

PORT ST. JOE, FLORIDA

JULY 12, 2011

REGULAR MEETING

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

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Gulf County Emergency Management Director Marshall Nelson, Gulf County E.M.S. Director Houston Whitfield, Gulf County Extension Agent Roy Lee Carter, G.I.S. Coordinator Scott Warner, Planner David Richardson, Sheriff Joe Nugent, Sheriff's Office Major Bobby Plair, County Engineer/Preble-Rish, Inc. Willie Payne, T.D.C. Director Tim Kerigan, and Assistant T.D.C. Director Kellee Novak.

Sheriff Nugent called the meeting to order at 6:00 p.m., E.T.

Assistant Administrator Hammond opened the meeting with prayer, and Chairman Yeager led the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Upon motion by Commissioner McLemore, second by Commissioner Williams, and unanimous vote, the Board approved the Consent Agenda as follows:

1. Approval of Checks and warrants for June, 2011 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
2. Grant Match – 2011 Housing C.D.B.G. (\$125,000.00 S.H.I.P. Funds)
3. Invoices – County Attorney Jeremy Novak (June, 2011 * \$5,206.20 * to be paid from Account #21314-31100)
 - St. Joseph Bay Humane Society – Animal Control (June, 2011 * \$3,610.00 * to be paid from Account #43262-82000)
4. Resolution – St. Joseph Peninsula Beach Re-nourishment as follows:

RESOLUTION NO. 2011-13

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, GULF COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO PROCEED WITH THIS SUBMITTAL OF AN APPLICATION FOR STATE FUNDS UNDER PROVISIONS OF CHAPTER 161.091, FLORIDA STATUTES, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, BEACH AND COASTAL ECOSYSTEM MANAGEMENT, FOR THE FLORIDA BEACH EROSION CONTROL PROGRAM BUDGET FOR FISCAL YEAR 2012-2013, FOR THE RESTORED AND SUBSEQUENT RE-NOURISHMENT OF THE ST. JOSEPH PENINSULA BEACHES.

WHEREAS, the St. Joseph Peninsula beaches experience one of the highest eroding shorelines in the State of Florida, provided diminished storm protection to upland property and structures, and reduced recreation area and critical sea turtle habitat, impacting the tourism based economy; and

WHEREAS, St. Joseph Peninsula is recognized by the Department of Environmental Protection as having a critical eroding shoreline(s); and

WHEREAS, the 7.5 mile St. Joseph Peninsula Beach Restoration Project was completed in January 2009 at a construction cost of approximately \$21.8 million; and

WHEREAS, the Gulf County Board of County Commissioners has identified beach preservation and beach re-nourishment as a priority to the County to maintain the St. Joseph Peninsula beaches which is critical to the economic and environmental health of the area; and

WHEREAS, the Gulf County Board of County Commissioners has developed a Long Range Beach Management and Erosion Control Plan for the St. Joseph Peninsula beaches to address the issues of beach preservation and beach re-nourishment, and will serve as the Local Sponsor; and

WHEREAS, the Gulf County Board of County Commissioners is aware that there is a local funding share to implement a shore protection project for projects authorized by Section 161.101, Florida Statutes; and

WHEREAS, the Gulf County Board of County Commissioners supports the Department's beach and coastal management program.

NOW, THEREFORE, BE IT RESOLVED by Gulf County Board of County Commissioners that the Board hereby supports the restored and subsequent re-nourishment of the St. Joseph Peninsula beaches. Where these funds will be used for

the implementation of the Beach Management Program including: Physical and Environmental Post-Construction Monitoring; the feasibility to reduce the erosion rate along the southern portion of the St. Joseph Peninsula beaches; and, the design of the FEMA Recovery Project. The Board is willing to serve as Local Sponsor and has the ability to provide the necessary local funding to implement the shore protection project.

This resolution adopted by the Gulf County Board of County Commissioners this 12th day of July, 2011.

