



MINUTES
WASHINGTON COUNTY BOARD OF COMMISSIONERS
**Thursday, September 25, 2025, 9:00 AM, Commission Board
Room**
1331 South Blvd., Chipley, FL 32428

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Ashlynn Marquez	David Pettis Jr. Chairman	Joey Brock	Wesley Griffin	David Corbin Vice-Chairman

1. PROCLAMATION

- 1.1 Call to Order - Chairman Pettis
- 1.2 Invocation - Chairman Pettis
- 1.3 Pledge

2. ADOPT THE AGENDA

Additions

- 7.10 - Resolution for Library Construction Grant - Renae Rountree, Library Director
- 7.11 - Library Budget Amendment for E-Rate Disbursement - Renae Rountree, Library Director
- 7.12 - Florida Firefighter Assistance Grant Program for Purchase of Rescue Tools - Justin Barron, County Fire Chief/Fire Coordinator
- 7.13 - Florida Firefighter Assistance Grant for the Purchase of PPE and SCBA - Justin Barron, County Fire Chief/Fire Coordinator
- 7.14 - Decontamination Equipment Grant for the purchase of SCBA Washer - Justin Barron, County Fire Chief/Fire Coordinator
- 7.15 - Early Learning Coalition 20th Anniversary Proclamation - Susan Gauge

Motion to approve the agenda.

Moved by: Ashlynn Marquez

Seconded by: Wesley Griffin

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

3. PUBLIC HEARING

3.1 Boat House Discussion-David Pettis, Jr.-Chairman

- Commissioner Griffin – Concerns were expressed about the houseboats being in fossil waterways, such as being at the mouth of springs, and the identification of the structures for accountability.
- Commissioner Marquez - Expressed concern regarding the dilapidated structures. FWC has a grant assistance program to assist with the dilapidated structures.
- Commissioner Brock - There needs to be a time limit on the removal of dilapidated structures. A registration fee should be established and earmarked to address abandoned structures.

PUBLIC COMMENT

- Jackie Snowden - Informed the board that Liberty County may be a source of information for the registration fee. Big agenda items such as this should be advertised differently.

3.2 Bruner Small Scale Future Land Use Map Amendment-Dawn McDonald, Senior Planner

The land use request is located at 4293 Chapel Branch Road for approximately 4.5 acres. The request is to change the land use from the conservation FLUM category to the residential-low category.

Motion to approve the land use change located at 4293 Chapel Branch Road.

Moved by: Joey Brock

Seconded by: Wesley Griffin

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

3.3 Hawkins Small Scale Future Land Use Map Amendment-Dawn McDonald, Senior Planner

The land use request is to change from agriculture/silviculture to the residential-low category for the addition of one home. The parcel is approximately 10 acres, located on Roche Road. The public noticing requirements were met, and a neighborhood information meeting was held. There was no opposition. Staff and the planning commission recommended approval.

Motion to accept the staff and planning commissions' recommendation for approval for the property located on Roche Road.

Moved by: Ashlynn Marquez

Seconded by: Joey Brock

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

3.4 Grant Small Scale Future Land Use Map Amendment-Dawn McDonald, Senior Planner

The land use change request is for approximately 21 acres of a 71-acre parent parcel. The request is to change the parcel located on Highway 79, south of the interchange, from agriculture/silviculture to general commercial for a future RV resort. The public noticing requirements were met, and there

was no attendance at the neighborhood meeting. The staff and planning commission recommended approval.

Motion to approve the staff and planning commissions' recommendation of approval of the land use change located on Highway 79, south of the interchange.

Moved by: Wesley Griffin

Seconded by: Ashlynn Marquez

Aye David Corbin, David Pettis Jr., Wesley Griffin, Ashlynn Marquez, and Joey Brock

Carried 5-0

3.5 Harvest Vineyard Mission Church Small Scale Future Land Use Map Amendment-Dawn McDonald, Senior Planner

The request is for a church facility found on approximately 25 acres, south of the Highway 77 interchange. The current land use is agriculture/silviculture; however, the code requires the general commercial land use for a church. The public notice requirements were met. Two out of the five in attendance at the neighborhood meeting were opposed. Concerns were expressed about the future uncertainty, a sinkhole on the property, and stormwater runoff. Staff and the planning commission recommended approval.

