

# MISSISSIPPI PORT AUTHORITY

## BOARD OF COMMISSIONERS

### REGULAR MEETING

**December 19, 2019**

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Minutes of the Mississippi State Port Authority Board of Commissioners Meeting,  
Thursday, December 19, 2019 at 2510 14<sup>th</sup> Street, Suite 1450, Gulfport, Mississippi at  
which the following Commissioners and staff were present:

Commissioners: Jack Norris, President  
E.J. Roberts, Vice-President  
Robert Knesal, Secretary  
James C. Simpson, Jr., Treasurer  
John Rester, Commissioner

Staff: Jonathan Daniels, Executive Director/CEO  
Matthew Wypyski, Deputy Director/COO  
Kim Purchner, Exec. Asst/HRO  
Nick Foto, Deputy Program Manager  
DeeDee Wood, CFO  
Errol LaRue, Govt. & Legal Affairs Manager  
Shawn Meyer, Director of Operations  
Carlos Bell, Director of Public Engagement  
Matt Gabbett, Deputy Director of Operations  
Kim Aguillard, Marketing/Media Manager

David Duhe, Legal Counsel

Others: Philip Carter, MDA  
Bruce Newton, Digital Engineering  
Michael Sheely, Jacobs  
Joey Beattie, BSX/SSH  
Brian Smith, Watkins & Eager  
Randall Love, TL Wallace, Inc.  
Mike Epperson, SSA  
Maddie Pettry, Simpkins & Costelli  
Diane Cook, Home2Suites  
Sarah Fisher, Hampton Inn  
Jessica Dull, Hampton Inn

Commissioner Rester noted the presence of a quorum and called the meeting to order at approximately 1:00 p.m.

The Pledge of Allegiance was led by Commissioner Rester

The invocation was led by Carlos Bell, MSPA

In accordance with Article IV of the Bylaws as amended, the rotation of Officers occurs at the December meeting of the Board of Commissioners:

Jack Norris, President  
E.J. Roberts, Vice-President  
Robert Knesal, Secretary  
James C. Simpson, Jr., Treasurer

John Rester, Commissioner

Commissioner Rester was presented with a framed and engraved port photo of a project that was completed during his term as President.

PUBLIC COMMENTS:

There were no public comments.

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Commissioner Simpson moved to approve the November 20th Minutes. Commissioner Roberts seconded, and the motion was unanimously approved.

Commissioner Rester moved to approve the disbursements listed below. Commissioner Knesal seconded and the motion was unanimously approved.

DISBURSEMENTS THROUGH DECEMBER 5, 2019  
 BILLS FOR THE MONTHS OF NOVEMBER AND DECEMBER 2019 APPROVED AND PAID  
 FROM THE GROSS REVENUE FUND OF THE MS STATE PORT AUTHORITY AT GULFPORT