(End)

5. Tax Roll Recapitulation for 2010

(End)

SUPPLEMENTAL CONSENT AGENDA

Upon motion by Commissioner McLemore, second by Commissioner Williams, and unanimous vote, the Board approved the Supplemental Consent Agenda as follows:

1. Change Order – Avenue “A” Sewer Project (GAC Contractors * 45 days)

(End)

PUBLIC HEARING – ORDINANCE – RECREATIONAL VEHICLE (R.V.) MORATORIUM

Chairman Yeager reported that this is the Second Public Hearing on the Recreational Vehicle (R.V.) Moratorium Ordinance. Chairman Yeager called for public comment.

Clay Lewis appeared before the Board and stated that he disagrees with the premise that one size fits all. He stated that if the Boards concern is for the welfare of this County they should not exempt so many areas of the coastal corridor. Mr. Lewis stated that storms do not discriminate, they do not distinguish, and the same thing applies with land values. <Commissioner Williams motioned to allow an additional three minutes to speak. Commissioner Smiley seconded the motion, and it passed unanimously.> Mr. Lewis stated that it appears that the Boards intention is to push this through and amend as they go. Mr. Lewis stated that the ordinance doesn't give standards for what qualifies as hardship, or registration and fees, and storage issues.

Joyce Holland appeared before the Board with concerns that the exemption for Highland View is not being stated in the Ordinance, and requested for it to be amended to state that Highland View is exempt. Commissioner Williams stated that the map

which is affiliated with this ordinance shows that Highland View is exempt, but there is still only one unit per parcel still in effect. Upon inquiry by Ms. Holland concerning two campers in her yard, County Attorney Novak reported that everything needs to be road worthy (towed, hauled, put back on wheels to be moved) so that would be an interpretation of Code Enforcement. Commissioner McLemore motioned to throw this R.V. ordinance out the door. Commissioner McDaniel seconded the motion for discussion, stating that this has been an ongoing process for the past three to four months, and commended County Attorney Novak for his time on this issue. Commissioner McDaniel stated he hasn't heard any comment for the old pioneer families and stated that this County is in a depression and where we should be growing in population along certain districts, we are losing. Commissioner Williams stated that we need to have a vision of where our County is going, but cannot forget about the culture that's there. Chairman Yeager thanked the many people who participated in the process and commented on the need to figure out where we go from here. Chairman Yeager stated that one thing that was taken off the table that could have fixed this was grandfathering in those who followed the rules that were in place at the time, but felt the Board still needs some regulation. Commissioner Williams discussed the impact of significant deviations from the proposed ordinance and his desire to move forward. Chairman Yeager suggested amending the motion to table and not deny the ordinance. Commissioner McLemore stated that his motion stands. Commissioner McDaniel stated that his second stands. The motion then passed 3 to 2, with Commissioner Williams and Chairman Yeager voting no. County Attorney Novak requested direction from the Board concerning the current R.V. Moratorium in place. Chairman Yeager recommended for Planner Richardson, Building Official Collinsworth, Chief Administrator Butler, Assistant Administrator Hammond, and County Attorney Novak to work on the standing Moratorium and bring a recommendation back to the Board.

VALUE ADJUSTMENT BOARD

Clerk Norris reminded Chairman Yeager that there needs to be a citizen appointee for the Value Adjustment Board. Chairman Yeager recommended Eugene Raffield to serve as the citizen appointee on the Value Adjustment Board. Commissioner McDaniel motioned to approve this recommendation and it passed unanimously.

BUDGET

Clerk Norris reported that the balanced tentative budgets will be ready by Friday, July 15, 2011 by close of business day.

CONTRACT – STATE HIGHWAYS – FLORIDA DEPARTMENT OF TRANSPORTATION (F.D.O.T.)

Deputy Administrator Lanier requested approval of the contract with the F.D.O.T. for the State highway lighting, maintenance, and compensation to the County. Commissioner Smiley motioned to approve this request. Commissioner McLemore seconded the motion, and it passed unanimously.

BEACHES FIRE DEPARTMENT – PURCHASE REQUEST - BRUSH TRUCK

On behalf of Beaches Fire Department, Planner Richardson requested permission, through State Contract, for the Beaches Fire Department to purchase a chassis for the development of a brush truck, stating that they have the funds available in their budget. Commissioner Williams motioned to approve this request. Commissioner Smiley seconded the motion, and it passed unanimously.

