

MAY 8, 2007 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, May 8, 2007, at 4:00 p.m. at the South Walton Courthouse Annex.

The following Board members were present: Kenneth Pridgen, Chair, Cindy Meadows, Vice-Chair, Commissioner Larry Jones, Commissioner Scott Brannon, and Commissioner Sara Comander. Mr. Ronnie Bell, County Administrator, Mr. W. C. Henry, Interim County Attorney, and Ms. Martha Ingle, Clerk of Courts, were also present.

Commissioner Jones led with prayer followed by the Pledge of Allegiance to the American Flag. Chairman Pridgen called the meeting to order.

Motion by Commissioner Comander, second by Commissioner Brannon, to approve the consent agenda consisting of the items below. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

1. Approve Expenditure Approval List (EAL)

General Fund	\$	134,392.62
County Transportation	\$	573,127.70
SHIP	\$	60.00
Fine & Forfeiture	\$	-
Debt Service Hospital	\$	-
Mosq. Control State	\$	1,900.00
Mott Sign Grant	\$	-
Section 8 Housing	\$	(683.20)
Tourist Dev. Council	\$	356,333.32
N.W. Mosquito Control	\$	110.54
W. Co. Library	\$	6,072.39
Tax Deed Surplus Trust	\$	-
Recreation Plat Fee	\$	1,710.12
Public Safety- 911	\$	13,673.51
Solid Waste Enterprise	\$	130,429.24
Mossy Head VFD	\$	-
Glendale VFD	\$	275.71
Darlington VFD	\$	-
Red Bay VFD	\$	-
Preservation	\$	-
Sidewalk Fund	\$	-
Local Option Gas Tax	\$	-
Special Law Enf. Trust	\$	-

Driftwood Debt Service	\$	-
Criminal Justice Ed Fund	\$	-
Bldg Dept/Enterp. Fund	\$	(380.90)
Capital Projects Fund	\$	33.94
Imperial Lakes MSBU	\$	-
Totals	\$	1,217,054.99

2. Approve Minutes: April 24, 2007 — Regular Meeting
3. Approve to surplus two computers and two servers from the Clerk’s Office
4. Approve to surplus a Ford Ambulance from the Emergency Response Division and donate to OWC
5. Allow the purchase of park and recreation equipment for improvements at Eastern Lake from District 1 Recreation Plat Funds
6. Approve a Resolution to amend the budget for the awarding of a Florida Forever Capital Improvement Grant from the Northwest Florida Water Management District Grant for Morrison Springs Stormwater Improvement Project
7. Approve to surplus a computer from the Planning and Development Department
8. Allow the purchase of fencing for Alaqua Park from District 4 Recreational Plat Funds
9. Allow the purchase of park and recreation equipment for improvements at Villa Tasso from District 4 Recreational Plat Fee Funds
10. Allow the purchase of park and recreation equipment for improvements at Portland from District 1 Recreational Plat Fee Funds
11. Approve the contract from DOT for the Highway Beautification Project that Mary Konovsky received BCC approval
12. Approve Amendment Number 2 to S0090 DEP agreement for Holiday Shores Storm Water Improvement Project

Mr. Ed Baltzley, Emergency Response Director, requested that the Board approve a contact with Language Line (translator service) for E911 Call Takers/Dispatchers at a cost of \$1,900, with a per call cost of \$1.80 per minute.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the request as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Baltzley requested that the Board authorize the purchase of a forklift for the EOC from Beard Equipment at a cost of \$55,139.

Motion by Commissioner Brannon, second by Commissioner Meadows, to approve the

request as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Baltzley requested approval of a Services Agreement with First Communications, Inc., for maintenance services to the E911 communications system at a cost of \$24,600. He stated that the company has been servicing the equipment for several months without a contract.

Motion by Commissioner Jones, second by Commissioner Comander, to approve the request as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Baltzley gave an update regarding the fires in the Blackcreek and Somerset areas.

Trooper Danny Griffith, Florida Highway Patrol, requested that the Board purchase five new radars for the State Troopers assigned to Walton County at a cost of \$3,209.69 per unit. He explained that the FHP issued 3175 traffic infraction tickets in Walton County from January 1, 2006 to December 31, 2006, which brought approximately \$78,818 in revenues to the Board and \$157,382 to the Walton County Clerk of Court.

Mr. Bell stated that the County has purchased the radars for the Troopers since 1979 and that the old units will be donated to the Walton County Sheriff's Department.

