

MARCH 23, 2004 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, March 23, 2004 at 8:00 a.m. in Courtroom B of the Walton County Courthouse.

The following Board members were present: Larry Jones, Chair, Tim Pauls, Vice-Chair, Commissioner Rosier Cuchens, Commissioner Lane Rees, and Commissioners Kenneth Pridgen. Mr. Ronnie Bell, Interim County Administrator, Attorney Gary Vorbeck, Legal Services Director, and Ms. Martha Ingle, Clerk of Courts, were also present.

Commissioner Rees led with prayer followed by the pledge of allegiance to the American Flag. Chairman Jones called the meeting to order.

The consent agenda was presented for approval consisting of the following items:

1. EAL Approval

General Fund	\$ 750,395.26
County Transportation	\$ 1,728,318.85
SHIP	\$ 70,770.00
Fine & Forfeiture	\$ 66,164.62
Debt Service Hospital	\$ 530.00
Mosq. Control State	\$ -
Mott Sign Grant	\$ -
Section 8 Housing	\$ 150.34
Tourist Dev. Council	\$ 412,107.53
N.W. Mosquito Control	\$ 5,523.78
W. Co. Library	\$ 14,326.55
Recreation Plat Fee	\$ 1,085.58
Public Safety- 911	\$ 71,422.01
Solid Waste Enterprise	\$ 379,502.36
Mossy Head VFD	\$ 19,998.04
Glendale VFD	\$ 31.35
Darlington VFD	\$ 1,139.53
Liberty VFD	\$ -

Red Bay VFD	\$	(16.89)
Local Option Gas Tax	\$	-
Special Law Enf. Trust	\$	-
Driftwood Debt Service	\$	2,605.29
Bldg Dept/Enterp. Fund	\$	4,769.02
Capital Projects Fund	\$	95,722.42
Imperial Lakes MSBU	\$	193.34
Tax Deed Surplus Trust		
Totals	\$	3,633,338.42

2. Approve Minutes of :
 - February 26, 2004 – Special Meeting
 - March 2, 2004 – Land Use Hearing
 - March 9, 2004 – Regular Meeting
 - March 11, 2004 – Workshop
3. Records Disposition Request
4. Resolution for a Grant for Glendale Volunteer Fire Department
5. Resolution to Accept Additional Grant Monies for the Emergency Management Trust
6. Surplus Equipment Request

Motion by Commissioner Rees, second by Commissioner Pauls to approve the consent agenda as presented. Ayes 5, Nayes 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Chairman Jones called to order the advertised public hearing to consider budget amendment #4. The purpose is to move \$198,677.00 from the Local Option Gas Tax Reserves to pay for the paving of Moll Drive.

Motion by Commissioner Pauls, second by Commissioner Cuchens to adopt a resolution (2004-19) approving the budget amendment as requested. Ayes 5, Nayes 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Imfeld stated that he has reviewed the bids for the installation of fire hydrants for the City of DeFuniak Springs. He recommended the county pay for \$1,000.00 per fire hydrant up to 59 fire hydrants, which is approximately one-half the cost.

Motion by Commissioner Pridgen, second by Commissioner Cuchens to assist the City of DeFuniak Springs and approve payment in the amount of \$1,000.00 for up to 59 fire hydrants. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Ms. Angie Biddle, Grants Coordinator, advised the commissioners that the CDBG Application is complete. She also advised that 72% of the residents are low to moderate income, which is good for the application. She requested approval to obtain the Chair's signature for submittal and approval of the interlocal agreement with the City of Paxton outlining the services previously agreed upon.

Commissioner Pridgen recused himself from this issue and did not vote due to relatives living in the service area.

Motion by Commissioner Pauls, second by Commissioner Rees to approve the Chair's signature on the CDBG grant application for submittal and grant approval of the Interlocal agreement between Walton County and the City of Paxton. Ayes 4, Nays 0. Rees Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Ms. Biddle advised that she received a legal opinion recommending a waiver due a conflict of interest. She stated that some people living in the service area are related to Commissioner Pridgen. The waiver will be submitted as part of the grant application.

