

OFFICIAL PROCEEDINGS OF THE APACHE COUNTY
BOARD OF SUPERVISORS MEETING

November 13, 2018

St. Johns, Arizona

Present were: Chairman Alton Joe Shepherd and Supervisor Travis Simshauser. Also present, County Manager/Clerk of the Board Ryan Patterson and County Attorney Michael Whiting. Vice Chairman Joe Shirley, Jr. participated via the telephone.

Chairman Shepherd called to order the Board of Supervisors meeting at 8:32 a.m. in the Board of Supervisors chambers, County Annex Building, 75 West Cleveland Street, St. Johns, Arizona, and welcomed all in attendance.

Devon Brown gave the invocation.

Ben Dugdale led the Pledge of Allegiance.

Chairman Shepherd called for the Health District Items.

Chris Sexton, Health Director, requested approval of Intergovernmental Amendment #5 STD Services ADHS14-071557. This amendment revises the Price Sheet. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

Chris Sexton, Health Director, requested approval of the updated Public Fiduciary job description with new pay range 57 (\$51,818.00 to \$77,727.00). **Mr. Simshauser moved approval seconded by Mr. Shepherd.** Vote was unanimous.

Chris Sexton, Health Director, requested the item to sit as the Apache County Library District Board of Directors and the Board of Supervisors for discussion and possible approval of an addendum to the current lease with Northern Arizona Council of Governments (NACOG) to extend the Head Start lease for an additional ten years be removed to repost it correctly. **Mr. Simshauser moved to table the item until the next meeting, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Simshauser moved to adjourn the Public Health Services District meeting, seconded by Mr. Shirley. Vote was unanimous.

Chairman Called for the Library District items.

SueAn Stradling-Collins, Library Director, requested approval to close District Libraries on the Friday and Saturday after Thanksgiving due to low demand for library services on the holiday weekend of and all years following. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** Vote was unanimous.

SueAn Stradling-Collins, Library Director, requested approval to accept three Choose Your Own STEM-venture Mini-Grants in the amount of approximately \$2,500 per grant for an approximate

total of \$7,500. This is a one-time grant with no matching funds and is supported by the Arizona State Library, Archives & Public Records, a division of the Secretary of State, with federal funds from the Institute of Museum and Library Services. Round Valley, Sanders, and St. Johns Public Libraries have been awarded these grants. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Simshauser moved to adjourn the Library District meeting, seconded by Mr. Shirley. Vote was unanimous.

Chairman Shepherd called for the Flood Control District item.

Ferrin Crosby, County Engineer requested approval of Flood Hazard Permit on behalf of SimonCRE Lodgepole IV LLC. Developer of Dollar General to be built in Sanders, Arizona parcel 207-18-002G. Mr. Crosby stated the applicant has completed everything required. **Mr. Simshauser moved approval, seconded d by Mr. Shirley.** Vote was unanimous.

Mr. Simshauser moved to adjourn, seconded by Mr. Shirley. Vote was unanimous.

Chairman Shepherd called for the regular agenda items.

Ferrin Crosby, County Engineer, presented notification of the retirement of Steve Rogers and recognition of his 21 years of service (5/28/1997 – 11/29/2018). Chairman Shepherd thanked Mr. Rogers for his years of service. No action as needed or taken.

