

June 24, 2003- REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting on Tuesday, June 24, 2003 at 8:00 a.m. at the South Walton Courthouse Annex.

The Following Board members were present: Chairman Larry Jones, Commissioner Lane Rees, Commissioner Ro Cuchens, and Commissioner Kenneth Pridgen. Mr. Mike Underwood, County Administrator, Attorney Gary Vorbeck, Legal Services Director, and Ms. Martha Ingle, Clerk of Courts, were also present.

Chairman Jones honored Mr. Larry Ivey, a dedicated paramedic of Walton County, who was recently killed in a tragic automobile accident. Commissioner Rees led with prayer followed by the pledge of allegiance to the American Flag. Chairman Jones called the meeting to order. He presented the consent agenda for approval.

Motion by Commissioner Rees, second by Commissioner Cuchens, to approve the consent agenda consisting of the following items. Ayes 3, Nays 0. Rees Aye, Jones Aye, Cuchens Aye.

1. EAL Approval

General Fund	\$ 923,209.55
County Transportation	\$ 1,017,400.01
Fine & Forfeiture	\$ 760,124.45
Section 8 Housing	\$ 36,599.44
N.W. Mosquito Control	\$ 4,492.48
W. Co. Library	\$ 49,874.34
Recreation Plat Fee	\$ 95,639.13
Solid Waste Enterprise	\$ 321,909.17
Mossy Head VFD	\$ 6,612.70
Glendale VFD	\$ 847.78
Darlington VFD	\$ 3,280.28
Liberty VFD	\$ 2,048.99
Red Bay VFD	\$ 1,024.41
Local Option Gas Tax	\$ -

Capital Projects Fund	\$	907.40
SHIP	\$	9,338.00
Tourist Dev. Council	\$	820,636.66
Mott Sign Grant	\$	-
Debt Service Hospital	\$	-
Spec. Law Enforcement	\$	-
Driftwood Debt Service	\$	286.65

2. Minutes of May 27, 2003-Regular Meeting  
     May 27, 2003-Strategic Planning  
     June 03, 2003-Land Use Hearing  
     June 10, 2003-Regular Meeting
3. Surplus Equipment from the Clerk's Office
4. Application to DEP for Consolidated Waste Management Grant
5. Workfare Program Grant

Commissioner Pridgen arrived. The Division Director's reports were submitted for review. Commissioner Rees questioned Mr. Underwood about the status of the Strategic Plan.

Chairman Jones called the public hearing to order. Mrs. Jennifer Christensen, Planning Coordinator, presented Watersound Beach Phase 2 final plat for approval. The project consists of a 66-lot single-family residential subdivision. Planning Staff recommended approval subject to the cost estimate and letter of credit being updated to reflect the platting name.

Motion by Commissioner Pridgen, second by Commissioner Rees, to approve Watersound Beach Phase 2 final plat for recording subject to an update of the cost estimate and letter of credit. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Mrs. Christensen presented the final plat of Cote D' Azur for approval. Cote D' Azur is a 13-lot single-family residential subdivision. Planning Staff's recommendation was for approval.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to approve the final plat of Cote D' Azur for recording. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Mrs. Christensen presented the Towncenter 30A East final plat for approval. Towncenter 30A East is a 5-lot single-family residential subdivision. The Planning Staff recommended approval.

Motion by Commissioner Rees, second by Commissioner Pridgen, to approve the final plat for Towncenter 30A East for recording. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Mrs. Christensen presented the Seabreeze Forest final plat for approval. Seabreeze Forest is a 26-lot single-family residential subdivision. Mrs. Christensen stated that the project is currently incomplete, however, the developer has provided the Planning Department with a cost estimate and a letter of credit. Planning Staff recommended approval. Their only concern is that the completion date of the project is stated as June 30, 2003, but because of the recent amount of rain, this date may not be feasible.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to approve the Seabreeze Forest final plat for recording. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Mr. Russ Barry, Public Works Director, presented the RFP results for the Accelerated Road Paving Loan. Purchasing received six responsive bids for the provision of a bank loan in the amount of \$14 million to be repaid over a term of ten years. Mr. Barry stated that Sun Trust Bank had the best-fixed rate and combined it with no costs to the county for closing on the loan. Public Works requested that the BCC approve the low bid of Sun Trust Bank and allow Purchasing to conclude the loan process with Sun Trust Bank.

