

Board of Supervisors
April 13, 2004
9:30 a.m.

The Board met in a Regular Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room 120, Nogales, Arizona. Present: John Maynard, Chairman; Robert Damon, Vice-Chairman; Manuel Ruiz, Supervisor; Greg Lucero, County Manager; Holly Hawn, Attorney; Gloria S. Gonzalez, Deputy Clerk. Also present: Jennifer St. John, Ben Stepleton, Sheriff Estrada, Carlos Rivera, Carol DeFazio, Leonard Fontes, Ruth Estrada, Louie Chaboya, John DeStefano, Carlos Gonzalez, Carolina Rendon, Mary Helen Watson, Gail Jacobson, Faye Finley, Ron Morriss, Ruben F. Fuentes, Ramon Romo, Janice Johnson and Patricia Bruce.

The Meeting was called to order and the Pledge of Allegiance was recited, led by Ben Stepleton.

ADOPTION OF AGENDA: Supervisor Ruiz made a motion to adopt the Agenda as posted; second by Vice-Chairman Damon; motion carried unanimously.

CALL TO THE PUBLIC: None

REPORTS:

BOARD OF SUPERVISORS: Vice-Chairman Damon reported that he attended the Little League dedication in Rio Rico.

Supervisor Ruiz reported that he attended a City Council Meeting on Wednesday, and is looking forward to the Board's Study Session this afternoon with the City Council to discuss the Weed and Seed Grant status.

Chairman Maynard reported that he attended a workshop in Tucson sponsored by the Staff of the Tumacacori National Historic Park; he attended the Little League dedication in Rio Rico; he attended a National Heritage Area meeting in Tubac on Thursday; he attended a Youth and Family Services Meeting in Patagonia that was devoted to housing, SEAGO and Family Housing Resources presented their program for first time home buyers at this meeting.

Supervisor Ruiz further reported that he met with representatives from the Arizona Moves and representatives from ADOT Board will visit Nogales on Friday.

FINANCE: Finance Director, Jennifer St. John, reported \$5,869,021 in the General Fund; \$1,589,829 in the Road Fund; \$524,062 in the Flood Control District Fund; \$8,880,973 total for all funds; \$5,392,132 estimated end of the month balance, compared to \$2,799,679 cash at April 2003, a difference of \$2,592,453.

MANAGER: County Manager, Greg Lucero, reported that he met with the Provisional Community College Board last week to discuss Cochise College's service plan for next year's budget; he met with Humane Society Director and Lt. Peña to discuss the rabies clinic; he met with Superior Court Judges, Court Administrators to discuss budget issues; he and Chairman Maynard attended a meeting in Patagonia with the Town Clerk to discuss a constituent issue; he has been attending ongoing meetings with UniSource to discuss lighting at Damon's Park; he attended the County Managers Meeting in Phoenix.

SHERIFF: Sheriff Estrada reported that the current jail population is 55, 51 males and 4 females; 7 inmates have been sentenced to the County jail and 5 to the Arizona Department of Corrections; 54 have been charged with felonies and 1 with misdemeanors; 8 (15%) are undocumented aliens; 3 have been committed to the County jail on a daily basis and 6 on a weekly basis.

51 persons were booked in during the past week; 188 calls for service were received of which 31 were 911 calls.

ACTION ITEMS:

PRESENTATION BY S.T.A.R.S. (SUPPORTING THE ARTS REALIZES SUCCESS) GROUP AND REQUEST FOR FUNDING IN NEXT YEAR'S BUDGET: Arts Education Coordinator for the Tubac Center of the Arts for adults and children programming, Mary Helen Watson, stated that the Arizona Commission of the Arts suggested that an alliance be formed in Santa Cruz County, therefore, Tubac Center of the Arts, Young Audience of Santa Cruz County, Hilltop Gallery and Patagonia Creative Arts Center was formed. Their mission is to provide children opportunities and experiences through art.

Carolina Rendon, Executive Director of Santa Cruz County Young Audiences, stated that S.T.A.R.S. main purpose is to bring together all the art organizations that provide programs for children during the summer months and requested the Board's support. She stated that these organizations will work to bring quality art programs for the children and to learn creatively all summer.

