

REGULAR SESSION, JANUARY 2, 2007

The Chairman Edwards convened the regular session with Commissioner Morgado, Commissioner Faulkner and the Clerk, Denise Gill present.

MINUTES

Commissioner Morgado moved approve the minutes from December 11, 2006, December 13, 2006 and December 26, 2006. Commissioner Edwards seconded motion. Motion carried.

CORRESPONDENCE

The Board reviewed a letter from the State of Idaho, Department of Agriculture, State Animal Damage Control Board, request support. Commissioner Edwards reported that she had had a conversation with John Faulkner and he had expressed that the State Animal Damage Control Board had a \$30,000.00 deficit. In September 2006 the Gooding County Commissioners sent a letter to the State Animal Damage Control Board explaining that they were unable to budget for their request in FY2006 and FY2007, but were encouraged to request for FY2008. However, the Board would review the request again at the next meeting.

INDIGENT

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Faulkner seconded the motion. Roll call vote: Edwards– Aye, Morgado – Aye, Faulkner – Aye. Beverly Johannsen, County Services Director and Linda Leguineche Assistant Director joined the meeting to review indigent cases and claims. The Board vacated the executive session at 11:55 a.m. Roll call vote: Edwards – Aye, Morgado – Aye, Faulkner - Aye. Commissioner Faulkner moved to deny 06-11-3097, 06-11-3095, 06-11-3087, 06-11-3094, 06-11-3093 06-11-3089, 06-6-3026, 06-7-3035, 06-8-3041, 06-9-3073, and 06-9-3075. Commissioner Edwards seconded motion. Motion carried.

PLANNING AND ZONING

Judy Davis, Planning and Zoning Administrator and Paul Kroeger, Deputy Prosecuting Attorney joined the meeting. Mr. Kroeger advised the board of need to adopt an emergency Ordinance to zone the area deannexed by the City of Wendell. The Ordinance will be posted instead of publishing due to emergency nature.

ORDINANCE 86

Commissioner Faulkner moved to adopt Ordinance 86. Commissioner Morgado seconded motion. Motion carried.

AN ORDINANCE ESTABLISHING ZONING DISTRICT DESIGNATIONS FOR CERTAIN PARCELS OF REAL PROPERTY LOCATED IN SECTION 34, TOWNSHIP 7 SOUTH, RANGE 15 EAST, BOSIE MERIDIAN, GOODING COUNTY, IDAHO, WHICH REAL PROPERTY HAS BEEN APPROVED FOR DEANNEXATION FROM THE CITY OF WENDELL; CONFIRMING THE EXISTING ZONING MAP WHICH IS PART OF GOODING COUNTY ZONING ORDINANCE NO.78 AND PROVIDING AN EFFECTIVE DATE.

This is a summary of Ordinance 86. The original in its entirety is available in the Gooding County Clerk's office located at 624 Main Street, Gooding, ID.

BUILDING AND GROUNDS – COMMISSIONERS ROOM REMODEL

The Board discussed areas available to expand the courthouse for needed office space. Commissioner Faulkner requested Jan Shepherd, Building and Grounds supervisor to confirm quote from Christ and Sons have them install the doors in the Planning and Zoning meeting room. He further requested her to ask for a revised proposal for the Commissioners Room remodel. Proposals would be considered at the next meeting.

ROOF RFP SPECIFICATIONS

The Board tabled the discussion on the Roof Specifications to the next meeting

TERRY'S HOME TOWN COOKIN-OXBOW-BEER AND WINE LICENSE

Commissioner Faulkner moved to allow the Beer & Wine licenses for Home Town Cookin-Oxbow. Commissioner Morgado seconded motion. Motion carried.

GARY LODER-CORONER

Gary Loder, Gooding County Coroner, left a message that he was on a call and could not make the meeting.

TAX CANCELLATIONS

Commissioner Faulkner moved to allow cancellation for landfill fees for \$165.00 H3000031011AA. Commissioner Edwards seconded motion. Motion carried. Commissioner Faulkner moved to allow tax cancellation on MH6515E030002AA for ½ 2006 taxes. Commissioner Edwards seconded motion. Motion carried. Commissioner Faulkner moved to allow tax cancellation for RPH00000149368 for \$68.68. Motion seconded by commissioner Morgado. Motion carried. Commissioner Faulkner moved to allow tax cancellation for \$644.14 on RP002000020010, whereas the home-owners exemption was removed in error. Commissioner Morgado seconded motion. Motion carried.