Commissioner Corbin commented that he supports a church; however, there is concern about the uncertainty of whether it will be sold in the future. This is the point where the board has discretion. Once the development order is done and all requirements are met, they can't.

- Pat Owens expressed concern regarding the sinkhole on the property and water runoff; however, she went on to say she is not opposed to a church being on the property.

County Attorney Fuqua informed the board that their comprehensive plan has provisions embedded to require that it be handled appropriately. Between the Florida DEP and Water Management, who controls how water is contained and treated on land. Safeguards have been taken to handle that.

Commissioner Griffin added that they must get a geological technical report.

Motion to approve the land use change for Harvest Vineyard Mission Church per the staff and planning commissions' recommendation.

Moved by: Wesley Griffin

Seconded by: Joey Brock

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

3.6 Morris Small Scale Future Land Use Map Amendment-Dawn McDonald, Senior Planner

The proposal is to change the property from neighborhood commercial to general commercial. The main issue is to allow for expansion and additions on the site and for outdoor storage, which the neighborhood commercial code doesn't allow. The applicant's proposal for outdoor storage would be behind the existing building. Any expansion on the site would be in harmony with what was there. The public noticing requirements were met, and a neighborhood information meeting was held. Multiple neighbors are opposed, expressing concern about future uncertainty. The staff recommended approval. A motion was made at the planning commission meeting to recommend approval, but the motion failed 4 to 2.

- David Morris, the applicant, spoke. They have owned and operated construction-based businesses at the located since 1995, with no standing complaints from any long-standing residents or otherwise concerning the matter in which the facility is kept. The neighborhood has multiple land uses. The most feasible thing for them is to add outdoor storage to cover construction materials and equipment. A privacy fence would be added for security and respect for the neighbors. The property is less than an acre, with the existing building and parking taking up much of the space. There is not much room for expansion or enough for anything else of higher intensity. There isn't enough room for a closed building with site plans, drainage, and setbacks. Any future major changes would require a development review and must be brought before the county for approval.

PUBLIC COMMENT

- Ty Peel spoke about the land use change request. From the county's regulations regarding neighborhood commercial. To provide for land use classifications for areas of low-intensity commercial services within residential neighborhoods and agricultural settings. There is a residential area across the road.

In the past, he was told that he could not put open storage on his commercial site unless it was classified as industrial.

The residents are opposed, and the planning commission didn't approve the land use. If the board is not going to follow the planning commission's vote, what is the purpose of the planning commission?

- Mary Peel informed the board that she is in opposition to the land use request. The surrounding properties

are zoned residential. In representation of the neighbor who lives at 1488, he is opposed to the land use change. General- commercials are for main highways and interstate exchanges.

Dawn McDonald addressed the denial that Ty Peel mentioned at Commissioner Corbin's request. The type of storage that Mr. Peel asked for was for the storage of boats, RVs, and outdoor storage for vehicles. That is not clarified in the code, which will be addressed in December. If there is an existing self-storage/outdoor facility with some parameters, fencing, and security, then those things could be stored. It is different from the case being discussed as far as construction-related materials. Industrial is where they see a lot of outdoor storage, materials, and building supplies. In the county, many of those types of businesses are in general commercial.

Commissioner Griffin questioned whether storing his company trucks under a lean-to at his business location, which is commercial, would be an issue.

Dawn McDonald responded that it is correct. A development approval would be needed.

County Attorney Fuqua added that he believes the difference is that those would be his vehicles, and Mr. Peel had a storage unit, which he was storing other people's vehicles for a fee.

Chairman Pettis added that the amendment needs to be made to clearly define outdoor storage. Washington County's definition is vague.

Commissioner Corbin asked Mr. Peel if his problem is with the building that Mr. Morris is proposing or what it could be like in the future.

