

AUGUST 26, 2014

PORT ST. JOE, FLORIDA

REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Ward McDaniel, Vice Chairman Carmen L. McLemore, and Commissioners Joanna Bryan, Tynalin Smiley, and Warren J. Yeager, Jr.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Finance Officer Sherry Herring, Deputy Clerk Leanna Roberts, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Building Inspector George Knight, Central Services Director Denise Manuel, Emergency Management Director Marshall Nelson, Gulf County E.M.S. Director Houston Whitfield, Deputy Grant Coordinator Kari Summers, Maintenance Superintendent Steve Mork, Mosquito Control Director Mark Cothran, County Planner David Richardson, Public Works Director Joe Danford, Sheriff Mike Harrison, and T.D.C. Executive Director Jennifer Jenkins.

Sheriff Harrison called the meeting to order at 8:57 a.m., E.T.

Chairman McDaniel opened the meeting with prayer and led the Pledge of Allegiance to the Flag.

CONSENT AGENDA / INFORMATION PACKET

Chairman McDaniel called for public comment regarding the Consent Agenda or the Information Packet. There being no public comment, Commissioner Yeager motioned to approve the Consent Agenda and Information Packet. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously, as follows:

1. Minutes – July 24, 2014 – Special Meeting
2. Agreement – Florida PACE Funding Agency (Funding and Financing of Qualifying Improvements)
3. Appointee – Gulf County Economic Development Coalition (Melissa Farrell)
4. Bid Award – Pay and Classification Study * Bid #1314-24 (Evergreen Solutions)
5. Grant – FL Department of Legal Affairs (Letter of Agreement * Crime Stoppers Trust Fund)

- Gulf County Public Libraries (State Aid to Libraries Agreement
* Fiscal Year 2015)

6. Inventory – Gulf County Property Appraiser (Junk * #80-38 * Map File Cabinet *
Junk * #80-93 * Lanier 7320 Copier * Serial Number
CD712839)
7. Invoices – Sniffen & Spellman, P.A. – Professional Litigation Services
(Invoice #12477 * \$11,289.27)

- Sonny's BBQ (Invoice 012241 * \$461.66)

- UniFirst Corporation (Courthouse * Invoice #2710077250 * \$76.75 *
Invoice #2710076753 * \$76.75 * Invoice #2710077772 *
\$76.75 * Maintenance * Invoice #2710073744 * \$39.60 *
Invoice #2710074255 * \$35.77 * Invoice #2710074750 *
\$35.77 * Invoice #2710075240 * \$35.77 * Invoice
#2710075745 * \$35.77 * Invoice #2710076254 * \$35.77 *
Invoice #2710076752 * \$35.77 * Invoice #2710077249 *
\$37.66 * Invoice #2710077771 * \$41.13 * Public Works *
Invoice #2710073742 * \$43.05 * Invoice #2710073743 *
\$52.61 * Invoice #2710074253 * \$37.49 * Invoice
#2710074254 * \$48.17 * Invoice #2710074748 * \$37.49 *
Invoice #2710074749 * \$48.17 * Invoice #2710075238 *
\$37.49 * Invoice #2710075239 * \$48.17 * Invoice
#2710075743 * \$37.49 * Invoice #2710075744 * \$48.17 *
Invoice #2710076252 * \$37.49 * Invoice #2710076253
* \$44.34 * Invoice #2710076749 * \$10.00 * Invoice
#2710076750 * \$37.49 * Invoice #2710076751 * \$48.17 *
Invoice #2710077246 * \$10.00 * Invoice #2710077247 *
\$40.18 * Invoice #2710077248 * \$50.71 * Invoice
#2710077766 * \$10.00 * Invoice #2710077767 * \$37.37 *
Invoice #2710077769 * \$44.30)

8. Report – S.H.I.P. (FY 2011-12 * FY 2012-13 * FY 2013-14)
9. Resolution – PACE Funding Agency (Financing Energy Conservation
and Efficiency Improvements), as follows:

