

**MINUTES**  
**TRANSYLVANIA COUNTY BOARD OF COMMISSIONERS**  
**March 22, 2010 – REGULAR MEETING**

The Board of Commissioners of Transylvania County met in regular session on Monday, March 22, 2010 at 7:00 p.m. in the large courtroom of the Transylvania County Courthouse.

Commissioners present were Lynn Bullock, Chairman Jason Chappell, Mike Hawkins, Daryle Hogsed, and Vice-Chairman Kelvin Phillips. Also present were County Manager Artie Wilson, County Attorney David Neumann, and Clerk to the Board Trisha Hogan.

Media: *Transylvania Times* – Mark Todd

There were approximately 35 people in the audience.

**CALL TO ORDER**

Chairman Jason Chappell presiding called the meeting to order at 7:03 p.m.

**WELCOME**

Chairman Chappell welcomed everyone to the meeting and thanked the members of the audience for participating in their County government.

**PUBLIC HEARING**

FY2010-11 SECTION 5311 GRANT

Transportation Director Keith McCoy requested permission to apply for federal transportation grant funding titled Section 5311. A Public Hearing is required in order to make application. He reported the grant covers most of the administrative and capital costs for the Transportation Department. For FY 2010, the County is requesting to make application for \$179,568. There is a required local match of \$26,861. The application is broken down as follows:

<b>Project Share</b>	<b>Total Amount</b>	<b>Local Share</b>
Administrative	\$178,068	\$26,711 (15%)
Capital	\$ 1,500	\$ 150 (10%)
	<hr/> \$179,568	<hr/> \$26,861

**Chairman Chappell declared the Public Hearing open at 7:05 p.m.** There were no comments from the public. **Chairman Chappell declared the Public Hearing closed at 7:07 p.m.**

**PUBLIC COMMENT**

Larry Chapman: Mr. Chapman addressed the Board concerning the selection of an audit firm and encouraged the Board to consider selecting a new auditor and to consider a three year contract rather than a five year contract. He believes a new auditing firm will offer a new perspective on the County's finances.

Lisa Landis: Ms. Landis expressed concern about unreported sexual abuse, sexual molestation and rape cases in Transylvania County and suggested an educational forum which would hopefully encourage victims of such abuse to come forward and report crimes against them.

Ken Norman: Mr. Norman spoke in reference to the ETJ and said the Pisgah Forest Committee Against the ETJ has decided that the best option for the residents in Pisgah Forest is to be regulated by the County. He encouraged the Board to move forward with approving the Pisgah Forest Zoning Ordinance and thanked them for the work they have put into this process.

### **AGENDA MODIFICATIONS**

The Manager reported on the Agenda modifications. He requested to add Item V-E Proclamation 12-10 The Week of the Young Child April 11-17, 2010 under the Consent Agenda.

**Commissioner Bullock moved to approve the revised Agenda, seconded by Commissioner Phillips and unanimously approved.**

### **CONSENT AGENDA**

**Commissioner Hogsed moved to approve the Consent Agenda, seconded by Commissioner Bullock and unanimously approved.**

The following items were approved:

#### MINUTES

The minutes of the February 8, 2010 regular meeting and sealed closed session and the February 22, 2010 joint meeting with the City of Brevard were approved.

#### FACILITIES USE REQUESTS

The use of the Courthouse gazebo by Frank Pearsall on March 27, 2010 from 1:00 p.m. to 1:30 p.m. for a Vietnam Veterans Memorial Service was approved.

The use of the Courthouse gazebo by Pastor Charles Bratu of Temple Baptist Church on May 6, 2010 from 11:00 a.m. to 2:00 p.m. for National Day of Prayer was approved.

The use of the Courthouse gazebo by the Pisgah Forest Rotary Club on June 26, 2010 from 8:00 a.m. to 5:30 p.m. for a food collection for Sharing House and blood drive was approved.

The use of South Broad Park by the Rosman High School Class of 1980 for a class reunion and picnic on May 29, 2010 from 10:00 a.m. to 3:00 p.m. was approved.

#### DISCOVERY AND RELEASE REPORT

The Discovery and Release Report for February 2010 was approved.

#### CLOSING OF COUNTY DEPARTMENTS FOR EMPLOYEE AWARDS PRESENTATION

Commissioners authorized the closing of County Offices on Friday, April 30, 2010 from 8:30 a.m. to 10:00 a.m. in order to give time for recognizing County employees for longevity and other awards from 2009. (The Christmas Luncheon and Awards Ceremony were cancelled in December due to snow.)

