

APRIL 13, 2004 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, April 13, 2004 at 4:00 p.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, and Attorney Gary Vorbeck, Legal Services Director.

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

Judge Kelvin Wells, Judge David Green and Judge Thomas Stone appeared before the Board regarding the renovations to the courthouse. Judge Wells requested the Board appoint a security committee as well as a commissioner to serve on the committee.

Judge Wells presented a chart showing the number of Walton County cases disposed per judge. They asked the Board to adopt a resolution of support requesting the new judge be placed in Walton County because of the heavy caseload. Attorney Vorbeck explained that the increased growth creates an increase in cases.

Motion by Commissioner Pauls, second by Commissioner Cuchens to adopt a resolution (2004-29) supporting the placement of an additional Judge in Walton County Ayes 5, Naves 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye. Commissioner Pauls recommended that supporting information be sent along with the resolution showing the increase in growth.

The commissioners agreed to appoint a security committee. The names will be presented in the near future. Ms. Williams will contact the judges regarding the names of those whom they recommend to serve.

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

1. EAL Approval

General Fund	\$ 650,596.32
County Transportation	\$ 310,225.69
SHIP	\$ -
Fine & Forfeiture	\$ 774,206.50
Debt Service Hospital	\$ -
Mosq. Control State	\$ -
Mott Sign Grant	\$ -
Section 8 Housing	\$ 234,021.26
Tourist Dev. Council	\$ 309,020.11
N.W. Mosquito Control	\$ 458.15
W. Co. Library	\$ 17,626.41
Recreation Plat Fee	\$ 48,074.62
Public Safety- 911	\$ 10,078.08
Solid Waste Enterprise	\$ 279,539.61
Mossy Head VFD	\$ 2,232.59
Glendale VFD	\$ 695.77
Darlington VFD	\$ 855.85
Liberty VFD	\$ -
Red Bay VFD	\$ 2,354.78
Local Option Gas Tax	\$ -
Special Law Enf. Trust	\$ -
Driftwood Debt Service	\$ 240,800.00
Bldg Dept/Enterp. Fund	\$ 2,704.65
Capital Projects Fund	\$ 4,825.88
Imperial Lakes MSBU	\$ -
Totals	\$ 2,888,316.27

2. Approve Minutes

March 16, 2004-Special Meeting

March 23, 2004-Regular Meeting

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

Mr. William Imfeld, Financial Director, presented a resolution requesting to assist the City of DeFuniak Springs in an amount up to \$59,000.00 for the installation of fire hydrants. There were no public comments.

Motion by Commissioner Cuchens, second by Commissioner Pauls to adopt a resolution (2004-23) approving to assist the City of DeFuniak Springs with installation of fire hydrants. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Imfeld presented a budget amendment for the Oyster Lake Grant requesting that line items in the General Fund for Balance Brought Forward and Transfers Out be adjusted by \$130,000.00 for matching funds and the line items in the County Transportation Trust Fund for Transfer In be adjusted by \$130,000.00 and Grant Revenues by \$487,500.00 and that the expenditures be amended by \$617,500.00 as part of the total budget to account for the unanticipated Oyster Lake Grant revenues and expenditures. There were no public comments.

Motion by Commissioner Rees, second by Commissioner Pauls to adopt a resolution (2004-24) approving a budget amendment for the Oyster Lake Grant. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Imfeld presented a budget amendment regarding unanticipated revenues and expenditures for the Hammock Point Grant for a total of \$315,758. There were no public comments voiced.

Motion by Commissioner Cuchens, second by Commissioner Pauls to adopt a Resolution (2004-25) amending the unanticipated revenues into the budget. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye

Mr. Imfeld presented a budget amendment request for the Sheriff's Department in the amount of \$20,000.00 for the Criminal Justice Education Fund in the amount of \$20,000. There were no public comments voiced.

Motion by Commissioner Pridgen, second by Commissioner Rees to adopt a resolution (2004-26) amending the budget in the amount of \$20,000.00 for unanticipated expenditures. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Imfeld presented a budget amendment requesting an amendment in the amount of \$9,635.00 for unanticipated expenditures for Capital Improvements for the Glendale Volunteer Fire Department. There were no public comments.