CHK #	VENDOR	DESCRIPTION	CHK AMT
55413	ABB, Inc.	Labor to Inspect/Troubleshoot Crane Computer	224.00
55414	ABC Rental, Inc.	Rental Items for Ocean Enterprise Groundbreaking	833.70
55415	AGJ Systems & Networks, Inc.	Computer Maintenance	4,489.00
55416	Alexander, Van Loon, Sloan	Audit Services	5,375.00
55417	Alimak Group USA Inc	Quarterly Crane Elevator Inspections	2,100.00
55418	All Safe Technologies, LLC	Fire Alarm Monitoring	159.80
55419	Anytime Portables, LLC	Portable Restroom Services	255.00
55420	Melanie J. Arsenault	Travel and Business Expenses	876.97
55421	Caet Wine Bar	Gulf Coast Legislative Dinner Deposit	500.00
55422	Collection Services Center	Employee Deductions	90.06
55423	William A. Colgin II	Event Photos for Ocean Enterprise Groundbreaking	300.00
55424	Consolidated Electrical Distributors, Inc	Electrical Supplies	264.56
55425	C Spire Wireless	Fiber Optic Service Installation for Shed 16	34,027.03
55426	C Spire Business Solutions	Telephone/Internet Services	1,974.01
55427	Federal Express Corp.	Express Mail Services	31.53
55428	Foliage Design Systems, Inc.	Interior Plant Maintenance	253.78
55429	Fuelman	Fuel for MSPA Vehicles	127.49
55430	Gulfport Yacht Club	Business Expenses	28.19
55431	Gulfport Business Club	Membership Dues	50.00
55432	Kalmar USA, Inc.	Replacement Flipper Buffers for Spreaders	1,149.50
55433	Kalmar USA, Inc.	Replacement Flipper Buffers for Spreaders	770.18
55434	Keeling Co. - Gulfport	Sprinkler System Repair Parts	227.78
55435	Louis Smith Construction	Portable Restroom Repair Supplies	3,613.18
55436	Lubrication Engineers, Inc.	Auto Grease System for Cranes	8,804.12
55437	Mobile Services & Equipment	Hydraulic Cylinder For Shuttle Wagon	1,960.57
55438	IDEMIA	TWIC Card for M. Freeman	125.25
55439	MS Dept. of Human Services CRDU	Employee Deductions	156.00
55440	MS Power Company	Electricity	108,862.28
55441	MS Pub. Employees Credit Union	Employee Deductions	320.00
55442	Pass Road Mini Storage, LLC	Storage Unit Rent	180.00
55443	Pine Hills Nursery & Garden Center, Inc.	Ferns for Ocean Enterprise Groundbreaking	150.00
55444	Kim Purchner	Business Expenses	46.46
55445	Revere Control Systems, Inc.	Program Updates for Water Tower Pump	2,800.00
55446	RJ Young Company, Inc.	Copier/Printer Maintenance	1,367.47
55447	Rockwood Audio Visual, LLC	Audio Visual for Ocean Enterprise Groundbreaking	1,715.00
55448	Shred-It USA, LLC	Document Shredding Services	86.74
55449	Albert Signorelli III	Repair Parts	9.41

55450	Southern Admin. and Benefits	Monthly Service Fee & Employee Deductions	22,559.48
55451	Specialty Hose & Fabrication	Replacement Hoist Brake Hoses for STS Cranes	2,072.61
55452	Stuart C. Irby Co.	Landscape Lights	1,352.51
55453	The Sun Herald	Advertising	425.00
55454	The Focus Group	Marketing Development	3,460.75
55455	United Way of South MS, Inc.	Employee Deductions	354.02
55456	Waste Management	Waste Removal Services	596.50
55457	Zoro Tools, Inc.	Maintenance Supplies	1,210.08

CHECKS DATED 11/22/19 AND RELEASED PRIOR TO SCHEDULED CHECK RUN

55404	City of Gulfport	Water	158.30
55405	State School Insurance Fund	Employee Deductions	17,320.68
55406	Federal Express Corp	Express Mail Services	45.38
55407	Guardian	Employee Deductions	1,662.37
55408	Gary Pitcovich	Travel Expenses	707.95
55409	Legal Shield	Employee Deductions	183.36
55410	James C. Simpson, Jr	Travel Expenses	38.23
55411	Vision Service Plan	Employee Deductions	207.57

CHECK DATED 11/25/19 AND RELEASED PRIOR TO SCHEDULED CHECK RUN

55412	DocuPhase	iSynergy Annual Maintenance Renewal	8,385.00
TRANSFERS			
11/22/19	Deferred Compensation	Employee Deductions	1,207.50
11/25/19	Public Employment Retirement	Retirement Match & Withheld	60,981.37
11/27/19	Federal Tax Deposit	Payroll Tax Deposit	
			<u>24,963.11</u>
Total			<u>\$332,195.83</u>

FINAL CHECKLIST FOR DECEMBER 19, 2019

BILLS FOR THE MONTHS OF NOVEMBER AND DECEMBER 2019 APPROVED AND PAID  
FROM THE GROSS REVENUE FUND OF THE MS STATE PORT AUTHORITY AT GULFPORT

