

NOVEMBER 28, 2000 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a Regular meeting on Tuesday, November 28, 2000, at 8:30 A.M. in the Commissioners Boardroom of the Walton County Courthouse.

The following Board members were present: Commissioner Tim Pauls, Commissioner Larry D. Jones, Chairman Herman L. Walker, Vice-Chairman Lane Rees and Commissioner Gene Ryan. Ms. Shirl Williams, Administrative Supervisor, Attorney George R. Miller and Ms. Rhonda Skipper, Administrative Supervisor to the Clerk of Courts, were also present.

Chairman Walker called the meeting to order followed by pledging allegiance to the American Flag and the invocation by Commissioner Pauls.

Mrs. Suedelle Wilkerson presented the Expenditure Approval List for review and explained to the Commissioners the EAL process. The following bills were submitted for payment:

General Fund	\$278,715.99
County Transportation Trust	67,094.93
N.W. Mosquito Control	209.25
Fine & Forfeiture	737,690.66
Walton DeFuniak Library	2,299.31
Recreation Plat Fee	26,710.00
Solid Waste	210,133.85
Mossy Head VFD	5,929.77
Darlington VFD	513.98
Glendale VFD	316.17
Liberty VFD	1,871.10
Red Bay VFD	326.98
Residential Construction Mitigation Grant	10,000.00
Capital Projects Funds	21,765.75
Driftwood Debt Service	239.43
Multi-Purpose Trust Fund	25,000.00
Tourist Development Council	158,559.23

Section 8 Housing

129,348.64

Motion by Commissioner Jones, second by Commissioner Ryan to approve payment of bills as presented on the EAL. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Mr. William Imfeld, Financial Director, presented information to the Commissioners regarding the disposal of surplus equipment. Mr. Imfeld advised that he has located a non-profit, tax-exempt company that can utilize the surplused parts to provide jobs to help rehabilitate people.

Mr. Imfeld presented a request on behalf of the Red Bay Volunteer Fire Department to purchase radios. The following three bids were received:

Radio Wholesale	\$3,280.95
Ft. Walton Communications	3,420.00
Precision Communications	6,270.00

Mr. Imfeld advised the Commissioners that the fire department has requested to award the bid to Ft. Walton Communications due to the immediate availability of radios and parts. If the low bidder is awarded the bid, radios must be sent to Georgia for repairs causing communication delays.

Motion by Commissioner Ryan, second by Commissioner Rees to award the bid to Ft. Walton Communications in the amount of \$3,420.00 for the purchase of radios for Red Bay Volunteer Fire Department. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Mr. Imfeld requested the Board adopt a resolution amending unanticipated revenues in the amount of \$4,424.40 into TDC's budget from the State of Florida for the sand dune project for Hurricane Opal.

Motion by Commissioner Ryan, second by Commissioner Jones to adopt a resolution (2000-70) amending unanticipated revenues in the amount of \$4,424.40 into the Tourist Development Council's budget for the dune project. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Mr. Ronnie Bell, Public Works Director, presented a draft copy of the Rosemary Beach traffic study prepared by Hamilton Smith Associates, Traffic Engineer and updated the newly elected Commissioners on the issue. The report summarized the safety enhancements that need to be made. The study recommended that the new safety measures be in place before any stop signs are removed. Chairman Walker requested to review the final report when complete. Attorney Miller stated that he is expecting Rosemary Beach to submit an opposing engineering report. Mr. Bell stated that the County is responsible for the related costs of installing the safety measures. Commissioner Rees recommended that Mr. Bell and Attorney Miller meet with Mr. Dunser before the changes are implemented. Commissioner Ryan requested that additional law enforcement assist in patrolling the area.

Commissioner Rees recommended that Mr. Bell participate in the Coastal Dune Lake Task Force. Mr. Bell agreed.

Mr. Mike Judkins and wife Shari, appeared before the Commissioners as a follow-up to their verified complaint regarding Treasure Island Marina. Mrs. Judkins requested the Board rescind the vote of the previous Board of County Commissioners and deny the project to proceed.