ORDINANCE 87

A public hearing was conducted for the adoption of ordinance 87. Chairman Edwards allowed individuals in attendance to testify regarding the proposed ordinance affecting the City of Gooding impact area. Commissioner Faulkner moved to adopt Ordinance 87. Commissioner Morgado seconded the motion. Roll call vote: Edwards – Aye, Morgado – Aye, Faulkner - Aye.

ORDINANCE 87

AN ORDINANCE OF THE COUNTY OF GOODING, STATE OF IDAHO, PURSUANT TO SECTION 67-6524, IDAHO CODE, FINDING THE COMPREHENSIVE PLAN AND ZONING CLASSIFICATIONS IN THE AREA OF IMPACT OF THE CITY OF GOODING ARE INADEQUATE TO ADDRESS THE ORDERLY AND HEALTHY DEVELOPMENT OF THE AREA OF IMPACT AND THE FUTURE GROWTH OF THE CITY OF GOODING; RECOGNIZING THAT

CHANGES IN THE COMPREHENSIVE PLAN AND ZONING ORDINANCE ARE BEING PREPARED FOR THE CITY OF GOODING AREA OF IMPACT AND STATING THE REASONS THEREFORE; ADOPTING IN INTERIM ORDINANCE THAT WILL PRECLUDE PROCESSING OF APPLICATIONS FOR REZONING, SUBDIVISIONS APPROVAL AND BUILDING PERMITS AND AMEND THE DEFINITION OF SUBDIVISION FOUND IN GOODING COUNTY ORDINANCE NO. 80 TO INCLUDE ALL DIVISIONS OF LAND IN THE CITY OF GOODING AREA OF IMPACT; SETTING A DURATION OF THE INTERIM ORDINANCE; AND PROVIDING ENFORCEMENT, PENALTIES FOR VIOLATION AND AN EFFECTIVE DATE.

This is a summary of Ordinance 87. The original in its entirety is available in the Gooding County Clerk's office located at 624 Main St., Gooding, ID.

CORRESPONDENCE

The Board reviewed a letter from Judy Strockham regarding the Planning and Zoning commission. The board will have legal council review the letter and respond to Ms. Stockham.

IAC MIDWINTER CONFERENCE

The Board completed their registrations for the IAC Midwinter Conference in Boise, ID, February 5 -8, 2007.

JUVENILE PROBATION

The Board tabled the discussion on the Juvenile Probation budget to the next meeting.

Commissioner Morgado moved to adjourn meeting. Commissioner Faulkner seconded motion. Motion carried.

The board joined at reception in honor of Commissioner Morgado's service as Gooding County Commissioner.

/s/Helen P. Edwards, Chairman

/s/ Bob Morgado, Commissioner

/s/Tom Faulkner, Commissioner

Attest: /s/Denise M. Gill, Clerk

REGULAR SESSION, JANUARY 8, 2007

OATH OF OFFICE

Commissioner Faulkner issued the Oath of Office to newly elected officials ; Helen P. Edwards, Commissioner, Terrell Williams, Commissioner, Denise Gill, Clerk of the District Court, Patty Bauscher, Assessor, Christina Wines, Treasurer and Gary Loder, Coroner.

CHAIRMAN OF THE BOARD

Commissioner Edwards nominated Tom Faulkner as Chairman of the Board. Commissioner Williams seconded motion. Motion carried.

The Chairman Faulkner convened the regular session with Commissioner Edwards, Commissioner Williams and the Clerk, Denise Gill present.

