

PORT ST. JOE, FLORIDA

APRIL 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, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Chamber of Commerce Director Sandra Chafin, Emergency Management Director Marshall Nelson, Gulf County E.M.S. Director Houston Whitfield, Mosquito Control Director Mark Cothran, Planner David Richardson, Public Works Director Joe Danford, Sheriff Joe Nugent, Sheriff's Office Major Bobby Plair, T.D.C. Director Tim Kerigan, and County Engineer/Preble-Rish, Inc. Clay Smallwood, III.

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 McDaniel, and unanimous vote, the Board approved the Consent Agenda as follows:

1. Minutes – February 22, 2011 – Correction to Minutes
 - March 3, 2011 – Special Meeting
 - March 22, 2011 – Regular Meeting
2. Approval of Checks and warrants for March, 2011 which are incorporated herein by reference, pursuant to Chapter 136.06 F.S.
3. Appointment – Risk Management Associates, Inc. (Broker of Record)

4. Bid Award #1011-16 – Cape San Blas Bike Path, Phase III Construction
(C.W. Roberts Contracting * \$1,297,659.59)

Bid Award #1011-18 – Beach Tilling Services (Coastal Parasail, Inc. *
\$21,000.00)
5. Change Order – Avenue “A” Sewer Project (Increase \$17,620.10)
6. Contract Agreement – AshBritt, Inc. (Disaster Recovery Services)

Contract Agreement – DSI Group, LLC (General Emergency Services)

Contract Agreement – Department of Revenue (Sheriff Service for Title
IV-D Child Support Enforcement)
7. Invoices – County Attorney Jeremy Novak (March, 2011 * \$8,358.25 *
to be paid from Account #21314-31100)

- IC Contractors, Inc – Stumphole Revetment Project (Application
#1 * \$189,148.14 * to be paid from Account #113538-34000)
8. Plan Sponsor Signature Page (Nationwide Retirement Solutions)
9. Request for Funds – Gulf County Sheriff (Sale of Surplus Equipment *
\$16,986.00)
10. Resolution – E.M.S. Matching Grant

RESOLUTION NO. 2011-07

A RESOLUTION CERTIFYING THAT THE MONIES FROM THE EMERGENCY MEDICAL SERVICES MATCHING GRANT WILL IMPROVE AND EXPAND THE COUNTY’S PRE-HOSPITAL EMERGENCY MEDICAL SERVICES SYSTEM.

WHEREAS, Gulf County has an outstanding Emergency Medical Services system, which serves the citizens of Gulf County; and

WHEREAS, the Emergency Medical Services system receives funding from Gulf County only for specific, itemized, budgeted expenditures; and

WHEREAS, the budgeted funds for the Emergency Medical Services system cannot be used for other items or activities; and

WHEREAS, the existing budget allocations do not provide for all needs of the Emergency Medical Services systems;

NOW, THEREFORE, BE IT RESOLVED BY THE GULF COUNTY BOARD OF COUNTY COMMISSIONERS as follows:

1. That monies from the Emergency Medical Services Matching grant will improve and expand the County's pre-hospital Emergency Medical Services system.
2. That the grant monies will not be used to supplant existing County Emergency Medical Services budget allocations.
3. That a copy hereof shall be provided to all parties of interest upon request.

ADOPTED this 12th day of April, 2011.

(End)

DITCH LANDING ROAD

To clarify his statement from the March 22, 2011 meeting, Assistant Administrator Hammond reported that in 2000, in lieu of the County filing a lawsuit over St. Joe Company's closing certain roads that had been used routinely by the County, St. Joe Company and the County entered into an agreement limiting the roads that the County would retain access to, based upon public use and need. He stated that this road, along with several others were to remain open to the public, while the County allowed the closure of roads that were not needed for public use/access. County Attorney Novak reported that he contacted Wimico Timberland Representatives, Jeff Newsome of R.K. Timbers who is managing, and the Agent before them, stating that the County has submitted a written request for access, removal of the signs, and opening of the gates. He reported that Mr. Newsome is out of the Country and will provide a response to the Board upon his return.

