

STATE OF TEXAS

COMMISSIONERS' COURT
MEETING MINUTES
OCTOBER 22, 2012

COUNTY OF COLLIN

On Monday, October 22, 2012, the Commissioners' Court of Collin County, Texas, met in Regular Session in the Commissioners' Courtroom, Jack Hatchell Collin County Administration Building, 4th Floor, 2300 Bloomdale Road, City of McKinney, Texas, with the following members present, and participating, to wit:

Judge Keith Self
Commissioner Matt Shaheen, Precinct 1
Commissioner Cheryl Williams, Precinct 2
Commissioner Joe Jaynes, Precinct 3
Commissioner Duncan Webb, Precinct 4

Commissioner Jaynes led the Invocation.
Commissioner Webb led the Pledge of Allegiance.
Judge Self led the Pledge of Allegiance to the Texas Flag.

1. Judge Self called to order the meeting of the Collin County Commissioners' Court at 1:30 p.m. The meeting was recessed at 2:50 p.m.
2. President Self called to order the meeting of the Collin County Health Care Foundation at 2:50 p.m., adjourned the meeting at 2:50 p.m. and reconvened the meeting of the Commissioners' Court.

DECISIONS MANDATED BY LEGAL ENTITIES OUTSIDE OF COMMISSIONERS COURT AUTHORITY:

1. AI-35958 Personnel Changes, Human Resources.

FYI NOTIFICATION

1. AI-34688 Outstanding Agenda items, Commissioners Court.
2. Public Comments.

3. Presentation/Recognition:

- a. AI-35898** Proclamation bringing awareness to Pancreatic Cancer, Commissioner, Precinct 1.

Commissioner Shaheen came forward and read aloud from a proclamation signed by the Commissioners designating the month of November as Pancreatic Cancer Awareness Month. (Time: 1:33 p.m.)

- b. AI-35944** The Texas Chapter of the American Planning Association has chosen Collin County as the recipient of the 2012 Project Planning Award for the Collin County Regional Trails Master Plan, County Judge.

Ruben Delgado, Engineering, recognized Jeff Durham, Project Manager, and his team for their work on the Collin County Regional Trails Master Plan. (Time: 1:35 p.m.)

4. Consent agenda to approve: Judge Self pulled items 4d1 and 4i3 and then asked for comments on the consent agenda. Commissioner Williams pulled 4h1. Commissioner Webb pulled three disbursements: one to Baylor and two to Schindler. Jeff May, Auditor, said the second disbursement to Schindler is a duplicate. Commissioner Webb also pulled 4d1, 4c1 and 4i6. Commissioner Shaheen pulled 4e4. A motion was made to approve the remainder of the consent agenda to include the remaining disbursements. (Time: 1:37 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Matt Shaheen
Vote: 5 - 0 Passed

- a. AI-35937** Disbursements for the period ending October 16, 2012, Auditor.

All disbursements with the exception of Schindler Elevator and Baylor were approved with the consent agenda vote.

Commissioner Webb asked why the Baylor disbursement wasn't on the Health Care Foundation agenda. Mr. May stated the Baylor disbursement should have been on the Health Care Foundation agenda but we are legally compliant by having it on the Commissioners' Court agenda since disbursements have to be approved by the Commissioners' Court. A motion was made to approve the disbursement to Baylor. (Time: 1:38 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 - 0 Passed

COURT ORDER NO. 2012-781-10-22

A motion was made to approve the disbursement to Schindler Elevator. Commissioner Webb did not participate in the vote. (Time: 1:38 p.m.)

Motion by: Commissioner Joe Jaynes
Second by: Commissioner Cheryl Williams
Vote: 4 - 0 Passed
Abstain: Commissioner Duncan Webb

COURT ORDER NO. 2012-782-10-22

b. **AI-35908** Tax refunds totaling \$751,129, Tax Assessor Collector.

COURT ORDER NO. 2012-783-10-22

c. Advertisement(s):

1. **AI-35980** Services, Janitorial (RFP No. 2013-033), Facilities.