RESOLUTION NO.: 2014-21

**A RESOLUTION OF THE COUNTY COMMISSION OF GULF COUNTY,
FLORIDA, NECESSARY TO SERVE AND ACHIEVE THE COMPELLING
STATE INTEREST OF FINANCING ENERGY CONSERVATION AND
EFFICIENCY IMPROVEMENTS, RENEWABLE ENERGY
IMPROVEMENTS AND WIND RESISTANCE IMPROVEMENTS;**

AUTHORIZING THE EXECUTION OF A NON-EXCLUSIVE INTERLOCAL SUBSCRIPTION AGREEMENT WITH THE FLORIDA PACE FUNDING AGENCY; PURSUANT TO WHICH THE AGENCY WILL ADMINISTER A FINANCING PROGRAM FOR SUCH IMPROVEMENTS WITHIN THE BOUNDARIES OF THE COUNTY; AUTHORIZING AND DIRECTING COUNTY OFFICIALS, OFFICERS, EMPLOYEES, AND AGENTS TO TAKE SUCH ACTIONS AS MAY BE NECESSARY OR DESIRABLE IN FURTHERANCE OF THE PURPOSES HEREOF; PROVIDING FOR AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 163.08, Florida Statutes (the "Supplemental Act"), authorizes Counties, Municipalities and certain separate interlocal local government entities to establish and administer financing programs pursuant to which owners of real property may obtain funding for energy conservation and efficiency, renewable energy, and wind resistance improvements (as referred to therein, the "Qualifying Improvements"), and repay such funding through voluntary special assessments, sometimes referred to as non-ad valorem assessments ("Special Assessments"), levied upon the improved property pursuant to financing agreements between the owner thereof and the local government (the "Financing Agreements"); and

WHEREAS, pursuant to the Supplemental Act or as otherwise provided by law, local governments may enter into a partnership with other local governments for the purpose of providing and financing Qualifying Improvements, and a Qualifying Improvement program may be administered by a third party at the discretion of the local government; and

WHEREAS, installing Qualifying Improvements on existing structures can reduce the burdens resulting from fossil fuel energy production, including greenhouse gas reductions; and

WHEREAS, increased energy conservation, and installing wind resistance improvements on existing structures can reduce repair and insurance costs, and the burdens placed on surrounding properties resulting from high wind storms and hurricanes; and

WHEREAS, the Florida PACE Funding Agency (the "Agency"), is a separate legal entity and unit of local government, and was established by separate interlocal agreement for the express purpose of providing a scalable and uniform platform to facilitate the financing of Qualifying Improvements to local governments throughout Florida; and

WHEREAS, the mission of the Agency is to aspire to and undertake, cause and/or perform all such acts as are necessary to provide a uniform, efficient, and scalable statewide platform in Florida, so that, when and if embraced by individual local governments and interested property owners, the Agency can facilitate the provision, funding and financing of energy conservation, renewable energy, and wind-resistance improvements to Florida properties; and

WHEREAS, the Agency has provided evidence to Gulf County (the "County") that: (1) the Agency's Program has assembled, at the Agency's sole cost and expense and not that of the taxpayers of the County, open public governance and oversight, staffing in the form of qualified third-party administration, active funding provider servicing oversight, dedicated Program counsel, and an independent institutional trustee, (2) that the Agency is immediately ready to commence origination of Special Assessments for Qualifying Improvements in Gulf County, and (3) that the Agency presently has large scale funding in place and available under an executed bond purchase agreement and trust indenture; and

WHEREAS, the availability of the non-exclusive Program offered by the Agency (without cost to, assumption of liability by or demand upon the credit of the County and the voluntary participation in the Program by property owners will provide a heretofore unavailable and alternative financing option to finance and repay the costs to provide and install Qualifying Improvements to property owners desiring them in Gulf County; and