Motion by Commissioner Pauls, second by Commissioner Cuchens to approve the waiver. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mrs. Jennifer Christensen, Planning Coordinator, presented the final plat for Long Leaf Park at Watercolor, a 22-lot single-family subdivision. Staff recommended approval. There were no public comments voiced.

Motion by Commissioner Pauls, second by Commissioner Rees to approve the final plat for Long Leaf Park at Watercolor for recording. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye

Ms. Christensen presented the final plat for Sand Hill at Watercolor, a 24-lot single-family subdivision. Staff recommended approval. There were no public comments voiced.

Motion by Commissioner Rees, second by Commissioner Pridgen to approve Sand Hill at Watercolor final plat for recording. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Ms. Christensen presented Vermillion Point at Watercolor final plat consisting of a 22-lot single-family subdivision. Staff recommended approval. There were no public comments voiced.

Motion by Commissioner Pauls, second by Commissioner Pridgen to approve Vermillion Point at Watercolor final plat for recording. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Chairman Jones called to order the advertised public hearing to consider amending Ordinance 81-8, section 3-1, Alcohol Beverage Ordinance. Staff Attorney Kira Coley presented the alcohol ordinance defining restaurants and reducing the distance from schools and churches from 1320 feet to 500 feet for the sale of alcoholic beverages. The change is based on “restaurant” as defined in Florida Statutes for businesses who derive 51% of their sales from food. A correction will be made to the ordinance stating how the measurement is to be taken. The distance will be measured to the front door of a

church, but to the closest point of property for schools. Discussion was held regarding new businesses building within the distance.

Mr. Kramer spoke in support of the change. He asked for clarification regarding measurement.

Commissioner Pauls spoke in favor of the amendment because he feels it would benefit good development in the county.

Motion by Commissioner Pauls, second by Commissioner Rees to adopt an ordinance (2004-14) approving the amended Alcohol Beverage Ordinance. Ayes 3, Nays 2. Rees Aye, Pridgen Aye, Jones Naye, Cuchens Naye, Pauls Aye. Motion passed 3 to 2.

Ms. Tammy Hilligoss and Teresa Lacore, Angel Tree Kids Foundation, a non-profit organization, appeared before the Board requesting financial assistance from the county in the amount of \$7,500.00. The funds are to assist needy children with food, clothing, and medical necessities. She explained how the foundation begun and the assistance they provide. She further explained the projects they do to raise funds for this cause. Commissioner Cuchens expressed his appreciation for their work. Commissioner Rees questioned if this could be done as part of the budget process. Mr. Imfeld explained that the 04/05 budget process is about to begin and he would be glad to include this as part of that budget process. Commissioner Pauls encouraged them to proceed with their request during the budget process.

Dr. Susan Turner, Walton County Health Department, presented a slide presentation relating to their community health assessment efforts. She stated that they have seen a need to perform a public outreach program. The needs are not being met. She

asked for support to develop public health priorities relating to community involvement. She also asked the Board to assign a delegate.

Dr. Turner explained that The Florida Department of Health is the overseer. She spoke about the program performance, which Florida is falling below overall. They look at family health, infectious diseases and environmental health. She spoke about policy alternatives, taking into consideration the priorities and needs. She spoke about the steps needed to ensure that CHD Funding addresses local priorities and needs. She stated that they hope to begin environmental community assessments over the next few months.

Chairman Jones stepped out and Vice-Chairman Pauls accepted the Chair.

