

WASHINGTON COUNTY BOARD OF COUNTY COMMISSIONERS
February 17, 2016 Workshop - Commission Board Room
1331 South Blvd., Chipley, FL 32428

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

I.

- A. Call to Order – Chairman Bush
- B. Invocation/Pledge – County Coordinator Corbin/Chairman 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 polycom.

Also attending the meeting are as follows:

Jeff Goodman, County Attorney

Shawna Faison, Executive Assistant to Lora C. Bell, Clerk

David Corbin, County Coordinator

Risha Brantley, Deputy Clerk

II. AGENDA ITEMS

- MOU – Ted Everett asked that the Board consider approving an inter-local memorandum of understanding between Holmes County, City of Bonifay and Washington County.

Mr. Everett advised the Board that Holmes County has previously approved the memorandum.

He advised the Board the committee will need an estimated \$5,000.00 loan, which Holmes County has previously agreed to. The funds would be used for consulting advice on which authority will work.

The Board, County Attorney Goodman, and Ted Everett held discussion and agreed to list the memorandum on the consent agenda.

Commissioner Gothard asked Ted Everett if a commissioner could be on the committee.

Ted Everett advised that Commissioner Charles Kent has been attending the meetings as well as Bill Parrish, Holmes County Board of Commissioners.

Commissioner Gothard advised the Board she would like the commission representative to be formally recommended in a meeting, if the MOU is accepted.

Commissioner Kent advised the Board there was not an official vote by the Board stating he has been attending the meetings because they are public.

Ted Everett advised there have not been any motions or votes made. There has only been discussion toward the goal.

Chairman Bush suggested to include titles to attend the committee, such as the County Manager and a Commissioner.

Commissioner Gothard advised that is fine.

Commissioner Kent advised Chairman Bush as it moves forward a committee will be named.

Commissioner Gothard addressed Ted Everett in the meeting it was mentioned that Charles Kent was a representative for the Board.

Ted Everett advised that Commissioner Kent has been at the meetings as

a listening attendee.

County Attorney Goodman acknowledged Jim Town for the time he has volunteered.

- Amos Hayes Trail – David Corbin, County Coordinator advised per Board direction, County Attorney Goodman and himself met with Mr. Pittman. There has been no formal agreement.

County Attorney Goodman advised the Board there are many platted roads in the area that have been dedicated to the county that have been unimproved since dedication.

It appears that this is a platted, unimproved, dedicated road that Mr. Pittman and his spouse have purchased a piece of property on. They are trying to figure out how to improve the road, with the ultimate goal being to build a structure on it.

The issue that County Coordinator Corbin has is the road is currently unimproved. Once the road is platted, it is deemed dedicated to the public but the county would not have any duty to improve it.

Once the county starts to improve the road, there is an obligation to continue doing so. There is also an issue of cost if the county improves the road.

County Attorney Goodman read statute 177.0813.

Commissioner Gothard advised the Board that Mr. Pittman is willing to contribute \$10,000.00 toward improving the road. There has been disagreements among the neighbors as to who owns the property.

It is a county easement and nobody is sure where the county plat is.

A property owner has currently put stakes down in the road.

Commissioner Gothard suggested the county have a survey done.

County Attorney Goodman advised the Board that the county needs to protect their right-of-ways.

County Attorney Goodman advised the Board no matter who provides the funding the county is liable for continuing to maintain the road.

There was additional discussion by the Board, County Attorney Goodman, and County Coordinator Corbin in reference to Amos Hayes Trail.

The consensus of the Board is to have a survey done.

- SHIP LHAP Proposed Amendments – Karen Shaw, Grants Coordinator addressed the Board in reference to proposed amendments that have been composed by the AHAC Committee for Board approval.

Commissioner Gothard addressed Karen Shaw in reference to, section II, life estates, asking if all parties listed on the deed have to sign.

County Attorney Goodman advised that is correct, current and future interest holders.

Commissioner Gothard addressed Karen Shaw in reference to the determination being made on the individual that lives in the house at that current time.

County Attorney Goodman addressed the Board, to secure the lien,

everyone's signature is mandatory.

Commissioner Gothard clarified that it would not go to probate in the event the individual died.

County Attorney Goodman advised that it would not.