Attorney Miller advised the Board that they have the option to rescind the previous vote, however, he stated that any discussion with the Judkins regarding Treasure

Island Marina would be inappropriate at this time due to pending litigation. Mr. Miller stated that he has received notice of filing of a verified complaint, which he has responded to. Mrs. Judkins asked if Attorney Miller could file paperwork that would allow the courts to grant an extension. Attorney Miller stated that the county could enter into a binding agreement that they will not raise the time limitation as a defense.

Ms. Lois Bailey, property owner near the proposed marina site, addressed the Commissioners regarding her concerns. Ms. Bailey also read a letter from Mr. Bill Bard who also requests that the previous motion be rescinded.

Motion by Commissioner Pauls, second by Commissioner Ryan to direct Attorney Miller to request a 30-day extension with agreement that the County will not raise the 30-day time frame as an issue in court according to Florida Statute 163.3215. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye. Attorney Miller stated that he would contact the Judkin's attorney for concurrence.

Mr. Mike Richards, Chelco, appeared before the Commissioners requesting that a dialogue be opened between the Board and Chelco regarding the possibility of locating an office on the 6.8 acre parcel of property located in the New Town Center. Mr. Richards stated that due to growth, an office in south Walton would be beneficial to the residents. Commissioner Rees suggested opening a dialogue with Regional Utilities and other businesses offering them the benefit of locating in the New Town Center. Mr. Richards stated that they are willing to pay a nominal fee for a long-term lease and agreed to meet with Mr. Bell and Ms. Williams to discuss the issue further.

Chairman Walker requested Ms. Williams prepare an up-to-date report regarding the New Town Center for the new Board members.

Mr. Dewey Wilson, Regional Utilities, appeared before the Commissioners and stated that his company has received special legislative appropriations for sewer service in the bay area. Mr. Wilson has prepared pay request No. 1 in the amount of \$81,767.71 and requested the Chairman's signature.

Motion by Commissioner Rees, second by Commissioner Ryan to approve the Chairman's signature on pay request No. 1 for grant funds under Special Appropriation Project SP486. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Mr. Wilson stated that he has been working with the South Walton Community Council Infrastructure Committee, which has received numerous requests for water and sewer service within their franchise area. A number of people have reported that they have had salt-water intrusion in their private wells. Regional Utilities Board members have adopted a resolution authorizing Mr. Wilson to proceed with a financial analysis and engineering feasibility study to consider bonding an additional \$8-10 million to increase their service in their current franchise area. Mr. Wilson requested the Commissioners support and stated that the County will not be financially responsible for any portion of the debt.

Motion by Commissioner Pauls, second by Commissioner Rees to adopt a resolution (2000-72) authorizing Mr. Wilson to proceed with a feasibility study and financial analysis in order to increase sewer and water service in their current franchise area. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye. Mr. Wilson commented that he does not foresee any rate increase as a result of the study.

The Commissioners recessed briefly.

Attorney Miller reported back to the Commissioners that he cannot waive the developers right to invoke the 30-day jurisdictional period as requested earlier by the Judkins. Attorney Rick Peterman appeared before the Board and stated that he will not grant a 30-day delay. He stated that if the Judkins will file a complaint then he will agree to delay filing a response of pleading to the complaint for 30 days. Attorney Peterman requested to keep this issue in the framework of the law and allow the Judkins to continue to pursue their remedies if they choose to do so.

Staff Attorney Jonathan Walker presented information to the Commissioners regarding a possible breach of contract that could cause suit to be brought against the county by Mr. Chris Lasseter of Dream Builders, contractor for Ms. Joyce Bell. Ms. Bell entered into a rehabilitation contract with West Florida Regional Planning Council for repairs on her home. Mr. Lasseter is seeking \$14,711.00 in damages. After further discussion the Commissioners agreed that Mr. Lasseter is only out the cost of specially constructed windows in the amount of \$2,383.00 and labor in the amount of \$350.00. The Commissioners did not feel Mr. Lasseter is entitled to the full amount because the work has not yet been performed.