LEGISLATIVE ISSUES – BRITISH PETROLEUM DEEPWATER HORIZON OIL SPILL

T.D.C. Director Kerigan reported that T.D.C. will receive \$1.16 million that they will be able to spend on advertising and marketing for our entire County over the next year, stating that they do not have all the details at this point, and he will report back to the Board once details are received. Commissioner Williams commended T.D.C. Director Kerigan, stating that he and T.D.C. Director Kerigan attended the Press Conference which is part of the Seven County Coalition and the seven Tourist Development Councils meeting with the Governor.

TOURIST DEVELOPMENT COUNCIL FUNDS – HONEYVILLE PARK – BUDGET AMENDMENT

T.D.C. Director Kerigan requested approval for T.D.C. to pull funds from their reserves and apply funds to complete a park process to host sports tournaments in this area. He

reported that the T.D.C. Board voted unanimously in favor of placing this \$35,000.00 project for the Honeyville Park. Upon inquiry by Clerk Norris concerning a Budget Amendment, T.D.C. Director Kerigan stated that this is not out of their current yearly budget, stating that it will be from reserves. Clerk Norris reported that this would be from Reserve for Contingencies, stating that there would need to be a Budget Amendment to move to the correct line item. Commissioner McLemore motioned to approve the \$35,000.00 for the Honeyville Ball Field project, and a Budget Amendment from Reserve for Contingencies to the appropriate line item from T.D.C. Commissioner Smiley seconded the motion, and it passed unanimously.

HONEYVILLE COMMUNITY CENTER – FEE WAIVER – PROJECT GRADUATION

Deputy Administrator Lanier reported that Wewahitchka High School Project Graduation is requesting permission to use the Honeyville Community Center on May 21, 2011, until 5:00 a.m. on May 22, 2011, and for the fees to be waived. Commissioner McLemore motioned to approve this request, contingent upon building being available on this date. Commissioner Smiley seconded the motion, and it passed unanimously.

CHILD ABUSE PREVENTION PROCLAMATION

Deputy Administrator Lanier stated that the County received a request from Child Abuse Prevention requesting the Board to declare April, 2011, as Child Abuse Prevention Month. Deputy Administrator Lanier read the Proclamation. Commissioner Williams motioned to adopt the Child Abuse Prevention Proclamation. Commissioner McDaniel seconded the motion, and it passed unanimously.

STUMPHOLE REVETMENT PROJECT

On behalf of Grant Writer Kopinsky, Deputy Administrator Lanier requested approval of Application #2 from IC Contractors for the Stumphole Revetment Project, in the amount of \$235,730.78. Commissioner Williams motioned to approve this request. Commissioner McDaniel seconded the motion, and it passed unanimously.

ANIMAL CONTROL

Deputy Administrator Lanier reported that there has been an incident with the current Animal Control Officer, stating that he is out for approximately six weeks, and they have taken a temporary employee from Public Works to fill this position; stating that there is no money available in the Animal Control Budget to cover this temporary employee. She reported that the County has been assisting the Humane Society in carcass removal which leaves the County without an Animal Control Officer for one whole day per month, and requested direction from the Board concerning this issue. Upon inquiry by Chairman Yeager concerning paying the temporary employee from Mosquito Control, Deputy Administrator Lanier reported that you cannot take funds from the Mosquito Control Budget. Chief Administrator Butler stated that it will have to be taken from Public Works and not the Mosquito Control Budget. Commissioner McLemore requested for Chairman Yeager and Chief Administrator Butler to handle this issue. Chairman Yeager reported that he will bring a plan back to the Board.

MASS CASUALTY EXERCISE

Emergency Management Director Nelson reported that they have joined with Sacred Heart Hospital to participate in a mass casualty exercise on Thursday, April 14, 2011 from 8:00 a.m. to 12:00 p.m. to test the County and Cities ability to respond and the ability for Sacred Heart to respond to a large casualty, and invited the Board to attend this exercise.

ODENA BOAT LANDING LEASE

County Attorney Novak reported that he received a response from St. Joe Company, stating that there was an issue concerning the amount of insurance coverage, and this has been addressed today and anticipates the final lease for execution subject to Attorney review. Commissioner McLemore motioned to execute this lease subject to Attorney review. Commissioner Smiley seconded the motion, and it passed unanimously.