BOARD ASSIGNMENTS

<i>Commissioner Faulkner</i>	<i>Commissioner Edwards</i>	<i>Commissioner Williams</i>
Southern Idaho Regional Solid Waste	Gooding Transportation	Southern ID. Communications
South Central District Health	Region V Mental Health	Region IV Development
Magistrate Commission	Mid-Snake River	MV Economic Development
Fair liaison		Juvenile Justice

INDIGENT

Commissioner Edwards moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Faulkner seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye. Beverly Johannsen, County Services Director and Linda Leguineche Assistant Director joined the meeting. The Board vacated executive session at 11:45 a.m. Roll call vote: Edwards – Aye, Williams – Aye, Faulkner – Aye. Commissioner Faulkner moved to deny 06-11-3090, 06-11-3092, 06-8-3048, 06-7-3035 and 05-12-2974. Commissioner Edwards seconded motion. Motion carried.

CLAIMS

Commissioner Edwards moved to approve the claims. Commissioner Williams seconded the motion. Motion carried.

General	136,210.64	Fair	2,046.45	Resolution	163.34	TOTAL	\$484,930.68
Road & Bridge	31.30	Public Health	5,689.42	Veterans	2,250.00		
Ambulance	7,033.00	Indigent	17,980.68	Weeds	1,194.35		
Dist.Court	6,572.00	Jr. College	17,700.00	Landfill	288,059.50		

PLANNING AND ZONING

Judy Davis, Planning and Zoning Administrator joined the meeting. Ms. Davis reported the CAFO committee will meet this evening with the plan to schedule a public hearing on the proposed ordinance. Ms Davis further reported that one out of the eight CAFO applications received prior to the moratorium was not complete.

U.S. FISH AND WILDLIFE SERVICE

Bryan Kenworthy, Project Leader for Hagerman National Fish Hatchery, informed Board of U.S. Fish & Wildlife Services intention to acquire eleven acres that is contiguous with their other land in Hagerman. Mr. Mitchell presently owns the land.

JUVENILE PROBATION

The clerk requested the board to review the juvenile probation budget regarding juvenile programs. It was the board intention to use the Lottery Funds for juvenile programs in the FY2007 budget.

LORI CAPPS-DISASTER SERVICES

Lori Capps, Disaster Service Coordinator, joined the meeting. Commissioner Edwards moved to allow the chair to sign the 2004 Homeland Security grant documents. Commissioner Williams seconded motion. Motion carried. Commissioner Edwards moved to allow the chair to sign the 2006 Homeland Security grant documents. Commissioner Williams seconded the motion. Motion carried.

STATE ANIMAL CONTROL BOARD REQUEST

Commissioner Edwards moved to allow a \$3,000.00 payment to Animal Damage Control Board for FY2007, but would not allow for pervious years. Commissioner Williams seconded the motion. Motion carried.

ROSA APPEAL DECISION AND FINDING OF FACT

Paul Kroeger, Deputy Prosecuting Attorney, joined the meeting. The Board reviewed the Findings of Fact prepared by Mr. Kroeger, as requested by the Board, in support of their decision to uphold the Gooding County Planning and Zoning decision denying Mr. Edwards Rosa, R&R Holsteins, CAFO Siting Permit Enlargement. Commissioner Edwards moved to approve the Finding of Fact regarding the Mr. Rosa’s appeal. Commissioner Williams seconded the motion. Motion carried.

BOARD OF EQUALIZATION

Chairman Faulkner opened the Board of Equalization. Patty Bauscher, Gooding County Assessor, joined the meeting. The Board reviewed the agreement with Glanbia regarding the building valuation for 2007. Ms. Bauscher stated that she agreed to the \$75.00 per foot valuation for the Glanbia building only. Commissioner Williams moved to approve the agreement with Glanbia. Commissioner Edwards seconded motion. Motion carried.

ASSESSOR-MISSED ROLL

Commissioner Williams motioned to accept the missed roll as presented by Assessor Bauscher. Commissioner Edwards seconded motion. Motion carried.

GARY LODER-CORONER

Gary Loder, County Coroner joined the meeting. Mr. Loder explained to the Board the amount of time that it takes him to perform his duties as coroner. He also reported that his deputy is on call 240 hours per month; however these hours are during

his regular scheduled work hours at Demaray's Funeral Chapel. It takes 4-6 hours on each call for recovery and paper work. He spends at least 2 hours a day, outside of his time at the chapel performing various office tasks required of the coroner. Commissioner Faulkner requested Mr. Loder to speak with Mr. Demaray to come up with a plan that might work for both sides.