Ty Peel responded that the board should be consistent. The board should listen to the planning commission. There is no issue with Mr. Morris, but what could occur in the future is a concern if he sells it.

Commissioner Marquez added that it is one acre. Trawick is down the street, and Ascencion is across the street. A large commercial business would need stormwater, etc., which there would not be room for on an acre. With the current land use, a dry cleaner could be put there. That is something that was brought up at the planning commission meeting. In response to the question of why the board wouldn't take the recommendation of the planning board. Ninety percent of the time, which is something that she would agree with. However, in this situation, it seems they would be infringing upon his private property rights by telling him he cannot put up an outdoor storage building if the code has been followed. An additional question to pose is, why would they not follow the code?

Jeannie Murphy, who has property across the street from the Morris location, questioned why the change had to be made. The residential classification is why she bought property there.

Commissioner Corbin asked if the December update would address the outdoor storage under neighborhood commercial, possibly with stipulations of what could be stored in it.

Dawn McDonald responded that it could be updated to include that. However, that is something that is discouraged because neighborhood commercial is trying to limit impacts. The code and the plan can be changed.

Motion to deny the Morris Small Scale Future Land Use Map Amendment.

Moved by: Wesley Griffin

Seconded by: Joey Brock

Aye David Corbin, David Pettis Jr., Wesley Griffin,
and Joey Brock

Nay Ashlynn Marquez

Carried 4-1

3.7 Comprehensive Plan Update-Dawn McDonald, Senior Planner

Due to the Florida legislative changes last year, the state is requiring Washington County's plan to be updated. They need a minimum of 10-year planning horizon. There are a few changes that need to be made to the adopted portion of the plan. The majority of the changes are in the data analysis portion of the plan. The following are a few:

- A floor ratio is proposed because they allow a specific number of commercial uses in agriculture/silviculture in the FLUM Category. A standard was needed.
- The Tri-County Airport zone, which was included in the land development code last year, therefore, it needs to be in the comprehensive plan.
- Setbacks will be clarified in the transportation element. The setbacks from buildings are from property boundaries to structures, not from right-of-way to structure will be corrected.
- Five-year capital improvement schedule will be updated from 2023.
- Any grant applications that are submitted receive additional points when they are included in the five-year capital improvement schedule.
- Two ten-year capital improvements are needed.
- The major changes are in the data section of the plan.

- Current conditions and changes will be made since the plan was approved in 2021 and finalized in February 2022.
- A grant request has been submitted for a park masterplan, which would address that element.

Staff and the planning commission recommended approval. The deadline for submittal is November 22. The amended plan will be brought before the board for adoption.

Motion to approve the transmittal of the comp plan amendments to the state for a 30-day review.

Moved by: David Corbin
Seconded by: Joey Brock

Aye David Corbin, David Pettis Jr., Wesley Griffin, Ashlynn Marquez, and Joey Brock

Carried 5-0

4. ADOPT PREVIOUS MINUTES

Motion to adopt the minutes listed as 4.1, 4.2, and 4.3.

Moved by: Wesley Griffin
Seconded by: Joey Brock

Aye David Corbin, David Pettis Jr., Wesley Griffin, Ashlynn Marquez, and Joey Brock

Carried 5-0

- 4.1 Board Workshop for August 14, 2025
- 4.2 Budget Workshop for August 14, 2025
- 4.3 Special/Emergency Meeting for August 14, 2025

5. NON-AGENDA AUDIENCE/PUBLIC PARTICIPATION

- Joan Jaindl requested approval of a resolution for the love of God and to prove that Washington County stands on the right side of history.
- Kenneth Attard spoke on taxpayers being unable to speak under the MSBU section. Therefore, citizens have to speak under a 3-minute general comment section. MSBU records have been submitted at the state level for review.

Ordinances should be created to make growth pay for growth.

Developers and builders should be required to build and fund road paving tied to their projects. Pay for water and sewer and sewer and line extensions as conditions for subdivision approval. Sidewalks, drainage, and streetlighting should be installed before certificates of occupancy are issued. They should contribute proportionately to impact fees so that existing residents are not carrying their cost.