#### PROCLAMATION 12-10 THE WEEK OF THE YOUNG CHILD APRIL 11-17, 2010

Commissioners approved Proclamation 12-10 The Week of the Young Child April 11-17, 2010 and presented the proclamation to Joe Castro, Director of Smart Start.

(Proclamation 12-10 The Week of the Young Child April 11-17, 2010 is hereby incorporated by reference and made a part of these minutes.)

### **PRESENTATIONS AND RECOGNITIONS**

#### PRESENTATION TRANSYLVANIA CAMPUS-BLUE RIDGE COMMUNITY COLLEGE

Dr. Molly Parkhill, President of Blue Ridge Community College, asked Commissioners for their support in making application to the State requesting that the Transylvania Center be re-designated as a multi-campus site. If approved, the Transylvania Center would qualify for additional funding thus resulting in additional curriculum and courses in Transylvania County. In order to meet the re-designation criteria, the Transylvania Center had to increase their enrollment to 300 or more full time students, receive reaffirmation and accreditation from the Southern Association of Colleges and Schools which they received in 2008, and offer at least one associate degree program at the Transylvania location. With the County's investment they were able to construct the Applied Technology Building and offer two associate degree programs, one in nursing and the other in automotive systems technology. They have met the criteria and at the recent State Board meeting they received their approval to be re-designated as a campus location. Their next step is to seek appropriations from the NC General Assembly through the NC Community College System budget which will afford them the ability to expand their staff and resources at the Transylvania Campus, primarily in the library and administrative services and counseling. Dr. Parkhill noted Senator John Snow and Representative David Guice plan to introduce local legislation for Blue Ridge Community College at the short session beginning in May.

Dean of the Transylvania Campus, Chad Merrill, provided an update on the Transylvania Campus. He reported that the Transylvania Campus has experienced the highest enrollment in the College's history over the past few semesters. Current curriculum enrollment stands at 388 students which is an increase of 20% over last spring and has allowed them to meet the criteria to apply for a multi-campus designation. He also reported that their continuing education programs continue to serve many students throughout the year. The College has also added new programs such as Nurse Aid, EMS and fire training programs. The College continues to have a strong relationship with Transylvania County Schools through dual enrollment programs and online courses and they have begun to offer courses for college credit, such as criminal justice, on the high school campuses.

Mr. Merrill further reported that the College is looking to hire a full time faculty due to the growth of the automotive systems program. The growth in this program has also allowed them to expand their continuing education program and they now offer courses in outdoor power equipment and vehicle maintenance and repair. The College is in its second year of the Nursing Program which serves 24 students per year and they expect to see its first graduating program in May.

The small business incubator continues to take applications and works with businesses through shared office space and by providing support through the small business center. Mr. Merrill noted that the Transylvania Center was recently awarded the Chamber of Commerce Business of the Year. He also noted that Job Corps students who participate in the College's culinary arts program were recently recognized at the annual Taste of Transylvania.

The College has contracted with the Transylvania County Sheriff's Office to provide a deputy on campus for four hours per day, mostly at night, to provide security and ensure safety. The

College is also working with the Sheriff's Office to explore the feasibility of offering a GED program to inmates.

Lastly, Mr. Merrill reported on campus improvements. They are seeking to replace a roof on one of the buildings and they have been able to enhance some of their science lab equipment because of the increased number of courses offered. They are also planning to install security cameras and additional outdoor lighting for safety and security purposes.

Mr. Merrill thanked the Board, the County Manager and County staff for their continued support and maintenance of their facilities.

**Commissioner Bullock moved to approve Resolution 11-10 To Support Re-designation of Blue Ridge Community College's Transylvania Center to a Multi-campus Site, seconded by Commissioner Hogsed and unanimously approved.**

(Resolution 11-10 To Support Re-designation of Blue Ridge Community College's Transylvania Center to a Multi-campus Site is hereby incorporated by reference and made a part of these minutes.)

TRANSYLVANIA UNITED

United Way Director Steve Pulliam invited Commissioners to a community forum being held this evening at the Library where the results of the Community Assessment will be presented. Mr. Pulliam also offered some background on Transylvania United. He reported that in May 2008 United Way of America issued a challenge to local organizations to make significant improvements in the areas of education and health. Their goal is to cut in half the number of students not graduating in four years, to cut in half the number of financially unstable families, and to increase by one third the number of healthy adults by the year 2018. The local United Way decided to get involved with this challenge but realized they could not do it alone. As a result they partnered with the Child and Family Commission and the Land of Waterfalls Partnership for Health to form a group called Transylvania United.

