
WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
January 20, 2016 Workshop - Commission Board Room
1331 South Blvd., Chipley, FL 32428

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Alan Bush	Charles Kent	Charles Brock	Todd Abbott	Lynn Gothard
Chairman	Vice-Chair			

- I. PROCLAMATION – Deputy Thompson
 - A. Call to Order – Chairman Bush
 - B. Invocation/Pledge – David Corbin/Chairman Alan Bush

The Washington County Board of County Commissioners met on the above referenced date with the following members present: Chairman Bush, Commissioners Kent, Abbott, and Gothard.

Commissioner Brock was present via speaker phone.

Also attending the meeting are as follows:

Jeff Goodman, County Attorney

Lora C. Bell, Clerk of Court

David Corbin, County Coordinator

Risha Brantley, Deputy Clerk

- II. AGENDA ITEMS

- Through With Chew Week and the Great American Spit Out in Washington County – Lilly Anderson, Chipley High School Freshman addressed the Board in reference to facts about tobacco and requested the Board approve a proclamation to show that Washington County is concerned about the health and welfare of the citizens of the County.

Chairman Bush agreed to list the proclamation on the consent agenda.

- Exploratory Committee – Ted Everett, Chamber of Commerce Executive Director provided the Board an update on the overlay process. He advised the Board the overlay process has been introduced to Bonifay, and Holmes County who in turn have shown interest in the project.
An authority should be created between Holmes County, The City of Bonifay, and Washington County Board of County Commissioners, which will create and pay debt.
He suggested implementing a tax increment finance funding source. As the property values rise due to the commercial benefits, a percentage of that will be deducted and would be owned by the authority. The money can be used to pay off the debt for the utilities.
The Board will be presented with an MOA, which will be used as a guide. The MOA will also be presented to Holmes County as well as The City of Bonifay.
Ted Everett suggested 8 businesses could be developed between I-10 and Douglas Ferry Road over the course of 5 years. Including a convenience store on the corner of Douglas Ferry Road and Hwy. 79 could mean estimated revenues of \$3.3 million annually.
The state looks at counties working together, when grants are applied for.
The process will continue for the next 6-7 months.

Commissioner Abbott questioned the expense.

Ted Everett, advised figures right now would be an estimate.

The money that has been allocated with the funds the hospital is paying back could be an option if needed.

The funds were designed for infrastructure, with Project Pipe being at the top of the list to be marketed.

Commissioner Abbott advised the place needs to be owned in order to market it.

- CRA – Ted Everett advised the Board there does not need to be any more vacant property in Washington County, and he suggested something should be done at the old Chipley Motel location. In 2016, there will be strategic, planning, and visioning sessions in order to decide the direction of the City of Chipley. Once the bypass is complete that will affect the traffic that flows through Chipley.

Commissioner Abbott advised down town is in desperate need of an upgrade.

Ted Everett advised the Board they have received authorization from CRA for the next 30 years.

Commissioner Gothard questioned the time frame for obtaining Project Pipe.

County Attorney Goodman advised the Board they have made an initial proposal, and a counter proposal has been received, which will be provided to the Board in the form of a cover letter.

- Opportunity Florida – Chairman Bush addressed Ted Everett in

reference to a letter requesting funds from Opportunity Florida for \$2,489.60, dated 5/5/15.

Ted Everett advised the Board that all incentives have been taken away from rural counties. They are looking to hire a lobbyist, because the rural counties need a voice in the legislature.

Chairman Bush advised the issue was tabled, but never picked back up. The fee is per capita, which is .10 and has been paid in prior years.

Charles Kent is the current representative from the Board.

The Board agreed to list the approval to disburse funds to Opportunity Florida for \$2,489.60 on the consent agenda.

County Attorney Goodman, Ted Everett, and Commissioner Abbott held discussion on the overlay process.

Ted Everett suggested an inter-local agreement between all 3 entities.

- Maintenance Agreement – Bill Cleckley, Northwest Florida Water Management District addressed the Board in reference to the maintenance agreement between Northwest Florida Water Management District and Washington, which has been in effect since 1996.

There were no concerns from County Attorney Goodman.

County Coordinator Corbin suggested approval.

The Board agreed to list the agreement on the consent agenda.

- FDOT Land Donation, parcel 142, 700, 706, and 905 – Bryan Younge, FDOT Right of Way Agent, offered to answer any questions the Board may have.