- David Morris asked the board what the basis was for qualifying a yes or no vote on his land use request.
 - Commissioner Griffin responded that he followed the planning committee's recommendation. Something needs to be put in place to regulate some of the land use issues in certain areas.
 - Commissioner Corbin responded that he didn't have an issue with the structure. Hopefully, they can get things cleared up, allowing him to come back before them to get it done in a different manner than a general commercial. If he were back before them in less than two years, he would waive the two years and maybe have a different mindset if it cannot be fixed the other way.
 - Commissioner Marquez responded that she voted with the recommendation of staff's approval. The reason being that any other way, they would be infringing upon property rights.
 - Commissioner Brock did not comment.
 - Chairman Pettis responded that, looking at the full area, it doesn't seem that full commercial suits what they want to do there. He would like to work with him to get to the point where they need to be in compliance, and he has what he needs.

- Karen Morris asked if the board/county is pro-business/pro-growth or anti-business/growth?

Chairman Pettis responded that he is pro-growth.

- Jackie Snowden addressed the board regarding public records inconsistencies. She spoke about when she was an employee, being accused of deleting footage from the park cameras due to a public records request. She said that she put in a public records request about 6 months ago, in which she was told the park cameras are not public records. The board is cautioned to find out that the information is being stored on a cloud. Is the subscription current on all the cameras?

6. **CONSENT AGENDA**

Motion to approve the consent agenda.

Moved by: Wesley Griffin

Seconded by: David Corbin

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

- 6.1 Approval of National Estuary Week Resolution
- 6.2 Approval of State Aid to Libraries Grants Documents for 2025-2026
- 6.3 Approval of Tracy Andrews to Seat #2 on the TDC Board
- 6.4 Approval of Chris Ellis to Seat #8 on the TDC Board
- 6.5 Approval of Resignation of David Rich from Seat #5 on the TDC Board
- 6.6 Approval to Move E911 Coordinator from Paygrade 108 to 109

- 6.7 Approval to Move Veterans Services Officer from Paygrade 107 to 108
- 6.8 Approval of 2025-2026 Pay Plan
- 6.9 Approval of 2026 Planning Commission Schedule
- 6.10 Planning Commission Reappointments-Dawn McDonald, Senior Planner

7. AGENDA ITEMS

- 7.1 Washington County Annual Report-Clint Bruner, Senior Ranger – Highlights from the report were provided.
- 7.2 Fuel Tax Ordinance -County Attorney
Attorney Fuqua said this is a renewal of an ordinance that began in 1983. It is a .06 per-gallon tax, which is used to fund the road and bridge department. It has been submitted to the Department of Revenue, which has approved the wording, and it has been advertised. Fuel prices in Washington County are affected by the lack of competition as opposed to neighboring counties.

Motion to approve the fuel tax ordinance 25-7.

Moved by: David Corbin

Seconded by: Joey Brock

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

- 7.3 FY25-26 Annual Certified Budget/Contract for Arthropod Control-Wendy White, Human Resources Director
Approval of the Mosquito State Financial Assistance Recipient Annual Agreement totaling \$69,587.50.

Motion to approve the Mosquito State Financial Agreement for \$69,587.50.

Moved by: Ashlynn Marquez

Seconded by: David Corbin

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

- 7.4 .Fire Chief Discussion-Jeff Massey, County Administrator
The fire coordinator position was for coordinating between 501c3 fire departments. At that time, Sunny Hills was the only county fire department. Now there are five county fire departments that are under the direct supervision of the fire coordinator. Country Oaks and Hinson are not county fire departments. The testing and requirements are being met to be able to have certified firefighters and meet the needs required by the state to operate successfully. Emergency services must be able to adapt to the things that are occurring in Washington County to be successful.

Commissioner Griffin questioned the increase in duties.

Justin Barron added managing budgets, safety, and equipment acquisitions, department compliance, personnel management, budget control, spending authorization, operational control, responding to calls, assuming command of large incidents, and guideline policy creation are some of his responsibilities.