Motion by Commissioner Pridgen, second by Commissioner Cuchens to adopt a resolution (2004-27) amending the budget for the Glendale Volunteer Fire Department. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Ed Baltzley appeared before the Board requesting a budget amendment to cover the expenditures for the purchase of a new fire truck for the Glendale Volunteer Fire Department in the amount of \$282,696.00. There were no public comments.

Motion by Commissioner Pridgen, second by Commissioner Rees to adopt a resolution (2004-28) amending the budget to account for the unanticipated expenditures. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Mike Lane, Planning Director, presented the Village at Blue Mountain Beach, Phase 2 final plat for approval. Blue Mountain Beach Investors, Inc. is proposing a 22-lot single family subdivision located between Rolling Dunes Phase 3 and Ventana Dunes. Staff recommended approval. There were no public comments voiced.

Motion by Commissioner Pauls, second by Commissioner Rees to approve the Village at Blue Mountain Beach Phase 2 final plat for recording. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Lane presented Village at Blue Mountain Beach, Phase 3 final plat for approval. The proposed subdivision is 30 single-family lots. Staff recommended approval.

Motion by Commissioner Rees, second by Commissioner Pauls to approve Village at Blue Mountain beach, Phase 3 final plat for recording. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Josh Irvine, Glendale VFD, appeared before the Board requesting to roll forward monies for construction of a new sub-station in the amount of \$12,115.00.

Motion by Commissioner Cuchens, second by Commissioner Pauls to adopt a resolution (2004-29) approving to roll forward funds for the Glendale VFD for construction expenditures. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Imfeld advised that the Sheriff's Department is receiving an additional \$10,000.00 in grant monies. He requested the Board adopt a resolution amending this amount into the budget.

Motion by Commissioner Cuchens, second by Commissioner Pauls to adopt a resolution (2004-30) amending the sheriff's budget in the amount of \$10,000.00 for unanticipated revenues and expenditures. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Russ Barry, Public Works Director, appeared before the commissioners requesting the county accept Rivercrest Circle and Waterwood Court for county maintenance. Both roads are in Mack Bayou Estates, Zone 3.

Motion by Commissioner Pridgen, second by Commissioner Cuchens to accept Rivercrest Circle and Waterwood Court for county maintenance. 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Mr. Barry advised that he received two bids for the bridge materials to replace the culverts on CR 183 with a bridge to prevent flooding. The work will be performed by county crews. Mr. Barry requested to award the low bid to Conecuh Bridge & Engineering, LLC in the amount of \$82,800.00.

Motion by Commissioner Pridgen, second by Commissioner Cuchens to approve the low bid to Conecuh Bridge Engineering. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Barry advised that he received two bids for the bridge components for Collinsworth Road Bridge. He recommended awarding the low bid of \$21,518.00 to Hansen Pipe.

Motion by Commissioner Pridgen, second by Commissioner Cuchens to award the low bid to Hansen Pipe. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Mr. Barry advised that six bids were received for the purchase of components and installation of the guardrails on Thompson Road, Zone 3. RJP Enterprise was the low bidder in the amount of \$37,263.84. Mr. Barry recommended approval of the low bidder.

Motion by Commissioner Pauls, second by Commissioner Pridgen to award the low bid to RJP Enterprise for the Thompson Road guardrail installation. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Barry explained that he has gone through the bidding process for the paving of Mack Bayou and Tourquoise Beach. Two valid bids were received. Other roads affected by the bid include: My Way, Pine Street, Magnolia Street, Palmetto Street, East Harborview, South Mack Bayou and North Mack Bayou. He explained that the bids were higher than the original estimate. However, Mr. Barry recommended beginning the project for an amount of \$1,525,052.25 and award the project to the low bidder, C.W. Roberts.

Motion by Commissioner Pauls, second by Commissioner Rees to approve awarding the bid to C.W. Roberts. Commissioner Pauls stated that he has a petition from residents to see this move forward. Commissioner Cuchens requested an explanation for the increase. Mr. Barry stated that Turquoise Beach Road was added for an additional \$279,000.00, in addition to rising costs for asphalt. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Mr. Barry informed the Board that four bids were received for the paving of Bayou Forest Drive. He recommended awarding the bid to the low bidder, Advance Construction in the amount of \$489,817.00.