County Coordinator Corbin advised the Property Appraiser and County Attorney Goodman did not have any issues with the donation. The Board agreed to list the donation on the consent agenda.

- Energy Audit – Neal Turner, Trane, Comprehensive Solutions Account Executive updated the Board on the energy audit.

The scope of work as well as a financing packet from Raymond James was provided to the Board with an interest rate of 3.36, with the project being funded right above \$1.2 million.

He requested a letter of intent from the Board, which would allow Raymond James to lock in the rate.

County Attorney Goodman advised the Board Raymond James offered the best rate.

Neal Turner advised the Board a contract has been provided to County Attorney Goodman to review.

Chairman Bush advised to list the energy audit on the regular agenda.

County Attorney Goodman advised the Board the letter of intent is

non-binding, which means the Board can withdraw intent but the letter is required to move forward if that is the Board's direction in order to lock in the rate.

Chairman Bush agreed with sending the letter.

County Attorney Goodman advised the Board he would prepare the non-binding letter of intent and send it out 1/20/16 in order to lock in the rate.

If the Board follows the instructions, the objective will be achieved.

Neal Turner advised that is correct.

- Highway 77 & Highway 79 Commercial Intent Overlay and FLUM Amendments – Caitlin Cerame, WFRPC Planner addressed the Board in reference to Hwy. 77 and Hwy. 79 projected updates. In November letters were sent to all property owners within the boundary and adjacent to, asking if they would like to opt in to the future land use amendment to change to commercial.

The response received has been positive.

Caitlin Cerame went over a project map, displaying suggested changes.

Caitlin Cerame advised they have a letter or e-mail from residents indicating they want to change to commercial.

The Hwy. 79 neighborhood information meeting is January 28, which

will provide an opportunity for citizens to express any concerns.

There were no letters of opposition received.

The plan is to hold the neighborhood information meeting and come before the Board in February for approval of a transmittal hearing. If the Board approves to transmit the proposed changes will be sent to the State, with the Department of Economic Opportunity viewing, which is a 30 day process. After it is released, the proposed changes will come back before the Board for adoption.

Hwy. 77 – Caitlin Cerame, Planner updated the Board. There were 17 additional parcels added.

The neighborhood information meeting is scheduled for 1/20/16 at 5:00 p.m. at the Washington County Library.

With no opposition the map will be updated. If directed, the process will be sent for approval from the State and come back before the Board for a decision.

The Board, County Attorney Goodman, and Caitlin Cerame held discussion on the proposed changes, viewing the map that was provided.

County Attorney Goodman questioned a section on the map that displayed a cut out square of a parcel on State Park Road.

Caitlin Cerame advised the cut out square of the parcel represents a land owner that did not choose to convert to commercial overlay.

County Attorney Goodman asked if the residents that live in the overlay had the ability to decide whether they would like to be in the overlay.

Caitlin Cerame advised a draft was prepared but if there was strong opposition, some places were taken out.

Commissioner Gothard asked Caitlin Cerame the process after the transmittal hearing, and the Board approves the overlay, that is the last opportunity they will have to come into the commercial at no cost.

Caitlin Cerame advised that they would have to go through the regular process.

- Future Land Use Map Amendments – Caitlin Cerame, WFRPC Planner advised the Board the amendments are a continued effort of amendments that were made by Michael DeRuntz, previous Senior Planner.

There are 4 parcels that have been identified, which are located on Hwy. 273, 2831 Dauphin Rd., 1317 State Park Rd., and 2508 River Rd.

Hwy. 273 – The property use is limited by conservation classification. There is really no access to the property by the owners. It is not an environmentally sensitive area. The property should be agriculture/silvaculture. Currently the property is not buildable.

January 27, at 5:00 p.m. separate neighborhood meetings will be held

at the Chipley Library.

Commissioner Gothard questioned why the area was initially zoned conservation.

Caitlin Cerame advised that was a decision that was made before her. She advised from her knowledge the determination was based on if there were water features.

County Engineer Knauer advised the Board that he disagreed with some of the areas identified as conservation. In some cases, the determination would limit the landowners.

He suggested the previous planner made the determination that the areas were environmentally sensitive areas/lands.