Gail Jacobson, Patagonia Creative Arts Center, stated that for the past three years she has been serving as an Arizona Commissioner of the Arts, representing Santa Cruz County in Phoenix. She stated that last year, arts representatives from Santa Cruz County were nominated and presented with an Arts Award in Education by the Governor. These programs are supported by private donations and grants and each organization does more than with the education of children. This year their thrust is to support literacy through the arts and any type of alternative learning situations that can be offered to the youth of Santa Cruz County. She stated that cultural enrichment and participation is a learning experience and requested to be included in the County's budget.

Janice Johnson, representing the Hilltop Gallery, stated that last year 100 children attended art classes and their summer program is currently being planned. She stated that the City of Nogales and the County have always supported their program. She stated that it is very important for the arts to be part of the children in our community and that art enhances children's learning ability to appreciate and conserve the environment giving them the opportunity to express their own creative impulses.

Chairman Maynard asked Ms. Jacobson if W.I.A. was involved in their programs last year; Ms. Jacobson replied that the instructor, materials, the administration was handled by their organization.

Chairman Maynard stated that this item does not require any action at this point.

PERSONNEL: The Board waived the hiring freeze to fill a vacant Juvenile Probation Officer position in the Probation Department. (RD/MR:c.u.)

APPROVAL TO PURCHASE TWO NEW/REPLACEMENT VEHICLES: Health Department Director, Ben Stepleton, requested that the Board approve the purchase of two vehicles, to replace a 1991 Chevrolet Cavalier and a 1997 Jeep Cherokee Sport that require repairs of over \$2,000.

Supervisor Ruiz made a motion to allow Environmental Health Director to purchase two vehicles, not to exceed \$27,495.50; second by Vice-Chairman Damon; motion carried unanimously.

REQUEST FOR APPROVAL OF THE HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA XIV) GRANT: Attorney Hawn informed the Board that the Santa Cruz County Metro Task Force was awarded \$198,739 to cover salaries for drug prosecution staff in the County Attorney's Office and requested that the grant be approved.

Vice-Chairman Damon made a motion to approve the HIDTA XIV Grant; second by Supervisor Ruiz; motion carried unanimously.

REQUEST APPROVAL OF TWO (2) AMENDMENTS TO ARIZONA DEPARTMENT OF ECONOMIC SECURITY FAITH BASED GRANT CONTRACT #E5204014: Deputy County Manager, Carlos Rivera, stated that the two amendments are to a contract with the State Department of Economic Security regarding faith based organizations. The first amendment is to add some special terms and conditions regarding records retention and the second is to increase the budget by \$50,000 that Maricopa County had not spent and was awarded to Santa Cruz County.

Supervisor Ruiz made a motion to approve Amendments 1 & 2 to the Arizona Department of Economic Security Contract #E5204014 and authorized Carlos Rivera, Deputy County Manager, to sign on behalf of the Board; second by Vice-Chairman Damon; motion carried unanimously.

ACCEPTANCE OF THE MEXICAN CONSULAR IDENTIFICATION CARDS OR MATRICULA DE IDENTIDAD CONSULAR: Sheriff Estrada introduced Mexico Consul, Carlos Gonzalez to the Board. Mr. Gonzalez stated that Mexico adopted the Mexican Consular Identification Card in order to protect Mexican Nationals with proof that they are legally residing in the United States; the purpose of the identification card is to maintain a database of Mexican Nationals and to act as a passport for Mexican nationals who would like to re-enter Mexico. He gave a brief history on how the Mexican government approached businesses, commercial banks and other institutions to accept this card in order that Mexican Nationals could open bank accounts and make business transactions. He invited the Board to visit the Mexican Consulate in Nogales to demonstrate the process of issuing the cards and how the database is maintained and protected. He stated that the Mexico Consulate works very closely with local and national enforcement agencies.

Supervisor Ruiz asked Mr. Gonzalez if the City of Nogales supported this program; Mr. Gonzalez replied that it is still pending.

Supervisor Ruiz asked Attorney Hawn on how to proceed if approved by the Board; Attorney Hawn replied that the Board could proceed as other Counties have done, issuing a blanket motion or a resolution or a formal policy giving guidance to the departments so they could follow procedure.

Supervisor Ruiz stated that he would feel more comfortable, as suggested by Legal staff, if the County did an official resolution and a policy of the Board and asked Consul Gonzalez if this would work for him; Consul Gonzalez replied he would gladly accept the Board's decision.