Commissioner Gothard addressed Karen Shaw in reference to section II, item D., which addresses the rental strategies. This section covers new construction, acquisition of property or existing rental units, and/or rehabilitation of existing substandard rental units.

She asked if landlords would be permitted to purchase property or rehabilitate their rental units.

Karen Shaw advised that the property must be state regulated.

Cindy McIlwain explained the section to the Board.

Commissioner Abbott advised he does not want to assist private business to further their businesses, when the concept is to assist individuals that are less fortunate.

Cindy McIlwain clarified that Commissioner Abbott would like to omit allowing, For Profit Organizations to use the funds, if the LHAP is adopted.

There was discussion by Commissioner Abbott, Karen Shaw, and Cindy McIlwain.

Nick Dillard suggested the concept is to allow landlords to offer a lower

rental rate.

Chairman Bush advised the general consensus of the Board is to remove the for profit portion. The Board agreed to list the LHAP on the consent agenda, with the proposed revisions.

Karen Shaw advised the Board there are house plans included in the LHAP for replacement housing. If the Board approves the LHAP, the house plans will be included as well.

Commissioner Gothard clarified the maximum cost for the house is \$60,000.00.

- Excess SHIP Funds Transfer – Karen Shaw, Grants Coordinator asked the Board to approve a one-time \$10,000.00 transfer of surplus SHIP funds to the Ag Center budget.

The transfer is to increase hours of a current Ag center employee's hours from 20 to 29 for the remainder of the budget year.

The employee assists with all the copying, and phone calls, as well as the first time home buyers program.

Karen Shaw advised the Board increase would end 9/30/2016.

Chairman Bush advised to list the transfer on the consent agenda, being there is no opposition from the Board.

- FBIP Grant Application – Karen Shaw, Grants Coordinator advised the Board the application is due March 31. Gin Lake was previously submitted, which scored 73.20, with the minimum being 65.00.

There was discussion by Commissioner Abbott, County Engineer

Knauer, and County Coordinator Corbin.

The consensus of the Board is to submit Gin Pond again.

- County Incentive Grant Program – Karen Shaw, Grants Coordinator advised the Board a project is due to be submitted to the grant, which is 50/50. The purpose of the program is to decongest the state highway.

County Engineer Knauer suggested submitting Kirkland Road.

There was discussion by County Engineer Knauer, Karen Shaw, Commissioner Abbott, Commissioner Kent, Chairman Bush, Commissioner Brock, and County Coordinator Corbin.

County Engineer Knauer advised the Board the SCRAP and SCOP program deadline is April 15 and he suggested submitting Kirkland Rd.

Karen Shaw advised the deadline for SCRAP and SCOP is April 1 and the other April 15.

Commissioner Abbott confirmed with County Engineer Knauer that Kirkland Road repair is estimated at \$100,000.00. The worst case scenario is the Board would need to commit \$50,000.00.

Commissioner Gothard advised the Board to keep in mind she has previously requested \$30,000.00 for a road in Sunny Hills for a couple of years.

The consensus of the Board is to list the County Incentive Grant on the regular agenda.

- Cooperative Agreement Grant/Amnesty Day – Karen Shaw, Grants Coordinator advised the Board through recent research she found that Washington County has an inter-local agreement with Okaloosa County Recycling Office effective since 2005.
With the agreement in place a grant can be applied for from DEP, by Jim Reece, Okaloosa County, which if approved would cost the county 25% of the cost.

The Board along with County Coordinator Corbin held discussion.

The Board agreed to list the approval to apply for the grant on the consent agenda.

- Continuing Service Contract – CEI – Chairman Bush addressed Karen Shaw in reference to a continuing services contract.

Karen Shaw advised the Board a separate designer and separate CEI is required.

County Attorney Goodman advised that is a requirement if it is funded by the state.

Chairman Bush suggested researching surrounding county's contracts.

County Engineer Knauer advised the Board, the new requirement will cause the county to see an increase in fees on engineering.

Previously when the CEI and design was done by his firm the full amount was adjusted reflecting a lower rate.

The concept of the new requirement is to protect the counties from individuals that have an interest in both sides.

County Engineer Knauer advised the Board that he supports an agreement for CEI as well as suggested training a current employee.