Lynne Montague-Clouse, representing Transylvania United, reported that many hours were spent discussing the long term vision and outcomes they wanted to experience for Transylvania County. In the area of health, their plan is to address obesity in adults and children. They will be focusing on pre-kindergarten education and getting children ready to learn when they enter school in the area of education. In the financial stability area they plan to focus on creating and connecting people to jobs that allow them and their families to be sustained financially. They have also identified a fourth effort which is a crossover between financial stability and health that involves a health and human services care access network.

Their next step will be to identify organizations in the community to take ownership of each of these efforts and to create action plans to start accomplishing their goals and objectives. Lastly they plan to create specific indicators so they can measure their progress and success as they move forward.

RECOGNITION OF THE DEPARTMENT OF SOCIAL SERVICES-SUBSIDIZED CHILD CARE FUNDS

Commissioners recognized Social Services Director Stoney Blevins and staff for their outstanding performance and compliance with State Division of Child Development and Subsidized Child Care Funds policies and procedures. An onsite monitoring visit in January by

the Department of Health and Human Services found them to be 100% in compliance with eligibility determination, documentation, child care voucher/action notice, and reimbursement.

Mr. Blevins thanked the Board on behalf of his staff for their support. He reported there are 228 children in the subsidized child care program. Transylvania County has no waiting list for participation in this program which is very rare. In their recent evaluation, they received a 100% score and Transylvania County is one of five programs across the State to receive this score.

## **APPOINTMENTS**

### CRIMINAL JUSTICE PARTNERSHIP PROGRAM

**Commissioner Hogsed moved to reappoint Roscoe Wilson, Sheryl Fortune, David Carter, Paul Welch, Diane Rogers and Artie Wilson to additional terms, seconded by Commissioner Phillips and unanimously approved.**

### PERSONNEL BOARD

**Commissioner Hawkins moved to reappoint Anna Yount to serve an additional term and to serve as Chair for 2010, seconded by Commissioner Hogsed and unanimously approved.**

### MOUNTAIN VALLEYS RESOURCE CONSERVATION AND DEVELOPMENT BOARD

**Commissioner Phillips moved to reappoint Eric Caldwell, seconded by Commissioner Hogsed and unanimously approved.**

### BOARD OF EQUALIZATION AND REVIEW

**Commissioner Hawkins moved to reappoint Charles Duke and Gay Phillips to another term, seconded by Commissioner Phillips and unanimously approved.**

**Commissioner Phillips moved to appoint Gay Phillips as Chair, seconded by Commissioner Bullock and unanimously approved.**

## **OLD BUSINESS**

### PISGAH FOREST COMMUNITY ZONING ORDINANCE

At the March 8, 2010 meeting, the Board of Commissioners instructed the Manager to draft a letter to the City of Brevard requesting that they consider allowing all properties under consideration for the ETJ to be controlled by the County's proposed zoning ordinance. Brevard City Council discussed the Board's request at their meeting on March 15, 2010 and decided to move forward with expansion of the ETJ, which includes the areas on Davidson River Road behind the old Ecusta plant, along US Highway 64, and the 66 acre tract near Wal-Mart. The 66 acre tract was included in the proposed Pisgah Forest Community Zoning Ordinance. Without this tract there is still enough acreage to obtain the minimum required acreage of 640 acres to implement zoning. The Manager asked the Board to discuss and determine how they wish to proceed.

Commissioner Bullock encouraged the Board to move forward with the next step which is the public hearing process.

The Manager noted that time needs to be allowed for proper notice to the public. County Planner Mike Thomas reported that staff will gather the necessary information and mail notices to property owners affected by the proposed zoning. He said the second meeting in April would be

ideal for holding the public hearing. Planning Director Mark Burrows noted a few minor changes to the proposed ordinance but those changes do not change the intent.