2831 Dauphin Road - Caitlin Cerame advised this situation is similar to the one referenced above. There is a single family residence on the property but at this point if they were to try to obtain a permit to expand they would not be allowed to do so.

1317 State Park Road – Caitlin Cerame advised the Board this property was identified previously but there will not be any amendments made to this property at this time due to the opposition of the owner of the amendment.

The parcel will not be amended at this time but the neighborhood meeting will still be held to collect any additional comments.

2508 River Road – Caitlin Cerame advised the Board the site is a utility site, which is designated agriculture/silvaculture. The land

use designation for utility companies is public/semi-public utilities.

Caitlin Cerame provided the Board a schedule.

Commissioner Abbott asked if this is an ongoing process and referenced a property that is listed as residential but has had commercial activity for years.

Caitlyn Cerame confirmed yes.

Chairman Bush clarified with Caitlyn Cerame that the areas that are going to be identified as commercial, the property owners have been notified.

Caitlin Cerame advised that is correct; on the overlays. There is written documentation.

- Variance Request to Density Requirements – Caitlin Cerame, WFRPC Planner addressed the Board in reference to a variance request that is located off of Bonnett Pond Road. The request is a property expansion that would include lowering the parcel size from 4.5 to 3.0. Caitlin Cerame provided the Board a view of the property.

The Planning Commission recommends approval. They did want to ensure that he maintained a 100' of road frontage, which he will do. It is not against the current code. He would not be required to plat because it is considered similar to a re-plat.

County Attorney Goodman referenced parcels shown on a previous map that were displayed in pink. He asked if the land owners in the pink affirmatively opt in or did they fail to opt out.

Caitlin Cerame advised in the initial letters that were sent out, the options were to make contact if you did not want to be in the overlay in general and if there were no contact, you are automatically included.

The other option was to send in your parcel id, stating that you are the owner, and you would like to go to commercial in addition to being in the overlay.

County Attorney Goodman expressed concern about the 2 parcels to the right of the white square on the display map for the suggested overlay; did those land owners opt in or fail to opt out. There is a difference. One of the houses is Chauncey Belcer's house.

Commissioner Kent advised that he was previously against it.

Caitlin Cerame advised that she could confirm with letters. There are 2 separate issues, which are the actual boundaries of the overlay, which in the letters it states that if there were no response, you are essentially in the overlay.

County Attorney Goodman confirmed with Caitlin Cerame that if you did not opt out, you are in the overlay. You had to affirmatively opt in to be commercial.

Caitlin Cerame advised that is correct.

County Attorney Goodman emphasized that it is his intent to assure the Board understands.

Gary Hartman advised the Board any property that is crosshatched in pink has a letter on file that they did opt in. No property was included in the opted unless there is a letter on file stating they would like to go directly to commercial.

County Attorney Goodman asked Gary Hartman if there were letters on all the pink.

Gary Hartman advised the pink are land owners who opted to go directly to commercial. That does not necessarily include anyone that is not opted out, so they are automatically in.

County Attorney Goodman clarified if Chauncey Belser is on the right side of the white, he would like for his property to be commercial right.

Gary Hartman advised there would be a letter from him stating so. The white is the Robert's property and they have not opted in or out but they are in the overlay but they are not going directly commercial.

County Attorney Goodman asked Caitlin Cerame if she agrees with Gary Hartman.

County Attorney Goodman directly referenced the map asking if the white property was in the overlay.

Caitlin Cerame advised not according to that map.

County Attorney Goodman advised Caitlin Cerame that is what Gary Hartman stated.

Gary Hartman advised no. The pink is going directly commercial.

County Attorney Goodman clarified that the 2 landowners in pink are aware that they are going directly commercial and there is a letter on file.

Gary Hartman advised yes.

County Attorney Goodman requested to view the letters.

Caitlin Cerame addressed County Attorney Goodman, sure.

Chairman Bush advised to list the variance request on the consent agenda and to list the land use amendments on the regular agenda in the case there are any concerns between now and the regular meeting.

Commissioner Gothard requested Caitlin Cerame compose a spreadsheet that contains the property owner, if they have made contact, and their intent.

- Code Enforcement – Cheryl Pingitore, Code Enforcement advised the Board code enforcement and land use regulations are essential for safe and healthy living and the protection of property values. It is imperative to respond to, identify, and resolve code violations in a timely manner to enhancing the quality of life in the local communities. This is an issue in all communities. Caitlin Cerame spoke on the relationship between code enforcement and land development.