Commissioner Edwards vacated the meeting.

MINUTES

Commissioner Faulkner moved to approve the minutes of the January 2, 2007. Commissioner Williams seconded motion. Motion carried.

Commissioner Edwards rejoined the meeting.

BUILDING AND GROUNDS

The Board reviewed a proposal from Anderson Electric, Inc. for electrical work in the remodel of the Commissioners meeting room. The board tabled the decision until the February 12, 2007.

Commissioner Williams moved to adjourn meeting. Commissioner Edwards seconded motion. Motion carried.

/s/Tom Faulkner, Chairman
Commissioner

/s/Helen Edwards, Commissioner

/s/Terrell Williams,

Attest:/s/Denise M. Gill, Clerk

REGULAR SESSION, JANUARY 22, 2007

The Chairman Faulkner convened the regular session with Commissioner Williams, Commissioner Edwards and the Clerk, Denise Gill present.

ORDINANCE 88

Commissioner Williams moved to adopt Ordinance 88. Commissioner Edwards seconded motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye.

ORDINANCE NO. 88

AN ORDINANCE OF THE COUNTY OF GOODING, STATE OF IDAHO, PURSUANT TO IC§31-710, IDAHO CODE, SETTING OUT THE TIME FOR REGULAR MEETINGS OF THE GOODING COUNTY BOARD OF COMMISSIONERS AND REPEALING ORDINANCE NO. 82.

WHEREAS, the Gooding County Board of Commissioners have determined that county affairs will require the Board of Commissioners to meet more often than the second Monday of each month of the year, in the county seat, as pursuant to IC§31-710, Idaho Code, and;

WHEREAS, Ordinance No. 82 and other ordinances that conflict with the provisions of this Ordinance, is hereby repealed.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF GOODING COUNTY, IDAHO, THAT THE SCHEDULE FOR REGULAR MEETINGS WILL BE AS FOLLOWS:

- 1) The first, second and fourth Monday of each month of the year commencing at 10:00 a.m. and;
- 2) The first and third Friday of each month of the year for the purpose of, but not limited to, indigent matters and appeal hearings, commencing at 10:00 a.m. and;
- 3) Such other meetings prescribed by law or provided for by the board and;
- 4) Any meeting may continue from time to time to address all business before the board.

EFFECTIVE DATE: This ordinance shall be in effect from and after passage, approval and publication according to law.

Passed and approved on this 22nd day of January 2007.

Approved

/s/Tom Faulkner

Tom Faulkner, Chair

/s/Helen P. Edwards

Helen P. Edwards

/s/Terrell Williams

Terrell Williams

Attest:

/s/Denise M. Gill

Denise M. Gill, Clerk

INDIGENT

Commissioner Faulkner moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Williams seconded the motion. Roll call vote: Edwards– Aye, Williams – Aye, Faulkner – Aye. Beverly Johannsen, County Services Director and Linda Leguineche Assistant Director joined the meeting to review indigent cases and claims. The Board vacated executive session at 11:20 a.m. Commissioner Edwards moved to deny 06-12-3100, and 06-12-3099. Commissioner Williams seconded motion. Motion carried.

PLANNING AND ZONING

Judy Davis, Planning and Zoning administrator, joined the meeting. She told the board that they will be holding their public hearing on the proposed CAFO ordinance on February 28, 2007. She presented resolutions for suitability determinations. Commissioner Edwards motion to adopt Resolution 07-01-22A, 07-01-22B, 07-01-22C, 07-01-22D and 07-01-22E. Commissioner Faulkner seconded motion. Motion carried.

RESOLUTION 07-01-22A

REQUEST FOR A SUITABILITY DETERMINATION

WHERE AS, Idaho Code Section 67-6529 (E) provides for the Board of County Commissioners to submit a request to the Department of Agriculture for a suitability determination by a site advisory team for the following Proposed CAFO; and,

WHERE AS, Gooding County ID is submitting a request for:
Jose and Mary Garcia
236 North Birch St.
Jerome, ID 83338

Location of Confined Animal Feeding Operation as more commonly known at

1772 E. 1300 S.
Gooding, ID 83330

THEREFORE BE IT RESOLVED; the Gooding County Board of Commissioners requests the Department of Agriculture have a site advisory team do a suitability determination on the above proposed facility.