Motion by Commissioner Rees, second by Commissioner Pridgen, to adopt a resolution (2003-40) authorizing the Finance Director to obtain funding in the amount of \$14 million from Sun Trust Bank, low bid. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Mr. Barry requested the Board's approval for a contract amendment between the Florida Department of Corrections and the Walton County BCC. The amendment to the contract would provide one Correctional Work Squad Officer and fifteen inmates from Walton Correctional Institution. Mr. Barry stated that the total cost of the contract is \$45,957.00 and is included in the budget.

Motion by Commissioner Pridgen, second by Commissioner Rees, to approve the amendment of the contract between the Department of Corrections and Walton County. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Mr. Barry presented the results of the bidding process for the first group of roads that were approved for road paving. Purchasing received five responsive bids for the preparation and paving of Boy Scout Road. Public Works requests that the Board approve the low bid of \$689,502.98 from C.W. Roberts.

Mr. Barry stated that two responsive bids for the preparation and paving of Christian Life Road had been received by Purchasing. Public Works requests that the BCC approve the low bid of \$810,225.70 from Bullard Construction.

Mr. Barry stated that Purchasing received three responsive bids for the preparation and paving of Church Street and Churchill Bayou. Public Works requests that the BCC approve the low bid of \$1,182,203.50 and allow Purchasing to obtain these services from North Florida Construction.

Motion by Commissioner Pridgen, second by Commissioner Cuchens, to approve the request to award contracts to C.W. Roberts, Bullard Construction, and North Florida Construction, low bids, for the preparation and preparing of the roads as stated. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Mr. Ken Little, Citizens Service Director, addressed the Board concerning the expiring board and committee appointments. Mr. Little stated that, due to the resignation of Joann Van Hall, a replacement was needed on the Affordable Housing Committee. He recommended that Ms. Julie King be appointed to fill the vacancy.

Motion by Commissioner Rees, second by Commissioner Cuchens, to appoint Ms. Julie King as a representative of the Affordable Housing Committee. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Mr. Kevin Smith, member of the Competency Board, stated that the Competency Board is five members short and is unable to operate effectively. Mr. Smith requested that the ordinance be rewritten.

Commissioner Rees recommended Mr. Billy Wilson to fill the electrical position on the Competency Board and Mr. Vernon Thowe to fill the mechanical position on the

Competency Board. Commissioner Cuchens recommended that Mr. Glenn Thompson fill the position as a layperson on the Competency Board.

Motion by Commissioner Rees, second by Commissioner Pridgen, to approve Mr. Billy Wilson, Mr. Vernon Thowe, and Mr. Glenn Thompson to the Competency Board. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Chairman Jones recommended that Ms. Dianna Van Horn be appointed to fill the position on the District 3 Library Advisory Board.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to appoint Ms. Dianna Van Horn to the District 3 Library Advisory Board. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Mr. Little stated that there is also a vacancy on the Design Review Board. Commissioner Rees commended Mr. Little for his involvement in the All American City Finalist process.

Mr. Ronnie Bell, Emergency Response Director, addressed the Board concerning a request from the Mossy Head Fire Department. They have requested that a portion of their truck payment be deferred this year so that needed repairs can be made to the equipment. The deferment amount they are requesting is \$18,322.00. Mr. Bell stated that he and Mr. Imfeld have met with Mr. David Jones of the Mossy Head Fire Department and recommend approval of the request.