Cheryl Pingitore asked the Board to consider contracting a Special Magistrate. The intent is for once a month sessions, not to exceed 5 hours.

County Coordinator Corbin advised there is \$5,000.00 in the budget.

County Attorney Goodman advised the Board a RFP has been prepared.

County Coordinator Corbin advised the Board they need to stay committed.

The Board agreed to list the RFP for a special magistrate prepared by County Attorney Goodman on the consent agenda.

Cheryl Pingitore advised the Board there are currently 6/7 cases that are ready to be heard.

County Coordinator Corbin suggested the Board stay committed.

Chairman Bush called a recess at 10:27 and the meeting reconvened at 10:50.

- Fracking – Chairman Bush suggested the Board consider approving a resolution similar to surrounding counties to ban fracking. The Board agreed to list the fracking resolution on the regular agenda.

Gina Rutherford, City Council President for Ebro addressed the Board in reference to fracking, suggesting the county should be ahead of the issue.

- Jimmy Lee Road – Chairman Bush addressed the Board in reference to Jimmy Lee Road being changed to Dolphin Road, which is similar to a neighboring road. There are names that sound similar, which is against the county road naming policy. Jimmy Lee Road also goes against the road naming policy.

Commissioner Gothard asked Clint Erickson if another suggestion was offered after the committee found out the name was an issue.

Clint Erickson, E911 advised Jimmy Lee was given 42 days to respond. He was advised the road was never officially named; mail was received off the main dirt road.

The committee adopted a list of animals, and the road was named by

selecting the next name on the list, which was Dolphin. The other road in the county with a similar name is spelled Daulphin.

Chairman Bush suggested the 2 road names, Dolphin and Daulphin could be confusing during an emergency situation.

Clint Erickson advised the Board Daulphin and Dolphin are pronounced differently. The committee's intent is not to give residents a hard time but to work with them. The committee would be willing to look at another name if that is the Board's desire. The policy states that names are not to be used.

Chairman Bush advised he would like the road name changed from Daulphin Road because it is confusing and goes against the policy due to it being a similar sounding name.

Commissioner Gothard advised the committee could change the name.

Clint Erickson advised road names are sent many places to be entered in a database.

Clint advised it is his intent to follow the ordinance.

Chairman Bush requested the committee change the road name and work with Jimmy Lee, coming up with a name that is suitable to all parties involved, while meeting the criteria.

Commissioner Gothard addressed Chairman Bush, the key is that both parties agree is the direction given to Clint.

Clint Erickson asked for a timeline.

Chairman Bush advised to use the prior time lines.

- Canvassing Board – Chairman Bush advised the Board due to his intent to seek re-election, he could not serve on the canvassing board because that would be a conflict. The back-up person is Commissioner Abbott, and a primary is needed. The Board agreed for Commissioner Kent to be the alternate and to list the appointment on the consent agenda.
- Public Works – Commissioner Abbott suggested to start advertising for a Public Works Director; maybe someone that possesses an engineering degree to handle the day to day engineering operations in order to enhance the county operation.

Marla Hayes advised the rate of pay for a Public Works Director with an engineering degree is \$27.54 hourly/\$57,284.00 annually.

Chairman Bush addressed the Board that he is not opposed to having a Public Works Director that was also the project manager, with the preference of organizational skills but an engineering degree not be mandatory.

Commissioner Abbott suggested preference given to someone with an

engineering degree.

Marla Hayes advised the job description includes, graduation from an accredited college or university with a bachelor's degree in civil engineering, public administration, business administration or closely related field, in addition to 5 years progressively responsible professional management experience, preferable in a local government setting, including verifiable supervisor experience.

Commissioner Kent suggested the Board would be limiting themselves by including an engineering degree mandatory.

Marla Hayes advised the salary, plus benefits is \$74,000.00.

County Attorney Goodman asked if the Board would like to include engineering degree as a requirement.

The consensus of the Board is no.

Commissioner Gothard suggested knowledge about FEMA would be an asset.

Marla Hayes advised the Board, year for year can be substituted. She asked if the Board wanted to include a degree requirement or allow substitution for anybody that has had engineering experience.

County Attorney Goodman advised to have the job description as a supplement to the consent agenda.