DATED THIS 22nd DAY OF January, 2007.

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO

/s/Tom Faulkner

Tom Faulkner, Chairman

/s/Helen Edwards

Helen Edwards, Commissioner

/s/Terrell Williams

Terrell Williams, Commissioner

Attest: /s/Denise Gill

Denise Gill, Clerk

RESOLUTION 07-01-22B
REQUEST FOR A SUITABILITY DETERMINATION

WHERE AS, Idaho Code Section 67-6529 (E) provides for the Board of County Commissioners to submit a request to the Department of Agriculture for a suitability determination by a site advisory team for the following Proposed CAFO; and,

WHERE AS, Gooding County ID is submitting a request for:

Big Sky Dairy
Visser
P.O. Box 407
Jerome, ID 83338

Location of Confined Animal Feeding Operation as more commonly known at

Big Sky Dairy West
2395 S. 1500 E.
Gooding, ID 83330

THEREFORE BE IT RESOLVED; the Gooding County Board of Commissioners requests the Department of Agriculture have a site advisory team do a suitability determination on the above proposed facility.

DATED THIS 22nd DAY OF January, 2007.

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO

/s/Tom Faulkner

Tom Faulkner, Chairman

/s/Helen Edwards

Helen Edwards, Commissioner

/s/Terrell Williams

Terrell Williams, Commissioner

Attest: /s/Denise Gill

Denise Gill, Clerk

RESOLUTION 07-01-22C
REQUEST FOR A SUITABILITY DETERMINATION

WHERE AS, Idaho Code Section 67-6529 (E) provides for the Board of County Commissioners to submit a request to the Department of Agriculture for a suitability determination by a site advisory team for the following Proposed CAFO; and,

WHERE AS, Gooding County ID is submitting a request for:

Double B Dairies
Joe Brazil & Luis Bettencourt
3435 S. 1800 E.
Wendell, ID 83355

Location of Confined Animal Feeding Operation as more commonly known at

Double B Dairy #3
3346 S. 1800 E.
Wendell, ID 83355

THEREFORE BE IT RESOLVED; the Gooding County Board of Commissioners requests the Department of Agriculture have a site advisory team do a suitability determination on the above proposed facility.

DATED THIS 22nd DAY OF January, 2007

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO

/s/Tom Faulkner

Tom Faulkner, Chairman

/s/Helen Edwards

Helen Edwards, Commissioner

/s/Terrell Williams

Terrell Williams, Commissioner

Attest: /s/Denise Gill

Denise Gill, Clerk

RESOLUTION 07-01-22D
REQUEST FOR A SUITABILITY DETERMINATION

WHERE AS, Idaho Code Section 67-6529 (E) provides for the Board of County Commissioners to submit a request to the Department of Agriculture for a suitability determination by a site advisory team for the following Proposed CAFO; and,

WHERE AS, Gooding County ID is submitting a request for:

Diamond B Dairy
Ken Brandsma
3227 S. 2200 E.
Wendell, ID 83355

Location of Confined Animal Feeding Operation as more commonly known at

Diamond B Dairy
3227 S. 2200 E.
Wendell, ID 83355

THEREFORE BE IT RESOLVED; the Gooding County Board of Commissioners requests the Department of Agriculture have a site advisory team do a suitability determination on the above proposed facility.

DATED THIS 22nd DAY OF January, 2007.

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO

/s/Tom Faulkner

Tom Faulkner, Chairman

/s/Helen Edwards

Helen Edwards, Commissioner

/s/Terrell Williams

Terrell Williams, Commissioner

Attest: /s/Denise Gill

Denise Gill, Clerk

RESOLUTION 07-01-22E
REQUEST FOR A SUITABILITY DETERMINATION

WHERE AS, Idaho Code Section 67-6529 (E) provides for the Board of County Commissioners to submit a request to the Department of Agriculture for a suitability determination by a site advisory team for the following Proposed CAFO; and,

WHERE AS, Gooding County ID is submitting a request for:

Nunes Brothers Dairy
George Nunes
2939 S. 1500 E.
Wendell, ID 83355

Location of Confined Animal Feeding Operation as more commonly known at

Nunes Brothers Dairy
2939 S. 1500 E.
Wendell, ID 83355

THEREFORE BE IT RESOLVED; the Gooding County Board of Commissioners requests the Department of Agriculture have a site advisory team do a suitability determination on the above proposed facility.