The Board sat as the Board of Equalization to grant the following Petitions for Review of Notice of Change for the following appeals: AnnMarie Bothwell, parcel 102-65-003 & Robin Russell, parcel 204-74-065. Mr. Patterson stated the Assessor granted the petitioner's request for a stipulated agreement. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented the Consent Agenda Items A-F and recommended approval. **Mr. Simshauser moved approval, seconded by Mr. Shepherd.** County Manager/Clerk of the Board: A. Request approval of demands as distributed to the Apache County Board of Supervisors between October 2, 2018 and November 13, 2018. Payee Amount APACHE COUNTY HSA 3,408.33 APACHE COUNTY MEDICAL 170,797.80 APACHE COUNTY TAX WITHHOLDING 150,106.62 ASRS LEGACY EORP 5,741.39 AZ STATE RETIREMENT SYSTEM 105,135.89 COLONIAL LIFE AND ACCIDENT INS 1,587.65 CORRECTIONS OFFICER RET PLAN 9,525.08 CORRECTIONS OFFICER RETIREMENT PLAN 520 5,159.05 EORP LEGACY 2,723.78 NATIONWIDE 1,494.64 NATIONWIDE TRUST FSB3,238.15 PUBLIC SAFETY PERSONNEL 401 16,184.62 PUBLIC SAFETY SHERIFF RET 47,168.79 SUPPORT PAYMENT CLEARINGHOUSE 1,606.39 AVAYA COMMUNICATIONS 1,603.62 AZ DEPT OF TRANSPORTATION 44,015.00 AZLGEBT 352,043.83 BROWN, DEVIN 1,342.89 CHANGEPOINT INTEGRATED HEALTH 3,300.00 COVEY, JOSHUA T 2,139.51 DAHOZY, RODGER 1,118.98 EASTERN ARIZONA COUNTIES ORGANIZATION EAC 56,000.00 EMPIRE MACHINERY 7,450.35 GALL'S INC 4,089.75 GLAXO SMITHKLINE PHARMACY 6,410.50 GOMEZ, BARBARA J 1,118.98

HAWKER AND EVANS ASPHALT CO 140,883.00 HEAP, KLINT 1,436.13
HILLYARD/FLAGSTAFF 1,601.06 INGRAM LIBRARY SERVICES 3,582.89
INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS 1,686.00
KATHLEEN M MCGUIRE PSY D LLC 1,695.00 MOHAWK AUTOMOTIVE LIFTS
SOUTHWEST 1,335.00 MOORE , ALANE M 2,100.00 MOUNTAIN COMFORT HEATING
AND COOLING 13,757.66 NATIONAL BUSINESS FURNITURE 1,526.58 NATIONAL
COALITION OF STD DIRECTORS 1,350.00 NATIONAL COMMISSION ON
CORRECTIONAL HEALTH CARE 1,726.00 ONEIL PRINTING INC 4,711.59
PERFECT PRINTZ LLC 1,882.02 PFIZER INC 3,529.24 QUALITY READY MIX INC
2,443.06 QUILL CORP 3,993.80 TIMEMARK INC 3,998.72 TRINITY SERVICES GROUP
INC 17,169.89 VALLEY AUTO PARTS 2,325.68 VERIZON WIRELESS 2,474.57
WORLD OF TRAVEL 1,419.20 WRIGHT EXPRESS FSC 3,178.15 YAVAPAI COUNTY