Chairman Maynard stated that he supports Supervisor Ruiz' comments and would follow legal staff recommendations.

Attorney Hawn stated that she would direct staff to develop the appropriate resolution and since the Board supports this concept, develop a formal resolution that the Board would approve recognizing this form of identification.

Vice-Chairman Damon asked Mr. Gonzalez if this was an immigration issue; Mr. Gonzalez replied that this has been confused as an immigration issue but every Mexico national is entitled to obtain a matricula from a given consulate, but the main issue is to protect the rights of Mexican nationals.

Supervisor Ruiz made a motion that staff, Deputy County Attorney Hawn, work with our County Manager and the Sheriff to come up with a resolution that this Board can take action at a future Board Meeting; second by Vice-Chairman Damon.

Chairman Maynard asked Attorney Hawn if she needed clarification or discussion; Attorney Hawn replied that staff will meet and develop a resolution to present to the Board.

Motion carried unanimously.

REQUEST APPROVAL FOR SHERIFF TO APPLY FOR COPS GRANT UNDER C.I.S. (COPS IN SCHOOLS) S.R.O. PROGRAM: Sheriff Estrada stated that this is a great opportunity for the County to apply for this grant specifically for school resource officers; Rio Rico is growing and the school district is also growing and because of the shortage of manpower that the Sheriff Dept. is experiencing, the officers presence in Rio Rico Schools had to be eliminated. The County will receive \$125,000 per officer for three years and he is applying for two officers.

Chairman Maynard asked Sheriff Estrada if the officers would be on duty by August when school starts; Sheriff Estrada replied yes. Chairman Maynard asked Sheriff Estrada if this would be 100% of their duties; Sheriff Estrada replied yes.

County Manager Lucero clarified that funding would be only for a three-year cycle and after that, those positions would be absorbed in their entirety.

Sheriff Estrada stated that the County's commitment is to keep the officers for another year to comply with the grant.

Chairman Maynard stated that it is an opportunity that the County cannot walk away from and the impact that it is going to have upon the children's lives.

Supervisor Ruiz reiterated what was previously stated.

Vice-Chairman Damon stated that he is in agreement with what Chairman Maynard said.

Vice-Chairman Damon made a motion to approve; second by Supervisor Ruiz; motion carried unanimously.

REQUEST AUTHORIZATION FOR SHERIFF TO ACCEPT GRANT AND ENTER INTO CONTRACT WITH GOVERNOR'S OFFICE OF HIGHWAY SAFETY GRANT: Sheriff Estrada

stated that the grant award is for \$18,000, of which \$15,000 will be used for deputy overtime and \$3,000 for educational material to target aggressive, impaired drivers, seat belt child restraint, speeding, underage drinking and other highway safety related laws to reduce injuries and fatalities throughout Santa Cruz County. The grant period is from April through September 2004 with no fiscal impact to the County. Sheriff Estrada requested that the Board approve the grant.

Supervisor Ruiz made a motion to approve; second by Vice-Chairman Damon; motion carried unanimously.

MINUTES of March 30, 2004 were approved as submitted. (RD/MR;c.u.)

Meeting adjourned at 10:30 a.m. (MR/RD;c.u.)

JOINT STUDY SESSION

4:00 P.M.

The Board met in a Joint Study Session with the Mayor and Council of the City of Nogales at the 1904 Courthouse, 21 East Court Street, Nogales, Arizona. Present: SANTA CRUZ COUNTY BOARD OF SUPERVISORS: Robert Damon, Vice-Chairman; Manuel Ruiz, Supervisor; John Maynard, Chairman (not present); Greg Lucero, County Manager; Martha Chase, County Attorney; Sheriff Tony Estrada, W.I.A. Director, Nils Urman; Finance Director, Jennifer St. John; Deputy County Manager, Carlos Rivera; Court Administrator, Frank Corrales; Gloria S. Gonzalez, Deputy Clerk. MAYOR AND COUNCIL OF THE CITY OF NOGALES: Albert Kramer, Mayor; City Councilmen, Ignacio Barraza, Jose S. Padilla, Jeff Gudenkauf; Robert Pattison, Finance Director; Hugh Holub, Deputy County Manager; Luis Parra, City Attorney and Police Chief John Kissinger.