Ms. Andrea Hartsog, WCHD, spoke about the Community Health Improvement Planning known as MAPP; Mobilizing for Action through Planning and Partnership. She spoke about the MAPP paradigm Shift including the six phases of MAPP, the MAPP overview and the four assessments. She stated that only one-third of counties in Florida are using the MAPP program. This program will give the ability to identify partners. She stated that she wrote a grant called PACE-EH to assist in offering local health officials in conducting a community assessments. The objectives are to evaluate, target, and set priorities. She explained what their project focus is and the locations, which are Freeport, Black Creek, Villa Taso, and Bruce. Ms. Hartsog explained the implementation process. She requested the commissioners appoint a representative to be a key committee member to attend their monthly meetings. Commissioner Rees volunteered to serve on this committee with Commissioner Cuchens as an alternate otherwise a delegate will be present.

Mr. John Magge was not present.

Mr. John O-Barr appeared before the Board to request assistance with regulating a shooting range in the north part of the county in the Children's Home Community. He requested the Board require a license to help regulate the shooting. He explained that there are numerous people using the property in question as a shooting range. Commissioner Pauls stated that he has reviewed the information. He stated that the noise ordinance does not cover north of the bay. Mr. Gary Hulion, Code Enforcement stated that he has inspected the property. The site is 80 acres and surrounded in pines. He did not feel that it is a commercial operation. He has contacted the Alcohol, Tobacco and Firearms, which they stated that they do not have any jurisdiction. Commissioner Rees mentioned placing the noise ordinance on a referendum for the upcoming ballot. Commissioner Pauls spoke about this being a quality of life issue and felt that the Board should determine if they are operating a club, which is considered commercial. He stated that he wants to protect private property rights, but does not want it to become commercial either. Mr. Hulion stated that a shooting range is allowable in General Agriculture with a development order. Commissioner Pridgen asked that Mr. Hulion visit the site while the shooting is occurring and report back to the commissioners.

Mrs. Kris Titus, Executive Director of the South Walton Tourist Development Council, appeared before the Board requesting bid approval for the following beach accesses: Ray's Multi-Mountain, and Hickory Street and Gulf Lakes. Dalton brothers was the low bidder in the amount of \$259,635.00 to rebuild those accesses. Only two bids were submitted. Commissioner Pauls asked to relax some of the bidding requirements to allow more participants to bid. Mr. Bell stated that one issue is the insurance requirements.

Motion by Commissioner Rees, second by Commissioner Pridgen to award the bid to Dalton Brothers in the amount of \$259,635.00 for the rebuild of those beach accesses. Ayes 4, Nayes 0. Rees Aye, Pridgen Aye, Cuchens Aye, Pauls Aye. Chairman Jones had stepped out.

Ms. Titus stated that the TDC went through the Strategic Planning process. The recommendation was that the TDC meet with the BCC in a workshop setting. The commissioners agreed to meet with the TDC on April 27th.

Mr. Thomas Piggott cancelled.

Ms. Kay Phelan, Cultural Arts Association, appeared before the Board to discuss the use of Arts Quest Signs for their annual festival. They requested permission to fly the signs between April 24th through May 11th to advertise the Arts Quest Festival. There will be approximately 100 signs. (Chairman Jones returned.) Commissioner Pauls stated that this request is in line with the scenic corridor guidelines.

Motion by Commissioner Pauls second by Commissioner Rees to approve the request allowing the Cultural Arts Association the use of signage as stated. Ayes 5, Nayes 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

The Commissioners recessed briefly.

Ms. Teresa Hamilton appeared on behalf of Mr. Bill Barnes, Seabreeze Radio, requesting a special event sign permit for the Seabreeze Jazz Festival. The event will be held April 17-18. They requested the use of approximately 50 directional signs that will be posted from April 15-19.

Motion by Commissioner Pauls, second by Commissioner Rees to approve the request by Seabreeze Radio. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Mr. Herman Chrishon not present.

Mr. Ed Baltzley, Emergency Management, presented a mutual aid agreement between Okaloosa and Walton Counties. Mr. Baltzley recommended approval.