Karen Shaw advised the Board the grant year has been moved up for the work scheduled on the continuation of the sidewalk to Hoyt Street as well as the multi-use path. The Florida Department of Transportation will do the design work.

Chairman Bush advised Karen Shaw that she has the consensus of the Board to proceed with a continuing service contract.

Break – Chairman Bush called a recess. 10:21

Reconvene – Chairman Bush called the meeting back to order. 10:41

Special Exception – Brown Crematory – Caitlin Cerame, WFRPC Planner advised the Board a special exception is an application that is submitted to the Planning Department, when a use is not allowed by right.

Mr. Donald Brown has submitted an application for his crematory.

He owns property located at 1401 Blue Lake Rd., which is east of Hwy. 77. It is currently agriculture/silvicultural.

Caitlin Cerame provided the Board a view of the property, as well as described the proposed structure.

Discussion was held by Caitlin Cerame, Commissioner Abbott, and Commissioner Kent.

Caitlin Cerame, Planner advised the Board the neighborhood information meeting was held on January 27 at Blue Lake Church, which 18 citizens attended.

There was an individual that expressed concern about odors/smoke. Overall most citizens expressed curiosity but no opposition.

The Planning Commission unanimously recommended approval at their February 2, regularly scheduled planning commission meeting.

County Engineer Knauer advised the Board during his review he noted there is a requirement for the crematory to provide one handicap space. A topographic survey is a requirement that has to be met.

Caitlin Cerame, Planner advised the Board a development review has to be done, which is a separate application, which would include the construction plan review.

Chairman Bush advised to list the special exception on the consent agenda, advising that he had not heard any opposition.

County Attorney Goodman clarified with Caitlin Cerame a public hearing would be necessary.

- Parking Ordinance - Caitlin Cerame, WFRPC Planner addressed the Board in reference to a draft parking ordinance. The sheriff department suggested the development of a parking ordinance which would allow a way to designate no parking areas, allowing law enforcement to enforce fines.

County Coordinator Corbin, and Commissioner Kent held discussion.

Caitlin Cerame, Planner advised the Board the draft is for informational purposes and suggested it be put on the March agenda. This timeframe would allow the County Attorney to have additional time to review.

There was discussion by the Board and County Coordinator Corbin.

Chairman Bush suggested to contact Derek Hayes, Deputy for input.

Commissioner Abbott suggested contacting Sheriff Haddock allowing him to send a representative.

County Coordinator Corbin advised he would list it on the March workshop agenda.

- Hwy. 77 and Hwy. 79 Commercial Intent Overlay – Caitlin Cerame, WFRPC Planner provided the Board with background of the Hwy. 77 and Hwy. 79 Commercial Intent Overlay, Future Land Use amendments, and Comprehensive Plan text amendments, requesting the Board take action to move to the next step in the process, which is to transmit to the Department of Economic Opportunity.

The Planning Department's staff recommends approval to transmit the proposed Hwy. 77 Commercial Intent Overlay, Hwy. 79 and Douglas Ferry Rd. Commercial Intent Overlay, associated future land use amendments, and text amendments based on the consistency with the Comprehensive Plan and compatibility with the Land Development Code.

There was discussion by Commissioner Abbott, County Attorney Goodman, Commissioner Kent, County Coordinator Corbin, Commissioner Kent, and Chairman Bush.

There was no opposition from the Board to list the approval of the transmittal to the Department of Economic Opportunity on the consent agenda.

- Planning Commission Appointments – Caitlin Cerame, WFRPC Planner advised the Board in reference to section 9.02.05.a., Terms of Membership in the land development code, districts 2 and 4 for the Planning Commission are due for reappointment. The At-Large Planning Commission position is open for reappointment. The Planning Department recommends the reappointment of Nan Thompson. The current representative for district 2 is James Ussery and district 4 is Jim Ackerman.

Commissioner Abbott advised that he would like for Mr. Ackerman to continue to represent district 4.

Chairman Bush advised to list the reappointment of Jim Ackerman, district 4 and James Ussery district 2 on the consent agenda, due to no opposition from the Board.

Commissioner Gothard asked if there is an at-large suggestion, if it could be brought up at the meeting.

Caitlin Cerame advised there is no issue.