WHEREAS, the Agency now, by an through its funding provider, employs a second and redundant Qualifying Improvement review process to avoid fraud, Program misuse, or improvident funding - this additional review process is required by and not only serves the risk concerns of the funding provider, but serves to accomplish more careful, sober and proper use of this financing alternative in achieving the purposes of the Property Owner, the Agency, the County and the compelling State interests involved, while at the same time better protecting the interests of mortgage or other lien holders not on parity with taxes and assessments; and

WHEREAS, the statewide platform offered by the Agency does not require exclusivity, has in fact attracted immediately available capital that does not require any County financial back-up, is fundamentally designed to be the most market competitive program available in terms and rates, offers significant advantages over any other imitator program or individualized local approaches including, but not limited to, limited liability for local government subscribers to a platform uniform throughout Florida, can presently demonstrate the successful attraction of financial resources to begin funding immediately and to also fund growing demand, cost savings resulting from efficiencies of scale and reduced startup and implementation expenditures, presents a higher quality and more competitive set of program attributes and review processes, and a greater ability to foster locally advantageous statewide partnerships with commercial and industrial groups, educators, energy auditors, contractors, suppliers and installers; and

WHEREAS, the County presently does not want to commit and make available the legally available funds necessary to properly and effectively establish a program similar to the Agency's Program; and recognizes that if it does initiate its own program it may be necessary that it commit significant time, staffing and monetary resources of derived from all taxpayers, and that if it borrows the moneys necessary for such purpose and secures repayment thereof by the proceeds derived from non-ad valorem assessments it imposes, it will likely face a demand from credit markets for an additional pledge of other County revenues; however, as an alternative or supplement to any other program or approach

chosen by the County, the County can concurrently and presently authorize and approve the Agency to separately make the Agency's non-exclusive Program and funding for Qualified Improvements immediately available to Property Owners and the local economy in Gulf County; and

WHEREAS, the County finds that local needs and conditions reasonably warrant the establishment of the Agency's non-exclusive Program within the jurisdiction of the County as a direct and immediate means to non-exclusively implement and advance positive local economic activity, job creation, energy efficiency, renewable energy and wind resistant activities; and

WHEREAS, it is reasonable and in the interest of the health, safety, and welfare of the County and its inhabitants and taxpayers that the County subscribe to and authorize the availability of the Agency's Program within Gulf County in the manner authorized herein by law; and

WHEREAS, this Agreement provides an alternative, supplemental and non-exclusive means to achieve, *inter alia*, immediate and careful local economic development, commerce and job creation, as well as the compelling State interests and public purposes described in the Supplemental Act.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY COMMISSION OF GULF COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. RECITALS. The foregoing recitals are incorporated in this Resolution as if fully set forth herein and are approved and adopted.

SECTION 2. NON-EXCLUSIVE INTERLOCAL SUBSCRIPTION AGREEMENT. The Non-Exclusive Interlocal Subscription Agreement ("Subscription Agreement"), a copy of which is attached hereto as Exhibit A and incorporated herein, is hereby approved. The County Chairman and or County Administrator are hereby authorized and directed to execute the Subscription Agreement on behalf of the County. The County hereby delegates to the County Administrator, or his or her designee, the discretion and authority to allow the Agency to use and display the County logo or seal for communicative purposes associated with the Program. The County Administrator or the County Administrator's designee, County Attorney, County staff, officials and agents are hereby authorized and directed to take such actions and execute and deliver such other documents as may be necessary or desirable in furtherance of the purposes set forth herein and in the Subscription Agreement.

SECTION 3. AUTHORIZATION. Through adoption of this Resolution and execution of the Subscription Agreement as provided hereunder, Gulf County is expressly authorizing the Agency to provide its services, as set forth in the Agency's charter, within the County pursuant to the Subscription Agreement. This Resolution is and shall be deemed to constitute a resolution of the County authorizing the transfer of the function or power to provide the Agency's services and conduct its affairs within the County to the

