUNTY BOARD OF COMMISSIONERS**  
**FARM-CITY WEEK 2008 - NOVEMBER 22 – 25, 2008**  
**"PARTNERS IN PROGRESS"**

*WHEREAS, the growth and development of the County and the well-being of all of its citizens are dependent upon cooperation and exchange between the two essential environments of our society: farmers and city people; and*

*WHEREAS, the complexities of their individual problems and the divergence of their activities may lead to a widening gap of misunderstanding; and*

*WHEREAS, any gap or misunderstanding must be eliminated, and each group must understand the other if our American way of life is to endure; and*

*WHEREAS, FARM-CITY WEEK provides an unparalleled experience for farm and city people to become better acquainted and to work together, thus the significance of the 2008 theme for Farm-City Week "Partners in Progress."*

*NOW, THEREFORE, I, Kenneth R. Robinette, Chairman, of the Richmond County Board of Commissioners, do hereby proclaim the period of November 22 through 25, 2008 to be **FARM-CITY WEEK**, and I do further call upon all seminars, pageants, fairs, and civic and social events associated with a successful **FARM-CITY WEEK** in Richmond County.*

*Adopted this 3rd day of November, 2008.*

**ITEM NO. 15 – CONSIDERATION OF BUDGET AMENDMENT TO TRANSFER EMERGENCY SERVICES FUNDS INTO FY 2008-2009 BUDGET FOR COMMUNICATIONS AND TRAINING IMPROVEMENTS**

By a motion of Commissioner Ussery, seconded by Commissioner Wilson and unanimously carried, the Board approved the following Budget Amendment as recommended by County Manager Haynes to transfer unused funds from the prior year budget to the 2008-2009 budget for communications and training improvements at 911:

Expenditures:

114395-4275	Purchases Subject to Inventory	Increase by	\$84,000.00
114395-4200	Departmental Supplies	Increase by	\$ 3,000.00

Revenues:

119900-399001	Undesignated Fund Bal. Approp.	Increase by	\$87,000.00
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**ITEM NO. 16– REQUEST FOR BOARD APPROVAL OF TWO HOMELAND SECURITY GRANTS FOR IMPROVEMENTS TO STATEWIDE 800 MHZ RADIO SYSTEM**

County Manager Haynes advised that two grants have been awarded to the County by the Department of Homeland Security. Mr. Haynes explained that one grant of \$750,000.00 has been awarded for improvements to the statewide 800 MHZ radio system and a new Highway Patrol tower. The second grant is \$56,712.00, which will be spent in Richmond County for 20 hand-held radios and one control station. The Board was asked to accept the two grants.

A motion was offered by Commissioner Wilson, seconded by Commissioner Watkins and unanimously carried to approve the two grants.

**ITEM NO. 17 – REQUEST FOR BOARD AUTHORIZATION TO ENTER AGREEMENT WITH AT&T TO LEASE VIPER E-911 TELEPHONE EQUIPMENT**

County Manager Haynes advised that the County is being required to update equipment for the 911 system, and he recommended that the County enter into an agreement with AT&T to lease VIPER E-911 telephone equipment. Mr. Haynes advised that this equipment will be more will be more efficient digital equipment than the Positron equipment from Bell South that we have we have been using since 1993. Mr. Haynes advised that the lease of the AT&T equipment would be paid through 911 funds, and he recommended Board approval of the lease of VIPER equipment.

A motion was offered by Commissioner Ussery to approve the AT&T lease of VIPER equipment for the 911 Center. The motion was seconded by Commissioner Wilson.

Commissioner Dillman asked if this VIPER equipment is the same as discussed by BRAC.

Emergency Services Director Frank McKay advised that this is just a trade name for the equipment and that it would replace the current Positron equipment.

Commissioner Dillman emphasized the need to be in contact with BRAC to learn of any services offered.

Mr. McKay acknowledged that he has heard of funds that may become available through BRAC for Richmond County and he noted that NIMS training is being offered through the military.

The motion to approve the AT&T lease carried unanimously.

**ITEM NO. 18 – REQUEST FOR BOARD APPROVAL OF 2008-2009 N. C. DEPARTMENT OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION FUNDING PLAN**

By a motion of Commissioner Maske, seconded by Commissioner Wilson and unanimously carried, the Board approved the revised funding amount approved by the Legislature after June 30, 2008 for the 2008-2009 Department of Juvenile Justice and Delinquency Prevention Funding Plan, which totals \$242,686.00.

**ITEM NO. 20 - ADJOURNMENT**

There being no further business for discussion, the meeting adjourned at 8:20 P.M. by a motion of Commissioner Ussery, seconded by Commissioner Dillman and unanimously carried.

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Marian S. Savage, CMC  
Clerk to the Board of Commissioners