Motion by Commissioner Pridgen, second by Commissioner Rees, to approve the request by the Mossy Head Fire Department to defer \$18,322.00 of the truck payment for this year. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Mr. Bell stated that he and Mr. Imfeld have been working with Mr. David Jones of the Mossy Head Fire Department to assist them in acquiring a brush/rescue truck for their department. With the assistance of Mr. Jones, they were able to locate a demo vehicle that met the needs of his department. The fire unit would cost \$128,475.00. They proposed a lease purchase agreement over five years. The cost per year would be \$28,676.00. The vehicle would be purchased from W.S. Darley & Company. Mr. Bell requested the Board's approval to purchase the brush/rescue truck from W.S. Darley & Company.

Motion by Commissioner Pridgen, second by Commissioner Rees, to approve to purchase the brush/rescue truck from W.S. Darley & Company in the amount of \$128,475.00, and to purchase the truck under a five year lease purchase agreement, with payments of \$28,676.00 per year. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Mr. Bell addressed the Board concerning the animal control services for the cities in Walton County. He stated that three letters were sent or delivered to Paxton, Freeport, and DeFuniak Springs, regarding animal control services and the related costs. In each letter Mr. Bell stated that he would ask the County Legal Services to prepare an interim agreement for both parties of each city to sign.

Mr. Mickey Marse, Mayor of the City of Freeport, questioned why the cities were being charged for animal control and other residents were not. Mr. Bell agreed with Mayor Marse. The Board also concurred with Mr. Marse.

Motion by Commissioner Cuchens, second by Commissioner Rees, to allow the Animal Control to move forward with the cities of Freeport, Paxton, and DeFuniak

Springs to determine an agreement and to abate the costs of the services. Ayes 4, Nayes 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Chairman Jones expressed appreciation to the City of Freeport for everything the city does for Walton County.

Mr. Billy Jackson, local farmer, addressed the Board concerning the Walton County Farmer's Market. The Bay/Walton WIC Program would like to extend the USDA Farmer's Market Program to Walton County this year. WIC clients will be issued a booklet of twenty dollars value for each family in the program. These can only be spent at an approved local farmers market. Mr. Jackson requested that the Board establish a policy to allow only Walton County farmers to be allowed to use the Farmer's Market to provide the service to WIC recipients.

Mr. Bruce Ward spoke in favor of allowing residents from other counties to sell their produce at the Walton County Farmer's Market. He explained that Walton County farmers sell their product at other area markets and would not want to deny other area farmers the same benefit. There was no action taken by the Board concerning this matter.

Ms. Camille Tharpe, Government Services Group Inc., and Mr. Travis Miller, Matrix Consulting Group, addressed the Board concerning the Fire Assessment Report. Mr. Miller presented the Fire Rescue Master Plan. He discussed the intentions of the Master plan and explained the steps taken to collect information for the project. Mr. Miller also spoke about recommendations for immediate and long-term service enhancements. Ms. Tharpe discussed the funding options for the Fire Rescue Master Plan. Mr. Bell stated that a committee has been formed to review the Master Plan.

Fire Chief Ronald Prokop of the Darlington/Gaskin Volunteer Fire Department addressed the Board. Mr. Prokop stated that he has met with Mr. Coley and that they both encourage the county to move forward with the proposed Fire Rescue Master Plan.

Ms. Tharpe presented the Imperial Lakes Municipal Service Benefit Unit (MSBU) Assessment. A special assessment is proposed to fund the renovation costs for the dam drainage structures located within the Assessment Area. Ms. Tharpe spoke about the proposed assessment area improvements. She also summarized the infrastructure costs and other project costs. The total assessable costs are \$273,495.00.

Ms. Tharpe explained the apportionment methodology and the preliminary annual assessment rates. The assessable costs of the project will be apportioned based on two factors: 1.) number of lots and 2.) water frontage per lot. Also provided, were the prepayment amounts for each parcel in the assessment area if a property owner chooses to prepay the proposed capital improvements assessment in full. Ms. Tharpe requested direction from the Board.