Motion by Commissioner Cuchens, second by Commissioner Pauls to award the low bid to Advance Construction for the paving of Bayou Forest Drive. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Barry requested approval to transfer \$140,000.00 from the Public Works Contingency Account to Professional Services.

Motion by Commissioner Rees, second by Commissioner Pauls to approve the transfer of funds as requested. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye. Commissioner Pauls commented on the importance of budgeting sufficient funds in order to proceed with necessary planning and preparation.

Mr. Barry stated that he has gone through his initial scrub and classifications of personnel as part of the zero based budgeting for the upcoming budget.

Mrs. Kris Titus, Executive Director of the South Walton Tourist Development Council, appeared before the Board regarding the beach nourishment public relations approach. She explained that the funds have been budgeted.

Motion by Commissioner Rees, second by Commissioner Pauls to approve for the Tourist Development Council to proceed with the communications approach involving the Board. Commissioner Pauls commented on the importance of conveying the message to the entire county. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Mrs. Titus requested approval to transfer \$103,000.00 from TDC contingency funds to cover the program awareness cost for Beach Safety Education. She presented a draft of the proposed ad.

Motion by Commissioner Pauls, second by Commissioner Rees to approve the transfer of TDC funds as stated. Ayes 5, Nayes 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Mrs. Titus presented a copy of the proposed Gateway signs. She stated that an optional change in color was added in blue. She requested approval of the design and location for the signs. Commissioner Pauls spoke about consistency with all of the county's signage.

Motion by Commissioner Rees, second by Commissioner Pauls to approve the signage and the seven proposed locations. Ayes 4, Nayes 1. Jones Aye, Rees Aye, Pauls Aye, Cuchens Naye, and Pridgen Aye.

Ms. Erica Teets, Environmental Planner, staff liaison for the Coastal Dune Lake Advisory Board, addressed the board regarding contractors pumping water out of the coastal dune lakes. She spoke about placing the guidelines in the LDC. She presented a draft ordinance requesting a public hearing date to consider the ordinance. Commissioner Pauls questioned paragraph 10a regarding the type of plan an applicant is to submit. The Coastal Dune Lake Advisory Board recommended approval. Commissioner Cuchens stated that there needs to be something to make people aware of the associated costs. Commissioner Pauls stated that this policy extends pumping water out of the coastal dune lakes. Commissioner Rees asked Erica to amend the proposed ordinance.

Motion by Commissioner Cuchens, second by Commissioner Pauls to refer this back to the Planning Commission for consideration. Ayes 5, Nayes 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Mr. David Kramer stated that there is property in the Saddlebrook Downs Subdivision that the county owns by quit claim deed and is being held as a trustee for bond money. Mr. Kramer stated that there is a large water tank on it. His client has purchased the surrounding property and is asking the county to sell the small parcel with the water tank or the county to buy his. He stated that his client would leave the water tank. Commissioner Pauls recommended that the lot not be considered as a lot of record so someone cannot build on it and recommended that it become one parcel. His client has offered the assessed value of \$2,000.00. Mr. Vorbeck asked that administration look at this issue and speak with Dewey Wilson. If it is not buildable it could be sold to Mr. Kramer's client. The board concurred that that the property is surplus. Restrictions can be placed on the parcel disallowing any construction.

Mr. John Magee appeared before the Board representing the South Walton Turtle Watch Organization to request a public hearing for the Turtle Lighting Ordinance. Mr. Magee gave a brief history of the lighting ordinance. He said that the State of Florida would implement an ordinance if the county does not adopt a county ordinance. The State is also using this as a model ordinance. Mr. Vorbeck stated that this ordinance will also have to go before the Planning Commission. Commissioner Pauls recommended referring this ordinance back to the Planning Commission to ensure it goes through the proper process. Mr. Lane will put this on the May agenda of the Planning Commission.