COUNTY-WIDE VOTING

County Attorney Novak reported that Michael Spellman, P.A. is here tonight to give the Board an update on the County-Wide voting. Michael Spellman, P.A. of Sniffen & Spellman appeared before the Board and gave an update on the County-Wide voting, stating that all data compilation was collected by the Supervisor of Elections and submitted to a specialist for review. Mr. Spellman gave an overview of the findings. Commissioner Williams stated that Gulf County is a very conservative voting County. Commissioner Smiley stated that the job Shirley Jenkins has is different from the job of this Board, and that this is an expensive process and Gulf County needs jobs rather than spending money on County-Wide voting. Commissioner Williams stated that this has nothing to do with the job they do, it is strictly the votes that put them in office, and the issue is the statistical data. Chairman Yeager requested a summary of the data from Mr. Spellman. Commissioner Smiley stated that he wants to take this off of black and white and put it on cash, asking do we have the money. County Attorney Novak requested for Mr. Spellman to submit a summary report to each Commissioner for review on this issue.

The meeting did then recess at 7:04 p.m., E.T.

The meeting did then reconvene at 7:11 p.m., E.T.

S.H.I.P.

County Attorney Novak gave an update on the S.H.I.P. Program, stating that there is going to be a Technical Consult next week with himself, Chief Administrator Butler, and the Florida Housing Coalition concerning the current S.H.I.P. program as well as the past three years cycle funding. He reported that the County has received some request

(short sales and forgiveness) and Chief Administrator Butler has been reviewing these on a case by case basis in terms of these loan programs. Chairman Yeager stated that he is not for keeping the current process for the S.H.I.P. program and discussed granting it out.

RIFLE CLUB PROPERTY / LOAN / FORMER CONSOLIDATION SITE

County Attorney Novak reported that the contract with the Rifle Club is under review by them, stating that the documents and loan instruments have been prepared and they anticipate closing this week, conveying title on that property to the Rifle Club.

ODENA BOAT RAMP

County Attorney Novak reported that the County has received a response to the written request submitted, stating that the Board approved a lease, subject to Attorney review in April and it was submitted to The St. Joe Company, and since that time have requested final version so the document can be executed. He reported that The St. Joe Company is reviewing all their documents and the County has requested permission to move forward, as not owning the ramp, but requesting authorization to make some improvements for grant writing purposes. County Attorney Novak requested permission for the Chairman to execute a License Agreement (not a lease agreement) with the St. Joe Company for improvements to the Odena Boat ramp for grant writing purposes on a short term basis. Commissioner Smiley motioned to approve this request. Commissioner McDaniel seconded the motion, and it passed unanimously.

LOW INCOME POOL (L.I.P.)

County Attorney Novak discussed the L.I.P. and the County commitment to Agency for Healthcare Administration (A.H.C.A.) for 2011-2012, stating that he, Commissioner Williams and Clerk Finance Officer Carla Hand met with Roger Hall of Sacred Heart and Marsha Player of the Gulf County Health Department to discuss the Interlocal Agreement with Sacred Heart, and our annual pledge as it increases over the years, but also our commitment to the L.I.P. and A.H.C.A. contributions. He reported that the County has met the A.H.C.A. contribution for 2011, stating that we have received the correspondence on what the expectations are for 2012, and it exceeds the current amount generated. Commissioner Williams thanked County Attorney Novak for working with Sacred Heart on this issue, stating that this is a critical issue for this county, reporting that we paid approximately 12% of our commitment to Sacred Heart ahead of time. Commissioner Williams discussed three items the Board needs to consider, (1) Interlocal Agreement with Sacred Heart Health Systems and Agency for Health Care Administration, (2) match funds, still getting 11% return, and (3) giving the Health Trust Board tighter control on where the money is going. Commissioner Williams suggested for the Chairman to schedule a workshop concerning this issue.

RFQ #1011-22 – LANDFILL

Chief Administrator Butler reported that RFQ #1011-22 has been ranked according to their qualifications and requested permission to start negotiations on landfill management with the number one firm (Waste Management). Mr. Butler stated the five firms in the order of ranking as follows (1) Waste Management Inc. of Florida, (2) Veolia ES Solid Waste Southeast, Inc. (3) Waste Services of Florida, (4) WastePro USA, and (5) Advanced Disposal Services North Florida, LLC. Commissioner McDaniel motioned to approve this request. Commissioner Williams seconded the motion, and it passed unanimously.