Also present: Barbara Johnson, Lizzette Ruiz, Liz Collier, Russell Dillow, Genevieve Gutierrez, Hector Simon, Dennis VanAuken, William E. Sanchez, Mayra L. Zuñiga, Joshua Gudenkauf, and Gerardo Castillo.

Santa Cruz County Vice-Chairman, Robert Damon, opened the meeting; City of Nogales Mayor, Albert Kramer, opened the meeting. Vice-Chairman Damon recognized the County staff; Mayor Albert Kramer recognized the City staff.

The Meeting was called to order and the Pledge of Allegiance was recited led by County Attorney, Martha Chase.

DISCUSSION RE: WEED AND SEED GRANT STATUS UPDATE: JoAnn di Filippo, grant writer, provided a powerpoint presentation to Santa Cruz County and City of Nogales Representatives. Ms. di Filippo reviewed the Executive Office of Weed and Seed application, activities since the application was filed, funding opportunities received and pending, Committee and Sub-Committee Membership and the work that needs to be completed prior to the June 10th official visit from the Office of the Justice Program and U. S. Attorney General Representatives.

Mayor Kramer suggested amending the list of contact persons for the City of Nogales.

Supervisor Ruiz agreed with Mayor Kramer to have active City representation that would attend all the meetings.

Councilman Barraza stated that the problem is the dissemination of information and voiced his concerns regarding the lack of communication.

Supervisor Ruiz emphasized that by working together more will be accomplished for both the City and County residents.

Councilman Barraza reiterated Supervisor Ruiz' comment.

Ms. di Filippo stated that the main thing is for City and County representatives to be prepared and able to provide the information requested by the State Representatives for the June 10th meeting.

Joint Study Session adjourned at 5:30 p.m.

Melinda Meek

Clerk of the Board

John Maynard

John Maynard, Chairman

Board of Supervisors

April 15, 2004

7:00 p.m.

The Board met in a dinner meeting with the Arizona State Transportation Board at the Kino Springs Country Club & Restaurant, 187 Kino Springs Drive, Nogales, AZ. Present: SANTA CRUZ COUNTY: John Maynard, Chairman; Robert Damon, Vice-Chairman; Manuel Ruiz, Supervisor; Greg Lucero, County Manager; Melinda Meek, Clerk; Jennifer St. John, Administrative Services Director; Victor Gabilondo, Public Works Director. ADOT: Board Members Delbert Householder, Bill Jeffers, Joe Lane, Dick Hileman, Si Schorr, James Martin; Noreen Grasse, Eileen Colleran, Debra Brish, Chris Dimitroplos, Dennis B. Alvarez, John Louis, Dale Buslinch, Mark Dunbar, Victor M. Mendez. Also present: Chuck Busley, Joe Hughes, Bin Leister, Joe Brannon, Kenvin Keeley, Mark South, Bob & Maria Pattison, Victor & Terri Chavez, Axel Holm, Albert & Dora Kramer, David & Liz Gutfahr, Mike foster, Jack Husted, Karen Glennon, M. Doyle, Jose & Beatriz Padilla, Lee & Lorena Frankel, Chuck & Martha Overpeck, Dan Coogan.

The Dinner Meeting was called to order at 7:00 p.m.

Chairman John Maynard, Santa Cruz County Board of Supervisors, introduced the members of the Board of Supervisors; members present from the ADOT State Transportation Board introduced themselves; Mayor Albert Kramer, City of Nogales, introduced himself and his spouse, City Council Member Jose

Padilla and his spouse, Interim City Manager Bob Pattison and his spouse; roundtable introductions were made of all remaining guests.

Local transportation issues and concerns were discussed and the dinner meeting concluded at approximately 9:00 p.m.

Melinda Meek
Clerk of the Board

John Maynard
John Maynard, Chairman

Board of Supervisors
April 20, 2004
9:30 a.m.

The Board met in a Regular Meeting at the Santa Cruz County Complex, 2150 N. Congress Drive, Room #120, Nogales, AZ. Present: John Maynard, Chairman; Robert Damon, Vice-Chairman; Manuel Ruiz, Supervisor; Greg Lucero, County Manager; Holly Hawn, Attorney; Melinda Meek, Clerk. Also present: Jennifer St. John, Victor Gabilondo, Sheriff Estrada, Joe Barr, Rudy Molera, Ron Morriss, Ruben F. Fuentes, Ramon Romo, Bob Canchola, Marshall Magruder and Ruth Estrada.