GOVERNMENT 7,750.00 NATIONAL BANK OF ARIZONA 0085 3,983.62 NATIONAL
BANK OF ARIZONA 0186 3,611.60 NATIONAL BANK OF ARIZONA 0962 1,508.15
PITNEY BOWES RESERVE ACCOUNT 10,000.00 ALSCO INC 1,064.31 AMAZON
CAPITAL SERVICES INC (IT DEPT) 1,718.32 AZ COUNTIES INSURANCE POOL 1,179.58
AZ SUPREME COURT 2,280.00 BENALLY, JULIA 2,839.56 BILLS DISCOUNT AUTO
PARTS (NAPA) 1,435.99 BLUE HILLS ENVIRONMENTAL 2,291.05 BREWER LAW
OFFICE PLLC 8,500.00 ELECTION SYSTEMS AND SOFTWARE 10,480.16 EMPIRE
MACHINERY 2,485.74 FOUR CORNERS WELDING & GAS SUPPLY 1,222.16 FRONTIER
1,822.46 HAMBLIN LAW OFFICE PLC 8,500.00 HILLYARD/FLAGSTAFF 1,126.79
INGRAM LIBRARY SERVICES 3,898.58 LATHAM, MICHAEL 1,080.99 LEGATE,
PENROD & ASSOCIATES 8,500.00 LEXIPOL LLC 9,061.00 MO MONEY ASSOCIATES
LLC 1,639.00 NAVOPACHE ELECTRIC COOPERATIVE 1,771.53 OVERDRIVE INC
6,854.89 PAGE STEEL 2,060.19 PINAL COUNTY ARIZONA 9,975.00 PRO PETROLEUM
19,591.10 PUERCO VALLEY AMBULANCE SERVICE 2,808.61 QUILL CORP 1,792.70
SCHIFF, LAURENCE 1,800.00 ST JOHNS CITY 3,044.31 THE AARONS COMPANY LLC
3,000.00 US CORRECTIONS LLC 1,210.50 VALLEY AUTO PARTS 1,126.42 WHITE
MOUNTAIN REGIONAL MEDICAL CENTER 1,694.52 WOODLAND BUILDING
CENTER 1,153.45 YOUNGS FUTURE TIRE 6,423.60 BLUE HILLS ENVIRONMENTAL
30,026.21 APACHE COUNTY HSA 3,408.33 APACHE COUNTY MEDICAL 171,701.29
APACHE COUNTY TAX WITHHOLDING 139,989.60 ASRS LEGACY EORP 5,741.39 AZ
STATE RETIREMENT SYSTEM 105,114.57 COLONIAL LIFE AND ACCIDENT INS
1,587.65 CORRECTIONS OFFICER RET PLAN 9,525.10 CORRECTIONS OFFICER
RETIREMENT PLAN 520 5,295.77 EORP LEGACY 2,723.78 NATIONWIDE 1,833.97
NATIONWIDE TRUST FSB 3,227.76 PUBLIC SAFETY PERSONNEL 401 16,184.62
PUBLIC SAFETY SHERIFF RET 45,913.99 SUPPORT PAYMENT CLEARINGHOUSE
1,606.39 AMAZON CAPITAL SERVICES INC (IT DEPT) 2,715.91 APACHE COUNTY
SCHOOLS CONSORTIUM 1,640.50 AZ COUNTIES WORKERS COMPENSATION PLAN
66,859.49 AZ DEPT OF REVENUE 1,280.42 BAUMAN HOME AND AUTO INC 1,074.14
BRADCO 21,022.42 BURNHAM MORTUARY 1,000.00 BURNHAM MORTUARY 1,000.00
CONTINUANT INC 1,015.20 COVEY, JOSHUA T 1,591.30 DIAMOND DRUGS INC
4,654.87 ELECTION SYSTEMS AND SOFTWARE 12,872.49 EMPIRE MACHINERY
5,931.76 EMPIRE POWER SYSTEMS 2,164.78 FELBER, BRUCE L 1,125.00 GILA
COUNTY 1,454.81 IDEMIA IDENTITY & SECURITY USA LLC 14,382.18 INGRAM
LIBRARY SERVICES 1,734.01 LANE, KELLY 2,325.00 MINKUS 2,252.50 MOUNTAIN