Chairman Bush advised to list the member at-large on the regular agenda.

Commissioner Brock advised that he does not have an issue with the

recommendation of the planning commission to reappoint both district and at-large representatives.

Commissioner Gothard advised she had a citizen in her district that expressed interest in the position and would like to follow-up before a decision is made.

- Future Land Use Map Amendments – Caitlin Cerame, WFRPC Planner advised the Board the neighborhood meeting for the amendments have been held.

Caitlin Cerame provided a description of the properties and the suggested amendments.

The property locations are as follows:

- 2841 Dauphin Road, Chipley, Florida – Parcel ID# 3436-0016 and 3436-0034
- Hwy 273 – Parcel ID# 2586-0002 and 2587-0000
- 2508 River Road, Caryville, Florida – Parcel ID# 5530-0001

The combined size of the properties require the amendments have to be reviewed by the state.

There was no opposition from the Board to list the transmittal hearing of the above parcels on the consent agenda.

- Building and Floodplain Management Ordinance – Caitlin Cerame, WFRPC Planner advised the Board the state would like all counties to start revising their flood plain management ordinance in order to meet their new guidelines.

Michael DeRuntz, previous planning employee had submitted a draft to the Department of Emergency Management.

The Department of Emergency Management did not support the

exemptions included in the draft, which were in reference to the building code, which were approved in 1997. The current building code should be followed.

Caitlin Cerame suggested the Board include a public hearing for the ordinance in March, advising she would like the County Attorney to have additional time to review.

There was discussion by Commissioner Abbott, County Attorney Goodman, Commissioner Brock, and Chairman Bush.

There was no opposition from the Board.

David Corbin, County Coordinator advised the Board the WFRPC's contract for the Planning Department is due to be addressed, advising that he would present a contract at the March meeting for review.

- Road Name Ordinance and Jimmy Lee Road – Commissioner Kent advised the Board they need to clarify the issues that are arising with the ordinance. He referenced the section that directs that names of established roads should be adhered to unless good cause is shown that they should be changed. He does not feel this has been followed.

Chairman Bush advised the intent of the ordinance was to have a guide for road naming. The committee, a more neutral body, was created in an effort to remove the process from the Board.

He advised that it was never his intent for the road naming ordinance to change the names of existing roads.

County Attorney Goodman addressed Chairman Bush it is his understanding that no roads that are currently named are being re-named. The roads that are being named are un-named roads.

Chairman Bush advised the issue is about road names that are not in the postal service system or the 911 system but may be in the county system.

Chairman Bush addressed the Board in reference to Jimmy Lee Road. The road naming committee named the road Dolphin Rd. The road name sounds similar to another road name, Daulphin, which goes against another portion of the road naming ordinance, which states roads will not have a similar name or similar sounding name.

The road naming committee allowed Mr. Sellers and Mr. Lee a month to come up with a road name they agreed upon. The parties were not able to agree upon a name.

After the meeting it was discovered that one of the individuals is not a property owner at that location.

Mr. Lee brought forth 4 names of individuals on the road that support leaving the name Jimmy Lee Road.

Commissioner Kent suggested the road name Jimmy Lee should have been grandfathered in.

Commissioner Gothard advised Commissioner Kent that the road name was not grandfathered in because it fell under section 5, which is an unnamed road. The road name is not listed on the county documents.

Chairman Bush advised the road department knows the road as Jimmy Lee Road.

Commissioner Kent advised the Board the road has been maintained by the county 4 – 7 years as Jimmy Lee Road.

He advised that it is not his intent to go against the committee but to support what the ordinance guides.

Commissioner Gothard advised Commissioner Kent the committee has met on two occasions that were both over an hour. If there was some way that they felt they were not following the direction of the ordinance they would have changed course. It is absolutely going against the committee when you do this.

Chairman Bush advised the Board, Mr. Sellers does not own property on the road but yet provided input.

The Board held further discussion in reference to the road naming ordinance as well as Dallas Carter, and Clint Erickson.

County Attorney Goodman advised the Board, the Board of County Commissioners control the names of the roads. The committee was appointed by the Board. The committee made the determination that unless it was on the official road list that it is an un-named road. If the Board does not support the standard the committee is using, which is the road name list, the Board needs to identify a standard for the committee in order for them to have guidance.