Motion by Commissioner Comander, second by Commissioner Brannon, to approve the request as presented. Ayes 4, Nays 1. Jones Aye, Meadows Nay, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Thad Byrd requested the Board's direction regarding a problem with maps reflecting overlapping land in the Bruce area (section 20, township 1 north, range 17 west) due to incorrect surveys. He submitted a composite exhibit containing parcel maps, notes, deeds, and information from the Property Appraiser's Office.

Mr. Henry stated that the Board has no authority to change boundary lines.

The Board directed staff to draft a letter to Mr. Patrick Pilcher, Property Appraiser, stating that the Board's resources are available to help remedy the problem.

(Commissioner Pridgen exited briefly at 4:20 p.m. and returned at 4:23 p.m.)

Mr. Gary Carnes, C.C. Calhoun Inc., stated that his company is looking into the purchase of Mr. Thomas Hicks's borrow pit. He proposed that the Board sell his company the land adjacent the borrow pit and privatize the purchase of sand.

Mr. Lyle Siegler, Public Works Director, stated that each district foreman is looking into the county's borrow pit resources and needs and will also consider outsourcing sand purchases as part of their comprehensive review.

Mr. Allen Brown, Deputy Public Works Director, discussed the RFP for Uniform Services and requested that the contract be awarded to Unifirst at a cost of 68¢ per each of the approximate 166 employees, per day.

Motion by Commissioner Jones, second by Commissioner Comander, to approve the request as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Brown stated that two responsible responders submitted proposals for the Driftwood RFP for Drainage Improvements. He explained that the responses were deficient and that additional information was requested; however, only one of the two submitted the additional information. Mr. Brown stated that he will bring the item back before the Board on May 22, 2007.

Mr. Brown reported that \$54,000 remains from the Tedder Road Project. He requested that the funds be reallocated to Woods Road, which is not on the County Maintained Road List.

A staff email was submitted.

Motion by Commissioner Brannon, second by Commissioner Jones, to approve the request as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Aaron Warren, Engineer, requested permission to apply for a grant from DEP to pave 5.3 miles of unimproved roads that adversely affect stream water quality. He demonstrated the following roads on a map: West Violet Lane, Trout Drive, West Dogwood Avenue, Blue Ridge Boulevard, and East Dogwood Avenue. Mr. Warren added that the necessary right-of-way is available.

Mr. Mike Shaffer, FDEP, briefly discussed the criteria for grant approval and the cost sharing agreement. He stated that \$200,000 is available, with the possibility for \$100,000 more.

Commissioner Comander questioned the populous of the area.

Commissioner Meadows questioned the county's match. Mr. Warren explained that match is 50/50 and that the county's portion can be matched with design, equipment and labor. He estimated the initial design cost at \$50,000-\$60,000 and stated that those funds are available in the Public Works Professional Services Account.

Commissioner Meadows questioned which budget year will be affected.

Motion by Commissioner Jones, second by Commissioner Comander, to approve the request as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Shaffer stated that notification of the application status should come within a few months.

Commissioner Meadows asked that staff notify the Board if more crews are needed to

complete the paving projects.

Mr. Kevin Hargett, Code Enforcement, introduced a request for the Board to approve an application by the Coastal Conservation Association to hold a Kid's Pompano Fishing Tournament on Saturday, May 19, 2007, at Grayton Beach. Mr. Neil O'Connell, President, CCA South Walton Chapter, elaborated on the request.

Commissioner Meadows requested that the organization clearly mark all designated parking spaces so that people are not parking on private property and that they meet with the local businesses to discuss their plans.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the request contingent upon representatives from the organization clearly marking all designated parking areas and meeting with area business owners. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Bell requested that the Board reschedule the June 12, 2007 Regular Board Meeting to Monday, June 11, 2007 due to the FAC Annual Conference.

Commissioner Meadows stated that she was asked to request that the meeting remain on June 12, 2007.

Motion by Commissioner Brannon, second by Commissioner Jones, to reschedule the meeting to Monday, June 11, 2007 as requested. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Bell presented a request from Couch Ready Mix USA to obtain access on a dirt road from Haul Road to Highway 285 and to assist the county in making improvements on Highway 285 and an access road to the Mossy Head Industrial Park site. He suggested that the Board grant temporary access and allow him and Mr. Burke to work with representatives from Couch

regarding the agreement.

Motion by Commissioner Jones, second by Commissioner Brannon, to support the request, to allow temporary access, and to have Mr. Bell and Mr. Burke work with representative from Couch. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Bell presented a request from the Senterfitt family for Walton County to abandon Senterfitt Road. Mr. Bret Senterfitt verbally withdrew his application for abandonment, but requested that the Board not pave the road and to have road crews limit their maintenance to a width of 20 ft. to avoid encroachment onto his property.