CHK#	VENDOR	DESCRIPTION	CHK AMT
55459	AFLAC	Employee Deductions	1,514.32
55460	AirGas Gulf States	Oxygen Cylinder Rental	71.83
55461	Alexander, Van Loon, Sloan	Audit Services	4,676.95
55462	AT&T Corp	Web Hosting	89.96
55463	Ben Nelson Golf & Utility Vehicles	Windshield For Golf Cart	695.00
55464	Sparklight	Cable/Internet Services	221.32
55465	Card Services	Travel Expenses	3,273.88
55466	Card Services	Travel Expenses	1,951.73
55467	Card Services	Office and Maintenance Supplies	589.94
55468	CenterPoint Energy	Natural Gas Services	38.42
55469	Sun Coast Business Supply	Office Supplies	193.36
55470	Collection Services Center	Employee Deductions	90.06
55472	C Spire Business Solutions	Telephone/Internet Services	2,970.64
55473	Jonathan Daniels	Travel and Business Expenses	750.50
55474	State School Insurance Fund	Employee Deductions	19,087.56
55475	Dept. of Finance & Admin.	MMRS Quarterly Charges	222.25
55477	E Fire Southern, Inc.	Troubleshoot Fire Alarm	99.95
55478	Fuelman	Fuel for MSPA Vehicles	344.69
55479	Great Southern Club	Monthly Dues	90.00
55480	Guardian	Employee Deductions	1,766.09
55481	Hancock Bank	January Lease for Suite 1450	23,168.31
55482	Harrison County Tax Collector	2019 Property Taxes	4,834.83
55483	John W. Harmon	Annual Elevator Inspections - Marine Research Building	373.00
55484	MS State Treasurer Fund 3360900000	Telephone/Internet Services	565.19
55485	Isco Metals & Supply, LLC	Metal Supplies and Rebar	1,358.00
55486	Newell Paper Co.	Janitorial Supplies	542.34

55487	Robert J. Knesal	Per Diem and Travel Expenses	1,011.48
55488	Lowe's Home Center, Inc.	Maintenance Supplies	2,230.73
55489	Lubrication Engineers, Inc.	Rope Grease for Cranes	2,952.15
55490	Maritime Defense Strategy, LLC	Consulting Services	3,650.00
55491	MS Economic Council	Hobnob 2019 Registration	60.00
55492	Monster Subs & Sandwiches, Inc.	BOC/Executive Meeting	70.91
55493	MS Dept. of Human Services CRDU	Employee Deductions	156.00
55494	MS Power Company	Electricity	158.64
55495	MS Pub. Employees Credit Union	Employee Deductions	320.00
55496	MSPA Petty Cash Fund	Replenish Petty Cash	115.37
55497	Smart Sign	Parking Permits	234.63
55498	Neopost	Postage Meter Rent	140.18
55499	Jack Norris	Per Diem and Travel Expenses	266.64
55500	Pass Road Mini Storage, LLC	Storage Unit Rent	150.00
55501	Legal Shield	Employee Deductions	183.36
55502	Kim Purchner	Staff Update Meeting	53.97
55503	Ray Weaver	Heat Pump Replacement	3,340.00
55504	Eluse J. Roberts	Per Diem	200.00
55505	James C. Simpson, Jr.	Per Diem and Travel Expenses	1,089.99
55506	Norma Jean Soroe	Transcription Services	728.96
55507	Munro Products, Inc.	Maintenance Supplies	363.10
55509	Specialty Hose & Fabrication	Hose Assemblies for Water Pits	440.94
55510	Union Auto Parts	Wiper Blades for MSPA Vehicles	45.32
55511	Vision Service Plan	Employee Deductions	207.57
55512	Volkert, Inc	Professional Services	4,180.00
55513	Vulcan Construction Materials, LLC	Limestone For Cotton Compress Location	2,256.24
55515	Zoro Tools, Inc.	Hand Tools and Maintenance Supplies	1,591.52
55516	C Spire Wireless	WiFi Equipment for Shed 16	17,011.27
55517	C Spire Wireless	Radio/Cell Phone Services	227.95
55518	Jack Norris	Travel Expenses	376.75
CHECK DATED 12/17/19 AND RELEASED PRIOR TO SCHEDULED CHECK RUN			
55458	Mel Arsenault	Travel and Business Expenses - Replacement Check	4,621.25
TRANSFERS			
12/06/19	Deferred Compensation	Employee Deductions	1,207.50
12/11/19	MS Department of Revenue	Employee Deductions	7,931.00
12/11/19	Federal Tax Deposit	Payroll Tax Deposit	24,823.95
Total			\$151,977.49

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Commissioner Knesal moved to approve the Port User Licenses, pending receipt of all fees and insurance documents. Commissioner Roberts seconded and the motion was unanimously approved.

The following items were approved:

RENEWAL LICENSES:

Vendors:                   A3M Vacuum Service, Inc.; D.A. Marine Fumigation, Inc.; Waste Pro of MS, Inc. formerly known as Delta Sanitation of MS, LLC; Glenn Machine Works, Inc.; LNJ Services, Inc.

