CALL TO ORDER: The regular meeting of the Board of Legislators was called to order at 2:00 p.m. by Chairman Curtis W. Crandall.

PLEDGE OF ALLEGIANCE TO THE FLAG: The Pledge of Allegiance was led by retired United States Marine Corps Lieutenant Colonel Joseph Fasano.

INVOCATION: The Invocation was given by Legislator Dwight R. Fanton.

ROLL CALL: 14 Legislators Present: Gary Barnes, Janice Burdick, Curtis Crandall, Philip Curran, David Decker, William Dibble, Dwight Fanton, Karl Graves, Brooke Harris, Steven Havey, Dwight "Mike" Healy, Judith Hopkins, John Ricci, Philip Stockin (Absent: Debra Root)

APPROVAL OF MINUTES:

The Committee of the Whole meeting minutes of January 13, 2020 (Morning Meeting), were approved on a motion made by Legislator Graves, seconded by Legislator Curran, and carried.

The Board meeting minutes of January 13, 2020, were approved on a motion made by Legislator Decker, seconded by Legislator Fanton, and carried.

The Committee of the Whole meeting minutes of January 13, 2020 (Afternoon Meeting), were approved on a motion made by Legislator Graves, seconded by Legislator Havey, and carried.

PRIVILEGE OF THE FLOOR:

Chairman Crandall presented a certificate to Joseph Fasano, retired United States Marine Corps Lieutenant Colonel, in grateful appreciation of his service to our country. Mr. Fasano served active duty from August 1954 to September 1957, and served in the reserves from January 1962 to January 1991. Following Basic Training at Parris Island, NC, assignments included: Quantico, VA, Camp Lejeune, NC, and the Elmira, New York, Reserve Unit. Mr. Fasano led the Pledge of Allegiance to the Flag at the beginning of the meeting as part of the Veterans’ Honorary Pledge of Allegiance Program.

Director of Planning Kier Dirlam and Development Specialist Michelle Denhoff gave an update on the County-Wide Shared Services Plan. Mr. Dirlam stated they are in the final stages of the process for submitting the Plan. They hope to get more participation from towns and villages in 2020. He commended Ms. Denhoff for her involvement in putting the
Plan together. Ms. Denhoff stated that the Plan has been submitted to the State. She will now continue to work with municipalities to determine what the savings might be.

ACKNOWLEDGMENTS, COMMUNICATIONS, REPORTS, ETC.:

1. February 2020 Calendar

RESOLUTIONS:

RESOLUTION NO. 10-20

AMENDMENT OF RESOLUTION NO. 287-19 IN REFERENCE TO THE SECTION IV SALARY PLAN

Offered by: Ways & Means Committee

RESOLVED:

1. That paragraph “7.” of Resolution No. 287-19 is amended, effective January 14, 2020, by abolishing the salary of $5,000 set forth for the Acting County Administrator (2 Positions).

2. That paragraph “7.” of Resolution No. 287-19 is amended, effective January 14, 2020, by abolishing the salary of $500/mo. set forth for the Acting Budget Officer.

3. That paragraph “7.” of Resolution No. 287-19 is amended, effective January 14, 2020, by abolishing the salary of $400/mo. set forth for the Acting County Auditor.

4. That paragraph “7.” of Resolution No. 287-19 is amended, effective January 14, 2020, by establishing the salary of $115,000 for the County Administrator.

5. That paragraph “7.” of Resolution No. 287-19 is amended, effective January 14, 2020, by establishing the salary of $5,000/mo for the Deputy County Administrator.

Moved by: Mr. Stockin  
Seconded by: Mr. Fanton  
Adopted: Roll Call  
13 Ayes, 0 Noes, 1 Absent  
Abstain: Healy

Comments made regarding Resolution No. 10-20: Legislator Healy requested permission to abstain from the vote on the resolution. A motion was made by Legislator Graves, seconded by Legislator Ricci, and carried to allow Legislator Healy to abstain.