RESOLUTION #2011-08 – BAY TO GULF VETERANS’ PARKWAY

County Attorney Novak reported that the Board approved at the last Board meeting to propose a joint resolution with Bay County renaming S.R. 22. County Attorney Novak read the proposed resolution. Commissioner Williams motioned to adopt the proposed joint resolution. Commissioner McLemore seconded the motion, and it passed unanimously.

GULF & BAY COUNTIES JOINT RESOLUTION GULF COUNTY RESOLUTION NO. 2011-08 BAY COUNTY RESOLUTION NO.

“BAY TO GULF VETERANS’ PARKWAY”

WHEREAS, Gulf County and Bay County have historically been linked by Florida State Road 22 (“SR 22”), and

WHEREAS, SR 22 has been commonly referred to as East 3rd Street in Springfield and Wewa Highway from Callaway to Wewahitchka, and

WHEREAS, the County Commission for both Gulf and Bay Counties wish to recognize on behalf of their citizens the continuing contributions of our armed services in protecting our freedoms and American way of life, and

WHEREAS, Gulf and Bay County Commissions wish to permanently honor and memorialize all American veterans and their many sacrifices for our country, and

WHEREAS, Gulf and Bay County Commissions wish to also acknowledge the families of the armed service men and women, who guarantee our freedoms and liberties.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of County Commissioners for Gulf and Bay Counties hereby declare and rename the corridor of Florida State Road 22 from its Bay County intersection of US Highway 98 in Springfield heading east to the Gulf County intersection of SR 22 with State Road 71 in Wewahitchka as "Bay to Gulf Veterans' Parkway"; and

2. Be it further resolved a copy of this fully adopted resolution from both Counties be furnished to the Florida State Legislature for introduction, review, approval and enactment; and thereafter

3. Be it further resolved, that each County's Public Works conduct their departments accordingly within DOT guidelines for the renaming and identifying the new specified corridor; and

4. Be it further resolved, that a uniform highway sign designation be adopted by Bay and Gulf Counties for the installation and prominent display along the new "Bay to Gulf Veterans' Parkway".

DULY adopted this 12th day of April, 2011.

(End)

PUBLIC RECORDS REQUEST POLICY AMENDMENT

County Attorney Novak reported that the Board adopted at the last Board meeting the new Public Records Request Policy as well as a Sunshine Law Policy for the County, stating that the Clerk's Office is now utilizing the Public Records Form, and there needs to be some clarification concerning the feasible amount of time; stating that you cannot put an arbitrary amount of time in the policy. He reported that the Clerk's Office is acting as quickly as they possibly can, stating that you cannot define a certain amount of time other than the word reasonable. County Attorney Novak stated that he submitted that to the Board as an amendment to the memorandum of the policy. He reported that there were some recommendations to the County with regards to future conduct, bringing the County Staff and appointees, stating that there was four recommendations (1) Florida Sunshine Law Statute to familiarize each employee, (2) Appointed member of the County and extension of the County Commission as they come on and serve on the Board, (3) Sunshine Law instructional video that will be conducted once a year through a workshop, and (4) each employee or appointee will sign an acknowledgement and affidavit within 60 days of coming on Board with the County.

BRITISH PETROLEUM ADMINISTRATIVE REPORTS

County Attorney Novak gave an update on the B.P. Administrative Reports, stating that Brantley Frye, Ed Sauls and Ashley Taylor were in attendance at the last meeting and made presentations with regards to the County's lost revenue claims, and since that time, there has been another memorandum to the County Department Heads to recapture each of their monthly time for operational administrative losses. He reported that he requested them to be in attendance at the April 26th County Commission

meeting to provide an update to the Board, and to go into a closed session meeting immediately following the Regular Board Meeting.

COUNTY WIDE VOTING

County Attorney Novak gave an update on the County Wide Voting, stating that Mr. Spellman has been working with Supervisor of Elections Linda Griffin and Staff, and they are approximately half way done in compiling the data they need.

PORT AUTHORITY – ECONOMIC DEVELOPMENT ADMINISTRATION REVOLVING LOAN FUNDING

County Attorney Novak reported that he has been in contact with Mr. Pitts from The Port Authority compiling a Memorandum of Understanding for the funding approved by the Board at the last Board meeting.