**Commissioner Hawkins moved to direct staff to do the necessary mailings and preparation work in advance of a public hearing to be scheduled at the second regular meeting in April. The motion was seconded by Commissioner Bullock.** Chairman Chappell said he believes this is the next appropriate step and commented that the public hearing process will be an opportunity for citizens to address the Board. **The motion passed unanimously.**

## NEW BUSINESS

### PROPOSAL TO BEGIN RESIDENTIAL PLAN REVIEWS-BUILDING DEPARTMENT

Building Permitting Director Jeff Fisher asked Commissioners to consider a significant policy change for his department and require permit applications for new residential structures and additions to include a set of plans whereby his office may complete a proper plan review. He believes this requirement will improve the quality of homes that are built in the County and allow mistakes to be caught in the office rather than in the field which will save the property owner in the long term on materials and labor. Residential plan reviews will also improve insurance rating scores and thus result in insurance premium savings for homeowners. Mr. Fisher said there will be no additional cost involved. Furthermore, he reported that he has met with the Homebuilders Association and they are supportive of the change.

In response to a question from Chairman Chappell, Mr. Fisher said an average building permit is completed within 72 hours if all the information is accurate. His office plans to make any necessary changes to the plans and complete the building permit application within the same time frame.

Mr. Fisher reported that the County used to require plan reviews in the 1990's but discontinued the practice after a turnover of several staff and document storage issues. He noted that residential plan reviews are not mandated by the State but he believes this practice will benefit the homeowner and make things easier on contractors and inspectors in the field.

In response to a question from Commissioner Bullock, Mr. Fisher said inspectors often see problems in the field, particularly with framing inspections, which results in a lot of waste and aggravation. He said he would rather review and make changes to a plan in the office before issuing a permit which will save citizens money in the long term on building costs, labor, and insurance premiums.

Mr. Fisher said, if approved, the new policy would be effective May 1, 2010 and his office would make every effort to notify the public of the policy change.

Chairman Chappell suggested that Mr. Fisher forward any complaints received about the new policy to the Board because he is concerned about placing additional hardships on people and the building industry specifically in the current economic climate.

Commissioner Hogsed said while he understands the reasoning for the policy change, he is uncomfortable with approving such changes that are not required by the State. He would prefer to make this practice voluntary. He also expressed concern that this requirement will eventually result in an increase for permit fees.

**Commissioner Hogsed moved to make this a voluntary effort on behalf of the builders and that the inspections department will review the plans if they bring them in and put that impetus on the builder and the person seeking the permit as opposed to making it a requirement. The motion failed for a lack of a second.**

Commissioner Hawkins said the new policy will benefit the inspections department and the homeowner because it will save inspectors time in the field.

**Commissioner Hawkins moved to authorize the Building Department to require two sets of building plans for review beginning May 1, 2010. The motion was seconded by Commissioner Phillips.** Commissioner Phillips requested that staff review the process after six months and report on its progress and how it can be approved. He believes the policy change is worthy if it will save homeowners money in the long term. **The motion passed 4 to 1, with Commissioner Hogsed voting against.**

#### FY 2010-11 SECTION 5311 GRANT APPLICATION

Transportation Director Keith McCoy requested permission to apply for the Section 5311 Transportation Grant. A Public Hearing was held at the start of the meeting. There were no comments made during the Public Hearing. The County wishes to make application for \$179,568. The application requires a local match of \$26,861. He noted the application is similar to last year's request. The State requested that local governments ask for no increase in funds if possible.

**Commissioner Hogsed moved to authorize the Chairman to sign the required application documents and approve Resolution 10-10, seconded by Commissioner Bullock and unanimously approved.**

(Resolution 10-10 Community Transportation Program Resolution is hereby incorporated by reference and made a part of these Minutes.)

#### CRIMINAL JUSTICE PARTNERSHIP PROGRAM APPLICATION

The Criminal Justice Partnership Program (CJPP) is a totally State funded program that funds services for people serving on probation. Transylvania County uses these funds to obtain substance abuse and mental health treatment, domestic violence intervention, employment services, and transportation services. The application for FY 2010-11 is identical to the application approved last year.

CJPP Coordinator Judith West reported that Transylvania County's outcomes measure better than other counties. She requested approval for the submission of a grant application in the amount of \$56,045. Ms. West also reported that the CJP Program in Transylvania County supports more than 35 individuals and the outcomes show half of those that complete the program are doing well 12 months after completion of the program.

**Commissioner Hogsed moved to approve the CJPP application, seconded by Commissioner Bullock.** Commissioner Bullock thanked Ms. West and members of the CJPP Board for helping to ensure the success of the program. **The motion was unanimously approved.**

#### RECLASSIFICATION OF POSITIONS IN DEPARTMENT OF SOCIAL SERVICES

Social Services Director Stoney Blevins submitted a request to upgrade two Human Resource Aide positions to Community Services Assistants positions and replace a contract position with a temporary full time position.