The Meeting was called to order and the Pledge of Allegiance was recited, led by Ruth Estrada.

ADOPTION OF AGENDA: County Manager, Greg Lucero, requested that the Board remove Action Item E-5 (destroy obsolete voting equipment) from the Agenda.

Supervisor Ruiz made a motion to adopt the Agenda deleting Action Item E-5 (destroy obsolete voting equipment) from the Agenda; second by Vice-Chairman Damon; motion carried unanimously.

CALL TO THE PUBLIC: Marshall Magruder addressed the Board concerning the Environmental Portfolio Standard Meeting.

REPORTS:

BOARD OF SUPERVISORS: Vice-Chairman Damon reported that he attended the Weed & Seed Meeting with the City of Nogales last Tuesday and the Nogales Little League Opening Ceremonies on Saturday.

Supervisor Ruiz reported that he also attended last week's Weed & Seed Meeting with the City of Nogales and thanked staff, WIA and Joanne DeFilipo for the information presented; he also attended the Nogales Little League Opening Ceremonies on Saturday; thanked staff for organizing the dinner and meeting for the AZ State Transportation Board and thanked the State Transportation Board Members and staff for holding their meeting in Santa Cruz County; extended deepest condolences to the Honorable James Soto and family for the loss of his sister and to the family of Ron Lopez.

Chairman Maynard also thanked staff for organizing the ADOT visit; reported that he attended a Sonoita Chamber of Commerce Meeting last week; Rabies Clinics were held in Patagonia & Sonoita this weekend and were very successful; he attended the Santa Cruz Valley Citizens Council Meeting this week and a Little League game.

Supervisor Ruiz further reported that he attended the Small Counties Forum Meeting on Wednesday 4/14 in Phoenix.

MANAGER: County Manager, Greg Lucero, reported that he also attended the Small Counties Forum Meeting on Wednesday 4/14 in Phoenix and that the Bill for salary increases for elected officials is currently being held in House Rules; he also attended the ADOT dinner; he and staff will begin holding budget meetings this week through the month of May with elected officials and department heads, will develop a draft budget by the end of May, and hold budget hearings with the Board at the end of June.

FINANCE: Administrative Services Department Director, Jennifer St. John, reported \$5,717,025 in the General Fund; \$1,543,375 in the Road Fund; \$541,286 in the Flood Control District Fund; \$9,020,970 total for all funds; \$5,650,025 estimated end of month balance, compared to \$2,922,090 cash at April 2003, a difference of \$2,727,935.

SHERIFF: Sheriff Estrada reported that the current jail population is 57, 52 males and 5 females; 8 inmates have been sentenced to the County jail and 4 to the AZ Department of Corrections; 55 have been charged with felonies and 2 with misdemeanors; 11 (20%) are undocumented aliens; 3 have been committed to the County jail on a daily basis and 3 on a weekly basis. 42 persons were booked in during the past week; 185 calls for service were received, of which 10 were 911 calls.

Sheriff Estrada also reported a shooting incident at the trailer park in Pete Kitchen over the weekend where an individual was shot in the hand; the Sheriff's Office intercepted a 250 lb. load of marijuana in Sonoita over the weekend; the Nogales High School Junior & Senior Prom was held this weekend at Palo Duro with no major incidents or accidents reported in the County.

ACTION ITEMS:

GIS AERIAL PHOTOGRAPHY CONTRACT: Administrative Services Department Director, Jennifer St. John, informed the Board that this is a Professional Services Contract for digital orthoimagery for the County's GIS System; the project was put out to bid and 2 quotes were received and evaluated.

Miss St. John requested that the Board approve the Professional Services Contract in the amount of \$130,592; \$90,000 has been pledged from grants and other partners; the maximum hit on the general fund is \$40,492.

Vice-Chairman Damon made a motion to approve; second by Supervisor Ruiz.

Under discussion, Supervisor Ruiz suggested that the City of Nogales be included in this project; Miss St. John responded that staff has met with City of Nogales officials and that the City has expressed financial concern.

Miss St. John informed the Board that the Contract needs to be amended to reflect that the termination of the Contract is 07/31/04 rather than 06/30/04.

Vice-Chairman Damon withdrew his motion; Supervisor Ruiz withdrew his second.