Mr. Tim Roberts, Imperial Lakes Homeowners' Association, addressed the Board. Mr. Roberts stated that \$33,000.00 has been raised by the Homeowners' Association to contribute to the project. Mr. Roberts stated that the residents were not in favor of the proposed estimate of costs for the project or the consulting fees. Ms. Tharpe explained that the engineering fees, the consulting fees, and the notifications fees are a one-time fee. The Commissioners agreed for Government Services Group, Inc. to move forward and prepare an ordinance to be presented to the Board.

Mr. Bell presented a letter from the State of Florida, State Technology Office, advising Walton County that the EOC received funding for the 911 grant request. They

received eighty-eight percent, \$70,400.00, of the requested \$80,000.00, for the portable back-up Public Safety Answering Point. This back-up system will allow them to establish alternate sites so that they can receive 911 calls in case the primary system goes down.

Mr. Bell presented the RFP results for 911-call taking and radio equipment. He stated that a committee consisting of three staff from different departments reviewed the proposals and recommended Moducom, low bid. Mr. Bell requested the Boards' approval of the committees' recommendation to purchase this equipment on a five-year lease from Moducom.

Motion by Commissioner Cuchens, second by Commissioner Rees, to approve the committees' recommendation to purchase the 911-call taking and radio equipment on a five-year lease from Moducom, low bid, in the amount of \$196,266.69. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Mr. Bell addressed the issue concerning the 400 ft. communications tower on North First Street. The current tower is approximately twenty-nine years old and in poor condition. Recently, a tower company was to install antennas for the County's wireless network and was unable to climb the tower because of the condition of the structure. Mr. Bell requested that the Board approve to seek RFP's to construct a new tower, install a generator at the site and remove the existing tower. Mr. Bell stated that he has reviewed his current budgets and does not have the necessary funding to pay for a new tower. Mr. Bell has spoken to Mr. Imfeld and the funds to pay for the purchase would have to come from the contingency fund. Mr. Alex Alford, MIS Director, explained the importance of a new tower and the new wireless network.

Motion by Commissioner Pridgen, second by Commissioner Rees, to approve to advertise for Request for Proposals to construct a new tower at the current site and remove the existing tower. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Mr. Bell presented the request of the Darlington/Gaskin Fire Department to defer their truck payment, in the amount of \$15,000,00, to perform necessary repairs on the 3208 Caterpillar engine that was donated to them in 1999 by the Walton County BCC. This amount will be added on to the end of their loan. Mr. Bell stated that he and Mr. Imfeld are in agreement with this request.

Motion by Commissioner Rees, second by Commissioner Pridgen, to approve deferring the Darlington/Gaskin Fire District truck payment to the end of their loan to allow them to use their funds to make necessary repairs on other equipment. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Mr. Bell stated that since the tragic events of June 8, 2003, emergency agencies, representatives of the Tourist Development Council and County staff have met to discuss the safety of the residents and visitors on the beaches of Walton County. Mr. Bell stated that during the meetings of the various groups, a list of equipment was developed that would enhance emergency response capabilities. The list is as follows: 1.) Purchase of a boat for the Walton county Sheriff's Department that would allow them access to the Gulf, 2.) Purchase of two personal watercrafts and two beach response vehicles to be stationed on the beach, and 3.) Purchase of eight vhf portable radios for the beach patrol unit. The approximate cost of the equipment is \$98,730.00.

Mr. Bell reviewed several other issues that have been discussed during the meetings. Mr. Bell stated that the group would continue to meet and provide recommendations to the Board when additional information is obtained.

Mr. Ken Wilde, Beach Activities Coordinator, spoke about steps that have been taken over the past two years to enhance beach patrol by the South Walton Fire Department and the Sheriff's Department.