RESOLUTION NO. 11-20
CREATION OF ONE FULL-TIME POSITION OF DEPUTY COMMISSIONER II WITHIN THE DEPARTMENT OF SOCIAL SERVICES

Offered by: Human Services and Personnel Committees

RESOLVED:

1. That one full-time position of Deputy Commissioner II (Non-Unit, Grade 8) in the Department of Social Services is created.

2. This resolution shall take effect January 27, 2020.

Moved by: Mrs. Hopkins  Adopted: Roll Call 14 Ayes, 0 Noes, 1 Absent
Seconded by: Mr. Havey

RESOLUTION NO. 12-20

APPOINTMENT OF DR. CHRISTOPHER DEPNER AS THE CORONER’S PHYSICIAN

Offered by: Human Services Committee

Pursuant to County Law § 400(4-b)

RESOLVED:

1. That Dr. Christopher Depner shall be appointed as the Coroner’s Physician commencing January 1, 2020, and expiring December 31, 2020.

Moved by: Mrs. Hopkins  Adopted: Voice Vote
Seconded by: Mrs. Burdick

RESOLUTION NO. 13-20

REAPPOINTMENT OF FOUR INCUMBENT MEMBERS AND APPOINTMENT OF ONE NEW MEMBER TO TRAFFIC SAFETY BOARD

Offered by: Public Safety Committee

Pursuant to Local Law No. 2 of 1972

RESOLVED:


Moved by: Mr. Healy
Seconded by: Mr. Dibble
Adopted: Voice Vote

RESOLUTION NO. 14-20

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 04-19, BUSH ROAD IN TOWN OF ALMOND

Offered by: Public Works Committee

Pursuant to Highway Law § 238 and Resolution No. 65-95

WHEREAS, the County Public Works Department has submitted a report to this Board stating its reasons why Town Bridge No. 04-19 (BIN 2213880) on Bush Road in the Town of Almond should be constructed, and

WHEREAS, the County Public Works Department has submitted plans, maps, and specifications for the construction of such Bridge and estimated the project costs at $450,000, and

WHEREAS, such Bridge qualifies under the Cost Sharing Plan set forth in Resolution No. 65-95, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 04-19 (BIN 2213880) on Bush Road in the Town of Almond to be of sufficient importance to be constructed.

2. That the plans, maps, and specifications prepared by the County Public Works Department are approved and the County Public Works Department is directed to construct such Bridge in accordance with such plans, maps, and specifications.

3. That the authorized cost for the construction of such Bridge shall not exceed $450,000.

4. That in accordance with Resolution No. 65-95, the County’s share of such cost is estimated to be $382,500 and shall be transferred to a Capital Project Account No. H5966.

5. That the Town’s share of such cost, estimated to be $67,500, shall be paid to the County pursuant to the provisions of section 1 g. of Resolution No. 65-95.
6. That such Bridge shall not be constructed until the Town of Burns files the appropriate Town Board resolution in accordance with Resolution No. 65-95.

Moved by: Mr. Fanton
Seconded by: Mr. Ricci
Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 15-20

A RESOLUTION IN RELATION TO THE CONSTRUCTION OF TOWN BRIDGE NO. 11-09, NARROWS ROAD IN TOWN OF BURNS

Offered by: Public Works Committee
Pursuant to Highway Law § 238 and Resolution No. 65-95

WHEREAS, the County Public Works Department has submitted a report to this Board stating its reasons why Town Bridge No. 11-09 (BIN 2214390) on Narrows Road in the Town of Burns should be constructed, and

WHEREAS, the County Public Works Department has submitted plans, maps, and specifications for the construction of such Bridge and estimated the project costs at $275,000, and

WHEREAS, such Bridge qualifies under the Cost Sharing Plan set forth in Resolution No. 65-95, now, therefore, be it

RESOLVED:

1. That this Board of Legislators does determine that it considers Town Bridge No. 11-09 (BIN 2214390) on Narrows Road in the Town of Burns to be of sufficient importance to be constructed.