Transfer Co.:               Services International, Inc.

NEW LICENSES:

Vendor:                    Liz & Nomic's Gourmet

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Commissioner Simpson moved to approve the following progress payments: Balch & Bingham (\$198,929.86); Digital Engineering (\$52,916.00); Southern Exteriors Fence Co. (\$87,439.90); and W.C. Fore Trucking (\$205,027.29). Commissioner Rester seconded, and the motion was unanimously approved.

Commissioner Roberts moved to approve Cash Request #263 to CH2MHill (\$90,011.04) and MSPA (\$210,854.18) for a total of \$300,866.12. Commissioner Knesal seconded and the motion was unanimously approved.

OLD BUSINESS:

Commissioner Knesal moved to approve Modification No. 2 with Quality Engineering Services under Contract No. 20-EN-01. Modification No. 2 transfers the name and title of the existing Agreement to Southern Earth Sciences Inc. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Roberts moved to approve Change Order No. 1 with Southern Exteriors Fence Co. under Contract No. 17-EN-05. Change Order No. 1 has a decrease of \$312.90 and finalizes the actual quantities of installed work. Commissioner Knesal seconded and the motion was unanimously approved.

Commissioner Simpson moved to approve a Notice of Completion for Contract No. 20-EN-01 with Southern Exteriors Fence Co. for the Cotton Compress Security Fencing project. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Rester moved to approve Change Order No. 3 with G.A. West & Company under Contract No. 18-EN-05. Change Order No. 3 increases costs by \$68,002.00 and adds 133 days to the contract. Commissioner Roberts seconded and the motion was unanimously approved.

NEW BUSINESS:

Commissioner Simpson moved to approve Resolution No. 19-09 which authorizes the MSPA to annually commit its interest and other investment income for the purpose of funding the deepening and widening of the channel. Commissioner Rester seconded and the motion was unanimously approved. Roll call was taken and the Commissioners voted as follows:

Commissioner Simpson	Affirmative
Commissioner Knesal	Affirmative
Commissioner Roberts	Affirmative
Commissioner Rester	Affirmative
Commissioner Norris	Affirmative

Commissioner Simpson moved to table Agenda Item 9B under New Business – Lease Agreement with Memorial Hospital. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Roberts moved to approve Resolution No. 19-10 which authorizes the MSPA to file an application for Federal Surface Transportation Programming funding in the amount of \$250,000.00 with a \$50,000.00 match by MSPA. Commissioner Rester seconded and the motion was unanimously approved. Roll call was taken and the Commissioners voted as follows:

Commissioner Simpson	Affirmative
Commissioner Knesal	Affirmative
Commissioner Roberts	Affirmative
Commissioner Rester	Affirmative
Commissioner Norris	Affirmative

Commissioner Knesal moved to approve a MS Pilots Association rate increase of 1.8%, effective January 1, 2020. Commissioner Rester seconded and the motion was unanimously approved.

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PORT RESTORATION/ENGINEERING UPDATE:

Nick Foto, Corporate Administrator gave status updates on current restoration and Engineering projects.

OPERATIONS REPORT:

Matthew Wypyski reported on the maritime activity for the month of November:

Vessels	17		Vehicles	10,478
TEU's	14,191		Railcar Count	616
Tonnage (short tons)	145,027			

TEU's were down 4% and Tonnage was up 4% from November of 2018.

The Missouri H began dredging the channel in November and has dredged approximately 3.25 miles of the channel. The remaining 1.25 miles should be completed mid-January.

Matthew Wypyski, Commissioner Roberts and MSPA Staff participated in the annual Seaman's Center Luncheon last week.

EXECUTIVE DIRECTOR'S REPORT:

Congratulations to Commissioner Jack Norris in his new role as President and many thanks to Commissioner John Rester for a job well done as past President.

The National Defense Authorization Act (NDAA) has passed annually for the past 50 years. We can thank Senator Wicker for getting a new provision added – one that brings some funding to the strategic military ports.

GENERAL COUNSEL'S COMMENTS:

David Duhe had no comments.

MDA'S COMMENTS:

Philip Carter had no comments.