CLOSED SESSION MEETING

Upon inquiry by Chief Administrator Butler concerning the noticing of a Closed Session Meeting, County Attorney Novak reported that it is currently being noticed, and will be part of the next Regular Board Meeting notice, and posted accordingly.

COMMUNITY DEVELOPMENT CORPORATION – S.H.I.P.

Chief Administrator Butler stated that there are two issues at hand with a couple of recommendations for the Board to consider. Chief Administrator Butler discussed two lots that were given to the C.D.C., through S.H.I.P. funds, in the Williamsburg Subdivision for Habitat for Humanity, reporting that they were unable to build a house so they were given back to the county; stating that they could only set idle for a certain period of time, otherwise, the County would have to take Ad Valorem Tax dollars and pay the State of Florida back for those lots. He reported that the Board agreed for the C.D.C. to build rental units on these two lots, stating that due to the transition between the two County Attorneys, the documents for these has not yet been recorded. Mr. Butler reported that the Board agreed to pay the C.D.C. for their work on the project based upon an agreed timeline; stating that the C.D.C. is four-six weeks behind on that timeline. Chief Administrator Butler stated that based on the C.D.C.'s recommendation, the County purchased two more lots in White City (through S.H.I.P. funds) and reported that the time will run out on those two lots in May, 2011. He stated that if these lots are not turned and put into low to moderate income hands to build a home, the County will also have to take Ad Valorem Tax money and pay the State of Florida back for these two lots. Mr. Butler state that he see two ways the County could go, (1) The County could let the C.D.C. continue on with the lots in Wewa (Williamsburg Subdivision) if we feel they can go ahead and build, reporting that the C.D.C. has no plans yet for those houses and it's late in the ballgame not to have plans on it. Chief Administrator Butler stated that he has some concerns that it is going like it should be going, but if the Board continues to let C.D.C. build in Wewa (Williamsburg) on those two lots and the two lots in White City, then they'll have a certain period of time they'll have to turn those, stating

that it could work, but as he sees it there is no more S.H.I.P. funding coming in and if the County doesn't go ahead and get rid of the S.H.I.P. program soon, the County would have to account for that money, audit that money, and it will be an expense for the County to bear from now on or, (2) the County may look at the S.H.I.P. program and forgive those loans that are out there. Chief Administrator Butler explained that there are different rules for different years and based on the plan strategy in place the year it was loaned out determines whether it is forgiven over a span of 10 years or whether it must be paid back upon the sale of the house. Mr. Butler stated that when money is paid back, the Board must be diligent in the use to that money, or send it back to the State of Florida.

Chief Administrator Butler stated that this Board has two options ahead of them; (1) to make a conscience decision to let C.D.C. continue to handle the S.H.I.P. program; having some discussion with C.D.C. he stated that he is not sure if the C.D.C. is up to speed on housing or, (2) take the program back; recommending the County forgive the loans that are out there, getting them off the books, and then doing that, the County would have to pay the money back to the State of Florida. Mr. Butler stated that Ms. Erica White will be back in town tomorrow so they could schedule a meeting with her; reporting that the C.D.C. doesn't meet again until May. Mr. Butler noted the County may need to have a special meeting called next week get this clarified up. Mr. Butler stated that he does have his concerns with the County going in the right direction or not.

Upon inquiry by Commissioner McLemore, Chief Administrator Butler reported that Habitat for Humanity got the two Williamsburg lots for approximately \$16,000 each; and somewhere around \$50,000 for the two lots in White City. Chairman Yeager stated that the County needs to get these projects moving and the first step would be to meet with the C.D.C. to get a quick response as to how to do this, or not, and then move forward. Commissioner McLemore stated, and Chairman Yeager agreed, that the County does not need to get stuck paying back \$75,000 - \$80,000 with Ad Valorem tax dollars. Upon inquiry by Commissioner McDaniel concerning the extension deadlines, Chief Administrator Butler stated that the end of May is the deadline for the White City lots, and June 30th is possibly the deadline for the Williamsburg lots. Commissioner McDaniel inquired as to whether the June 30th deadline meant that it was the last day to start the project or if it was the last day to have the project completed. Chief Administrator Butler stated that the County has allowed the C.D.C. to handle some of its business for the last several years on S.H.I.P. moneys and the County does not have all the details but it was his understanding that Florida Housing Finance agreed to give an extension on the two Williamsburg lots. Mr. Butler stated that we are currently in that extension period that was given to the C.D.C. Commissioner Williams discussed the need for the County to contact the Florida Housing Finance and request an additional

