

REGULAR MEETING
WILLIAMSON COUNTY BOARD OF COMMISSIONERS
OCTOBER 13, 2015 AT 10:05 A.M.

STATE OF ILLINOIS)
COUNTY OF WILLIAMSON)

The Williamson County Board of Commissioners met Tuesday, October 13, 2015 at 10:05 a.m. at the Williamson County Administrative Building Boardroom, Marion, Illinois, in a regular meeting of the Williamson County Board of Commissioners with the following members present:

Jim Marlo, Chairman
Brent Gentry, Commissioner
Ron Ellis, Commissioner

Attest: Amanda Barnes, County Clerk and Recorder

Commissioner Gentry gave an update on the Williamson County Dump Day that was held on October 10, 2015. No action taken.

The Whiteash Squad Car is to be placed in a local newspaper for bid to law-enforcement agencies only. Discussion had, no action taken.

Commissioner Ellis gave an update on the Whiteash Real Estate Auction that is being conducted online through Thursday, October 15, 2015. Discussion had, no action taken.

Motion made by Brent Gentry and seconded by Ron Ellis, approving the minutes of the following meetings: September 8, 2015- 10:05 a.m.; September 17, 2015- 9:18 a.m.; September 22, 2015- 9:20 a.m.; September 28, 2015- 9:00 a.m.; September 29, 2015- 9:05 a.m.; and October 5, 2015- 9:27 a.m. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

The following departments were present and presented their monthly status report:

Animal Control- Presented by Warden, Terry Watts
CASA- Presented by Director, Nannette Patrick
EMA- Presented by EMA Coordinator, Kelly Huddleston
General Assistance & Village of Whiteash Update- Presented by Fayth Geuin
IT Department- Presented by IT Tech John Miller
Williamson County Recycling- Presented by Kevin Robbins

The following reports were accepted:

County Clerk Statement of Revenues and Expenditures August 2015
County Clerk Vital Records Fund August 31, 2015
County Clerk Mobile Home Trust Fund August 2015
County Clerk Real Estate Trust Fund August 2015
Williamson County General and Trust Fund Cash Balance August 31, 2015
Williamson County Public Defender Report September 2015

Cary Minnis, Executive Director of Greater Egypt Regional Planning and Development Commission, was present to discuss a partnership opportunity with GERPDC and Jackson County on a proposed road project being submitted to the U.S. Department of Housing and Urban Development Community Planning and Development National Disaster Resilience Competition. A special meeting will be held to discuss this further. Discussion had, no action taken.