Commissioner Webb wanted to discuss this item in conjunction with item 4i6. The Commissioner asked for clarification relating to terminating the contract for janitorial services on the basis of default due to failure to post the required performance bond. Instead of sending this contract out for rebid, Commissioner Webb asked if we could go off the bid already in place. Additionally the Commissioner wanted to make sure that from a risk standpoint that the County's risk department looked at the employees in the temporary pool as far as risk assessment and workers' compensation.

Michalyn Rains, Purchasing, said there is a general principal that once a contract is awarded, the bid RFP (Request for Price) process is concluded. Ms. Rains stated attorney Greg Hudson agrees that the County should re-bid.

Cynthia Jacobson, Human Resources, said as far as risk, the County will carry workers' compensation on all these employees.

Commissioner Webb asked about providing the equipment for the temporary workers. The vendor has always provided equipment.

Dan James, Facilities, came forward and said we've looked at the possibility of renting the necessary equipment. Mr. James believes another contract will be in place in six to ten weeks. As far as hiring a temporary janitorial staff, Mr. James said they would use employees used in the past or employees hired by this contractor since they've gone through a background check.

Following discussion, Commissioner Webb made a motion to approve items 4c1 and 4i6. Commissioner Williams seconded and pointed out that Commissioner Webb did predict this very thing. (Time: 1:43 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2012-784-10-22

d. Award(s):

1. AI-35901 Services, Outpatient Substance Abuse (RFP No. 06273-12) to Life Management Resources, Grace to Change and LifePath Systems, 366th District Court.

Commissioner Webb was concerned after reading the proposed award to Life Management Resources because they have no workers' comp. He asked why we are allowing that. Ms. Rains, Purchasing, said the vendor had taken exception to providing workers' comp. However, the vendor also said if they were awarded the contract, they will provide workers' comp. The County has confirmed that they can and will provide workers' comp.

Commissioner Webb also had questions about the award to Grace to Change. Grace to Change has only had a license for a few months. The Commissioner asked how they could get a score of 100 out of 100 and provide no financials. Ms. Rains said she couldn't answer but would find out.

Judge Self had questions about the North Star rates of 39 and 65 for the two treatments for which we are contracting. LifePath charges 48 for the one that's 39 and Grace charges 45, and yet LifePath was docked 8 points and Grace to Change got 25 points. The Judge asked Ms. Rains to figure out why the rating was done as it was and why this brand new organization outranked the organization that has provided services to the county for years in a very complex and comprehensive way. Ms. Rains said she would check into that and would ask one or more of the judges to attend a future court.

Judge Self also asked about Life Management Resources. They say the County is the payer of last resort. He asked, who would pay for that and how much would they charge? Commissioner Shaheen asked about the benefit of using multiple organizations. Ms. Rains said the benefit is location but she would return with more detail. Commissioner Shaheen asked for a representation of that on the map. Monika Arris, Budget and Finance, came forward. She said this is for the drug court program which are fees paid for by those citizens, so it's possible it might be something the judges were looking for depending on where the people are located. (Time: 1:50 p.m.)

HELD

e. Agreement(s):

1. **AI-35942** Interlocal Cooperation Contract with the Texas Department of Public Safety (TDPS) to implement provisions of the Texas Transportation Code 706 and further authorize the County Judge to finalize and execute same, Justice of the Peace, Precinct 1.

COURT ORDER NO. 2012-785-10-22

2. **AI-35915** Personal Services Agreement with Jody Howard (Agreement No. 04218-12) for park maintenance at Sister Grove Park through and including September 30, 2013 and further authorize the Purchasing Agent to finalize and execute same, Special Projects.

COURT ORDER NO. 2012-786-10-22

3. **AI-35934** Personal Services Agreement with James White (Agreement No. 04217-12) for park maintenance at Parkhill Prairie Preserve through and including September 30, 2013 and further authorize the Purchasing Agent to finalize and execute same, Special Projects.

COURT ORDER NO. 2012-787-10-22

4. **AI-35972** Indigent Care Affiliation Agreement with Texas Health Resources (on behalf of Texas Health Presbyterian Hospital Allen, and Texas Health Presbyterian Hospital Plano) to utilize County expenditures in UC reporting to HHSC and further authorize the County Judge to finalize and execute same, Administrative Services.