2. That the plans, maps, and specifications prepared by the County Public Works Department are approved and the County Public Works Department is directed to construct such Bridge in accordance with such plans, maps, and specifications.

3. That the authorized cost for the construction of such Bridge shall not exceed $275,000.

4. That in accordance with Resolution No. 65-95, the County’s share of such cost is estimated to be $233,750.00 and shall be transferred to a Capital Project Account No. H5967.

5. That the Town’s share of such cost, estimated to be $41,250, shall be paid to the County pursuant to the provisions of section 1 g. of Resolution No. 65-95.
6. That such Bridge shall not be constructed until the Town of Burns files the appropriate Town Board resolution in accordance with Resolution No. 65-95.

Moved by: Mr. Fanton  
Seconded by: Mr. Ricci  
Adopted: Roll Call  
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 16-20

ACCEPTANCE AND APPROPRIATION OF THE NEW YORK STATE 2019 PUBLIC SAFETY ANSWERING POINTS GRANT; ESTABLISHING A 2020 CAPITAL PROJECT ACCOUNT

Offered by: Public Safety and Ways & Means Committees

WHEREAS, by Resolution No. 224-19 the Allegany County Sheriff’s Office was granted approval to apply for grant money through the New York State 2019 Public Safety Answering Points Grant (PSAP); and

WHEREAS, Allegany County has been awarded $130,863 in grant funds through the New York State 2019 PSAP Grant, now therefore, be it

RESOLVED:

1. A Capital Project Account, designated as Account H3031, 2019 Public Safety Answering Point (PSAP), is hereby established.

2. That the sum of $130,863 in 2019 PSAP grant funds is accepted.

3. That the sum of $130,863 shall be placed in Capital Account No. H3031.200 (PSAP-911 FY19-20) with a like sum credited to Revenue Account No. H3031.3097.00 (State Aid – PSAP-911 FY19-20).

Moved by: Mr. Healy  
Seconded by: Mr. Dibble  
Adopted: Roll Call  
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 17-20

ACCEPTANCE AND APPROPRIATION OF THE NEW YORK STATE FY2019 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT FOR THE ENHANCEMENT OF THE 911 PUBLIC SAFETY RADIO COMMUNICATIONS; ESTABLISHING A 2020 CAPITAL PROJECT ACCOUNT

Offered by: Public Safety and Ways & Means Committees
WHEREAS, by Resolution No. 225-19 the Allegany County Sheriff’s Office was granted approval to apply for grant money through the New York State FY2019 Statewide Interoperable Communications Grant (SICG); and

WHEREAS, Allegany County has been awarded $775,128 in grant funds through the New York State FY 2019 SICG, now therefore, be it

RESOLVED:

1. A Capital Project Account, designated as Account H3029, 2019 Statewide Interoperable Communication Grant (SICG), is hereby established.

2. That the sum of $775,128 in FY2019 SICG funds is accepted.

3. That the sum of $775,128 shall be placed in Capital Account No. H3029.200 (Capital Project - SICG Grant) with a like sum credited to Revenue Account No. H3029.3097.00 (State Aid – SICG-911 2019).

Moved by: Mr. Healy  
Seconded by: Mr. Dibble  
Adopted: Roll Call  
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 18-20

BUDGET TRANSFER WITHIN THE DEPARTMENT OF PUBLIC WORKS ACCOUNTS

Offered by: Public Works and Ways & Means Committee

RESOLVED:

1. That the sum of $29,000 shall be transferred from Account No. H1629.200 (Building Improvements – County Clerk) to Account No. H1903.200 (River Bank Repair - Courthouse) to cover a portion of the funding needed to repair the river bank behind the courthouse.

Moved by: Mr. Fanton  
Seconded by: Mr. Ricci  
Adopted: Roll Call  
14 Ayes, 0 Noes, 1 Absent

Comments made regarding Resolution No. 18-20: Legislator Fanton commended the Public Works crew that is working on repairing the bank behind the County buildings.