Motion made by Jim Marlo and seconded by Ron Ellis, approving the plat presented by Highway Superintendent, Greg Smothers, for Cockburn Subdivision. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, approving the plat presented by Highway Superintendent, Greg Smothers, for Crossroads Tabernacle Addition. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-46- ADOPTING THE WILLIAMSON COUNTY MULTI-HAZARD MITIGATION PLAN. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-47- 2016 HOLIDAY SCHEDULE. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-48- RECONVEYANCE- JASON DEVINE- 03-30-358-006. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-49- RECONVEYANCE- RITA ADAMITIS- 03-18-385-004. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-50- RECONVEYANCE- PATRICIA G NANCE- 01-08-102-005. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-51- SURRENDER- PHILIP & JULIA JACKSON- 11-099-07. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-52 SURRENDER- MICHAEL VAUGHN- 01-27-204-006. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-53- SALE TO NEW OWNER - JULIE A SHOEMAKER- 13-024-67. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-54- SALE TO NEW OWNER- JASON D CROCKETT- 06-24-377-005. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-55- SALE TO NEW OWNER- NEIL A. PETTIJOHN- 05-32-206-038. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-56- SALE TO NEW OWNER- ROCKEY L. MORSE- 05-30-456-002. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-57- SALE TO NEW OWNER- ROCKEY L. MORSE- 05-30-456-001. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-58- SALE TO NEW OWNER- CHRISTOPHER K LEE- 05-29-401-004. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-59- SALE TO NEW OWNER- STACEY M MITCHELL- 02-30-154-015. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-60- SALE TO NEW OWNER- DENNIS E DODD- 02-25-252-008. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-61- SALE TO NEW OWNER- EUGENE TORRES- 02-19-360-010. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-62- SALE TO NEW OWNER- LUIS R VILLEDA- 01-07-327-011. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-63- SALE TO NEW OWNER- LUIS R VILLEDA- 01-07-428-015. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-64- SALE TO NEW OWNER- DAVID W MILLER- 01-08-154-003. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-65- SALE TO NEW OWNER- CITY OF JOHNSTON CITY- 03-19-110-003. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Brent Gentry and seconded by Ron Ellis, adopting RESOLUTION NO. 15-10-13-66- SALE TO NEW OWNER- CITY OF JOHNSTON CITY- 03-19-153-011. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-67- SALE TO NEW OWNER- CITY OF JOHNSTON CITY-03-18-384-015. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-68- SALE TO NEW OWNER- MIKE T. CHAMNESS- 01-07-477-004. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-69- SALE TO NEW OWNER- EARL F. HALTERMAN- 01-32-408-010. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-70- SALE TO NEW OWNER- LORI R. AMERMAN- 02-04-126-004. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-71- SALE TO NEW OWNER- LORI R. AMERMAN- 03-34-427-005. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-72- SALE TO NEW OWNER- LORI R. AMERMAN- 08-06-276-009. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-73- SALE TO NEW OWNER- LORI R. AMERMAN- 08-06-402-015. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-74- SALE TO NEW OWNER- LANCE TRAVIS- 02-13-254-007 . Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-75- SALE TO NEW OWNER- BERT G JONES- 02-20-356-007. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-76- SALE TO NEW OWNER- RANDALL A. YOUNGBLOOD- 02-30-155-004. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-77- SALE TO NEW OWNER- VIRGINIA L. STACKS- 02-30-405-003. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-78- SALE TO NEW OWNER- JAMES C BENNETT- 03-18-485-007. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-79- SALE TO NEW OWNER- R KEITH FERRARI-03-30-358-001. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-80- SALE TO NEW OWNER- ANITA M MALONE- 04-15-100-015. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-81- SALE TO NEW OWNER- ROBERT D WISEMAN- 04-36-400-003. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-82- SALE TO NEW OWNER- ROBERT E. BUFFINGTON- 05-07-352-004. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-83- SALE TO NEW OWNER- MICHAEL RUFFLEY- 05-07-382-007. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-84- SALE TO NEW OWNER- MICHAEL RUFFLEY- 05-07-382-008. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-85- SALE TO NEW OWNER- DAVID P GLASFORD- 05-12-101-021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-86- SALE TO NEW OWNER- DAVID W LEEMON- 05-30-450-022. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-87- SALE TO NEW OWNER- DAVID W LEEMON- 05-30-452-024. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-88- SALE TO NEW OWNER- RAY P SOLIDAY- 05-31-331-005. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-89- SALE TO NEW OWNER- CAROL BELL- 06-24-238-008. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-90- SALE TO NEW OWNER- DON E BECKER- 06-24-326-004. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-91- SALE TO NEW OWNER- JOHN M HERRELL- 07-18-305-009. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-92- SALE TO NEW OWNER- JEFFREY S BROTHERS- 07-18-331-017, 018. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-93- SALE TO NEW OWNER- JOHN R HAMILTON- 10-14-400-040. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-94- SALE TO NEW OWNER- LEE C DUNNING- 11-25-151-006. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-95- SALE TO NEW OWNER- LINDA J MURPHY- 11-25-159-007. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-96- SALE TO NEW OWNER- MIKE CAMPBELL- 11-25-353-001. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-97- SALE TO NEW OWNER- MIKE CAMPBELL- 11-25-353-002. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-98- SALE TO NEW OWNER- LEE C DUNNING- 11-25-356-003. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-99- SALE TO NEW OWNER- TERRY L WALL- 11-26-407-007. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-100- SALE TO NEW OWNER- FRED W DEATON- 12-36-227-005. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-101- SALE TO NEW OWNER- KEVIN LEE- 07-18-105-009. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Ron Ellis and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-102- SALE TO NEW OWNER- BRIAN W. MARSHALL- 11-25-158-003. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-103- WILLIAMSON COUNTY AIRPORT AUTHORITY BOARD REAPPOINTMENT OF DR. JAVIER MUNIZ. Dr. Muniz's term commences on today's date and is due to expire July 31, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-104- WILLIAMSON COUNTY MERIT BOARD REAPPOINTMENTS OF JIM PHEMISTER, SAM GARNATI, AND JAMES BYASSEE. Mr. Phemister and Mr. Garnati's term commence on today's date and are due to expire March 15, 2021 and Mr. Byassee's term commences on today's date and is due to expire February 11, 2021. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Motion made by Jim Marlo and seconded by Brent Gentry, adopting RESOLUTION NO. 15-10-13-105- BLAIRSVILLE WATER DISTRICT BOARD REAPPOINTMENT OF PAUL HUNSAKER. Mr. Hunsaker's term commences on today's date and is due to expire April 30, 2020. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.

Discussion had on FY 2015/2016 Budgeting and Strategic Planning. No action taken.

Motion made by Brent Gentry and seconded by Jim Marlo, adjourning this meeting until November 10, 2015 at 10:00 a.m. for a Regular Meeting. Roll call vote was taken as follows: Jim Marlo, Yea; Brent Gentry, Yea; Ron Ellis, Yea. All members present voting Yea; motion carried.