COMFORT HEATING AND COOLING 74,503.75 NAVAJO TRIBAL UTILITY
AUTHORITY 3,839.14 NAVOPACHE ELECTRIC COOPERATIVE 10,086.21 NEWMAN
SIGNS INC 5,136.53 NORWOOD EQUIPMENT LLC 1,714.46 PATTERSON, DANA
BRYCE 8,500.00 QUILL CORP 2,279.87 REDW LLC 2,257.50 RIGG LAW FIRM PLLC
3,366.00 SEQIRUS USA INC 9,330.37 SHELL OIL 1,302.26 SHUMWAY, TRACY 1,280.75
SONORA QUEST LABORATORIES 1,237.03 SPRINGERVILLE AUTO WRECKERS
1,100.00 STEVEN J SERBALIK PLC 1,020.00 THE UNIVERSITY OF ARIZONA
6,250.00 THOMSON REUTERS WEST 1,535.70 TJP COMMUNICATIONS 2,102.69
VARIDESK LLC 1,240.00 WHITING, GARRET LEE 1,032.06 WRIGHT EXPRESS FSC
1,971.44 NAVOPACHE ELECTRIC COOPERATIVE 2,014.06 APACHE COUNTY TAX
WITHHOLDING 3,005.37 4IMPRINT 4,897.07 ADHS AZ HEALTH CARE COST
22,400.00 AUTOMATED ELECTION SERVICES 34,742.87 AVAYA COMMUNICATIONS
1,603.62 AZ DEPT OF HEALTH SERVICES 1,488.30 AZ SECRETARY OF STATE
1,010.59 BEARTOOTH MAPPING INC 1,080.00 BRADCO 28,137.26 BROWN'S
PARTSMaster INC 1,418.73 CDW GOVERNMENT LLC 3,091.09 CENTRAL
RESTAURANT PRODUCTS 7,931.67 CREATIVE MULTIMEDIA INC (CMI)
26,281.25 CZARNYSZKA, TROY D 1,692.71 DATABANK IMX LLC 10,251.84
DOYLES AUTO BODY INC 1,165.03 ELECTION SYSTEMS AND SOFTWARE
2,327.92 FRONTIER 1,244.20 FRONTIER 4,635.10 GOLIGHTLY TIRE 5,543.78
HAMBLIN & ASSOCIATES LLC 2,250.00 HILLYARD/FLAGSTAFF 2,302.20
INGRAM LIBRARY SERVICES 5,212.80 MO MONEY ASSOCIATES LLC 1,977.40
NATIONAL BANK OF ARIZONA 0085 4,255.27 NAVAJO TRIBAL UTILITY AUTHORITY
1,218.03 NAVOPACHE ELECTRIC COOPERATIVE 10,719.55 OKANOGAN TRAIL
CONSTRUCTION 13,615.00 PFIZER INC 3,529.24 PIMA COUNTY MEDICAL 4,600.00
PLATT DDS, RANDOLPH 1,004.00 QUILL CORP 2,837.35 SECURUS TECHNOLOGIES
INC 1,385.31 SUMMIT FUNERAL HOME 1,016.50 THOMSON REUTERS WEST 1,469.50
US CORRECTIONS LLC 1,431.00 VERIZON WIRELESS 1,548.90 WESTERN GRADE LLC
20,649.53 WOODLAND BUILDING CENTER 1,619.73 WRIGHT EXPRESS FSC
1,254.90 YAVAPAI COUNTY GOVERNMENT 7,500.00 YELLOWHORSE, JAY 1,453.84
YELTON AND ASSOCIATES 8,154.55 FLEET PRIDE 1,224.69 AZ DEPT OF ECONOMIC
SECURITY 1,577.29 AZLGEBT335,082.38 BRADCO 21,290.53 BROWN'S PARTSMaster
INC 1,400.51 CALLAHAN, JAMES M 1,669.32 CATERPILLAR FINANCIAL SERVICES
CORPORATION 78,250.26 CONNEY SAFETY PRODUCTS 1,216.70 DELL COMPUTER
CORPORATION 1,819.84 DUGDALE, BEN 2,234.41 EMPIRE MACHINERY 9,924.23
GALL'S INC 4,106.60 HILLYARD/FLAGSTAFF 2,180.35 KGAK RADIO 1,080.00 KTNN
RADIO STATION 2,756.00 LAWSON PRODUCTS INC 1,405.16 LESUEUR ADVANCE
AUTOMOTIVE LLC 1,496.74 PHIL STRATTON ELECTRIC IN 1,596.00 QUILL CORP
5,472.14 ROAD MACHINERY LLC 2,126.16 SW ECOLOGY LLC 1,120.00 TEMPE DODGE
CHRYSLER JEEP RAM KIA 56,057.74 TRUCK PRO DBA AZ BRAKE & CLUTCH
SUPPLY 2,307.30 US POSTMASTER 2,000.00 VERIZON WIRELESS 1,878.49
WOODLAND BUILDING CENTER 1,071.12 APACHE COUNTY HSA 3,433.33 APACHE
COUNTY MEDICAL 172,285.40 APACHE COUNTY TAX WITHHOLDING 137,458.52
ASRS LEGACY EORP 5,741.39 AZ STATE RETIREMENT SYSTEM 105,467.39
COLONIAL LIFE AND ACCIDENT INS 1,587.65 CORRECTIONS OFFICER RET PLAN
9,525.07 CORRECTIONS OFFICER RETIREMENT PLAN 520 4,645.64 EORP LEGACY
2,723.78 NATIONWIDE 1,759.64 NATIONWIDE TRUST FSB 3,190.91 PUBLIC SAFETY