RESOLUTION NO. 19-20

APPROVAL OF AGREEMENTS BETWEEN ALLEGANY COUNTY DEPARTMENT OF HEALTH AND DR. CHRISTOPHER DEPNER TO PROVIDE MEDICAL DIRECTOR
SERVICES AND TO PROVIDE CORONER PHYSICIAN SERVICES; AUTHORIZING THE CHAIRMAN TO EXECUTE SAID AGREEMENTS

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement between Allegany County Department of Health and Dr. Christopher Depner for Medical Director services for the period of January 1, 2020, through December 31, 2020, is approved.

2. That the Agreement between Allegany County Department of Health and Dr. Christopher Depner for Coroner Physician services for the period of January 1, 2020, through December 31, 2020, is approved.

3. The County agrees to pay the sum of $1,000 per month for his services as Medical Director.

4. That the Chairman of this Board is authorized to execute said Agreements.

Moved by: Mrs. Hopkins
Seconded by: Mrs. Burdick
Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 20-20

APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND OLEAN GENERAL HOSPITAL TO PROVIDE AUTOPSY SERVICES; AUTHORIZING BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT

Offered by: Human Services Committee

RESOLVED:

1. That the Agreement between the County of Allegany and Olean General Hospital to provide autopsy services commencing January 1, 2020, to December 31, 2022, is approved.

2. That the Chairman of this Board is authorized to execute such agreement.

Moved by: Mrs. Hopkins
Seconded by: Mrs. Burdick
Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 21-20
APPROVAL OF AGREEMENT BETWEEN THE COUNTY OF ALLEGANY AND OLEAN GENERAL HOSPITAL FOR MEDICAL RECORDS CONSULTING SERVICES; AUTHORIZING BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT
Offered by: Human Services Committee

RESOLVED:

1. That the Agreement between the County of Allegany and Olean General Hospital to provide medical records consulting services commencing January 1, 2020, to December 31, 2024, is approved.

2. That the Chairman of this Board is authorized to execute such agreement.

Moved by: Mrs. Hopkins  
Seconded by: Mrs. Burdick  
Adopted: Roll Call  
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 22-20

APPROVAL OF AGREEMENT WITH ALLEGANY COUNTY ASSOCIATION FOR THE BLIND AND VISUALLY HANDICAPPED, INC., IN RELATION TO THE RENDERING OF SERVICE, TRAINING, OR AID TO INDIGENT BLIND IN ALLEGANY COUNTY
Offered by: Human Services Committee

Pursuant to County Law § 224 (6)

RESOLVED:

1. That the Agreement between the County of Allegany and Allegany County Association for the Blind and Visually Handicapped, Inc., in the amount of $10,000, in relation to the rendering of service, training, or aid to indigent blind in Allegany County during 2020, is approved.

2. That the Chairman of this Board is authorized to execute said Agreement.

Moved by: Mrs. Hopkins  
Seconded by: Mrs. Burdick  
Adopted: Roll Call  
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 23-20

APPROVAL OF CONTRACT WITH JAN & BEV’S HOME CARE, INC., FOR HOME CARE SERVICES FOR THE EISEP AND III-E GRANTS; AUTHORIZING BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT
Offered by: Human Services Committee
RESOLVED:

1. That the Jan & Bev's Home Care Inc., contract for home care services for the EISEP and III-E grants, for the Office for the Aging effective January 1, 2020, through December 31, 2020, is approved.

2. That the Chairman of this Board is authorized to execute said contract.

Moved by: Mrs. Hopkins  Adopted: Roll Call
Seconded by: Mrs. Burdick  14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 24-20

APPROVAL OF AGREEMENT WITH AIM INDEPENDENT LIVING CENTER FOR CONSUMER DIRECTED CARE FOR HOME CARE AIDES FOR THE EISEP, ADCSI, AND III-E GRANTS; AUTHORIZING BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT

Offered by: Human Services Committee

RESOLVED:

1. That the AIM Independent Living Center contract for Consumer Directed Care for home care aides for the Expanded In-Home Services for the Elderly Program (EISEP), Alzheimer’s Disease Caregiver Support Initiative (ADCSI), Unmet Needs and the III-E Respite Program, for the Office for the Aging effective January 1, 2020, through December 31, 2020, is approved.