extension immediately, stating that the C.D.C. has had control of this mechanism but at the same time there has been suspect operations and audit reviews at different times. Discussion followed. Commissioner McLemore motioned for County Attorney Novak to submit a letter to Florida Housing Finance requesting an extension; and for staff to meet with the C.D.C. to see how to proceed and move forward. Commissioner Williams seconded the motion. Chairman Yeager noted that we still have the issue of forgiving the loans that will need to be addressed following that meeting. The motion then passed unanimously.

BIOMASS PLANT

William Sammons, M.D. appeared before the Board to discuss the proposed Biomass Plant, stating that his concerns are (1) the cost to tax payers and (2) the health risk. He reported that there are two specific areas (1) dioxins, stating that when you burn wood or Arundo Donax grass there will be chlorine in the mix and it forms dioxins, and it cannot be controlled by monitoring the combustion temperatures that are in the actual process, and (2) nano or ultra fine particulates, stating that they are less than 2.5 microns, and there are no regulations in place either for the State of Florida or for the E.P.A. to control. Chairman McDaniel inquired if biomass effects are worse than nuclear effects. Mr. Sammons stated that he did not say that, but the biomass will produce pollution that will have serious health effects to adults and children. Commissioner Williams discussed that we are not trained in research, stating that we have to depend on experts such as E.P.A. and D.E.P. Mr. Sammons stated that he will submit this paperwork electronically for the Board's review.

RIDE-ON COMMUTER PROGRAM

Hope Stewart, of the Northwest Florida Regional Planning Council appeared before the Board and discussed a program funded through the Florida Department of Transportation called Ride-On Commuter Services and presented a pamphlet to the Board. She reported that this commuter service program is available to people in a ten County region of the Florida panhandle, stating that they share Gulf, Calhoun and Jackson with the program out of Tallahassee. Ms. Stewart reported that they offer car pool and van pool coordination for individuals for single work sites, for essential business districts, and also there are benefits available in the form of tax dollars for people that are riding public transportation. Upon inquiry by Commissioner Williams concerning their funding under the proposed House and Senate scenarios for the budget, Ms. Stewart stated that they have not been impacted and their budget is stable through the FY 2011-2012.

HOUSE AND SENATE BILLS

Commissioner Williams discussed the proposed House and Senate Bills under managed care and disadvantaged transportation, stating that contracts will have to be negotiated under the managed care agreements with the managed care corporations, and that we are looking at a significant change to disadvantaged transportation.

TOURIST DEVELOPMENT COUNCIL FUNDS – DEEPWATER HORIZON OIL SPILL

Commissioner Williams discussed that he is excited about the T.D.C. funds for marketing and advertising.

PARKS – ALCOHOL

Commissioner Williams requested permission to work with Sheriff Nugent and County Attorney Novak concerning the alcohol policy within the parks. The Board had no objections.

WASHINGTON GYM

Commissioner Smiley stated that the Board previously approved to allocate \$10,000.00 to the Washington Improvement Group to help out with the gym, and reported for clarity that the money is going to help out with the Gym, not a particular group. Commissioner Smiley stated that the Workforce Board already has a person working three days a week and the additional \$10,000.00 will allow for one full time/part time person and one part time person to keep it in operation for fifty weeks. Commissioner Smiley noted the educational and athletic programs they offer. Upon inquiry by Chairman Yeager, Clerk Norris stated that she was not sure if her office had already written the check. Chairman Yeager stated the intent was for the money to go toward that purpose, but should a motion be needed to clear up that up, they would take care of it at the next meeting of the Board. Chairman Yeager reported that he is glad the Workforce Board is involved in the Washington Gym. Commissioner Smiley thanked everyone for their help in keeping the Washington Gym open.