Agency in conformance with Article VIII, Section 4 of the Florida Constitution. Adoption of this Resolution evidences the express authority and concurrent transfer of all necessary powers to the Agency, if required, and the covenant to cooperate by the County, so that the Agency may facilitate, administer, implement and assist in providing Qualifying Improvements, facilitate Financing Agreements and non-ad valorem assessments only on properties subjected to same by the record owners thereof, develop markets, structures and procedures to finance same, and to take any actions associated therewith or necessarily resulting from the mission of the Agency, as contemplated by the Supplemental Act as the same may be amended from time to time. All power and authority available to the Agency under its Charter and general law, including without limitation, Chapters 163, 189 and 197, Florida Statutes, shall be deemed to be authorized and may be implemented by the Agency within the boundaries of the County.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED in regular session this 26th day of August, 2014.
(End)

10. Request for Funds – Gulf County Sheriff’s Office (August, 2014 Beach Patrol
* \$7,056.33)

- Gulf County Sheriff’s Office (Anti-Drug & Crime Prevention Literature *
\$2,221.47)

- Gulf County Sheriff’s Office (Books * \$254.93)

- Gulf County Sheriff’s Office (2007 F150 Ford Super Crew Cab Truck *
\$16,300.00)

- Gulf County T.D.C. (Sponsorships Approval * Outside of the Grant Cycle)

(End)

FIRST PUBLIC HEARING – FIVE CENT GAS TAX ORDINANCE

Pursuant to advertisement to hold a public hearing to consider adoption of an ordinance relating to a five (5) cent gas tax, County Attorney Novak read the proposed ordinance by title. Chairman McDaniel called for public comment. Tom Semmes, of Wewahitchka appeared before the Board to discuss his concerns regarding this proposed ordinance and requested the Board not pass this proposed ordinance. Barbara Radcliff, of Port St. Joe appeared before the Board to discuss her concerns regarding raising the gas tax and raising the millage rate. Commissioner Yeager discuss the need to find alternative sources of revenue to help the property taxpayer. He reported that Bay County has the same gas tax as Gulf County, but they are closer to the distribution. After discussion Commissioner Yeager, Patricia Hardman, of Port St. Joe appeared before the Board to state she agrees with Commissioner Yeager in the need to help the property owner and discussed the spending mandates on the proposed gas tax. Tom Semmes, of

Wewahitchka appeared before the Board to discuss his concerns regarding County spending (County travel, raise to the Chief Administrator, County employees not receiving a raise, and Wewahitchka Courthouse). Chairman McDaniel called for public comment. There being no further public comment, Commissioner Bryan motioned to not move forward with the proposed five (5) cent gas tax ordinance. Commissioner McLemore seconded the motion for discussion. After discussion by members of the Board, Chairman McDaniel called for public comment. There being no further public comment, County Attorney Novak recommended that the Board continue with the second public hearing regarding this proposed ordinance. After discussion, Commissioner McLemore withdrew his second. The motion failed for a lack of a second. County Attorney Novak reported that the second public hearing regarding the proposed five (5) cent gas tax ordinance will be held on September 9, 2014 at 9:00 a.m., E.T.

FIRST PUBLIC HEARING – 1% TOURIST DEVELOPMENT TAX ORDINANCE

Pursuant to advertisement to hold a public hearing to consider adoption of an ordinance relating to a 1% tourist development tax, County Attorney Novak read the proposed ordinance by title. Chairman McDaniel called for public comment. Patricia Hardman, of Port St. Joe appeared before the Board to state that she supports this proposed ordinance, and discussed using the funds on recreation that are already established. Commissioner Yeager stated that these proposed funds will be intended for Parks and Recreation and the seventy (70) acres for the proposed sports complex.