2. That the Chairman of this Board is authorized to execute said contract.

Moved by: Mrs. Hopkins  Adopted: Roll Call
Seconded by: Mr. Curran  14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 25-20

APPROVAL OF AGREEMENT WITH DOMINION VOTING SYSTEMS FOR WARRANTY COVERAGE ON THE VOTING MACHINES

Offered by: Personnel Committee

RESOLVED:

1. That the agreement with Dominion Voting Systems for warranty coverage on the voting machines for the period of January 1, 2020, through December 31, 2020, is approved.
RESOLUTION NO. 26-20

APPROVAL OF AGREEMENT WITH NTS DATA SERVICES, LLC, FOR THE PURCHASE OF SOFTWARE FOR MAINTAINING VOTER RECORDS

Offered by: Personnel Committee

RESOLVED:

1. That the agreement with NTS Data Services, LLC, for the purchase of software for maintaining voter records for the period of January 1, 2020, through December 31, 2022, is approved.

2. The County agrees to pay at an annual fee of $30,020.

3. That the Chairman of the Board is authorized to execute said Agreement.

Moved by: Mr. Havey
Seconded by: Mr. Harris
Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Comments made regarding Resolution No. 26-20: A motion was made by Legislator Havey, seconded by Legislator Harris, and carried to amend the resolution to change the end date of the agreement to December 31, 2022.

RESOLUTION NO. 27-20

APPROVAL OF MEMORANDUM OF AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF ALLEGANY COUNTY AND AUTHORIZING CHAIRMAN TO EXECUTE MEMORANDUM OF AGREEMENT; AUTHORIZING COUNTY TREASURER TO MAKE APPROPRIATION PAYMENTS IN RELATION TO THE 2020 BUDGETARY APPROPRIATION FOR THE WORK OF SUCH ASSOCIATION

Offered by: Resource Management Committee

Pursuant to County Law § 224 (8)

RESOLVED:
1. That Memorandum of Agreement between the County of Allegany and the Cornell Cooperative Extension Association of Allegany County, dated January 24, 2020, in relation to the payment of appropriations to such Association by the County and the providing of services for such appropriations is approved and the Chairman of this Board is authorized to execute such Memorandum of Agreement.

2. That the County Treasurer is authorized and directed to pay one-half of the sum provided in the 2020 County Final Budget for such Association in advance on the first day of each half of the year beginning January 2020, to be used by such Association pursuant to the terms and conditions of such Agreement; such payments to be made to the duly bonded Treasurer of such Association.

Moved by: Mr. Decker
Seconded by: Mr. Graves
Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

RESOLUTION NO. 28-20

ACCEPTANCE OF THE INSURANCE PROPOSAL OF NYMIR SUBMITTED BY RICHARDSON & STOUT, A DIVISION OF THE EVANS AGENCY; CONTINUED AUTHORITY OF BOARD CLERK AND PERSONNEL COMMITTEE TO SECURE OTHER INSURANCE

Offered by: Personnel Committee

RESOLVED:

1. That the NYMIR insurance proposal and related services as submitted by Richardson & Stout, a division of The Evans Agency, of Wellsville, New York, to the County of Allegany for the period February 1, 2020, to February 1, 2021, is approved.

2. That the premium of $307,481.88, plus any additional premium amounts resulting from the addition or inclusion of vehicles, equipment, and other property to the policies, is charged to Account No. A1910.406 (Unallocated Insurance) of the 2020 County Final Budget in which the funds are proportionately provided to cover the whole of such premium.

3. That all other insurance not provided for in the foregoing proposal shall continue to be secured by the Clerk of the County Board of Legislators with approval of the Personnel Committee of such County Board, limited by the funds appropriated by such County Board therefor.