Motion by Commissioner Rees, second by Commissioner Pridgen to approve the mutual aid agreement with Okaloosa County. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Mr. Baltzley presented the Interlocal Agreement for an alternate E911 Dispatch Center at the Freeport Fire Department. The alternate center would be used in the event the main dispatch center goes down.

Motion by Commissioner Cuchens, second by Commissioner Pauls to approve the Freeport Fire Department as an alternate E911 Dispatch Center. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Mr. Baltzley requested authorization to set a public hearing for the Glendale VFD for the purpose of a budget amendment to purchase a pumper truck in the amount of \$282,696.00. Chairman Jones felt that this should be considered as part of the needs assessment. Commissioner Pauls commented also on the need to use the equipment in more than one fire district if necessary.

Motion by Commissioner Rees, second by Commissioner Cuchens to advertise for a public hearing to consider a budget amendment for the purpose of purchasing a pumper truck for the Glendale VFD. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye,

Cuchens Aye, and Pridgen Aye. Mr. Imfeld will incorporate this request with his budget amendment.

Mr. Bell addressed the questions he was asked at the last board meeting regarding solid waste pick-up. Mr. Rory Cassidy stated that they do not have the information and it would take a great amount of time to obtain. The commissioners agreed to table this issue until additional information is obtained.

Mr. Bell presented the contract with Nabors, Giblin & Nickerson, P.A., Lobbyist, for approval.

Motion by Commissioner Rees, second by Commissioner Cuchens to approve the lobbyist contract. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Mr. Bell presented information regarding the purchase of Morrison Springs. He advised that the Department of Environmental Protection, Division of Land Acquisition, previously supported the State's purchase of Morrison Springs. They are set to go before the cabinet. The County will have the right to develop the management plan for that parcel. One remaining issue is the dive shop, which the insurance is not favorable of insuring. The insurance company will consider an increase in premium or not insuring the dive shop at all. Commissioner Pauls recommended that a qualified vendor be obtained to run the dive shop. Mr. Bell asked for a letter from the Chair stating the Board is in favor of the state going forward with their purchase.

Motion by Commissioner Pauls, second by Commissioner Rees to approve a letter of support. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Chairman Jones recognized Mr. John Magee, South Walton Turtle Watch Organization, who presented a proposed Turtle Lighting Ordinance for consideration. The ordinance was previously reviewed by the Planning Department and submitted to the commissioners. The information was also sent to 600 + property owners. A public forum was held and the concerns of those at the meeting were addressed. Mr. Magee presented the proposed ordinance for review. A public hearing will be set at a later date to consider adoption of the ordinance. He advised that the state is using this as a model ordinance.

Mr. Bell presented a request on behalf of Adrian Campbell to waive the fines assessed to her by the Code Enforcement Board. Mr. Gary Hulion recommended she pay one half of the fines and the \$828.75 administrative fees. Chairman Jones recommended this come back as a recommendation from the Code Enforcement Board. Mr. Hulion stated that the Building Department worked with Ms. Campbell attempting to solve the issue. Mr. Bell commented on the need to draft policy to follow. Commissioner Pauls voiced caution against circumventing the Code Board's decision. He also stated that the language of the code enforcement orders should be changed to "liens". Commissioner Cuchens directed Mr. Hulion to ask the Code Enforcement Board to restate their recommendation and to draft a policy statement for future occurrences.

Mr. Bell presented the roadway location study by PBS&J. He stated that the Mack Bayou master study has been completed. The next step is to identify the location of the roadway. The county has requested assistance by way of federal funding. Staff's recommendation is to proceed with the roadway location study; Chat Holley Road extension to CR 395 (option 5) combined with Chat Holley Road Extension to Mack

Bayou Road (option 4). Mr. David Haight and Rosemary, PBS&J, were present to answer questions. Commissioner Rees thanked them for meeting with him.