The Board directed Mr. Siegler to work with Mr. Senterfitt.

(Commissioner Pridgen exited briefly at 5:10 p.m. and returned at 5:12 p.m.)

Captain Danny Glidewell, Walton County Department of Corrections, submitted and discussed a proposal from Calhoun County to have Walton County house up to 30 inmates at a rate of \$50 per day, per inmate. He requested that the County Attorney draft an Interlocal Agreement for the Board's consideration at the May 22, 2007 meeting.

Motion by Commissioner Comander, second by Commissioner Jones, to enter into an agreement with Calhoun County to house up to 30 inmates. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Bell addressed the request to change the name of WWII Veteran's Lane, which leads to the landfill, jail, and state prison. He stated that the following three ideas were submitted by Walton County Middle School students: Warrior Way, Institution Road, Freedom Street, and Liberty Street. The student who chose the name selected by the Board will be awarded a \$50 Savings Bond.

Motion by Commissioner Meadows, second by Commissioner Comander, to change the name of WWII Veteran's Lane to Institution Road. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Bell stated that he will look into an alternate road to designate as WWII Veteran's Lane.

Mr. Bell discussed a proposed policy to address unfunded budget requests received during the budget year. He suggested the following language and submitted a memo regarding the proposal:

The Walton County Board of Commissioners will accept budget requests during the budget process cycle. Any requests received after the budget has been reviewed and adopted by the County Commission will not be considered for funding until the following budget year. Any organization or individual wishing to submit a budget request should contact the Walton County Finance Department at 850-892-5770 before March 1st of each year. The Walton County Finance Department will advertise the budget process cycle in the local newspaper advising of the date to submit budget requests.

Motion by Commissioner Comander to approve the policy as presented.

The Board discussed the possibility of adding language to distinguish between the budget requests of county staff and others. Commissioner Pridgen suggested continuing the item to allow the Board time to consider appropriate language.

Commissioner Comander rescinded her motion.

Mr. Kramer was opposed to the proposed policy and felt that the Board should address budget requests individually.

Commissioner Brannon suggested that a small committee be appointed to review budget

requests and determine public benefit or how the funds are to be spent.

Mr. Bell suggested changing the second line to the following: “Any request from individuals or agencies other than county agencies received after the budget has been reviewed and adopted by the County Commissioner will not be considered for funding until the following budget year”.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the proposed policy with the language change suggested by Mr. Bell.

Mr. J.B. Hillard, Vice-President, Walton County Taxpayers Association, complimented the Board for addressing the issue, but felt that the Board did not allow adequate time for public review of the proposed policy.

Mr. Bob Hudson stated that the tax payers’ opposition to granting unfunded budget requests is that they are not subject to the budget “scrubs”.

The vote was called for the motion on the floor. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Henry suggested that the Board settle a law suit entitled *Charleston II Builders v. Walton County* by way of authorizing the Chair to sign a stipulation and for the County to withdraw a stop work order on the property. Upon execution of the stipulation, a judgment will be filed. He did not feel that the county could win the litigation and that the stipulation will save litigation costs. Mr. Henry explained that the applicant was granted a Development Order and permits which authorize the construction of a brick wall within up to 10 ft. of the setback from the right-of-way, while the regulations require 15 ft. He stated that the stipulation will require the center portions of the wall to be constructed of wrought iron in lieu of brick to allow visibility. A copy of the stipulation was submitted.

Commissioner Meadows questioned the impact to the Scenic Corridor setbacks and bike paths. Ms. Blackshear discussed the 65% visibility requirements and stated that the fence is on private property and will not affect the bike path.

Motion by Commissioner Comander, second by Commissioner Brannon, to allow the Chair to sign the stipulation as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Commissioner Meadows discussed the grant application for the purchase of the seven acres considered for use as the Town Center Park site. She requested that the Board enter into a contract for purchase of the property for the appraised value of \$1.75 million, with all but 20% to be paid back if the grant funds are received. If the grant is not received, she stated that half of the funds can be taken from District 5's recreational plat fees and half from the remainder of the \$5 million in funds from the SunTrust Bank line of credit designated to acquire recreational sites in south Walton County. Commissioner Meadows explained that the results of the grant application should be revealed in September or October of 2007.

Commissioner Brannon questioned any possibility for price negotiations. Mr. Bell replied that he did not think that the property owner would be receptive to negotiations due to the Trust for Public Land's handling of their contract on the land, which has since lapsed.