Chairman Bush advised to list it on the regular agenda, allowing everyone to look at the position description.

- County Manager – Commissioner Abbott suggested the Board seek advertising for a County Manager or County Administrator due to David Corbin’s upcoming retirement.

Commissioner Abbott advised the Board he intends to bring forth a lack of pay request for the duties that County Coordinator Corbin has performed.

The Board, County Attorney Goodman, Marla Hayes, and County Coordinator Corbin held discussion on the different titles and requirements.

Commissioner Abbott suggested advertising for a County Administrator.

Commissioner Kent expressed support of a County Administrator.

Commissioner Gothard suggested a County Coordinator. A County Manager has more authority than the Board.

Commissioner Brock indicated a person has already been selected for the upcoming County Manager position.

Commissioner Kent advised Commissioner Brock that is not his

neighbor.

Commissioner Abbott suggested to list County Manager on the next agenda.

County Attorney Goodman addressed the Board if advertising starts the beginning of February, a recommendation should be at the April meeting.

The Board needs to decide how they would like interviews conducted.

Commissioner Abbott suggested a panel of local business citizens.

Commissioner Gothard suggested Human Resource decide on the interview committee as they did with the Fire Coordinator position.

Chairman Bush advised to list County Manager on the regular agenda, with Human Resource providing position descriptions.

- Panhandling – Commissioner Abbott suggested the Board prohibit all panhandling.

The Board held discussion.

County Attorney Goodman advised that he would provide the Board with a draft ordinance at the next meeting.

- III. FEMA COORDINATOR – Brenton Sempreviva advised the Board \$314,000.00 funds have been received in reference to FEMA.

The state has advised they are moving forward due to the inspector general's report being completed. He suggested the Board request a copy of the report. The recovery version has been completed but the other departments are not complete. Once everything is complete the information will be directed to the Director of Emergency Management, who has the authority to officially release it.

The State Inspector General is inspecting the state operations, as well as Washington County operations.

Chairman Bush clarified the intent is to check the Division of Emergency Management's actions.

Brenton Sempreviva clarified that is correct.

Chairman Bush asked if the State Inspector General's office performed an audit or analysis.

Brenton Sempreviva advised it is an audit, which is done in every state.

Chairman Bush clarified that audit is what caused the state to put a hold on releasing funds for Washington County.

Brenton Sempreviva advised that is correct. The state recently advised they are starting to release funds and doing validation in order to release force account dollars. \$922,084.83 has been approved in a week. That has gone through step 3 approval and now has to go through finance approval.

Chairman Bush asked if the next audit is the FEMA audit.

Brenton Sempreviva advised it is the Federal, which is currently being done.

Commissioner Kent confirmed that they are auditing FEMA, DEM, and Washington County at the same time.

Brenton Sempreviva confirmed.

Brenton Sempreviva advised he would follow up in 14 days if the funds have not been received in 21 days he will ask why the funds have not been received.

The Board agreed to list task order 4 on the consent agenda for the period of 2/1 – 29 for Wheeler Emergency Management.

Brenton Sempreviva and the Board went over a spreadsheet on FEMA projects. Funds that have been de-obligated can be corrected by including a note and a separate request for funds. Most of these are validation and other minor issues.

County Coordinator Corbin asked Brenton Sempreviva if the expense for Wheeler Emergency Management is included in the check for \$922,000.00 due to Washington County.

Brenton Sempreviva advised yes.

Chairman Bush suggested having the funds identified separately in order to match to expenses.

Brenton Sempreviva advised currently separate request are being made.

The Board held discussion.

Chairman Bush advised that he would like a clear picture of the outgoing and incoming in order to view a percentage of one versus the other.

- IV. FIRE COORDINATOR – Gene Brandow advised forestry class s13190 was scheduled for the second weekend in January.

This is the second class within the last 6 months of which 37 have attended.

CPR refresher class has been held at the Emergency Management Center, with 20 volunteers attending.

The AFG grant has been applied for and notification is scheduled for March. Additional grant funds are available for aed's and possible med bags, which is through the Department of Health.

The Board expressed support of Mr. Brandow applying for the grant.

There are billboards posted throughout the county for retention and recruitment. Volunteerfirefighter.org does not incur any expense to the county, which send out mass e-mails to county chiefs of applicants to become a volunteer. Within the last 30 days, there have been 5 applicants.