Motion by Commissioner Pauls, second by Commissioner Rees to approve staff's recommendation (#6 of the handout) to proceed with the roadway location study. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Mr. Bell requested direction from the Board regarding the number of summer students the county would like to hire for this year's program. There were 30 students hired last summer. Commissioner Pauls stated that he would like to see more children hired this year. Chairman Jones recommended to proceed with the program and then determine how many to hire at a later date.

Mr. Bell advised the Board that he met with residents to discuss options for use of the old hospital building and property. He recommended tearing the building down. Some options provided is to use the Warren Building as a Senior Center once those employees move out. Another alternative is to work with the City of DeFuniak Springs to make a park on the property. The property is currently zoned C-2. It could be requested to be rezoned to R-1 so as not to use it as commercial property. Mr. Bell voiced concern regarding the bond and what types of uses are allowed. Commissioner Pauls felt the park would be a good use for the property and would work well with the adjoining senior center. Chairman Jones felt that money would be best spent if it were spent on something new. Commissioner Cuchens voiced concern with it being turned into a park due to its close proximity to the lake yard. Mr. Don Crim asked to use the brick for a Veteran's Memorial.

Motion by Commissioner Rees, second by Pauls to advertise for bids for the removal of the old hospital structure. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Mr. Bell presented a request on behalf of Mr. Barry regarding the reorganization of the Public Works Department. He requested to conduct a workshop with the Board to help determine the most efficient organizational structure for Public Works. He would also like to look at concurrency issues at a separate meeting. Mr. Barry feels that they are not running as efficient as they need to be. The Board concurred to conduct a workshop to discuss the issue. A date will be set at a later time.

Mr. Barry presented a request from the Freeport Little League for some milled asphalt on their parking area. It is public property. The cost is approximately \$3,000.00.

Motion by Commissioner Cuchens, second by Commissioner Pridgen to approve the request by the Freeport Little League for milled asphalt. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Commissioner Rees asked for an update on the animal control facility. Mr. Bell stated that the committee is still looking at sites. They are also looking at expanding the ordinance.

Attorney Vorbeck presented the Final Order for the South Walton Athletic facility (Boys and Girls Club). He asked that no public comment be allowed because the issue has been already been heard. He stated that the last sentence on page 13 was placed in the final order as a result of the discussion on the turtle lighting ordinance. The applicant has objected with the language because state statute already states there cannot be a taking of an endangered species. He also stated that it reflects state law, but he is comfortable with

the language being in the final order. Commissioner Pauls stated that the applicant, as well as the opponents, would have comments regarding the way it is written. He asked consideration be given to the statement on page 13 regarding the majority of the commission voting. He wanted it stated that the vote was 4/0 with Commissioner Pauls abstaining. The commissioners concurred to leave the last sentence on page 13 as written.

Another concern is language on page 13 regarding the lighting being the least obtrusive lighting fixtures available. Attorney Matthews stated that staff previously approved the lighting and he wants it clearly stated that the lights are what were previously approved. The Board agreed to the following wording: “that the lights for the athletic fields shall be designed to use the least obtrusive lighting fixtures available at the time of approval”.

Motion by Commissioner Cuchens, second by Commissioner Pridgen to approve the final order for the South Walton Athletic Facility as amended. 4/0 Commissioner Pauls abstained as previously stated.

Mr. Dewey Wilson, President and General Manager of Florida Community Services, appeared before the Board to discuss the condition of the aquifer. Mr. Tom Pratt, Northwest Florida Water Management, presented a slide show presentation. He spoke about his past history and some of the studies they have been conducting. South of Choctawhatchee Bay ground water for potable supply is extremely limited due to three reasons: poor water quality, much of the area sodium and chloride exceed drinking water standards and the well yields 100 to 200 gallons per minute. He showed a slide depicting the Florida aquifer system. He showed the chloride levels from 1960 to 2000. He stated that the chloride levels are naturally occurring in south Walton. He also presented the

chloride concentration at a test well at Lagrange Bayou. There has not been any historical knowledge that there has not been much movement of the equilibrium of the salt water between fresh water. He explained that pumping water out of the aquifer in surrounding counties affects the aquifer in Walton County. The aquifer covers the entire state. He showed slides of those permitted to draw water out of the aquifer. Utilities that come in the future in the Freeport area will be required to look at other areas for water. Water Management has been looking at areas to the east for water availability. Permitting will become more complex, costly, and will require much more. The District is working on this issue to make sound choices.