Motion by Commissioner Rees, second by Commissioner Jones to approve a settlement up to the amount of \$3,000.00 with Mr. Chris Lasseter for costs already incurred on the project. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Chairman Walker questioned Attorney Miller regarding advertisement of public hearings. Mr. Miller stated that there is no rule regarding who submits the notice of

publication, however, he did advise that if the Board wishes to have notice of public hearings pre-approved by the Board then policy should be established.

Ms. Paula Ryan, White Oak Real Estate Development Corporation, appeared before the Commissioners for a TEFRA (Tax Equity Fiscal Reform Act of 1986) hearing on affordable housing projects “Bayside at Town Center and Coral Cloud Apartments”. After reviewing the proof of publication for the public hearing, it was decided that it was not filed in a timely manner for today’s public hearing to be called to order.

Ms. Ryan was allowed to state the purpose of the requested public hearing and explained that she is requesting the Board’s support, which will allow her to proceed with filing application for funding.

Mr. Phil Harloff, Raymond James Company, also appeared to answer questions relating to the publication and application process.

Ms. Ryan explained that she has divided the development into two smaller projects allowing her to submit two applications, which will help her chances of qualifying. Bayside will consist of 160 units and Coral Cloud consists of 140 units. Ms. Ryan requested the Board adopt a resolution of support, which will allow her to apply for tax-exempt bonds for the project. She explained that the county would be the conduit for the funds to funnel through. Attorney Miller explained that the Commissioners each have due diligence to see the process through.

Ms. Ryan further explained the benefits of using tax-exempt bonds rather than conventional financing is because of the lower interest rate, therefore allowing them to build a better project with more amenities at the same or even a lower cost.

Mr. Harloff answered questions relating to the bond allocation cap for Walton County. He stated that the cap is set by region not per county, which is currently \$17.7 million for Region I.

Motion by Commissioner Rees, second by Commissioner Jones to set a public hearing on Tuesday, December 28, 2000 at 1:30 P.M. for Ms. Ryan to appear again regarding affordable housing. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Chairman Walker called the public hearing to order to consider adoption of Comprehensive Plan Amendment #00-1 based on the Evaluation and Appraisal Report.

Mr. Tom Blackshear, County Planner, appeared before the Board and explained the following amendments:

- 00-1.A.1. Industrial Sites on the FLUM
- 00-1.A.1.1. Cheatham Industrial Site
- 00-1.A.2 Severe Weather Shelters
- 00-1.A.3. Affordable Housing and DRI's
- 00-1.A.4 Environmental Permitting Consistency (Shoreline Hardening)
- 00-1.A.5 Reconfiguring the New Town Center
- 00-1.A.6 Septic Tanks along Choctawhatchee Bay, Gulf Front, and Coastal Dune Lakes

Mr. Roger Cheatham appeared before the Commissioners regarding the amendment that affects him.

Ms. Susan Paladini read a letter into the record objecting to the Town Center Polygon amendment. Ms. Paladino stated her desire is to maintain the walkable community previously established.

The Commissioners directed Mr. Blackshear to make the necessary language changes that will be consistent with the goals of the previous plan. Mr. Blackshear will

incorporate the necessary changes and will present them at the next public hearing regarding this issue.

Discussion was held regarding amendment 00-1.A.6, Septic Tanks. Mr. Pauls requested the language be changed from “encourage” to “require” connection to central water and sewer along the Choctawhatchee Bay. Mr. Blackshear will consider proper language to replace the word “encourage”.

Chairman Walker requested Mr. Blackshear meet with the Board after the first of the year to explain the duties and responsibilities of the Planning Department and their correlation with the Department of Community Affairs.

Mr. Blackshear explained that Walton County did not receive funding for the following issues and they were not addressed in the EAR: 00-1.B.1 Florida Communities Trust Amendment (Choctaw Bayside Park located on the north end of Clyde B. Wells Bridge) and 00-1.B.2 The Holiday Marine Amendment, which corrects a scrivener’s error effecting 3.8 acres near the intersection of Moll Drive and U.S. Hwy 98. Mr. Blackshear advised the Commissioners to proceed with caution due to the gas tanks still being in the ground. Commissioner Pauls suggested an environmental assessment be conducted prior to making a commitment to purchase the property due to cost factors involved. A gentleman in the audience stated that he works with Dr. Barns, who currently owns the property, and stated that he will contact Dr. Barns and report back to the Commissioners.