PERSONNEL 401 16,184.62 PUBLIC SAFETY SHERIFF RET 41,899.27 SUPPORT PAYMENT CLEARINGHOUSE 1,606.39 Demands are payments made, or to be made, by the County. Specific details of the demands may be requested through the County public record request process. Request approval of the minutes dated October 2, 2018. Community Development: Request approval of a Conditional Use Permit application allowing SimonCRE Lodgepole IV, LLC to construct a 9,100 square foot Dollar General retail building on a 1.5-acre parcel. The property is located in Sanders, Arizona off highway 191 and Navajo Boulevard, A.P.N. 207-18-002G. The Planning and Zoning Commission unanimously recommended approval on October 4, 2018 with no conditions. County Attorney's Office: D. Request approval of relocation reimbursement in the amount of \$500.00, according to County Policy Manual, Section 1. Employment 1.7 for newly hired Attorney Tyron Jensen. E. Request approval to purchase 18 computers using RICO Funds at a cost of approximately \$25,400.00 as the current computers are approximately 10 years of. F. Request approval to purchase a 2019 Ford Expedition, using RICO Funds, utilizing the state purchasing contract.

George Walsh, a resident of Vernon, Arizona stated he had a concern because this is the first time a RICO item has been brought before the Board for approval and thought there should be a discussion by the board since it is the first time dealing with it. Vote was unanimous.

Angela Romero, Election Director, requested the Canvass of the November 6, 2018 General Election be removed from the agenda and call a special meeting for the Canvass next week. Mr. Patterson stated the Republican Party filed a lawsuit to extend the deadline for signature verification. **Mr. Simshauser moved to table the item, seconded by Mr. Shirley.** Vote was unanimous.

Brannon Eagar, Chief Deputy Sheriff, requested approval to purchase two (2) Chevy Tahoe SUV K-9 units along with three (3) Dodge Ram 2500 trucks to be used in the Drug Task Force, the vehicles will be purchased utilizing Gila River Indian Community Grant funds of \$250,000.00 that the Drug Task Force received, which was accepted and approved at the last Board meeting. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Sheriff Dedman requested approval to create a Canine Sergeant position and promote Deputy Albert Clark into the position and give him the 5% promotion pay increase. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Brannon Eagar, Chief Deputy Sheriff, requested approval to accept a FY2018 Bulletproof Vest Grant #2018BUBX18094964 from the Department of Justice in the amount of \$3,595.50. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Brannon Eagar, Chief Deputy Sheriff, requested approval to accept a DUI/Impaired Driving Enforcement Related Materials and Supplies Grant from the Governor's Office of Highway Safety, Grant #2019-AL-002 in the amount of \$6,200. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

Brannon Eagar, Chief Deputy Sheriff, requested approval to accept a Selective Traffic Enforcement Program Grant from the Governors' Office of Highway Safety, Grant #2019-PTS-001 in the amount of \$10,000. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Brannon Eagar, Chief Deputy Sheriff, presented the item for a presentation of StormReady award to Apache County Emergency Management by the National Weather Service. Tony Merriman, with the National Weather Service out of Flagstaff, recognized Haley Nicoll, Brannon Eagar and Dayson Merrill for their commitment in keeping the residents of Apache County ready for weather related hazards. Chairman Shepherd thanked those individuals for their good work. No action was needed or taken.

Stephanie McCarthy, Human Resources Manager, requested approval to update the Apache County Human Resources Policy Manual, Section 7.6 - Educational Assistance Program. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Stephanie McCarthy, Human Resources Manager, requested the item for an amendment to the Apache County Human Resources Policy Manual, Section 2.2 Overtime/Compensatory Time, regarding overtime pay for salaried employees during emergencies be removed from the agenda. No action was taken.