Mr. Wilson stated that the saltwater interface is real. He stated that they have previously pulled saltwater into their wells. He stated that they are restructuring their rate fee and user fees. They are not increasing their fees, but will require pay for usage over an allowable amount. Their permit is for 3.3 million gallons per day. He explained that they will be looking at sites to the north and to the east for any future expansion. Mr. Wilson presented examples of various homes and the amount of usage for the size of the homes. He asked for approval to increase the rate structure for usage over 1000 gallons and 2000 gallons. He stated that the permit he has for 3 million gallons per day is sold out. He explained the need to reserve water.

The floor was opened for public comments. David Kramer supported conservation and further suggested an impact fee for the size of the unit structure. He also spoke about the cost of pulling from the aquifer versus the recharge. He recommended the county look into a reservoir.

Ms. Anita Paige spoke about the use of indigenous plants to help preserve water. She asked about desalination plants. Mr. Wilson stated that they have looked at desalination plants; however, it is very costly. Commissioner Pauls spoke about grey water. Mr. Wilson stated that they are using grey water for all golf courses.

The public hearing closed.

Commissioner Rees spoke about the amount of water being wasted through irrigation, which is flowing onto county roadways. He recommended that ways be found to minimize the use of sprinklers. He stated that it creates safety hazards as well as maintenance costs.

Motion by Commissioner Rees, second by Commissioner Pridgen to approve the proposed rate increase as presented by Mr. Wilson. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Commissioner Pauls stated that the bike path is about complete. He would like to have a contest within the schools to pick a name and then schedule a dedication of the bike path. He recommended the rewards not exceed \$1,000.00.

Motion by Commissioner Pauls, second by Commissioner Rees to approve conducting a contest in the schools to choose a name for the bike path, not to exceed \$1,000.00 in rewards. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Commissioner Pauls reminded the Board that the Oyster Lake improvement grant will allow for construction of bridges on 30A, the Causeway and Seahorse Circle to restore the lake. This is a 75/25 match for the county. The engineering fees are approximately \$39,500.00. He requested approval to allow Imfeld to include this as part

of the budget amendment. Mr. Imfeld explained that there are other fees that will also be included in addition to the engineering fees. The Board concurred. Commissioner Cuchens stated that the grant was approved at the same time as the Hammock Point project. Mr. Barry stated that they are waiting on review by Water Management. Commissioner Pauls stated that completion of the project is required within 12 months from signing the contract.

Commissioner Pauls stated that opening day for Little League was held Saturday and approximately 190 kids participated. He commented that this was the largest turn out at Helen McCall Park that he has seen. He stated that a request would soon come to the Board to consider the purchase of the adjoining 10 acres for expansion.

Commissioner Rees spoke about NACO and Walton County good news. Walton County has good women in government who are excellent role models. He recognized those women currently serving in government and those who served in the past. He also spoke about the Florida Association of Counties being held in Walton County. He spoke about community involvement and pride in the county.

The floor was opened for public comments. Mr. Don Crim asked if the paper drive would occur this year. Mr. Bell will research the issue.

One member of the audience commended the Board for the direction they are taking on the old hospital.

Another member of the audience spoke about the delay in receiving their mail in the Miramar area, which creates a problem with getting the newspaper in time to review the legal ads.

There being no further business, the meeting was adjourned at 11:25 a.m.

APPROVED: _____
Larry D. Jones, Chair

ATTEST: _____
Martha Ingle, Clerk of Court