CONTRACT – LIVE SCAN SYSTEM

<Commissioner Smiley left the meeting at 9:49 a.m., E.T.> Upon discussion by Deputy Administrator Lanier, Commissioner Yeager motioned to extend the Maintenance and Support Agreement for one (1) year with Morphotrak, LLC regarding the live scan system for the jail detention facility. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

ECONOMIC DEVELOPMENT COUNCIL

T.D.C. Director Jenkins appeared before the Board to provide an update regarding E.D.C.; reporting that a second meeting was held last week. She also reported that the E.D.C. meetings will be held on the third (3rd) Wednesday of the month at 9:00 a.m., E.T. in the BOCC Board Room. After discussion by Chairman McDaniel, Commissioner McLemore motioned to allow E.D.C. to hold their meetings in the Robert M. Moore Administration Building Board Room. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

AGREEMENT – SMALL COUNTY CONSOLIDATED GRANT / D.E.P.

Upon discussion by Public Works Director Danford, Commissioner Yeager motioned to allow the Chairman to sign Amendment #2 to the Small County Consolidated Grant Agreement with the Florida Department of Environmental Protection (D.E.P.). Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

AGREEMENT – LAYDOWN YARD / GULF COAST ELECTRIC COOP

Public Works Director Danford discussed the agreement with Gulf Coast Electric Cooperative regarding use of the County's laydown yard; reporting that the Coop is bringing someone in to chip their debris. He requested approval from the Board to contact the person chipping the Coop's debris to see if they would chip the County's debris as well. After discussion by Chairman McDaniel, Commissioner Yeager motioned to allow Public Works Director Danford work with County Attorney Novak regarding this matter. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0). County Attorney Novak reported that this service is at no cost to the County and the County will give them permission to be on the site exclusively for the chipping of the debris.

REPORT – FLOODPLAIN MANAGEMENT

Following discussion by Planner Richardson, Commissioner McLemore motioned to approve the 2014 Floodplain Management Progress Report. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0). Planner Richardson reported that this report will be submitted to The Star and available to the public for review.

AW FORM – COMMUNITY RATING SYSTEM

Upon request by Planner Richardson, Commissioner McLemore motioned to allow the Chairman to sign the AW Form (for the CRS), due by October 1, 2014. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

LETTER – FLOOD PREVENTION & REPETITIVE LOSS PROPERTIES

Planner Richardson discussed the Flood Prevention and Repetitive Loss Properties Letter that will be mailed out to residents residing in a flood zone.

MEMORANDUM OF UNDERSTANDING – APALACHICOLA & CHIPOLA

Following discussion by Planner Richardson, Commissioner Yeager motioned to allow the Chairman to sign the Apalachicola River Watersheds Discovery Memorandum of Understanding and the Chipola Watershed Discovery Memorandum of Understanding, contingent upon the County Attorney's review. After discussion by Commissioner Yeager, Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

POLICY – TITLE VI / NONDISCRIMINATION

Following discussion by Deputy Grant Coordinator Summers, Commissioner McLemore motioned to adopt a Title VI / Nondiscrimination Policy required for the LAP Grants. Commissioner Bryan seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

AGREEMENT/RESOLUTION – LANGSTON DRIVE SIDEWALK PROJECT

Following discussion by Deputy Grant Coordinator Summers, Commissioner McLemore motioned to approve the Local Agency Program (LAP) Agreement with F.D.O.T. for the David B. Langston Drive Sidewalk Project and resolution. Commissioner Yeager seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0), as follows:

RESOLUTION 2014-22

A RESOLUTION OF THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION.

WHEREAS, the Local Agency Program has been established in conjunction with Section 334.044(7), Section 339.05, and Section 339.12, Florida Statutes, to assist small county governments in resurfacing or reconstruction of County roads or in construction of capacity or safety improvements on county roads; and

WHEREAS, the Florida Department of Transportation (F.D.O.T.) has the authority under Section 334.044(7), Florida Statutes, to enter into an Agreement with Gulf County; and

WHEREAS, Gulf County has certified to F.D.O.T. that they will meet the requirements of said Section 339.05 and Section 339.12, Florida Statutes; and

WHEREAS, F.D.O.T. is willing to provide Gulf County with federal financial assistance under Financial Management Number 435344-1-38-01 for costs directly related to the **design of David B. Langston Drive sidewalk**, hereinafter referred to as the "**PROJECT**"; and

NOW, THEREFORE, BE IT RESOLVED, by the Gulf County Board of County Commissioners that the Chairman of the Board is authorized to sign the Joint Participation Agreement with F.D.O.T. for this project, and that the Chairman, Chief Administrator or County Deputy Grant Coordinator is hereby authorized to execute all necessary documents pertaining to administration of this grant.