Commissioner Marquez added that the current position earns compensatory time and not overtime. The new position will not earn comp time and would be an exempt employee.

Chairman Pettis added that he supports moving forward with this; however, he is awaiting answers regarding the SAFER Grant and some stipulations. He wants to ensure that what they may do complies with the grant and FEMA. Until those answers are received, he would like to table this item.

7.5 Asphalt Overlay Discussion-Jeff Massey, County Administrator

The 77 Corridor Zone is the closest and biggest zone to Hicks Lake. The impact fees in that zone can cover the \$25,000.00 cost to overlay the road.

County Attorney Milton informed the board that the study was done by GSG. The corridor zones are Highway 90, 20, 77, and 79.

Chairman Pettis said at the last meeting, the board approved to proceed with the overlay of Hicks Lake Road if the funds were available and could be used for that. No further action is needed at this time.

Commissioner Griffin suggested compiling a list of roads with the input of the emergency services departments.

7.6 Discussion of Lobbying Services-Ashlynn Marquez, Commissioner

Motion to put out an RFQ for lobbying services.

Moved by: Ashlynn Marquez

Seconded by: Wesley Griffin

Aye David Corbin and Ashlynn Marquez

Nay David Pettis Jr., Wesley Griffin, and Joey Brock

Denied 2-3

Commissioner Marquez added that she would like to ensure the services match the funds. The input that she received was that the timing would be fine. She doesn't feel that the attention Washington County is receiving is the same as other counties similar in size.

Commissioner Corbin added that he was okay with it; however, he is unsure about the timing, with it being so close to Legislative Day. The interview process takes a while.

County Administrator Massey felt that it would be fine; however, it is always risky to make these types of decisions during this time.

Chairman Pettis added that he believes that making that decision 30 days before they go to Tallahassee would be detrimental.

Commissioner Griffin suggested they shouldn't put it out before this legislative session.

7.7 Discussion of Engineering Continuing Services Contracts- Wesley Griffin, Commissioner

Commissioner Griffin suggested they put an RFP out to add additional engineering services to the ones they currently have.

County Attorney Fuqua said the contract dates can be synchronized.

Motion to issue an RFP for additional continuing engineering services, with the provision that the WCB OCC does the scoring process.

Moved by: Wesley Griffin

Seconded by: Joey Brock

Commissioner Marquez questioned whether the board could do the scoring, mentioning that it was a lot for staff and was done not long ago.

Chairman Pettis said that it is their RFP, and they can decide that.

Commissioner Corbin added that they currently have five, and he has heard talk that they aren't getting much work from the county now, with work being spread out.

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

- 7.8 2025 Board Schedule Update-David Pettis, Jr., Chairman
The change is due to the board being out of town during the regular scheduled meeting.

Motion to move the November 20 regular board meeting to November 13, which will cancel the workshop for November.

Moved by: Wesley Griffin

Seconded by: David Corbin

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

- 7.9 Request for Approval to Sign DMS-P2-25-07-17 for
\$103,078.87-Clint Erickson, E911 Coordinator
Request to sign DMS-P2-25-07-17 \$103,078.87, which was
done through legislation as an incentive to give \$1.8M to
fiscally restrained counties. The funds will be used for

equipment and other things that can be used for PCAP for dispatch.

Motion to sign DMS-P2-25-07-17.

Moved by: David Corbin

Seconded by: Joey Brock

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

- 7.10 .Resolution for Library Construction Grant for Vernon-Renae Rountree, Library Director

For the last two years, they have applied for a library construction grant to remodel the Vernon library. An annual resolution is required for each application.

Motion to approve the resolution to apply for a grant for construction at the Sam Mitchel Library.

Moved by: Ashlynn Marquez

Seconded by: Wesley Griffin

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

- 7.11 .Library Budget Amendment for E-rate Disbursement-Renae Rountree, Library Director

E-rate is a federal program that reimburses libraries and schools for internet expenses. For the current fiscal year \$77,000.00 is tied to the internet, and \$50,000.00, which is tied to equipment reimbursements, has not been received.