STUMPHOLE REVETMENT PROJECT – CHANGE ORDER – ADVERTISE FOR RFP

Chief Administrator Butler discussed the work on the Stumphole revetment project and requested approval of a change order to extend approximately 160 lineal feet and advertise for request for proposals because the extended work cannot be performed at the original contract price. Commissioner McLemore motioned to approve this request. Commissioner Smiley seconded the motion, and it passed unanimously. Chief Administrator Butler reported that this will be approximately another \$1.5 million in grant funds.

CHAMBER OF COMMERCE/ECONOMIC DEVELOPMENT

Chief Administrator Butler reported that he met with Bobby Pickels and Tom Graney last week, and he had a conversation with Tom Graney today, stating that there are a lot of bills to be paid under the old E.D.C., and Mr. Graney requested for the Board to consider paying the utility bill and computer lease agreement, in the amount of a little over \$6,000.00. Chief Administrator Butler stated for the Board's consideration, what to do because the new E.D.C. needs the money to proceed. Chairman Yeager reported that he has been in contact with Bobby Pickels and other members of the Board, stating that the Board needs to go ahead and give the funds from the Chamber and E.D.C. budgets to the Chamber/E.D.C. to help proceed with the prospect Director, stating that it is approximately \$22,000.00. Commissioner McLemore inquired about a proposed future funding request from the Chamber/E.D.C. for approximately \$180,000.00. Chairman Yeager stated they are not asking for any further funds other than that in the budget. Commissioner Williams reported that this Board directed the Chamber/E.D.C. to proceed. Commissioner Williams motioned to give the budgeted remaining funds from the E.D.C. and Chamber budgets to the Chamber. Commissioner McDaniel seconded the motion for discussion. Commissioner Smiley reported, for the record, that no one from Gulf County applied for the job. Chairman Yeager commended the Workforce Board in this process. The motion then passed unanimously. Upon inquiry by Commissioner Williams concerning paying the previous E.D.C. bills, Chairman Yeager stated that the Board is taking no action on that at this time.

INTERLOCAL AGREEMENT – WINDMARK D.R.I.

Chief Administrator Butler discussed the Board previously directed him to work with the City of Port St. Joe on the Interlocal Agreement concerning Windmark, stating that he met with City Manager Charlie Weston and they are proposing an Amended Interlocal Agreement. Chairman Yeager reported that he has several more things to go through in the Agreement. Commissioner Williams agreed that this needs to be tabled for further review and discussed commitments that the City needs to follow through with, such as matching County funds to the Chamber/E.D.C.

BYRD PARKER DRIVE

Chief Administrator Butler reported that he met with Garlick Environmental concerning Byrd Parker Drive, stating that Dan Garlick met with U.S. Fish & Wildlife and they have recommended placing green timbers and other materials in this area. He reported that County labor will be used to perform the work. He stated that this will require permits and requested approval to pay Garlick Environmental for permitting. Chairman Yeager stated that something has to be done to try and save the road. Commissioner McLemore stated that he does not believe that this will work, but they are willing to issue the permits so we have no choice but to proceed. Upon inquiry by Chairman Yeager, Chief Administrator Butler reported that he did not think that the amount of materials would be that much. Commissioner McLemore talked about the process U.S. Fish & Wildlife wants the County to follow. Upon inquiry by Commissioner Williams, Chief Administrator Butler reported that the Board voted not to exceed \$7,000.00 for the Sauls Creek Road, and this would be less than that. Commissioner McLemore motioned to proceed with the permitting process. Commissioner Smiley seconded the motion, and it passed unanimously.

INFORMATION TECHNOLOGY (I.T.) PERSONNEL

Chief Administrator Butler reported for the Boards consideration, the budget committee has been meeting and looking for ways to save money, and recommended hiring an I.T. person for the County. Chairman Yeager stated that the current contract is not working, there is \$70,000.00 budgeted, and the current contract will be expiring the end of September. Commissioner Williams discussed the possibility of advertising for RFP's. Chairman Yeager recommended do away with the existing contract, advertise for RFP's for employee and consultant. Commissioner Williams motioned to do away with the existing contract, and advertise for both an employee and a consultant. Commissioner McDaniel seconded the motion, and it passed unanimously.