DEAD LAKES PARK

Commissioner McDaniel stated that he brought up the Dead Lakes Park in the January meeting and requested permission to visit other parks to see if the County could get Dead Lakes Park turned into an asset. He reported that all the parks he visited had a caretaker on sight, stating that Dead Lakes Park does not have a caretaker. Commissioner McDaniel reported that he has been contacted by two different people concerning managing the park, and requested permission to work with County Attorney Novak and Chief Administrator Butler concerning this issue. Upon inquiry by Commissioner McLemore concerning the U.S. Fish & Wildlife Officer living in the park, Commissioner McDaniel stated that whoever manages the park will bring their own camper to the site, stating that they have requested to be able to hook up to sewer. Chairman Yeager requested for Commissioner McDaniel to bring a recommendation back to the Board. County Attorney Novak reported that he and Commissioner McDaniel have discussed this issue, and he will define a job description for this issue.

RECREATIONAL VEHICLE MORATORIUM

Chairman Yeager discussed that he has had several calls concerning the R.V. Moratorium, and he has forwarded these calls to Planner Richardson for the P.D.R.B. to address.

ROADS – LIMITED MAINTENANCE

Chairman Yeager reported that he is going to meet with Chief Administrator Butler concerning the limited maintenance on some roads he has received calls on, and will report back to the Board.

BUDGET

Chairman Yeager reported that they are already working on the budget, stating that according to Property Appraiser Colbert the property values are continuing to drop, and requested direction from the Board. He reported that in the last two years the Board has cut 35 percent out of the property tax budget.

AUDIT REPORTS

Michael McKenzie of Roberson and Associates appeared before the Board and presented the County's Audit Reports for FY2009-2010, stating there were no findings.

PUBLIC COMMENT

Tom Semmes appeared before the Board and suggested the Chairman call for public comment before the Board votes on any decisions. Chairman Yeager stated that any one from the public can always raise their hand to speak at any time during a meeting.

BUDGET

Tom Semmes discussed that the Budget is turned over to the Budget Committee and they make the recommendations for the Board to approve, stating that the public does not know what the recommendations are. He stated that the County website has the FY2009-2010 budget, not the current budget. Chairman Yeager stated that the Budget Committee has been meeting for approximately 2 or 3 months. Assistant Administrator Hammond reported that all meetings are open to the public, stating when the County had money everyone would come before the Board to request their funds, and the last three years the Constitutional Officers have cut 6% and then 3%, with no new expenditures. Deputy Administrator Lanier stated that each department still gives the Board their recommendations and budget which goes before the Budget Committee and the Board. Upon inquiry by Mr. Semmes, Deputy Administrator Lanier stated that it is public record, and Mr. Semmes stated that it is public record but not presented in a public form. Clerk Norris reported that for the past two years the budgets have been submitted electronically to the Clerk. Further discussion followed. Chairman Yeager discussed that the public needs to be involved in every way, stating that over the past two years the County has cut the budget by 35%.

BIOMASS PLANT

Marjorie Stitt appeared before the Board and thanked Dr. William Sammons for appearing and presenting the information on the Biomass Plant, and invited everyone to attend a meeting concerning the Biomass Plant on Wednesday, April 13, 2011, 6:00 p.m. E.T., at Capital City Bank.

BYRD PARKER DRIVE

Marilyn Blackwell appeared before the Board and discussed that this County is very good at getting grants, and that Byrd Parker Drive needs to be addressed before someone is killed.

ARUNDO DONAX

Marilyn Blackwell stated that the Arundo Donax plant has already had two permits issued to plant in Gulf County, and a lot of people have advised this Board not to allow it to be planted in Gulf County.

BYRD PARKER DRIVE

Commissioner McLemore stated that emails have been sent to Representative Southerland concerning Byrd Parker Drive to see if the County can get some help in this area. Marilyn Blackwell requested that flashing lights be placed on Byrd Parker Drive in this area. Chairman Yeager requested for Public Works to place signs in this area.

There being no further business, and upon motion by Commissioner McLemore, the meeting did then adjourn at 7:32 p.m., E.T.

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

**ATTEST:
REBECCA L. NORRIS
CLERK**