Commissioner Meadows added that payments can be divided over a two-year period after a contract is negotiated and a down payment is made.

Mr. Bell stated that \$815,000 remains in the line of credit, which would leave a balance of \$935,000 for the property. Commissioner Meadows stated that half of the \$935,000 can be funded through District 5's recreational plat fees.

Commissioner Brannon requested that Mr. Bell bring other pricing suggestions and the

financial implications, if the grant application is not approved, back to Board.

The Board continued the discussion to the June 11, 2007 meeting at the South Walton Courthouse Annex.

Mr. Kramer felt that the property is overpriced and that a current appraisal should be obtained.

The Board directed staff to move forth with a new appraisal of the parcel.

Motion by Commissioner Meadows, second by Commissioner Jones to draft a letter to FDOT requesting a traffic light at the intersection of US Highway 98 and Moll Drive. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Motion by Commissioner Meadows, second by Commissioner Brannon, to utilize the sidewalk fund to design and construct an eight foot sidewalk on Gulf View Heights Road. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Mr. Bell stated that he will have staff draft the bid package.

Commissioner Meadows discussed a request by Okaloosa County Commissioner, John Januzzo, to have an elected officers and staff forum with Okaloosa County regarding planning.

The Board concurred that a meeting should be held in August 2007.

Commissioner Meadows announced that the Friends of 30A are facilitating a meeting at the library on Monday, May 21, 2007 at 6:00 p.m.

Commissioner Meadows submitted for the Board's review a memo regarding a beach ordinance proposal from Mr. Van Ness Butler. She stated that she will add the item to the May 22, 2007 agenda.

Commissioner Comander discussed forming a visioning committee regarding the future of Walton County. She requested that the issue be discussed at the May 22, 2007 meeting.

Ms. Anita Page suggested that the Board model the visioning efforts of Jackson County.

Commissioner Comander and Mr. Bell stated that they will meet with the City Manager of Marianna regarding the issue.

Ms. Blackshear stated that the Planning Department will have GIS software available to assist.

Commissioner Jones discussed a proposal from the Faith and Community Network, a division of the Department of Juvenile Justice, to locate an Omega Zone facility, a state-based privately funded youth facility, in Walton County. He stated that the Board may be asked to draft a resolution of support.

Commissioner Brannon commended the recent efforts of the EOC, Public Works, the Walton County Sheriff's Department and the State Division of Forestry regarding the fires in Walton County.

Commissioner Pridgen reported that the Tri-County Community Council presented the Board with a Certificate of Appreciation at a recent luncheon.

Mr. Kramer presented a proposal for the Board to lease 1.25 acres to use as a public parking lot near the beach. He added that the parcel may be leased on an as-needed basis.

(Commissioner Pridgen exited at 6:10 p.m. and returned at 6:15 p.m. Commissioner Jones exited at 6:15 p.m.)

The Board recessed briefly at 6:17 p.m. and reconvened at 6:35 p.m. into a public hearing to discuss proposed ordinances and final plats.

Ms. Blackshear presented the first reading of a proposed ordinance amending the Walton County Land Development Code section 2.01.03(M); regulating drive-through facilities in coastal center land use district; providing for severability; repealing all provisions in conflict;

and providing for an effective date. She stated that the proposed ordinance only addresses financial institutions and discussed conditions “a-k” in the staff report. The second reading is scheduled for the May 22, 2007 meeting to be held at or after 5:00 p.m.

Commissioner Pridgen questioned condition “g”, which requires drive-throughs to be located at the rear of buildings. He felt that the location may hinder customer service.

Commissioner Brannon and Commissioner Jones felt that language should be included to provide a definition of a drive-through and of financial institutions.

Commissioner Jones felt that there may be issues with limiting the ordinance to financial institutions.

Commissioner Meadows questioned and requested clarification regarding condition “e”, accessory uses, condition “f”, residential lots versus land use, condition “h”, buffers adjacent residential land use, and condition “j”, landscape buffers.

Ms. Blackshear stated that staff will incorporate the Board’s comments.

Commissioner Jones, Commissioner Meadows, and Commissioner Brannon felt that language should be included to require the 100 ft. buffer be from the actual location of the drive-through activity.

Commissioner Brannon requested clarification regarding condition “k”, access from residential streets. Ms. Blackshear explained that the criterion is based on street classifications.

Commissioner Meadows felt that drive-throughs should be limited to the Scenic Corridor.

(Commissioner Jones exited briefly at 6:40 p.m. and returned at 6:42 p.m.)