Mr. Marvin Collier, Construction Manager, appeared before the Board requesting spending authority on the courthouse and jail construction projects. He stated that this would allow him to be able to negotiate pricing for value engineering change orders. He requested authority for up to \$10 million for the courthouse and up to \$14 million for the

jail. Mr. Collier stated that he would present a monthly report to the Board and to Ronnie Bell. The purpose is to prevent delays while waiting for issues to go back before the Board. He said that any items causing an increase in costs would be presented to the board first.

Motion by Commissioner Pauls, second by Commissioner Cuchens to approve Mr. Collier's request for spending authority as stated. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Collier advised that Sprint has requested an 8 foot easement leading to the new EMS facility in Mossyhead. Mr. Collier presented the supporting documents.

Motion by Commissioner Cuchens, second by Commissioner Pridgen to grant an 8 foot easement to Sprint. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Collier said that the EMS station is ready to be occupied. The Portland Community Center is complete. Alaqua Park is in use. He stated that he will prepare for a grand opening at any of the facilities if the Board directs him to do so.

Mr. Ed Baltzley recommended the commissioners reject the bids for the north radio antenna tower replacement because the bids are too high. He requested to defer this until next year's budget. He stated that the intention is to leave the \$140,000.00 in next year's budget. Discussion was held about adding additional funding in next year's budget or to proceed at the present time. Mr. Imfeld recommended the transfer of monies from contingencies to cover the necessary costs in order to proceed.

Motion by Commissioner Cuchens, second by Commissioner Pauls to accept the low bid of \$245,000.00 and transfer the necessary monies to proceed with the

replacement of the north tower. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Mr. Baltzley presented a request from the Darlington/Gaskin VFD who is asking for a loan to purchase a new fire truck. The current equipment is outdated.

Motion by Commissioner Cuchens, second by Commissioner Rees to approve Darlington/Gaskin's request for a loan. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Ms. Shirl Williams advised that the Northwest Florida Greenway Resolution will be addressed at the next board meeting.

Mr. Ken Little, Citizens Service Director, presented the Strategic Plan and asked for approval. Commissioner Rees stated that one area that needs consideration is health care and Emergency Medical Services. Mr. Imfeld recommended adopting the plan as tentative pending possible changes.

Motion by Commissioner Rees, second by Commissioner Pridgen to approve the strategic plan as a tentative/draft, pending possible amendments. Ayes 4, Nays 1. Jones Aye, Rees Aye, Pauls Naye, Cuchens Aye, and Pridgen Aye.

Ms. Williams presented information regarding the Prescott property located on Highway 331 South. Discussion was held regarding the property's use. The Board asked for Allen Brown to research the issue. If he determines that it is buildable it will be advertised for bids.

Ms. Williams presented a request on behalf of the Family Life Center who requested to set up a table for their fund raising event at Ed Walline Park on April 17th.

Motion by Commissioner Pauls, second by Commissioner Cuchens to approve the Family Life Center's request to set up a table in the park. Commissioner Pauls recommended they speak with Gulf Place to secure parking for the event. Ayes 5, Nays 0. Jones Aye, Rees Aye, Pauls Aye, Cuchens Aye, and Pridgen Aye.

Ms. Williams advised that Mr. Kevin Mooney, Florida Director of Projects, was unable to work out an agreement with the Trust for Public Lands for the Bannerman property.

Ms. Williams presented a request for a public hearing date to consider the franchise renewal for Brighthouse Cable Company.

Motion by Commissioner Cuchens, second by Commissioner Rees to set a public hearing on May 11, 2004 to consider the franchise renewal for Brighthouse. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Mr. Bruce Burgess, Brighthouse, appeared before the Board and gave an overview of the cable service.

Ms. Williams presented a request from Habitat for Humanity to close the south bound lane of 393 on May 1st from 7:30a.m. until 10:30 for the 5K Habitrot walk/run.

Motion by Commissioner Pauls, second by Commissioner Cuchens to approve the request by Habitat for Humanity. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye. Ms. Williams will work with them to address the commissioners concerns. They felt that the multi-purpose path should be used. Mr. Barry will also help supply traffic cones for safety.