Historically the Department of Social Services (DSS) has had two Human Resource Aide positions that served primarily as van drivers/riders and provided services to DSS clients. These employees utilized a high top van and were required to ride together to meet Transportation Department standards. The use of the high top van has been eliminated and the personnel now use smaller department vehicles which have increased transportation capacity. The work load has been divided between Adult and Employment Services and Foster Care with each acting as backup for the other. These staff will be able to monitor visitation between parents and foster children as well as attend to foster children at medical appointments. This results in both a time and cost savings when being able to accomplish these tasks with a Social Services Assistant rather than a Social Worker. In order for the Human Resource Aides to perform at this level, they should be reclassified as Community Services Assistants. The associated salary increase will be offset by eliminating part time funds which are used to pay for assistance when the employees are out. This reclassification results in an annual savings of \$1,354.

The current IMC (Food Stamp) contract position is being funded through the American Recovery and Reinvestment Act (ARRA). Mr. Blevins requested to make this position temporary full time. He reported a 22.6% increase in the number of households receiving food stamps this past year. Currently this department is seeing an average increase of 45 cases a month. The County pays the contract firm \$21.06 per hour while the County would pay \$14.98 per hour plus FICA for the same position. This change would obviously save the County money and give the County direct control over the employee. Mr. Blevins said he received confirmation from the State Division of Social Services that the new federal administrative funds for Food Nutrition Services delivery will be available in April 2010. By adding these funds to the ARRA funds, this temporary position can be supported through June 30, 2011. If federal funding is eliminated at any point, the temporary position will also be eliminated.

**Commissioner Hogsed moved to approve the reclassification of the two Human Resource Aide positions to Community Social Services Assistant positions and add a temporary full time position to replace the contract IMC position with the understanding that if the monies go away so does the position. The motion was seconded by Commissioner Phillips.** In response to a question from Commissioner Hawkins, Mr. Blevins said this move will address the needs of this program through June 2011. He said if the caseloads continue to grow he may be forced to request a permanent full time position. He noted that the future of this program is uncertain because the economy may improve significantly resulting in a decrease in their caseloads. Although the position is needed, the federal funding may no longer be available. **The motion was unanimously approved.**

#### SELECTION OF AUDIT FIRM

Finance Director Gay Poor reported that the County's contract with Carland and Andersen, Incorporated has expired. They have performed an audit of the County's finances for the last 15 years. Staff issued Requests for Qualification (RFQ) per the direction of the Board of Commissioners and received responses from three different firms. The three firms that submitted proposals were Gould Killian, Carland and Andersen, and Martin Starnes. An audit committee consisting of Finance Director Gay Poor, Purchasing Agent Michelle McCall, and Vice-President of First Citizens Bank Billy Higgins evaluated the RFQ's and assigned a points value to each based on the qualification criteria, references, compliance, and fees for services. The scores were close between two of the firms, Martin Starnes and Carland and Andersen but Carland and Andersen's scores were slightly higher than Martin Starnes. Staff recommended awarding the contract to Carland and Andersen based on their familiarity with the County's accounting software, procedures, staff, local presence, experience, direct involvement with senior and professional level personnel, and fee comparisons. Ms. Poor reported that a five year contract

with Carland and Andersen for \$146,480 is more cost effective than a three year contract in the amount of \$86,700. A three year contract with Martin Starnes would cost the County \$95,100, a difference of \$8,400, and a five year contract would cost \$146,480, a difference of \$14,070. Ms. Poor noted that on a per year basis, the difference is very little. Ms. Poor also noted that Carland and Andersen included an inflation factor for each year of the contract.

Commissioners discussed the pros and cons of these two proposals. Chairman Chappell and Commissioner Phillips said they both believe it is good business practice to change auditors periodically to offer a different perspective on the County's finances. They also both commented that Carland and Andersen has done a wonderful job for the County.

Commissioner Bullock inquired about other counties and how often they change auditing firms. Ms. Poor said the Local Government Commission does not make recommendations to this matter and leaves the decision up to the respective governmental entity. She noted that the City of Hendersonville has contracted with Carland and Andersen for 20+ years; however Henderson County changes auditors every few years.