Motion to approve the general fund covering the library if the funds that are due to the library have not been received.

Moved by: David Corbin
Seconded by: Joey Brock

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

- 7.12 Florida Firefighter Assistance Grant Program for the Purchase of Rescue Tools-Justin Barron, Fire Services Coordinator
The grant is 100% funded from the State Fire Marshall's Office.

Motion to approve the grant listed as item 7.12.

Moved by: Wesley Griffin
Seconded by: David Corbin

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

- 7.13 Florida Firefighter Assistance Grant Program for the Purchase of PPE & SCBA-Justin Barron, Fire Services Coordinator
The grant is 100% funded from the State Fire Marshall's Office.

Motion to approve the grant listed as 7.13.

Moved by: Wesley Griffin
Seconded by: Joey Brock

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

- 7.14 Decontamination Equipment Grant Program for the Purchase of SCBA Washer-Justin Barron, Fire Services Coordinator
The grant is 75/25. All fire departments will be able to use the washer, which will be in Wausau. The match amount is \$12,612.50, which will be covered by the fire budget.

Motion to approve the grant listed as item 7.14.

Moved by: David Corbin

Seconded by: Joey Brock

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

- 7.15 Proclamation Celebrating 20th Anniversary of the Early Learning Coalition of Northwest Florida- Suzan Gage, Executive Director, Early Learning Coalition of Northwest Florida

Motion to approve the proclamation listed as item 7.15.

Moved by: Joey Brock

Seconded by: Wesley Griffin

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

8. FEMA COORDINATOR

- 8.1 Hardening of the EMS Building
Mason Garrett, Wheeler Emergency Management, provided the bidder information to the board. Out of three bidders for the EMS Hardening Project, the low bidder was \$85,915.00. The low bidder has agreed to do the project for the budgeted

amount of \$78,719.00. The low bidder would use a fiberglass door instead of a metal door, which still meets the wind rating required by FEMA. The project manager of mitigation has sent an email stating that as long as the work fell within the scope and the wind requirement was met, the change was fine. Anything under \$100,000.00 takes 4 – 6 months for reimbursement.

Motion to accept Hall Contracting & Constructions as the low bidder contingent upon written documentation that they would do the project for the budgeted amount of \$78,719.00 using a fiberglass door.

Moved by: Wesley Griffin

Seconded by: Ashlynn Marquez

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

9. BUILDING OFFICIAL

10. MSBU ADVISORY COMMITTEE UPDATE

Gary Hartman said the next MSBU meeting is on Wednesday, November 5.

11. PUBLIC WORKS DIRECTOR

County Administrator Massey informed the board that the dump trucks sold for \$340,000.00 instead of \$290,000.00. The auctioneer's 7% fee will come off the total.

12. PARKS UPDATE

13. ENGINEERING PROJECTS UPDATE

14. COUNTY ADMINISTRATOR

- 14.1 Waste Management CPI - The increase is 4.81%. The contract expires February 28, 2027.

Motion to approve the 4.81% CPI increase for Waste Management.

Moved by: David Corbin

Seconded by: Joey Brock

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

15. CLERK

- 15.1 August Vouchers Totaling \$3,265,049.56

16. COUNTY ATTORNEY

- 16.1 Personal Representative Deed

Attorney Fuqua told the board there is a road that the county paved that services 3 - 4 houses, which is still in the developer's name. They would like to transfer it to the county. It has been a public road, maintained and operated by the county.

Motion to accept the personal representative deed.

Moved by: Ashlynn Marquez

Seconded by: David Corbin

Aye David Corbin, David Pettis Jr., Wesley Griffin,
Ashlynn Marquez, and Joey Brock

Carried 5-0

- 16.2 Closed Meeting

Attorney Fuqua requested a closed meeting to discuss security plans. There is a change in the Florida Statute

prompting this. The meeting is exempt from the open meeting laws.

17. OTHER BUSINESS

18. ADJOURN

Summary of Minutes Prepared by Risha Brantley