January 4 was the first day manning Vernon and Sunny Hills and the outcome thus far has been positive.

- V. PUBLIC WORKS SUPERVISORS – Johnny Evans addressed the Board in reference to the memorial plaque policy. Pending updates are stating that they would not be put on a dirt road and the one year limitation added.

County Attorney Goodman suggested the sign size be at the discretion of the supervisor.

Chairman Bush advised to list the policy on the consent agenda.

Gap Pond – Johnny Evans advised the Board on the back side of Gap Pond there are 3 sets of 24” pipe that are busted around the center of the road. This has caused the road to be blown out and it has been shut down.

Commissioner Gothard clarified with County Engineer Knauer the road will be closed for 3 – 4 months.

County Engineer Knauer confirmed that is correct.

County Engineer Knauer recommended upgrading the pipes and advised it should be a low water crossing.

- VI. COUNTY ENGINEER – County Engineer Knauer advised the Board his company had 185,000.00 of non-billable time for general engineering.

SCRAP and SCOP projects are due April 2016. 2 projects are to be submitted on each, with 1 small and 1 large for SCRAP and 2 SCOP projects, which are new constructions, bridges, widening, and draining improvements. SCRAP is for resurfacing.

County Engineer Knauer asked if the Board would like to update the matrix.

The Board, County Engineer Knauer, and County Coordinator Corbin held discussion.

Chairman Bush advised not to send out forms for updating the matrix at this point.

County Engineer Knauer advised he would provide them the current one to review at the next meeting.

County Engineer Knauer advised the Board they have compiled bid packages for the piers on Hightower and Live Oak Landing.

Water Management District is covering the expenses.

At Gap Pond, Preble's biologist have flagged and the surveyors are gathering their information this week. A specific request needs to be sent to DEP and the Army Core.

He recommended a low-water crossing.

Chairman Bush advised to use the same size culverts and put a low water crossing.

County Engineer Knauer advised the Board he has a change order on Wilderness Road. DOT did not allow the driveway paving and culverts on Wilderness, which will be a cost of \$97,000.00 to the Board in funds allocated for the project.

Roche Road is progressing well. The contractors are currently waiting for the rock to dry. AT&T is relocating 1,500' of fiber optic line.

Lucas Lake Road is progressing. Gulf Power is almost completed the line relocations. AT&T has lines they need to move.

Gainer Road HMGP Project was approved for funding by FEMA. The Chairman signed the agreement October 2015 and they considered this the notice to proceed. County Engineer Knauer advised that he was not aware of that until recently.

The intent is to prevent water from crossing, which is what the issue has been for Gainer and Joe Neel Road. 50%-60% plans are done.

He advised the Board that he would like prepare some right-of-way's, easements, legals, and description for County Attorney Goodman to review and edit and pursue easements before going any further on the design of the project.

The deadline for plans and permitting is 8/31.

County Engineer Knauer advised the Board the information he has is for the rock quantities are district 3 rock included, district 1 rock excluded, and district 4 has 1,400 tons granite and not lime rock.

County Engineer Knauer advised he has not seen a notice to proceed, or signed agreement for the FBIP grant for gin pond, although he has seen the scoring showing that Washington County is in the last round.

VII. COUNTY COORDINATOR –

- Polling Place Agreement – County Coordinator Corbin advised the Board he received a polling place agreement from the Supervisor of Elections for the 2016 election cycle.

County Coordinator Corbin advised the Board this is the first time seeing an agreement in reference to this.

The Board held discussion.

The Board directed County Coordinator Corbin to speak with the Supervisor of Elections in order to provide the Board information.

This item will be put on the regular agenda.

County Coordinator Corbin advised the Board he has been contacted by the Tri-County Board, which consist of Calhoun, Liberty, and Gulf in reference to buying the bucking shoots at the horse arena. He suggested not separating the items.

Chairman Bush advised County Coordinator Corbin he does not have an issue with them viewing the items.

County Coordinator Corbin suggested rebidding.

Chairman Bush agreed.

VIII. CLERK – None

IX. DEPUTY CLERK – None

- X. COUNTY ATTORNEY – None
- XI. ADJOURN – Commissioner Abbott offered a motion, seconded by Commissioner Kent and carried to adjourn.

Deputy Clerk Brantley

Date Board Approved