Moved by: Mr. Havey
Seconded by: Mr. Harris
Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent
RESOLUTION NO. 29-20

BUDGET TRANSFER FROM CONTINGENCY TO RENEW THE ANNUAL INSURANCE POLICY AND CHANGES NEEDED THROUGHOUT THE YEAR

Offered by: Personnel and Ways & Means Committees

RESOLVED:
1. That the sum of $12,000 is transferred from A1990.429 (Contingency) to A1910.406 (Unallocated Insurance) to renew the annual insurance policy and changes needed throughout the year.

Moved by: Mr. Havey
Seconded by: Mr. Harris
Adopted: Roll Call
14 Ayes, 0 Noes, 1 Absent

Comments made regarding Resolution No. 29-20: Legislator Harris asked why the transfer amount is greater than the increase in the rate of the policy. County Treasurer Ross stated that the extra funds are for when changes are made to the policy throughout the year. There’s a lag when removing and adding vehicles to the policy. Legislator Harris asked for an explanation on what was budgeted for this expense. Clerk of the Board Riehle explained that $300,000 was budgeted with the anticipation that the rate would increase three or four percent. The increase ended up being nine percent. Legislator Harris asked what the County had had for claims in 2019. Ms. Riehle stated that there were $168,000 in claims for the year.

RESOLUTION NO. 30-20

ACCEPTANCE AND APPROPRIATION OF NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT FOR MICROENTERPRISE ASSISTANCE; APPROVAL OF AGREEMENT WITH THE STATE OFFICE OF COMMUNITY RENEWAL FOR THE MICROENTERPRISE ASSISTANCE GRANT; AUTHORIZING BOARD CHAIRMAN TO EXECUTE SAID AGREEMENT

Offered by: Ways & Means Committee

RESOLVED:
1. That the New York State Community Development Block Grant (CDBG) for MicroEnterprise Assistance in the amount of $200,000 in partnership with the Allegany County Industrial Development Agency, is accepted.

2. That the sum of $200,000, in CDBG MicroEnterprise Assistance funds shall be appropriated to the following accounts:
CB8670.409  Fees - Admin  $10,000
CB8670.492  Contractual – Loans/Grants  170,000
CB8670.493  Contractual – Program Delivery Costs  20,000

Total:  $200,000

with a like sum of $200,000 credited to Revenue Account No. CB8670.3989.CDME (State Aid – CDBG NYS MicroEnterprise Project #20ME131-19).

3. That the Agreement with the State Office of Community Renewal for the NYS CDBG MicroEnterprise Assistance Grant is approved.

4. That the Chairman of this Board is authorized to execute said Agreement.

Moved by: Mr. Stockin  Adopted: Roll Call
Seconded by: Mr. Fanton  14 Ayes, 0 Noes, 1 Absent

Comments made regarding Resolution No. 30-20: Legislator Hopkins requested permission to abstain from the vote on the resolution. A motion was made by Legislator Graves, seconded by Legislator Curran, and carried to allow Legislator Hopkins to abstain.

AUDITS:

A motion was made by Legislator Stockin, seconded by Legislator Fanton, and carried, that the audits be acted upon collectively and by totals.

A motion was made by Legislator Dibble, seconded by Legislator Havey, and adopted on a roll call vote of 14 Ayes, 0 Noes, 1 Absent, that the audit of claims, totaling $3,556,624.34 including prepaid expenses, be approved for payment as recommended by the County Administrator. (Allegany County’s Local Dollar Share of the NYS Medicaid Program paid year-to-date is $548,925.)

MEDIA:

Bob Clark (Olean Times Herald) asked how many firms are involved in the MicroEnterprise grant and if there is a list of potential recipients. County Administrator Knapp stated that each participant will receive a maximum of $35,000. She is not sure how many participants are expected and is not aware of a list of participants.

COMMENTS:

Legislator Decker reminded everyone of the Daniel Barkley Showcase basketball tournament taking place at Alfred State College this weekend.

ADJOURNMENT: The meeting was adjourned at 2:47 p.m. on a motion made by Legislator Graves, seconded by Legislator Dibble, and carried.