Commissioner Shaheen's question was, if we're going to enter into this agreement with one of the hospitals that is also part of Project Access that ideally we will let the other hospitals know we're doing this in advance. Commissioner Williams said there have been multiple conversations with the hospitals. This is relating to the Medicaid waiver. The hospitals are aware of this. A motion was made to approve. (Time: 1:51 p.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Cheryl Williams
Vote: 5 - 0 Passed

COURT ORDER NO. 2012-788-10-22

f. Amendment(s):

1. **AI-35906** No. 1 to Provision of Fire Protection Services (Contract No. 07265-11) with Collin County Fire Fighters Association, Inc. to extend the contract for one (1) year through and including September 30, 2013 and further authorize the Purchasing Agent to finalize and execute same, Fire Marshal.

COURT ORDER NO. 2012-789-10-22

2. **AI-35935** No. 1 to Personal Services Agreement, Parkhill Prairie Park Maintenance (Contract No. 2011-799-10-10) with Nathan McTee to extend the contract for one (1) year through and including September 30, 2013 and further authorize the Purchasing Agent to finalize and execute same, Special Projects.

COURT ORDER NO. 2012-790-10-22

g. Budget adjustment(s)/amendment(s):

1. **AI-35905** \$5,228 to reallocate funds for the Spay/Neuter Clinic, Development Services.

COURT ORDER NO. 2012-791-10-22

2. **AI-35904** \$10,500 to cover Visiting Judge expenditures for FY2012, Budget.

COURT ORDER NO. 2012-792-10-22

h. Filing of the Minute(s), County Clerk:

1. **AI-35931** October 1, 2012.

Commissioner Williams noted that Commissioner Webb was not present for the October 1st meeting; however, he was referenced in the minutes. It was clarified that Judge Self was speaking on Commissioner Webb's behalf. Commissioner Shaheen noted that the consent agenda was passed with a 5 – 0 vote of the Court instead of a 4 – 0 vote. A motion was made to approve the minutes of October 1, 2012, with that correction. (Time: 1:53 p.m.)

Motion by: Commissioner Matt Shaheen
Second by: Commissioner Cheryl Williams
Vote: 5 - 0 Passed

COURT ORDER NO. 2012-793-10-22

i. Miscellaneous

1. **AI-35903** Acceptance of the 2012 Sub-Recipient Award of the Homeland Security Grant Program (HSGP) Urban Area Security Initiative Program (UASI) grant funds with the Texas Department of Public Safety in the amount of \$103,391.12 and further authorize the County Judge to finalize and execute same, Homeland Security.

COURT ORDER NO. 2012-794-10-22

2. **AI-35907** Establish four (4) cash drawers in the amount of \$100 each for the Juvenile Probation office, Juvenile Probation.

COURT ORDER NO. 2012-795-10-22

3. AI-35726 Amended Facility Usage Agreement and Use Policies for Myers Park & Event Center, Special Projects.

Judge Self led this discussion on the cancellation policies for Myers Park and Event Center. The issue was the amount to refund when there is a cancellation and how many days before the scheduled event the cancellation can occur. Judy Florence, Myers Park, stated The Landing brings in 69% of the revenue for Myers Park and also has the majority of cancellations. After comparing The Landing with similar venues in the area, they found other venues obtain a 50% fee plus a deposit to reserve a date. If you cancel less than 90 days before your event, you get no refund. Ms. Florence would like the policy at The Landing to be in line with similar venues in the area with the hope of re-booking after a cancellation. Following discussion, a motion was made to issue a refund if an event is cancelled more than 90 days before the scheduled event. A cancellation less than 90 days before the event would result in the party being responsible for fees and deposit. (Time: 1:58 p.m.)

Motion by: Commissioner Duncan Webb
Second by: Judge Keith Self
Vote: 5 - 0 Passed

COURT ORDER NO. 2012-796-10-22

4. AI-35959 Personnel Appointments, Human Resources.

COURT ORDER NO. 2012-797-10-22

5. AI-35960 Personnel Changes, Human Resources.

COURT ORDER NO. 2012-798-10-22

6. AI-35979 Terminate Janitorial Contract (Contract No. 05262-12) and allow for the hiring of temporary janitorial employees, Facilities.

This item was discussed under item 4c1.