There being no further discussion and public comment, Commissioner Rees motioned to close the public hearing, seconded by Commissioner Pauls. Ayes 5, Naves 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Chairman Walker called the public hearing to order to consider adoption of Comprehensive Plan Amendment #00-2 based on the Evaluation and Appraisal Report for the following: 00-2.A.1 Industrial Sites on the FLUM: Mossy Head Industrial Area and 00-2.A.2 Clustering Residential Densities to avoid impacts on wetlands. Mr. Blackshear read the proposed ordinance for the record.

There being no public comments, Commissioner Rees motioned to close the public hearing regarding the adoption of Comprehensive Plan Amendment #00-2, seconded by Commissioner Pauls. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Mr. Blackshear will make the necessary language changes and present them at the next public hearing regarding the amendments.

Mr. Ken Moneghan, Bliss McKnight, addressed the Commissioners regarding Florida Association of Counties Trust Insurance (FACT). Mr. Moneghan explained that FACT is owned by the members and further explained how the insurance operates. Special seminars and workshops are offered for Commissioners and county staff to help reduce insurance rates. Mr. Moneghan requested the Board appoint a replacement for Randall Infinger, past Commissioner who sat on the Board of Directors. The Commissioners agreed to consider this appointment at the same time the other appointments are made.

Mr. Jim Helms, State of Florida Division of Emergency Management, stated that Walton County Emergency Management is pioneering a new project and gave credit to Captain Tom Pagels for his lead in the progressiveness of the project. Mr. Helms explained that Federal, State, and local investments have been made toward the

establishment of a ten (10) county Regional Distribution Center, which is being established for disasters victims.

Mr. Helms recommended, according to Florida Statute 252, to realign the responsibilities of Emergency Management and place that department back under the Board of County Commissioners. He advised that Walton County is one of only six counties in the State of Florida that has the EOC Office under a different agency than the Commissioners. Mr. Helms further clarified his reasoning for the recommendation. No action was taken on the recommendation at this time.

The Commissioners recessed for lunch until 1:30 P.M.

Chairman Walker called the meeting back to order.

Mr. Henry Devarona presented Gulf Place, Phase II, final plat for approval. Commissioner Pauls requested that all appropriate signatures from the Planning and Zoning Office be in place before being presented for approval. Attorney Miller advised that the plat is in order.

Motion by Commissioner Pauls, second by Commissioner Rees to accept Gulf Place, Phase II, final plat for recording subject to receiving appropriate signatures of the Planning Department. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Mr. Eric Cooper appeared before the Commissioners regarding the Hewlett abandonment for the Churchill Oaks Plantation. Mr. Cooper advised that he provided a soil map to County Engineer Nelson Miner as requested. Ms. Williams presented a report from Mr. Miner regarding the right-of-way exchange.

Commissioner Ryan questioned the issue of Fee Simple Title for the property in question. Attorney Miller stated that he would expect any deed to the county to be in the form of a warranty deed or right-of-way deed that would give the county Fee Simple Title.

Mr. Cooper requested the property be considered again for abandonment instead of an exchange. Mr. Cooper stated that Mr. Miner advised that the property is not needed for roads, utilities or storm water; contrary to what the letter states. Mr. Cooper stated that DEP has approved the wetland plan pending the filing of the conservation easement at which time the permit will be issued.

Commissioner Pauls felt that Mr. Cooper's plans were good and motioned to adopt a resolution (00-73) granting the requested abandonment of the easement since there were no adjacent property owners who would benefit and no public value or interest in the easement. Commissioner Rees seconded the motion. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Ms. Susie Merrill and Mr. Craig Robinson, Grit & Grace Inc., appeared before the Commissioners requesting a resolution in support of Grit & Grace being the official Folk Life Production of Walton County. Mr. Robinson stated that upon adoption of the local resolution, they would also present a request to the State of Florida asking that Grit & Grace be adopted as the official Folk Life Production of the State of Florida.

