

Regular session resumed. No decision was made as result of the Executive Session.

Eric Smallwood and Christy Acord appeared for the Board to discuss the Broadband project in King Hill.

Motion by Corbus, second by Rodgers, to approve the Certification of completion the Broadband Grant Project in King Hill and authorize the Chairman to sign.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Motion by Corbus, second by Hofer, to approve the Certificate of Residency Applications.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

Recess taken at 10:40 am

Back in Regular Session at 11:00 am

Dylan Lawrence, Keri Hill and Terry Scanlan appeared before the Board to provide an update regarding the Elmore County Water Projects.

Motion by Corbus, second by Hofer, to adjourn.

CORBUS -**AYE**

RODGERS -**AYE**

HOFER -**AYE**

Motion carried and so ordered.

/S/ FRANKLIN L. CORBUS, Chairman

ATTEST: /S/ SHELLEY ESSL, Clerk