DATED THIS 22nd DAY OF January, 2007.

BOARD OF COMMISSIONERS
GOODING COUNTY, IDAHO

/s/Tom Faulkner

Tom Faulkner, Chairman

/s/Helen Edwards

Helen Edwards, Commissioner

/s/Terrell Williams

Terrell Williams, Commissioner

Attest: /s/Denise Gill

Denise Gill, Clerk

MINUTES

Commissioner Edwards moved to approve the minutes from January 8, 2007. Commissioner Williams seconded the motion. Motion carried.

Commissioner Faulkner moved to recess for lunch. Commissioner Williams seconded motion. Motion carried.

JUVENILE PROBATION

Carol Johnson, Chief Juvenile Probation Officer and Bev Ashton with the Idaho Department Juvenile Corrections joined the meeting. Ms. Johnson presented the (IJOS) Idaho Juvenile Offender System Authorized Agency User Agreement. Commissioner Edwards moved to allow the chair to sign the IJOS agreement and Commissioner Williams seconded the motion. Motion carried. Commissioner Faulkner moved to sign the agreement with Idaho Department of Corrections for the (CIP) Community Incentive Program and Re-Entry Program. Commissioner Williams seconded the motion. Motion carried.

SHERIFF

Sheriff Gough and Chief Deputy Pierce joined the meeting to request two new cars for the Sheriff's department. Commissioner Faulkner moved to allow the sheriff to purchase one new vehicle for the sheriff's department. Motion seconded by Commissioner Williams. Motion carried. The board will look at purchasing another in the next fiscal year.

BUILDING AND FOUNDINGS

Jan Shepherd, Building Supervisor, joined the meeting. Ms. Shepherd discussed the references that Plew's Construction presented. Commissioner Williams also called the Better Business Bureau. She reported they had only one complaint and Plew's had addressed the problem satisfactory and Better Business Bureau closed the case. She also contacted Cain's Furniture, which reported they were very happy with Plew's Construction. The Board decided not to remodel the commissioners meeting room and start the remodel on the Odd Fellow's Hall.

COMMISSIONERS

The Clerk led the discussion on the potential use of a collection agency for debts owed to the county. Collection Bureau, Inc. has been on contact with the clerk and they are interested in providing this service. The Board will visit with other counties that are using the service at the Mid-Winter Conference and make a final decision at a later meeting.

TREASURER

Tine Wines, Gooding County Treasurer, joined the meeting. Commissioner Edwards moved to allow the Chair to sign the Local Government Investment Pool change form. Commissioner Williams seconded motion. Motion carried.

CORONER

Gary Loder was not available to attend the meeting.

MID-SNAKE RIVER

Commissioner Edwards moved to vote yes for Judy Davis to the Middle Snake Regional Water Resource Commission. Commissioner Faulkner seconded motion. Motion carried.

COMMISSIONERS

Commissioner Edwards moved to allow Paul Klinger build a bench for the Board of Commissioner and the Planning and Zoning commission to use not exceed \$4,700.00. Motion seconded by commissioner Williams. Motion carried.

EMS

Gooding County EMS Director requested the board write-off account 10764 in the amount of \$357.34, whereas the patient is deceased has no known assets. Commissioner Faulkner moved to write off EMS account 10764 in the amount of \$357.34. Commissioner Edwards seconded the motion. Motion carried.

DISASTER SERVICES

Lori Capps, Disaster Service Coordinator, presented the Board with the Gooding County Multi-Hazard Mitigation Plan Volume 1. She requested the Board attend meetings on February 13th and 15th, 2007.

Commissioner Edwards moved to adjourn meeting. Commissioner Faulkner seconded motion. Motion carried.

/s/Helen P. Edwards, Chairman
Commissioner

/s/Terrell Williams, Commissioner

/s/Tom Faulkner,

Attest: /s/Diane Houser, Chief Deputy Clerk