Discussion was held by the Board, County Coordinator Corbin, Deidra Pettis, and Clint Erickson.

County Attorney Goodman advised the Board if they are not happy with the standard the committee is using, change it.

Chairman Bush suggested if it is a road which has a sign provided and

maintained the road department, in his opinion that is a named road. He does not feel the committee should change names because it is not in one system or another. On some level the road has already been named. Prior to changing a road name, contact the road department and check the name that is on file there.

Commissioner Gothard clarified that if the name is already there, that is what it will remain. An upcoming situation with the road naming committee is John Hall Rd. Mr. Hall does not want to go through the road naming process.

There was additional discussion on the road naming procedure.

Clint Erickson advised the committee needs clarification. Their intent is to be able to locate people.

Commissioner Gothard requested a motion from the Board that they are going to override the committee and change the name.

Chairman Bush advised to list Jimmy Lee Road on the regular agenda.

Commissioner Brock addressed the Board in reference to Britt Jackson Road and Elizabeth Road, which are not on the county maintained list but they are graded by the road department.

County Coordinator Corbin advised the Board the committee's intention were good. When different people live on a road there will be clashing.

Commissioner Gothard advised the Board that they have worked out every situation, in excess of 30, except this. She advised that she, as

well as the committee members are offended.

Jimmy Lee Road will be listed on the regular agenda.

- III. FEMA COORDINATOR – Jason Wheeler addressed the Board in reference to FEMA. The current amount in the status for payment is \$1,285,033.00, which have been submitted to the state for reimbursement request. \$161,205.00 is in step 6, which is approved. \$1,023,000.00 is in step 4. \$784,000.00 is being worked on.

The state has sent a letter indicating they are at a place where things are moving along faster. There are some reconciliations that cannot be concluded yet, but that is being backed out as they move forward. The amount will be adjusted based on what they pull out.

The extensions of the large projects have been approved until August 2017.

He advised the Board they are currently awaiting official word from the state on the results of the internal audit.

Chairman Bush confirmed with Jason Wheeler that he would provide a letter for Jackie Snowden to have executed by County Coordinator Corbin in order to request a copy of the internal process audit.

Jason Wheeler advised the Board they would like to know what is expected of them per the internal process audit in order to provide the state the correct format upon initial submittal.

Commissioner Abbott expressed frustration about the refund process.

Jason Wheeler advised the Board he has submitted a task order and invoice

for January and a task order moving forward the next 3 months, with 1 month intervals as it has been done previously.

Chairman Bush advised to list the task work orders on the regular agenda.

IV. FIRE COORDINATOR

- Radio Communication Study – Gene Brandow advised the Board the communication coverage for first responders needs to be improved. First Communications has provided a cost of \$500.00 to perform a study, which will show all dead areas in the county.

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

Gene Brandow advised the Board that he contacted Ward and was informed the cost to perform the study would be greater than \$500.00.

First Communications has an advantage because they have the locations pinged due to performing the study years prior.

- Generator Maintenance Contract – Gene Brandow advised the Board, the generator maintenance agreement by Standard Power was suspended effective September 2015.

Chairman Bush suggested the Board support the communication committee's recommendation, being that it is a general service administration approved vendor and the amount has been previously approved.

Commissioner Gothard confirmed which locations are charged to the communication fund.

County Coordinator Corbin advised the maintenance invoice for the county annex is not paid by communication funds.

Lynne Abel, Emergency Management advised the jail's maintenance invoice is not paid by the communication funds.

Commissioner Gothard asked if the proposed cost were comparable to the amounts previously paid.

Lynne Abel, Emergency Management advised it is fairly comparable.

A representative from Detroit Diesel spoke and advised the Board that he is not confident that either one of them run because the EOC unit does not have the proper ventilation.

Chairman Bush advised to list the generator maintenance contract on the consent agenda, due to no opposition from the Board.

Tower Repair – Gene Brandow advised the Board that emergency repairs labor is \$1,875.00.

There was discussion by Commissioner Gothard, Lynne Abel, County Coordinator Corbin, and Gene Brandow in reference to the tower repair cost.

Deputy Clerk Brantley was not provided the above referenced paperwork.