HEALTH INSURANCE

Chief Administrator Butler requested direction from the Board concerning health insurance. Commissioner Williams reported that he had a follow up meeting with J.

Frank Graddy concerning the insurance and he feels very positive about that meeting. He stated that the Agent of Record (Brown & Brown) has agreed to do this at no cost, which will be a savings of an additional \$20,000.00, a total savings of \$70,000.00. He stated that there are several options (1) continue the current course and deny the 5% increase from BCBS, allowing the Agent of Record to negotiate, and (2) advertise for a RFQ for a new Agent of Record. Following discussion, Commissioner McLemore motioned to go back to the previous Agent of Record (Todd Torgenson/Gaskin-Graddy). Commissioner McDaniel seconded the motion for discussion, stating that he thought Brown & Brown would have a representative at the meeting tonight and no one is present, and this should have never gotten to this point. Sheriff Nugent appeared before the Board and stated that there was only one Insurance Committee meeting at 10:30 a.m. the morning of the Board meeting and suggested going out for bids because over the last several years the employees have less insurance but pay more money for the insurance. Commissioner Williams stated that this Board needs to look and get the right figures and help these employees. Upon inquiry by Commissioner McDaniel, Chief Administrator Butler stated that he was not here during the last week that the committee met, but the week before he attended the Insurance Committee meeting (with Todd Torgenson present), but he would have to go back to see how many meetings were held. Chairman Yeager stated that the process of paying the Agent of Record does not make sense. Chairman Yeager suggested the County do two things, (1) change the fact that our provider pays the Agent of Record, and (2) obtain RFP's from these Insurance Companies with the Committee thoroughly reviewing and making a recommendation back to this Board. Clerk Norris called for clarification on the motion. Following further discussion, Commissioner McLemore stated that his motion was to go back to the previous Agent of Record and allow them to bring back proposals. County Attorney Novak stated that the motion is to go back with Todd Torgenson and have them explore cost savings on the insurance. He discussed the previous meetings and recommended to properly notice an RFQ, find a recommendation from a committee, hire the most qualified Agent of Record, and go back into the RFQ and make a compensation schedule and this Board dictate as a Commission what you want to do and pay, and the check flows from the County to the Agent. He reported that you can do this on an abbreviated schedule, select the Agent whom you trust and feel comfortable with, and following that recommendation at our next meeting on a short and abbreviated 10 day notice window for RFQ, take the recommendation of the committee, or leave it, take that Agent of Record in which you select and pay, and charge them with the task over the next month of going out for an RFP. Chairman Yeager stated here is your recommendation from the Attorney. Upon inquiry by Commissioner McLemore, County Attorney Novak stated that this would give this Board the opportunity to get this right, and recommended for this Board to notice it and give every Agent an opportunity to submit their qualifications, take the recommendations from the committee, and then go