Vice-Chairman Damon made a motion to approve with the correction of the termination date; second by Supervisor Ruiz; motion carried unanimously.

WORKING AGREEMENT WITH THE CORONADO RESOURCES CONSERVATION & DEVELOPMENT AREA: Public Works Director, Victor Gabilondo, informed the Board that the Coronado Resource Conservation & Development Area (CRCDA) has awarded Santa Cruz County an \$80,000 grant for the installation of approximately 800 linear feet of Kelner Jacks along the banks of the Santa Cruz River, along South River Road; the County match is \$60,000 and can be in-kind as well as monetary.

Supervisor Ruiz made a motion to enter into a Working Agreement between Santa Cruz County and the Coronado RC&DA as presented by staff; second by Vice-Chairman Damon; motion carried unanimously.

IGA WITH ADOT FOR FUNDING OF OLD TUCSON ROAD IMPROVEMENTS: Public Works Director, Victor Gabilondo, informed the Board that Santa Cruz County is a participant in the 5-year SEAGO Transportation Program; the Old Tucson Road Safety Improvement Project is slated for the 2004 calendar year and will be funded through a HURF exchange; Santa Cruz County will borrow the funds as HURF funds from ADOT and will repay it from the SEAGO federal fund allotment and obligation authority.

The exchange will be for \$2,699,528 for the project; the project is currently approaching 90% design and is expected go out to bid this summer and should be under construction in the fall.

Attorney Hawn informed the Board that this Agreement states very clearly that the State assumes no liability for this project and that their participation is confined solely to advancing HURF funds.

Vice-Chairman Damon made a motion to approve; second by Supervisor Ruiz; motion carried unanimously.

AMENDMENT #1 TO IGA WITH AZ DEPARTMENT OF HEALTH SERVICES TOBACCO EDUCATION AND PREVENTION PROGRAM: County School Superintendent, Roberto Canchola, recommended that the Board approve Amendment #1 to the IGA with AZ Department of Health Services and the Santa Cruz County Superintendent of Schools Office (SCSSO) for an additional award of \$3,000; SCSSO partners with the Mariposa Community Health Center to provide services and no in-kind match is required.

Supervisor Ruiz made a motion to approve as presented by the County School Superintendent; second by Vice-Chairman Damon; motion carried unanimously.

Mr. Canchola announced that the Santa Cruz Community Foundation will be holding a Tardeada on Sunday and tickets are \$300 per couple; Mr. Canchola invited all to attend.

MONTHLY REPORTS were accepted as submitted. (MR/RD; c.u.)

MINUTES of 4/6/04 were approved as submitted. (RD/MR; c.u.)

DEMANDS were approved in the total amount of \$717,010.13 of which \$205,955.28 are from the General Fund. (MR/RD; c.u.) Details of these expenditures are available for inspection during working hours and are to be considered part of these minutes. **General Fund:** \$205,955.28; **J.P. #1 Time Payment Fees:** \$8,745.00; **School Forest Fees Fund:** \$1,562.16; **Early Learn-Learning Together:** \$2,965.93; **Community Technology CTR P:** \$23,288.47; **Old Courthouse Fund:** \$1,395.32; **Road:** \$221,148.81; **Animal Control:** \$4,612.37; **HIDTA 14:** \$14,238.90; **Health Services Fund:** \$1,333.38; **Maternal & Child Health Grant:** \$9,736.80; **F.B.I. Seizure Grant:** \$2,435.02; **T.B. Grant Fund:** \$7,678.73; **Juv. Det. Special SVCS (Schools):** \$7,500.00; **Flood District:** \$4,018.26; **Flood Reserve:** \$2,249.08; **Cultural Youth At Risk:** \$21,319.75; **WTW Competitive Grant:** \$9,081.84; **W.I.A. Adult:** \$9,296.07; **W.I.A. Dislocated Worker:** \$1,119.79; **W.I.A. Administration:** \$1,157.02; **Projects with Industries:** \$3,094.93; **Work Incentive Grant:** \$22,960.33; **Landfill:** \$119,179.66 **Landfill Reserve:** \$2,100.26

To review these demands for this date, refer to Binder #13 which accompanies this book.

Meeting adjourned at 10:05 a.m.

Melinda Meek

Clerk of the Board

John Maynard

John Maynard, Chairman