Ms. Blackshear suggested changing the access criteria to include those facilities with direct access off US Highway 98 which does not affect or compete with the county’s access management policy.

Mr. Kramer suggested that a time limit be imposed in lieu of limiting drive-throughs to financial institutions.

Commissioner Jones questioned why the proposed ordinance had been limited to drive-through facilities. Ms. Blackshear replied that an applicant would like to locate a bank with a drive-through on US Highway 98.

Commissioner Brannon asked why the applicant had not applied for a variance. Ms. Blackshear stated that a variance would not have been appropriate given the complexity of the situation.

Ms. Page suggested that the Board consider adopting zoning criteria in lieu of land use districts.

Commissioner Brannon asked that staff provide a land use map depicting all Coastal Center area at the second reading.

Ms. Blackshear stated that she favors zoning, but felt that the citizens would be opposed. She added that staff can attempt to address zoning in the EAR if the Board so chooses.

The Board concurred that zoning requirements should be further discussed.

Ms. Blackshear requested a continuance of the first reading of a proposed Proportionate Fair Share Ordinance until the June 11, 2007 meeting to be held at or after 5:00 p.m.

Motion by Commissioner Meadows, second by Commissioner Brannon, to approve the continuance, time and date specific, as requested. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Blackshear requested that the Board remove from the agenda the first reading of a proposed Ordinance Exempting County Sponsored Comprehensive Plan Amendments from Certain Advertising requirements. She stated that the proposal was met by opposition and instead

suggested that the applicants' bear the responsibility of notification, signage, and advertisements.

Commissioner Meadows felt that Ms. Blackshear should not determine which proposals come before the Board based on citizen opposition. Ms. Blackshear added that the advertising costs are too high for the Board to bear.

Commissioner Brannon questioned the county's advertising requirements versus the state's. Ms. Blackshear stated that the county's are more stringent.

Motion by Commissioner Jones, second by Commissioner Comander, to remove the item from the agenda as requested. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Blackshear requested a continuance for the proposed ordinance amending Chapter 13.02.00 of the Walton County Land Development Code, the Route 30A Scenic Corridor, until the June 11, 2007 meeting to be heard at or after 5:00 p.m.

Motion by Commissioner Meadows, second by Commissioner Brannon, to approve the continuance, time and date specific, as requested. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Melissa Ward, Planner, presented a request for final plat approval of Costa Carina, LC, which consists of a revision to the final plat of Costa Carina, an eight lot single-family subdivision with a future land use of Neighborhood Planning Area/Infill in the Inlet Beach Neighborhood Plan. The site is located on the east side of North Winston Lane, approximately 300' north of CR 30-A, in Inlet Beach. She also requested that the Development Order previously approved by the Board on April 25, 2006 be rescinded. Staff found the project consistent with Land Development Code and Comprehensive Plan contingent upon the conditions set forth by the Planning Commission and in the staff report.

There were no public comments.

Motion by Commissioner Brannon, second by Commissioner Meadows, to rescind the February 13, 2007 acceptance of the Costa Carina plat. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Motion by Commissioner Jones, second by Commissioner Brannon, to approve the plat of Costa Carina as presented for recordation. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Ward presented a request for final plat approval of Cottages at Santa Rosa Beach, which consists of 16 lots in a single-family subdivision with common areas on approximately two acres with a land use determination of Infill. The site is located at the southeastern corner of CR 393 and Seacroft Road. Staff found the project consistent with Land Development Code and Comprehensive Plan contingent upon the conditions set forth by the Planning Commission and in the staff report.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the final plat of Cottages at Santa Rosa Beach for recordation as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Ms. Ward presented a request for final plat approval of Andante, which consists of 10 multi-family units on five lots on 2.13+/- acres with a future land use determination of Neighborhood Planning Area/Infill. The site is located on CR 30A across from the Magnolia Cottages Development. Staff found the project consistent with Land Development Code and Comprehensive Plan contingent upon the conditions set forth by the Planning Commission and in the staff report.

Motion by Commissioner Jones, second by Commissioner Brannon, to approve the final

plat of Andante for recordation as presented. Ayes 5, Nays 0. Jones Aye, Meadows Aye, Pridgen Aye, Brannon Aye, and Comander Aye.

Chairman Brannon submitted ex parte communications regarding Andante.

There being no further business to come before the Board, the meeting adjourned at 7:10 p.m.

APPROVED _____
Kenneth Pridgen, Chair

ATTEST: _____
Martha Ingle, Clerk of Court