Sgt. Robert Gray, Beach Patrol, presented a request by the Walton County Sheriff's Office to purchase a Nautica boat for the Sheriff's Office. Sgt. Gray stated that the purchase of the boat is vital to their department, because it can be used in almost all waters, even under red flag conditions. Mr. Les Hallman, South Walton Fire Chief, concurred with Sgt. Gray. Mr. Hallman proposed that the County provide permanent personal watercraft stations and purchase two ATV's to transport victims off of the beaches. The vehicles would be accessible to any County or public agency.

Commissioner Rees suggested considering placing lifeguards on the beaches as well as possible use of watercraft. Commissioner Cuchens recommended that the Board take more time to review the issue.

Ms. Kris Titus, Executive Director of the South Walton Tourist Development Council, presented a request from the TDC to budget \$50,000.00 from their contingency fund to address enhancement of beach safety education. Ms. Titus proposed that a beach safety education enhancement committee be formed to review current safety education materials and programs in order to make detailed recommendations to the TDC for revision or enhancement. Ms. Titus explained the proposed committee's objectives and the recruitment effort to nominate people to fill the open positions on the committee. Ms.

Titus stated that the individuals should have strong ties to the Walton County community and should be recognized as leaders in government, service, business, and the community. Ms. Titus stated that the role of the recommended public relations organization, Edelman, throughout this would be to provide the counsel necessary for the TDC to execute this plan. The estimated time frame to implement the process is seven to ten weeks and should not exceed \$50,000.00, which will be paid for by the Walton County TDC.

Commissioner Cuchens expressed disagreement with the procedure of hiring a public relations organization outside of the county.

Motion by Commissioner Rees, second by Commissioner Pridgen, to approve the request from the Tourist Development Council to budget from their contingency fund to address enhancement of beach safety education, not to exceed \$50,000.00. Ayes 3, Nays 1. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Naye.

Ms. Susan Turner, Walton County Health Department, addressed the Board to offer the expertise of the Walton County Health Department to review the conditions that existed on June 8, to help prevent future events of this nature.

Chairman Jones stated that there is a need to do all that is necessary to prevent future tragedies from occurring. He recommended that the county purchase the necessary equipment, which includes a new boat, two personal watercraft, two all terrain vehicles, and eight portable radios. The equipment is to be used by whichever agency requires it for beach safety. Commissioner Cuchens suggested taking more time to review the issue.

Motion by Commissioner Rees, second by Commissioner Pridgen, to accept Mr. Bell's recommendation and proceed with the purchase of the emergency response

equipment in the amount of \$98,730, while staff determines the funding source. Ayes 3, Naves 1. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Naye.

Mr. J.B. Hilliard, President of the Greater DeFuniak Springs Community Association, Inc., appeared before the Board. Mr. Hilliard spoke about the location of the proposed jail and questioned the status of the Watkins' bankruptcy situation. Mr. Hilliard also questioned the status of the old hospital building. He presented a proposal by the Greater DeFuniak Springs Community Association for the building to be utilized as a Senior Community Center.

Commissioner Jones recommended that an Old Hospital Advisory Committee be appointed to view various possibilities and funding sources for the facility. Mr. Jones suggested the following to serve on the Advisory Committee: Bill Imfeld, Angie Biddle, Ken Little, a representative from each of the municipalities, a representative from the Council on Aging, COPE Center, and the Tri-County Community Council.

Ms. Jane Wright, Secretary of the Greater DeFuniak Springs Community Association, read and submitted into the record a proposal for a Senior Community Center. Ms. Wright stated that the request was brought before the DeFuniak Springs City Council and that they voted to support the project. Ms. Wright requested that the Board vote to support the project and cooperate with the DeFuniak Springs City Council and staff in giving the project attention and consideration.