Ms. Carol McCrite presented the background for Grit & Grace and how they were able to develop their production and gave an overview of funds raised or donated. Ms. Merrill will be serving as the 2001 Coordinator and explained that they will be working

with the schools. The City of Freeport has offered a 20-acre parcel as the permanent home-site of Grit & Grace.

Commissioner Rees complimented the Grit & Grace program for their hard work and a terrific performance.

Ms. Lindsey Johnson, Paxton student, spoke to the Commissioners about the benefits she gained from participating in the performance. She felt that it was a benefit to everyone involved and the county as a whole.

Chairman Walker asked Attorney Walker to assist Mr. Robinson in preparing the resolution.

Motion by Commissioner Rees, second by Commissioner Pauls, to approve endorsing Grit & Grace and adopt resolution 00-71 designating Grit & Grace as the official Folk Life Production of Walton County. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Mr. Ken Little, Assistant Administrative Supervisor, requested confirmation for the hiring of Mr. Gary Madison, a Walton County resident, as the new Human Resource Director. Mr. Little stated that Progress Employment presented seven applicants for consideration, which was narrowed to three by county staff for interviews. Commissioner Rees questioned why Mr. Madison was selected over Mr. Avant, who holds an additional certification over Mr. Madison. Mr. Little explained that they selected Mr. Madison due to similar experience to that of the county. The Commissioners requested to meet individually with Mr. Madison before final confirmation. Mr. Little will contact him for a date and time as well as inviting him to appear at the December 12<sup>th</sup> meeting.

Commissioner Rees stated that earlier in the day he spoke with Mr. Keenan Powell, Environmental Project Director of the Florida Tribe of Eastern Creek Indians, who requested the Board adopt a resolution supporting their efforts in obtaining a grant from the Florida Department of State Historical Museums and Preservation Division. Commissioner Rees stated that there is no cost to the county and felt they should support them. Questions were raised concerning recent Board action.

Motion by Commissioner Rees, second by Commissioner Jones to give support to the Florida Tribe of Eastern Creek Indians for their efforts in applying for a grant. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Commissioner Pauls requested Attorney Walker research the matter relating to previous discussion of adopting a resolution of support for the Eastern Creek Indians.

Commissioner Rees presented several issues for discussion relating to the agenda. Mr. Rees spoke of the importance of presenting the press with the same information in the board packages as everyone, along with attachments. Mr. Rees requested that a brief summary be placed on the agenda for each item. Discussion was held to consider a sooner cut-off time for the agenda, which will allow staff additional time to prepare the packages. Mr. Rees requested that the time for each presentation be changed to better accommodate the speaker. The process in which public hearings are to be scheduled on the agenda was discussed along with an established time limit for each speaker. Lastly, Mr. Rees requested that either Ms. Williams or the Chairman approve the agenda ahead of time. Ms. Williams will work on these issues and meet with appropriate personnel to make necessary changes.

Chairman Walker presented the following minutes for approval: October 24, 2000-Regular Meeting; November 7, 2000-Public Hearing; November 14, 2000-Regular Meeting.

Motion by Commissioner Ryan, second by Commissioner Jones to approve the minutes as presented. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Commissioner Jones did not present any items for discussion.

Commissioner Ryan advised the Board that the MIS Department was previously requested to develop a program for scheduling of agenda items and related materials. Mr. Ryan stated that MIS has not yet accomplished that task and requested staff to follow up on the issue. Mr. Ryan also requested that the MIS Department be moved under the direction of the Board. The Commissioners agreed to wait for any changes until January to discuss this with the newly elected Clerk.

Commissioner Ryan again advised the Commissioners of the situation with the Department of Children and Families regarding the need for a visitation and family exchange center. He explained that the Methodist Church agreed to loan their facility, however, this has not worked out and felt that they need to proceed with other possible avenues. Mr. Ryan questioned the use of the Rushing house located on 5<sup>th</sup> Street, which was recently purchased by the county.

Attorney Miller stated that the county could enter into an agreement with the Department of Children and Families for the lease of the house. Mr. Miller will research the legal points regarding the utilities and report back to the Board.