Gene Brandow provided the Board a paperwork to reflect updates for Caryville and Country Oaks Volunteer Fire Department.

Deputy Clerk Brantley was not provided the above referenced paperwork.

Gene Brandow advised they have been sized for gear by Sunbelt. The current gear is 13 years old. The life expectancy of the gear is 10 years.

- V. PUBLIC WORKS SUPERVISORS – Dallas Carter advised the Board they are currently waiting for the water to recede on Deltona Rd., as well as awaiting permits.

Commissioner Gothard addressed Dallas Carter in reference to a citizen's request to put up guard rails on Moss Hill at the old fish camp.

Dallas Carter advised Commissioner Gothard that may be something they can look at.

Chairman Bush advised there is criteria to follow for guard rails and if they are put where they are not needed they are more of a hazard, than a help. If they are not put up to standard that is a liability issue.

Chairman Bush asked Dallas Carter if he clipped the shoulders north of Diamond Head.

Dallas Carter advised no. The bridge currently has no drainage.

Dallas Carter advised the Board, public works is currently working on the parking lot at Campbell Park.

- VI. COUNTY ENGINEER -

County Engineer Knauer advised the Board if they select to install guard

rails on a county road they need to be done properly, especially ensuring the proper end anchors are used.

Wilderness Rd. – The deadline on Wilderness Rd. is 2/28. The weather conditions have affected their work progression.

Roche Rd. and Lucas Lake Rd. – A contractor meeting was held on Roche, Lucas, and Wilderness 2/11. Roche Rd. is due to be finished by 3/31, Lucas Lake, mid-April, and Wilderness 2/28.

The 3/31 date for Roche Rd. will be extending, due to an estimated 12 - 13 rain days. Lucas Lake has an estimated 9 rain days. There will not be any additional rain days issued on Wilderness Rd.

The lime rock being wet has delayed progress on Roche and Lucas Rd.

County Engineer Knauer requested consensus from the Board to provide a guarantee for a residents well, located on Roche Rd. who has currently offered right-of-way. The right-of-way would allow for trees to be cut.

Chairman Bush advised to have a water quality analysis done before hand.

County Coordinator Corbin suggested the Board have something in writing.

The consensus of the Board is to proceed.

County Engineer Knauer requested approval of a change order to add 15 days on the Peach Tree Sidewalk. The Department of Transportation has already approved the change order.

The Board agreed to list the change order on the consent agenda.

County Engineer Knauer advised the Board he has requested 7 rain days on Lucas Lake Rd., which they qualify for. They have also included an additional 169' and 7 additional mitered end sections. The total cost is \$8,943.53. This includes a total of an estimated 5 driveways, with 2 being negotiations for right-of-way, and 3 have been added to an individual's property who did not have access, otherwise.

It is a cost that is not included in the grant. The project was value engineered.

Commissioner Abbott directed County Coordinator Corbin to see if the Department of Transportation would approve the funds additional expense.

County Engineer Knauer advised the Board that the pipe on Roche Rd. should be changed to RCP (concrete pipe) on the county's pit. The original cost from the pipe is \$432.00 and the unit price for RCP is \$2,976.00. The difference is \$2,544.00.

The changes have to be submitted to the Department of Transportation for approval.

SCRAP project submittals are due by 4/22, which would mean the roads need to be selected at the March meeting.

Project submittals for SCOP are also due.

Commissioner Abbott and Gothard suggested referring to the road matrix.

Chairman Bush advised County Engineer Knauer to bring a recommendation before the Board at the March meeting.

County Engineer Knauer advised the Board that the design is basically complete on Gainer Rd. for the HMGP grant. The design, permitting, and right-of-way have a completion date of August.

VII. County Coordinator –

County Coordinator Corbin requested a liaison appointment for Tri-County Community Council.

The Board agreed to list the continuation of Chairman Bush as the liaison on the consent agenda.

Commissioner Gothard addressed the Board in reference to complaint calls she had received about the bins at the recycling center being moved behind the fence at the recycling center during the work day.

She asked for the bins to be brought out in the morning and moved back in the afternoon.

There was discussion by the Board and County Coordinator Corbin.

The consensus of the Board is that the bins will be moved out in the morning and back in the afternoon.

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