Commissioner Cuchens, second by Commissioner Rees, to approve the proposed Old Hospital Advisory Committee, also appointing a representative from the Disadvantage Transportation Board and from any other organization that is needed. Ayes 4, Naves 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Commissioner Pridgen recommended that Mr. Joel Paul serve on the committee. County Administration was directed to take the lead role in organizing the first Advisory Committee meeting.

Mr. Freddy Baker stated that the Council on Aging is in the process of contacting the Department of Environmental Affairs and that staff is willing to help in any way necessary. Mr. Underwood requested that Mr. Baker contact Congressman Allen Boyd and inquire if there are funds available for a Senior Citizen Program.

Ms. Titus addressed the Board in regards to Experimental Technology Grant Funding for beach restoration. The Tourist Development Council recommended that the BCC approve for the TDC staff to develop an RFQ with county departments to identify firms that provide experimental technology projects for beach restoration and to request 3:1 matching funds from the Florida DEP. This particular grant funding is available for this year only with an end date of June 30<sup>th</sup>.

Motion by Commissioner Cuchens, second by Commissioner Rees, to approve the request to direct staff to find a firm that could provide an experimental project at a maximum cost of \$300,000 to the county and request matching funds from the FLDEP. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Reverend Euseblus Stephanou, Director-Pastor of St. Symeon The New Theologian Orthodox Renewal Center, Inc., advised the BCC that the church had received a violation for a sign that is located on Highway 98. Rev. Stephanou explained the significance of the sign.

Mr. Gary Hulion, Code Enforcement, stated that the sign is an off premise sign, which is in violation of the Scenic Corridor guidelines. Mr. Hulion stated that if the sign

were not removed, then Rev. Stephanou would be requested to appear before the Code Enforcement Board in August. Rev. Stephanou requested that the county consider allowing church signs to be located off of the premises. Commissioner Cuchens spoke in favor of exempting church signs from the Scenic Corridor guidelines.

Motion by Commissioner Cuchens, second by Commissioner Pridgen, to instruct staff to delay any further proceedings of Code Enforcement regarding church signs in South Walton for six months. And to inform the Design Review Board and the Scenic Corridor Committee of the Board's desire regarding church signs. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye. This motion pertains to existing signs only.

Rev. Stephanou voiced concern regarding a sharp bend on Holiday Road and expressed the need for a stop sign to be placed on the road. Mr. Barry stated that the issue is being addressed.

Rev. Stephanou expressed concern with a dumpster located on the property adjacent to the church. Mr. Hulion stated that this issue was also being addressed.

Attorney Vorbeck presented the latest draft of the court's stipulations regarding Watkins Engineers & Constructors, Inc. bankruptcy. Attorney Vorbeck presented the final order of the amended Tops'1 Development Regional Impact and requested that the Board approve the resolution; providing for an extension of the buildout date.

Motion by Commissioner Rees, second by Commissioner Pridgen, to adopt a resolution (2003-41), approving the Tops'1 DRI project; providing for an extension of the buildout date. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Attorney Vorbeck presented a Mediation Settlement Agreement between Walton County and John H. Naftel. Mr. Vorbeck stated that the Naftels will remove the fence and improvements from the right of way if reasonably necessary for a legitimate public purpose.

Motion by Commissioner Pridgen, second by Commissioner Rees, to approve the Mediation Settlement Agreement between Walton County and John H. Naftel. Ayes 4, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye.

Mr. Underwood recognized Chairman Jones and Commissioner Rees for their Certification as County Officials that was received at a meeting recently attended in Orlando. The certification requires thirty hours of instructions on issues pertaining to county government.

Mr. Don Crim, Walton County resident, requested a toll free number be installed at the South Walton Courthouse Annex. Chairman Jones stated that Mr. Dan Trotman would review the issue.

There being no further business, the meeting was adjourned at 10:50 a.m.

APPROVED: \_\_\_\_\_  
Larry D. Jones, Chairman

ATTEST: \_\_\_\_\_  
Martha Ingle, Clerk of Court