Ms. Williams presented the scope of services provided by Tony Arrant regarding the Growth Management Departmental study. A preliminary report could be delivered

within two months from the outset of the contract. The final report would be prepared within four months at a total cost of \$28,000.00. Commissioner Pauls commented that the purpose of the study was to analyze the building permit activity and planning activity. Commissioner Pauls wanted assurance that the scope of work is sufficient.

Motion by Commissioner Pauls, second by Commissioner Pridgen to approve the scope of work for the study to be performed. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Ms. Williams presented information regarding contractors insurance for contracts the county bids out. She advised that there is currently a \$1 million requirement for contractors. Ms. Williams spoke with Legal Services about lowering the requirements for contracts under \$100,000.00. She stated that they agreed to lower that requirement to \$300,000.00.

Motion by Commissioner Cuchens, second by Commissioner Pauls to approve lowering the liability requirements for small contractors to \$300,000.00. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Ms. Lynda Robinson advised that the insurance carrier has requested a statement be placed in the minutes that Dr. Pablo has been appointed as Medical Director of Emergency Services.

Motion by Commissioner Rees, second by Commissioner Pridgen to appoint Dr. Pablo as Medical Director for Walton County. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Attorney Vorbeck stated that the legal description on a right-of-way map for Campbell Street is incorrect. Mr. Barry has redrawn the map with the correct legal

description. Mr. Vorbeck requested the Board approve the correct description and to retract the incorrect description.

Motion by Commissioner Cuchens, second by Commissioner Pridgen to approve the corrected legal description for Campbell Street. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Motion by Commissioner Cuchens, second by Commissioner Pridgen to retract the incorrect legal description previously filed. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Commissioner Cuchens announced that Freeport will hold their first relay for life on May 7th and 8th.

Commissioner Cuchens stated that he was contacted about property located at Freeport Creek. The property is being offered to the County for purchase. It is a permitted marina site with dock and boat slips. The individual was concerned that it would be closed to public access if sold to a private developer. The property owner has appraisals. Administration will contact the property owner to review the information. Commissioner Pauls stated that it would be difficult to meet an appraisal.

Commissioner Cuchens asked about the contract on the jail and courthouse if the contractors could be required to hire subcontractors within Walton County. Staff stated that they would encourage them to do so.

Commissioner Pauls spoke about the reorganization of the GEC Center. He felt that more of the Building Department staff should be located in south Walton where the majority of activity occurs. He recommended creating a new counter for those wanting to obtain a building permit. He requested preliminary approval of the proposed changes to

make the process work better. Chairman Jones would like this to be part of Tony's Arrant's study. Commissioner Rees stated that other aspects of the operation also need to be considered such as the computer system.

Commissioner Pauls presented a copy of the State's notice of intent to sale surplus land, parcel 8, located on Moll drive. This is a 10 acre parcel for sale in the amount of \$100,000.00. He asked the board to consider the purchase of all of the parcels or ask the State to remand them back to the county. Commissioner Pauls felt that these sites could be used for affordable housing. He stated that if the county would proceed with notifying the State that they are interested in any surplus land, the county might be able work out a public/private partnership for affordable housing. He does not want to see the county become permanent land owner, but wants to see it fit into the objectives of the Comprehensive Plan. Commissioner Cuchens commented that since the State mandates affordable housing they should be asked to work with the county.

Motion by Commissioner Pauls, second by Commissioner Cuchens to notify the State, by resolution, of the county's interest in any surplus state land as depicted in the Point Washington State Forest. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

Commissioner Pauls stated that he has gone through the process on parcel #8 near Helen McCall Park. He stated that he had previously recommended not proceeding with its purchase because the county needed a better plan to better manage Helen McCall Park. He felt that the county now needs to move forward with the purchase of parcel #8.

Motion by Commissioner Pauls, second by Commissioner Pridgen to allow staff to submit the application for purchase of parcel #8 on Moll Drive near Helen McCall Park. Ayes 5, Nays 0. Rees Aye, Pridgen Aye, Jones Aye, Cuchens Aye, Pauls Aye.

There being no public comments, the meeting was adjourned at 6:12 p.m.

APPROVED: _____
Larry D. Jones, Chair

ATTEST: _____
Martha Ingle, Clerk of Court