Commissioner Ryan brought to the attention of the Board the need to develop a utility committee and conduct workshops. Ms. Williams stated that the county already has a utility committee in place. Commissioner Ryan suggested holding workshops to coordinate all utility work throughout the county.

Commissioner Pauls reminded the Board of the various boards that need to be reestablished and new appointments made such as the Planning Commission, Board of Adjustments, Code Enforcement and Design Review Board.

Commissioner Pauls requested a workshop be held with the Planning Department to discuss various issues and their reasons for the stand they take on certain issues. Attorney Miller requested to be allowed to meet with each individual Commissioner along with planning staff due to pending litigation.

Commissioner Pauls also requested holding a special workshop with Public Works staff regarding road issues. The Board agreed to hold special workshops with department heads beginning in January.

Attorney Miller presented a list of all pending litigation for the Commissioner's review.

Attorney Miller stated that he spoke with the Department of Environmental Protection regarding the South Walton Sheriff's Annex and advised the Board that they have questioned the language in the deed prepared by the State. DEP is requesting a clause be added that would allow them the first opportunity to purchase the property if the county ever decides to sell it. The Board agreed.

Ms. Williams updated the Board on the increased amount on the invoice from Government Service Group. She stated that last year's bill was \$12,500.00 and increased to \$15,000.00 this year.

Motion by Commissioner Ryan, second by Commissioner Jones to approve payment to Government Service Group in the amount of \$15,000.00 for administration of the fire assessment. Ayes 4, Nays 1. Pauls Aye, Jones Aye, Walker Aye, Rees Naye, Ryan Aye.

Motion by Commissioner Jones, second by Commissioner Pauls to deny a request to subordinate a SHIP loan for Mr. Peter Sheffield. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Motion by Commissioner Pauls, second by Commissioner Jones to approve appointment of Mrs. Cindy Jeselnik to the Health Councils Northwest Florida to replace Mr. Rob Neale who has declined reappointment. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Ms. Williams requested an appointment be made to the Transportation Disadvantaged Board to fill the vacancy left by past Commissioner Joel Paul. Commissioner Pauls agreed to serve until the vacancies can all be filled at one time. Ms. Williams presented a listing of all related boards and who serves on which board. Commissioner Rees agreed to temporarily serve on the FACT Board until an appointment is made. Commissioner Pauls will serve on the MPO Board.

Ms. Williams advised the Board of notice she received from DEP, Division of Recreation and Parks, announcing a public workshop regarding Eden State Gardens to be held on December 12, 2000 at 7:00 P.M. at Bay Middle School.

Ms. Williams presented a request by the United Fire District asking for the Commissioner's support to submit a grant application for 90% funding of a new pumper/tanker truck in the amount of \$127,553.00. The remaining amount will be paid out of the fire department's budget.

Motion by Commissioner Pauls, second by Commissioner Ryan to grant approval for the Chairman to sign the grant application for submittal by the United Fire District. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Ms. Williams presented a modified agreement to accept additional funding from FEMA and the State for the Flood Buy-Out Program. Ms. Williams stated that the county would receive an additional \$204,171.00 with the county's matching portion being \$29,167.00.

Discussion was held regarding the allowed uses of the property.

Motion by Commissioner Pauls, second by Commissioner Ryan to approve the Chairman's signature on the agreement, accept the additional funding and agree to provide the additional matching funds. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Commissioner Ryan questioned the status of the policies and procedure manual that was to be created through the Seniors Program at the college.

Ms. Williams advised that Dr. Marlow, Analytica, would be meeting individually with each Commissioner regarding the pay and performance study.

There being no further business, Commissioner Ryan motioned to adjourn, second by Commissioner Jones. Ayes 5, Nays 0. Pauls Aye, Jones Aye, Walker Aye, Rees Aye, Ryan Aye.

Meeting adjourned at 3:30 P.M.

APPROVED: \_\_\_\_\_  
Herman L. Walker, Chairman

ATTEST: \_\_\_\_\_  
Dan Bodiford, Clerk of Courts