COMMISSIONERS' COMMENTS:

Commissioner Simpson mentioned that the Roger F. Wicker Center for Ocean Enterprise and Blue Economy program will not take anything away from the USM Gulf Park Campus in Long Beach and the Marine Research Facility. The center is strictly a compliment to those existing facilities.

Commissioner Roberts noted it had been one year since the Restoration Celebration and expressed his gratitude for the many good things that continue to happen at the Port.

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Commissioner Simpson moved to close the meeting to discuss the need for an Executive Session. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Simpson moved to enter Executive Session to discuss legal matters (pending litigation) and real estate matters (potential lease negotiations). Commissioner Rester seconded and the motion was unanimously approved.

(THE BOARD OF COMMISSIONERS ENTERED INTO EXECUTIVE SESSION AT APPROXIMATELY 1:35 P.M.)

Commissioner Knesal moved to come out of Executive Session. Commissioner Roberts seconded and the motion was unanimously approved.

Commissioner Norris stated that no action took place during Executive Session.

Commissioner Simpson moved to suspend the rules and amend the agenda to include the consideration of a Letter of Intent for an Operating Agreement with YILPORT Holdings A.S. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Simpson moved to approve a Letter of Intent for an Operating Agreement with YILPORT Holdings A.S. Commissioner Rester seconded and the motion was unanimously approved.

Commissioner Roberts moved to adjourn.

The meeting adjourned at approximately 2:20 p.m.

Approved and Attested

  
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Jack Norris  
President

  
\_\_\_\_\_  
Robert J. Knesal  
Secretary

**RESOLUTION NO. 19-09**

After proper notice, a quorum of the Board of Commissioners ("Board") of the Mississippi State Port Authority at Gulfport ("MSPA") took up for consideration the matter of authorizing the MSPA to commit certain funds to deepening and widening the Federal Navigation Channel. Commissioner Simpson moved for the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF THE MSPA AUTHORIZING THE MSPA TO COMMIT CERTAIN FUNDS TO DEEPENING AND WIDENING THE FEDERAL NAVIGATION CHANNEL.**

**WHEREAS**, in accordance with governmental accounting standards, the Board, as the highest level of decision-making authority for the MSPA, has the authority to commit certain funds to be used for specific purposes and impose constraints on the use of such funds;

**WHEREAS**, the MSPA desires to commit certain funds to be used for the advancement, development and improvement of channels and waterways at the State Port at Gulfport, specifically deepening and widening the Federal Navigation Channel (the "Dredging Project");

**WHEREAS**, the MSPA has certain income generating investments and desires to commit the funds generated by these investments, together with additional funds to the Dredging Project on an annual basis;

**WHEREAS**, the State Port at Gulfport is a centrally located port along the Gulf of Mexico and offers strategic advantages for the transportation of freight, consumer goods, chemicals, agricultural products, petroleum and military equipment;

**WHEREAS**, the Dredging Project will allow for the expansion of operations, create operational efficiencies, improve safety and provide for additional sources of revenue for the State Port at Gulfport, and the increased capacity for such operations will stimulate economic growth and development at the State Port at Gulfport and throughout the Mississippi Gulf Coast region;

**WHEREAS**, the Board hereby authorizes the MSPA to annually commit its interest and other investment income, together with additional funds in an amount determined annually by the Executive Director and CFO and approved by the Board, for the purpose of funding the Dredging Project and advancing, promoting and developing the State Port at Gulfport;

**WHEREAS**, that, any and all actions heretofore or hereafter taken by the Executive Director and/or his designee in the name and on behalf of the MSPA in connection with or related to the matters set forth herein as contemplated by the foregoing Resolution be, and are hereby adopted, affirmed, approved and ratified in all respects as the act of the MSPA.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE MISSISSIPPI STATE PORT AUTHORITY AT GULFPORT, AS FOLLOWS:**

The Board of Commissioners hereby authorizes and directs the MSPA, by and through its Executive Director and/or his designee, to annually commit its interest and other investment

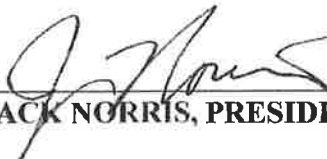


income, together with additional funds in an amount determined annually by the Executive Director and CFO and approved by the Board, for the purpose of funding the Dredging Project and advancing, promoting and developing the State Port at Gulfport.