This Resolution **ADOPTED** this 26th day of August, 2014.
(End)

LOAN – THE PORT AUTHORITY

County Attorney Novak reported that The Port Authority has signed the legal documents regarding the loan agreement and it has been recorded in the Official Records.

MEETING – HCP / STEERING COMMITTEE

County Attorney Novak reported that the Habitat Conservation Plan Consultant has issued an invitation to the recommended Steering Committee and the first meeting will be held in September at the E.O.C. Building.

RESTORE ACT

County Attorney Novak stated that Commissioner Yeager will provide an update regarding the Restore Act later on in the meeting.

MEETING – SACRED HEART HOSPITAL

County Attorney Novak discussed a meeting with Sacred Heart Hospital regarding the ½ Cent Sales Tax; reporting that the Health Trust Board for the County will call a special meeting on Thursday. He stated that he will attend this meeting on behalf of the County to discuss the Memorandum of Understanding and the County's commitment of the ½ Cent Sales Tax. County Attorney Novak also stated that he would bring back a recommendation to the Board for review.

GRANT – LIP PRIMARY CARE

County Attorney Novak discussed an email in the Information Packet (pages 2-6, Item B) received from AHCA regarding a LIP Primary Care Award; reporting that this is a matching grant, requesting \$268,000.00. Commissioner Yeager discussed staying on path in collecting the ½ Cent Sales Tax Surplus for ambulance services. After discussion by County Attorney Novak, Commissioner Yeager motioned to allow the County Attorney to submit a response to AHCA that the funds are not available for the match this year. Commissioner McLemore seconded the motion. Chairman McDaniel called for public comment. There being no public comment, the motion then passed unanimously (4-0).

LAWSUIT/COMMISSION ON ETHICS – ELLIS VARIANCE AT BEACON HILL

County Attorney Novak reported that the complaint filed with the Florida Commission on Ethics against the County pertaining to the vote on the variance request at Beacon Hill was dismissed effective July 30, 2014. He also reported that the lawsuit regarding the variance adjacent to the Beacon Hill Park is set for a Hearing in October. He discussed the additional Motions that have been filed in this case.

BALL FIELD – BEACON HILL PARK

Upon inquiry by Commissioner McLemore, Commissioner Bryan stated she did receive an email regarding the ball field at Beacon Hill Park but has responded. She stated the project is expected to be completed by the 15th.

CALENDAR – FLORIDA ASSOCIATION OF COUNTIES

Commissioner Yeager discussed the calendar that is created every year by the Florida Association of Counties; reporting that they are requesting photos of sunsets and sunrises to be placed in the upcoming calendar. Upon inquiry by Commissioner Yeager, Deputy Administrator Lanier stated that this information will be placed on the County's website.

RESTORE ACT

Commissioner Yeager reported that the U.S. Treasury has the rules out regarding the Restore Act. He also reported that the response time is thirty (30) days. Commissioner Yeager discussed some of the rules that were approved and adopted. County Attorney Novak discussed the process of the U.S. Treasury and the comments that were placed in the Rule. He reported that the Rule is scheduled to be adopted on October 15, 2014. After discussion, Commissioner Yeager stated that information is available online at www.treasury.gov for the public to review.

VOLUNTEERS – FIRE DEPARTMENTS

Upon discussion and inquiry by Commissioner Bryan, Deputy Administrator Lanier discussed placing information on the County's website regarding applying as a volunteer fire fighter for the County.

There being no further business, and upon motion by Commissioner McLemore, second by Commissioner Yeager, and unanimous 4-0 vote, the meeting did then adjourn at 10:28 a.m., E.T.

**WARD MCDANIEL
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**