Motion by: Commissioner Duncan Webb
Second by: Commissioner Cheryl Williams
Vote: 5 – 0 Passed

COURT ORDER NO. 2012-799-10-22

GENERAL DISCUSSION

5. AI-35831 Public Hearing – application for Junkyards, Automotive Wrecking and Salvage Yards submitted by Nevada Import Parts & Auto, Inc. to be located at 1500 W. FM 6, Nevada, Texas, Development Services.

Misty Brown, Development Services, came forward. In 2010 Nevada Imports had a building that sustained fire damage. They were unable to work out an agreement with

their insurance company to rebuild. After acquiring an acre next door, they came to Development Services for a permit to build a sales building. It did not appear to be tied to the original salvage yard so the Fire Marshal did not bring it to Commissioners' Court. Nevada Imports recently got money from their insurance company to rebuild their original building. The court order specifies if there are any additions or alterations, they need to come before Commissioners' Court.

Continuing, Ms. Brown stated there are containment systems in place on the property. The majority of the surrounding development consists of other salvage yards. There is a very small pond two parcels to the west that is at a lower elevation and could potentially receive runoff from the business. There is also an ephemeral creek approximately 350 feet from the western property line of the subject property which terminates into Lake Lavon. The Commissioners' Court order requires a distance of 1,000 feet from any body of water. Ms. Brown stated she cannot recommend approval based on the court order.

Commissioner Williams stated the Court has no obligation to approve a grandfathered business that has been destroyed. The Commissioner has heard from citizens in that area and they want to see these types of businesses discouraged. Commissioner Williams stated if there are court orders that require businesses to be 1,000 feet away from tributaries, the Court has to be consistent in applying that regardless of whether the business had been there previously.

Fire Marshal Jason Browning came before the Court. The Fire Marshal had a different conclusion because they were simply looking at the building from a fire standpoint.

Judge Self opened the Public Hearing.

A representative from the design group for the new building came forward. He stated their client is replacing an existing building. There are similar businesses next to it in operation. Nevada Imports is operating under a previous license. Denying this will cause more of an eyesore. This new building will house parts only. The speaker stated Nevada Imports is in compliance with everything else and this has been approved by the Fire Marshal's office. He requested approval of the permit.

Commissioner Williams provided the Court with a statement from the City of Nevada with their position on this. Judge Self asked if their City Council voted on this. Commissioner Williams said they had it on their agenda as a discussion item. Ms. Brown stated currently there is a burned out shell of a building at the location. They are looking to rebuild. As far as a requirement, they would be required to raze that building for public safety. Commissioner Shaheen said this deviates from our 1,000 foot requirement; therefore, he would not support this request. Ms. Brown answered questions from Court members.

Judge Self said he appreciates the fact that there is a court order which is tough on new businesses. But this is the same building, same business, same footprint, and same owners. This is a parts warehouse which is not an environmentally dangerous activity. Judge Self said he is not comfortable with the Court not approving something for them to rebuild what they already had.

Commissioner Webb said he will enforce what is on the books. He gave an example of a house that was built in 1950 that burned down today. If the owner wanted to build the exact same house, it would not meet current codes and would not be allowed to be built.

Commissioner Williams made a motion to deny the permit. Commissioner Webb seconded.

Commissioner Jaynes asked how long Nevada Import Parts has been in business. Mohammed Sayed is a partner in the business. Mr. Sayed came forward and said they have been there since 2005 but the place was there 20 years before that. Mr. Sayed stated they follow the rules of the EPA. They have a permit from the EPA and everything is done according to regulation. (Time: 2:21 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 3 – 2 Denied

Nay: Judge Keith Self

Commissioner Joe Jaynes

COURT ORDER NO. 2012-800-10-22

6. AI-35965 Public Hearing – Approval of the RHP 18 Plan for compliance with the Medicaid 1115 Waiver, Administrative Services.

Dr. des Anges Cruser, University of North Texas Mental Health, came forward with a Power Point presentation providing an overview of the Medicaid Transformation Waiver Plan for the three counties that constitute the Regional Health Care Partnership (RHP) 18. Those three counties are Collin, Grayson and Rockwall.

The 1115 Medicaid waiver is a project that the Health and Human Services Commission (HHSC) has entered into with the Center for Medicaid and Medicare Services at the federal level. This offers federal dollars to match local tax dollars to expand and improve the way Medicaid services are offered through the state. It created approximately 22 health care partnerships throughout the state. The initiative was started in 2011.