Stephanie McCarthy, Human Resources Manager, requested approval to create a Facilities and Construction Worker III (Range 38) position for District I. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Ferrin Crosby, County Engineer, requested approval to increase the contract amount of CMI Engineering for an additional \$69,000. Mr. Crosby stated the initial contract was for \$60,000 and those funds have been utilized. **Mr. Simshauser moved approval, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented the item for the selection of a member of the Board of Supervisors to serve on the Northern Arizona Council of Governments (NACOG) executive committee. Mr. Patterson stated Apache County holds two positions on the executive committee and Mr. Shirley currently holds one, and there is a vacancy for the other. **Mr. Simshauser moved to appoint Chairman Shepherd to the vacant position, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented the item for the selection of a member of the Board of Supervisors to serve on the Eastern Counties Organization (ECO) committee. **Mr. Shirley moved to appoint Supervisor Simshauser to the vacant ECO committee, seconded by Mr. Shepherd.** Vote was unanimous.

Paul Hancock, on behalf of Superior Court, updated the Board on an award presented to Apache County Probation Services recognizing the LOFT- Legacy Teen Center, the recipient of the Arizona Supreme Court 2018 Strategic Agenda Award. Chairman Shepherd remarked the LOFT is a positive addition to Apache County. No action was needed or taken.

County Attorney Michael Whiting requested approval to fill the vacant Attorney I position by hiring Tyron Jensen at a starting salary of \$63,897.35, which is slightly below midpoint due to his previous employment and experience with the Apache County Attorney's Office as both a summer clerk and currently as a legal clerk. **Mr. Shirley moved approval, seconded by Mr. Simshauser.** Vote was unanimous.

County Attorney Michael Whiting presented the item following a possible executive session for legal advice pursuant to A.R.S. 38-431.03, discussion and possible action regarding a settlement agreement between Apache County and Debbie Fogle for damage to her vehicle. Mr. Whiting stated he did not believe there was a need for an executive session; the requested settlement amount is for less than \$1,000. **Mr. Simshauser moved approval of the settlement, seconded by Mr. Shirley.** Vote was unanimous.

Mr. Patterson presented notification of the following meetings where two or more members of the Apache County Board of Supervisors may be in attendance: Eastern Arizona Counties Organization meeting on November 14, 2018 at 3:00 p.m. located at the County Supervisors Association building, 1905 W. Washington Street, Phoenix. Small County Forum on November 14, 2018 at 5:30 p.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix. The County Supervisors Association meeting on November 15, 2018 at 10:00 a.m. at the County Supervisors Association building, 1905 W. Washington Street, Phoenix. Memorial Service for Deputy James Wood at 10:00 a.m. on November 17, 2018 at the Church of Jesus Christ of Latter-Day Saints, North Frontage Road, I-40 Sanders Exit, Sanders, Arizona. No action was needed or taken.

Chairman Shepherd opened the floor for call to the public. Art Modica, a resident of the County, complimented the Road Department for the work done on County Road 5270. Mr. Modica thanked Supervisor Simshauser, County Engineer Ferrin Crosby and Road Foreman Scott King and all the workers who were involved in fixing the road.

George Walsh, a resident of Vernon Arizona, stated District I is still running a nightclub at the maintenance facility without an adopted facility use agreement. Mr. Walsh stated the District II Supervisor has taken three water trucks to New Mexico to help put out a fire at a private business without an intergovernmental agreement and asked why Apache County tax resources are being used in New Mexico. Mr. Walsh stated the county attorney has been notified by the auditor general's office that his fees for the diversion program have not been adopted as is required by statute. Mr. Walsh commented on the press release by the county manager on the use of credit cards referenced in recent newspaper articles. Mr. Walsh stated there was illegal use of credit cards and county resources. Mr. Walsh requested all these issues be investigated.

There was no one else wanting to address the board during call to the public.

Mr. Simshauser moved to adjourn the meeting, seconded by Mr. Shirley. Vote was unanimous.

Approved this 4th day of December 2018.

/s/ Alton Joe Shepherd
Chairman of the Board

/s/ Ryan N. Patterson
Clerk of the Board