Commissioner Rester seconded the motion to adopt the foregoing Resolution, and the vote thereupon was as follows:

	<u>Voted:</u>
Commissioner Knesal	<u>Aye</u>
Commissioner Simpson	<u>Aye</u>
Commissioner Rester	<u>Aye</u>
Commissioner Norris	<u>Aye</u>
Commissioner Roberts	<u>Aye</u>

The motion having received the foregoing vote of the Board of Commissioners, the President declared the motion carried and the Resolution adopted, on this the 19<sup>th</sup> day of December, 2019.

  
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JACK NORRIS, PRESIDENT

**RESOLUTION NO. 19-10**

After proper notice, a quorum of the Board of Commissioners ("Board") of the Mississippi State Port Authority at Gulfport ("MSPA") took up for consideration the matter of authorizing the MSPA to file an application for federal Surface Transportation Programming ("STP") funding for the purpose of completing a traffic and congestion mitigation study (the "Project"), committing the necessary non-federal match for the Project and stating the assurance of the MSPA to activate the project in fiscal year 2020. Commissioner Roberts moved for the adoption of the following resolution:

**RESOLUTION OF THE BOARD OF THE MSPA AUTHORIZING THE MSPA TO FILE AN APPLICATION FOR FEDERAL STP FUNDING FOR THE PURPOSE OF COMPLETING A TRAFFIC AND CONGESTION MITIGATION STUDY, COMMITTING THE NECESSARY NON-FEDERAL MATCH FOR THE PROJECT AND STATING THE ASSURANCE OF THE MSPA TO ACTIVATE THE PROJECT IN FISCAL YEAR 2020.**

**WHEREAS**, MSPA is submitting an application to the Mississippi Gulf Coast MPO for \$250,000.00 in funding from the federal STP for the Project.

**WHEREAS**, the Gulf Regional Planning Commission is the Metropolitan Planning Organization ("MPO") for the Gulfport, MS and Pascagoula, MS urbanized areas; and

**WHEREAS**, Gulf Regional Planning Commission administers Surface Transportation Block Grant funds ("STBG") to the local jurisdictions within the MPO's designated urbanized area and under the guidance and direction of the Mississippi Gulf Coast MPO's Technical Coordinating Committee and the Transportation Policy Committee; and

**WHEREAS**, on September 24, 2015 the Transportation Policy Committee of the Mississippi Gulf Coast MPO adopted a Complete Streets policy for the region that includes firm, but reasonable, language that requires both new and reconstruction roadway projects utilizing federal transportation funds on the Mississippi Gulf Coast, to include measures to accommodate bicycles, pedestrians and transit to the extent possible; and

**WHEREAS**, Gulf Regional Planning Commission will review and evaluate said Project based on goals set by Mississippi Gulf Coast MPO and rank against other projects submitted for funding consideration; and

**WHEREAS**, the commitment of local matching funds of at least 20% is required for STBG funding; and

**WHEREAS**, STBG funding is limited and any cost increase cannot be expected or be more than 20%; and

**WHEREAS**, STBG funded projects must comply with the Mississippi Department of Transportation (“MDOT”) Project Development Manual for Local Public Agencies.

**NOW, THEREFORE, BE IT RESOLVED** that the MSPA is authorized to execute and file a project application for funding under the Surface Transportation Block Grant (“STBG”); and be it further

**RESOLVED**, that if approved for funding, the MSPA will provide \$50,000.00 in non-federal matching funds; and be it further

**RESOLVED**, that if approved for funding, the MSPA must complete the Project as described in the project application; and be it further

**RESOLVED**, that if approved for funding, the MSPA understands that the Project must be activated as indicated on this resolution and the project application; and be it further

**RESOLVED**, that a copy of this resolution will be transmitted to the Mississippi Gulf Coast MPO in conjunction with the filing of the project application for funding.

Commissioner Rester seconded the motion to adopt the foregoing Resolution, and the vote thereupon was as follows:

	Voted:
Commissioner Knesal	<u>Aye</u>
Commissioner Simpson	<u>Aye</u>
Commissioner Rester	<u>Aye</u>
Commissioner Norris	<u>Aye</u>
Commissioner Roberts	<u>Aye</u>

The motion being duly and regularly introduced at a regular meeting and having received the foregoing vote of the Board of Commissioners, the President declared the motion carried and the Resolution adopted, on this the 19<sup>th</sup> day of December, 2019.

  
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**JACK NORRIS, PRESIDENT**