The intent of the 1115 Medicaid Waiver is to expand and enhance health care services not currently available or allowable; change the way hospitals are paid for uncompensated care; and encourage expanded coverage under Medicaid.

Each RHP has an anchor. Collin County government is the anchor for RHP 18. The role of the anchor is to be inclusive; reaching out to the community; to provide technical assistance to health care providers and stakeholders in the RHP. Dr. Cruser said their role in serving the County as consultants is to review, consult on and compile the plan; ensure the plan meets requirements; hold public hearings on the plan; and to eventually oversee and perform monitoring and reporting functions for activities performed under the plan.

Since July 2012 RHP activities have included: 50 group and individual meetings with potential providers; conducting four workshop events to provide technical assistance and consensus; ensured continuous communications with the Medicaid Transformation Waiver Team at the Texas HHSC and local providers; provided a continuous flow of information to potential providers; produced a community needs assessment; and they continue to conduct the RHP plan development.

Dr. Cruser showed Court members and the audience a map listing the 30 identified health care providers and stakeholders contacted regarding this program. Of those, four organizations have proposed Delivery System Reform Incentive Payment projects (DSRIP). The Community Needs Assessment was presented and explained. Dr. Cruser noted the Community Needs Assessment is consistent with U.S. Center for Disease Control: Healthy People 2020 goals. They are addressing access to health care; clinical preventive services; injury and violence; maternal, infant and child health; nutrition, physical activity and obesity; and social determinants of medical and behavioral health problems.

Provider participation is based on a voluntary submission of a DSRIP project. A DSRIP project is what is submitted to the state and federal government to be approved in terms of an innovation or expansion of Medicaid services. Dr. Cruser discussed categories of projects. In order to qualify for funding under this plan, the provider must acquire intergovernmental transfer (IGT) funds. IGT funds are local funds from cities, counties, community mental health centers and academic health science centers. Every RHP in the state has an allocation of the total dollars available to the state for the transformation waiver. Each year, or Demonstration Year (DY), has an allocation of millions of dollars. Dr. Cruser stated there are two passes that the state is using to distribute these dollars. They are referred to as Pass 1 and Pass 2. In order to pass through Pass 1 for the allocation and distribution of dollars, RHP 18 must have a minimum of four projects; 5% of the total dollars must be from private hospital DSRIP projects; and a safety net hospital must submit a DSRIP project. RHP 18 has one safety net hospital which is Texoma Medical Center.

The next two slides depicted Pass 1 potential participants and current proposed projects. Texoma Community Center in Grayson County has proposed five projects. UT Southwestern and LifePath Systems in Collin County and Texas Health Presbyterian Hospital and Lakes Regional MHMR Center in Rockwall County have also proposed projects. Pass 2 will provide opportunities for clinics, physician-owned offices

and hospitals that did not qualify for Pass 1. Continuing, Dr. Cruser said for DSRIP funding, HHSC will re-assess RHP allocation amounts in DY 2 and uncommitted amounts will be redistributed to RHPs that implement new projects in DYs 3-5.

Commissioner Shaheen asked about the equation for the dollar figures in the Demonstration Years. Dr. Cruser replied the state allocated those amounts based on a proportion of residents below poverty and previous use of Medicaid dollars. Discussion followed to clarify Pass 1 and Pass 2.

Judge Self opened the public hearing.

Bill Kaupas was present to speak on behalf of Twin Creeks Rehabilitation Hospital in Allen. They are a 40-bed inpatient acute rehabilitation hospital. They see stroke patients, neurological patients, and trauma patients who come out of a general acute care hospital. 85% of their patients go home independently. In the State of Texas, under this plan, Medicaid does not pay for inpatient acute rehabilitation. They get calls from general hospitals here in Collin County. If the hospital has a Medicaid patient who is receiving these funds, their treatment pretty much stops at the general side. There are a number of nursing homes in the county who cannot accept Medicaid funding from the state. Mr. Kaupas stated the level of care at that institution is far different than at Twin Creeks Rehabilitation Hospital. At Twin Creeks they can take just about any insurance but Medicaid. Mr. Kaupas said he has asked hospitals to try to find a way to work with them. Nobody seems to know how to do that. As a result, Twin Creeks will take many patients for free. Mr. Kaupas was present to pose a question to the court. There are four institutions like his in the county that cannot take Medicaid, so they have this large population that they cannot service. He asked, is there a way to serve that population through their facilities so they don't have to go to a lesser facility and get lesser care.