Commissioner Hawkins expressed concern about switching auditors at this time. He said a new auditor will have to learn the County's finance system, computer system, and where to access information. Ms. Poor said there would certainly be a learning curve with a new firm. She further added that if the firm is not local, she would imagine there would be a lot more information she and her staff would have to gather and copy for the firm rather than a local firm having staff onsite to perform the audit.

After further comments, **Commissioner Hogsed moved to award a three year contract to Carland and Andersen, Incorporated for auditing services. The motion was seconded by Commissioner Hawkins.** Chairman Chappell said he agreed with Commissioner Phillips that it makes sense to change auditing firms. **The motion failed by a 2 to 3 vote, with Chairman Chappell and Commissioners Bullock and Phillips voting against.**

**Commissioner Phillips moved to award a three year contract to Martin Starnes for auditing services. The motion was seconded by Commissioner Bullock and passed by a vote of 3 to 2, with Commissioners Hawkins and Hogsed voting against.**

#### REQUEST FROM BOARD OF ELECTIONS

The Board of Elections has requested to use the old Library for conducting One Stop Absentee Voting for both the May 4, 2010 Primary Election and the November 2, 2010 General Election. Staff will have to make the facility ADA compliant by constructing handrails on the ramp. The cost of the materials is \$487 and maintenance staff will perform the labor.

Board of Elections Chairman Jack Hudson said One Stop Voting has been a success in the old Library because it is a good central location and is familiar to voters.

**Commissioner Phillips moved to approve the use of the old Library for One Stop Voting for use by the Board of Elections from April 9 – May 3 and October 8 – November 1, 2010. The motion was seconded by Commissioner Bullock and unanimously approved.**

#### MANAGER'S REPORT

The Manager reported the following:

- Staff continues to work on their budgets.
- Would like to begin discussions with the Board of Education to find out what their needs

are and suggested two-on-two meetings between members of the Board of Commissioners and Board of Education. Commissioners Hawkins and Phillips agreed to participate in those meetings. The first meeting is scheduled for April 6, 2010 at 7:00 a.m.

- Reported that he and staff have facilitated meetings and discussions between Brevard College and the School System since early 2009 regarding the College's desire to build a new football stadium and other possible synergies between the two entities. The issue of artificial turf for Brevard High School was discussed at that time as a way to save the College money. After subsequent meetings, it became apparent that the neither the College nor the School System were ready to pursue that avenue much further. Since that time two gentlemen, Mr. Goodhue and Mr. Rubion, put together a presentation regarding the need for artificial turf at Brevard High School. The Manager encouraged them to make their presentation to the Board of Education because the decision on whether or not to make the field artificial turf would be theirs. In March the two gentlemen held a public meeting at the Library to make their case for artificial turf. The Manager emphasized to the public that Commissioners, he and staff have facilitated several meetings between the College and School System to help determine what is best for the community and how to move forward with respect to current financial difficulties. Commissioners responded that at no point has the Board of Education made an official request to the County to place artificial turf on the field at Brevard High School. They stressed that it is the responsibility of the Board of Education to prioritize school projects. Commissioners instructed the Manager to communicate to the Superintendent that the County is willing to work with the School System on their needs.

#### **PUBLIC COMMENT**

Larry Chapman: Mr. Chapman commended Commissioners for their decision on changing auditors because he believes it is good business practice. He also commented about the residential plan review that was passed earlier in the meeting and encouraged the Board not to pass regulations onto citizens that are not required or mandated by the State.

Ken Norman: Mr. Norman expressed concern over the residential plan review policy and inquired as to whether the County will be taking on the responsibility for the residential plans if they are modified by Building Permitting Department staff. He also commented that artificial turf can be costly in terms of injuries and requires new equipment such as shoes, etc.

#### **COMMISSIONERS' COMMENTS**

Commissioner Hogsed expressed disappointment with the City of Brevard's recent decision to extend its ETJ into Pisgah Forest although the majority of the citizens were against it. Commissioner Phillips agreed and stressed the importance of listening to the people's wishes and concerns.

Chairman Chappell asked everyone to keep the Pickelsimer family in their thoughts and prayers. They had a recent death in the family.

**ADJOURNMENT**

There being no further business to come before the Board, **Commissioner Bullock moved to adjourn the meeting, seconded by Commissioner Phillips and unanimously carried.**

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Jason R. Chappell, Chairman  
Board of County Commissioners

ATTEST:

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Trisha M. Hogan  
Clerk to the Board