for RFP for the savings for the County. Discussion. Commissioner McDaniel withdrew his second. Commissioner McLemore's motion died due to lack of second. Commissioner Williams motioned to allow County Attorney Novak and Chief Administrator Butler to draw up an RFQ to include compensation. Commissioner McDaniel seconded the motion for discussion. Todd Torgenson appeared before the Board and stated that they have a lot of information to share with this Board, stating that tonight may not be the night. He stated that there are a lot of things that need to be clarified from the last meeting and he is willing to work with the Board anyway they want. County Attorney Novak requested for Mr. Torgenson not to discuss numbers and figures because there is a motion on the floor at this time. J. Frank Graddy appeared before the Board and read some of the statements from the previous meeting, stating that this was not adhered to here tonight and there was not a right to waiver the RFP or RFQ as outlined in the County's Board Policy at the last meeting. Mr. Graddy discussed the process of how his agency and Todd Torgenson became the Agent of Record nine years ago. The motion then failed 4 to 1, with Commissioner McLemore, Commissioner Smiley, Commissioner McDaniel and Chairman Yeager voting no. Chairman Yeager called for the reading of the motion. Clerk Norris stated the motion was to allow the County Attorney and Chief Administrator to draft an RFQ, addressing compensation for the Agent of Record. Discussion followed. Chairman Yeager asked the County Attorney for clarification of where we go from here due to the motion failing. County Attorney Novak stated that the original motion that just failed 4 to 1 was actually two pronged as follows, first, go out for in a ten day window, with Chief Administrator Butler and himself forming an RFQ, coming up with the qualification, noticing it, advertising it, with the Committee making a recommendation for our Agent of Record going forward with the compensation, and the second aspect was then following that the Agent of Record coming back with a notice for an RFP for this Commission indicating they want to find a savings on any Insurance within BCBS or with outside of it; 10 days for an RFQ and 30 days for an RFP. Commissioner McLemore motioned to go back to the previous Agent of Record Todd Torgenson. Commissioner Smiley seconded the motion for discussion, stating that we need to do what we previously agreed to. Discussion. The motion then passed 3 to 2, with Commissioner Williams and Chairman Yeager voting no. Chairman Yeager stated that the Insurance Committee needs to review what the Agent of Record puts together and bring a recommendation back to this Board, stating that the committee will consist of the same group that previously served on this committee. Commissioner Smiley requested Ritchie Burkett be placed on the committee. Chairman Yeager had no objection to this appointment. Sheriff Nugent appeared before the Board and stated that he is not sure what this Board just agreed upon, but they did not follow the recommendation of the County Attorney.

FOURTH OF JULY HOLIDAY

Sheriff Nugent reported that the Fourth of July holiday was probably the best ever in this County, stating that there were more people in this County than he has ever seen before, with little to no problems.

SHARK BITE

Sheriff Nugent reported that the reason he had to keep leaving out of the meeting was because there was a report of a shark bite on the Cape, stating that there was no shark bite it, was only a sting ray sting.

EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Sheriff Nugent requested for Chairman Yeager to sign the Edward Byrne Memorial Justice Assistance Grant paperwork for submittal that was previously approved.

4-H CLUB

Sheriff Nugent reported that the 4-H Club sent 15 children to Marianna for competition, stating that 6 of them qualified to go to State, and 3 of them have qualified to go to the Southeast Regional competition in Mississippi.

COURTHOUSE SECURITY

Upon inquiry by Commissioner Smiley concerning the Courthouse security, Chairman Yeager stated that he met with the Judges and they are proceeding with this issue; reporting that there will be one deputy at the front doors, with a slide card entrance at the back door, and the Courts have agreed to purchase the equipment.

HOMELESS MISSION

Commissioner Williams reported that this Board is aware of the issues concerning moving the Bay County Rescue Mission to Gulf County, stating that he spoke with Rev. Fox of the Rescue Mission and he indicated that there had been some conversation with the Methodist Church in Highland View. He reported that his job is to protect the citizens of his district and this County. Commissioner Williams reported that Amber Davis has been working on this issue and requested for Kenny Peak to Co-Chair this work with the Ministerial Association and Rev. Fox. Amber Davis appeared before the Board and discussed that Gulf County does not have a problem with homeless people in this County, stating that the goal is for no office or shelter be located in Gulf County.

Chairman Yeager called Dr. Ron Saff, which was on the Agenda and no one was present.

Chairman called Dr. William Sammons, which was on the Agenda and no one was present.

WORKSHOPS

Chairman Yeager reported that he will be working on a budget workshop within the next few weeks, and also other workshops that he will be scheduling.

INSURANCE COMMITTEE

Rich Brenner appeared before the Board and discussed some suggestions concerning the Insurance Committee, stating that they need to be properly noticed and open to the public, with minutes taken. He reported that if you form a committee that brings recommendations back to this Board, the public has the right to know. Assistant Administrator Hammond stated that the Clerk's Office is recording and taking minutes for the Insurance Committee meetings.

There being no further business, and upon motion by Commissioner Williams, the meeting did then adjourn at 8:40 p.m., E.T.

**WARREN J. YEAGER, JR.
CHAIRMAN**

**ATTEST:
REBECCA L. NORRIS
CLERK**