Judge Self asked Dr. Leigh Hornsby to come up. In response to Mr. Kaupas's question, Judge Self replied it is not within the purview of the Court to make that change. Dr. Hornsby stated in this Pass 1, the primary providers are those who do already provide with those who accept Medicaid. Through Pass 2 there could be opportunities where you could partner with a hospital should they identify IGT to support them in a project. Mr. Kaupas said he's trying to bring awareness and he's hoping that a general acute care hospital in the county will step up.

Randy Routon, LifePath Systems, was the next to speak. The 1115 waiver has been a really complex and convoluted process. It's an evolving process and they've done a great job of providing information just as quickly as they get it. Each state's proposal is a little different. Dr. Routon said the big picture is health care has to be more effective and more efficient. He cited examples of ongoing health care costs and how we have to do something particularly for people with behavioral health. He read through the needs assessment and thinks they did a good job of putting that together. Dr. Routon stated he appreciated the Court's leadership in taking on the anchor job. Judge Self asked about

streamlining health care costs. Right now we have a third party payer system. Would it help to go to a single payer? Dr. Routon thought that would be the way to go. He thought it would be better to have the patient have responsibility in determining what costs they incur and to stop preventable admissions to hospitals.

John Ernst, Executive Director, Collin County Adult Clinic, came forward. They operate health clinics on the east and west sides of the county. They know how difficult it has been to put all of this together. He told the Court that the team they have put together has done a wonderful job. They will be in Pass 2, but will be working with LifePath on Pass 1 between managing their mental health with their physical health. Even though they have to wait till Pass 2, they are happy to be a part of everything that is happening. Three years ago his Board said to look at what they provide and to look at what their patients need. One of the things they have done is really listen to their patients. Patients now make up 51% of their board.

Judge Self closed the public hearing.

Dr. Hornsby said the Court may wish to approve what has been submitted thus far. Change is anticipated if we get to Pass 2. Dr. Hornsby asked the Court if, as anchor, they would like to approve what has been submitted so far. That will bring clarity to what has been done. There being no further discussion Commissioner Williams made a motion to approve the RHP plan as submitted. Judge Self thanked everyone for their work. Commissioner Williams stated we've done a yeoman's job by keeping up with all the changes. It has been very challenging. The team has done an exceptional job. (Time: 2:49 p.m.)

Motion by: Commissioner Cheryl Williams

Second by: Commissioner Duncan Webb

Vote: 5 - 0 Passed

COURT ORDER NO. 2012-801-10-22

7. AI-35285 Medicaid 1115 Waiver, Regional Health Partnership, Administrative Services.

NO ACTION TAKEN

8. AI-34804 83rd Legislative Agenda for 2013, Commissioners Court.

NO ACTION TAKEN

9. Possible future agenda items by Commissioners Court without discussion.

Commissioner Jaynes would like to find out about the possibility of getting "I Voted" stickers.

Judge Self recessed the meeting of the Commissioners' Court at 2:50 p.m. and called to order the meeting of the Health Care Foundation.

EXECUTIVE SESSION

Executive Session, in accordance with Chapter 551 of the Government Code, to discuss the following subjects:

The meeting of the Commissioners' Court was reconvened at 2:50 p.m. and recessed into Executive Session under paragraph 551.072, Real Estate, to discuss the UDCF Building.

Real Estate (551.072)

AI-35836 UDCF Building, Administrative Services.

NO ACTION TAKEN

Judge Self reconvened the meeting of the Commissioners' Court at 3:19. There being no further business of the Court, Judge Self adjourned the meeting at 3:20 p.m.



ATTEST:


Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S


Keith Self, County Judge


Matt Shaheen, Commissioner, Pct. 1


Cheryl Williams, Commissioner, Pct. 2

Not Present
Joe Jaynes, Commissioner, Pct. 3


Duncan Webb, Commissioner, Pct. 4