

## DECEMBER 27, 2016 REGULAR MEETING/SPECIAL MEETING

The Board of County Commissioners, Walton County, Florida, held a Regular Meeting on December 27, 2016 at 9:00 a.m. at the Walton County Courthouse in DeFuniak Springs, Florida.

The following Board members were present: Commissioner Cecilia Jones, Chairwoman; Commissioner W. N. (Bill) Chapman, Vice-Chairman; Commissioner Tony Anderson; and Commissioner Melanie Nipper. Mr. Larry Jones, County Administrator; and Attorney Mark Davis, County Attorney; were also present. Commissioner Sara Comander was not present.

Chairwoman Jones called the meeting to order.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve the agenda revisions as follows. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

1. Deletion: Consent Agenda-Item 9: Request to approve and authorize the Chairwoman to sign the agreement with Tri-County Community Council, Inc. regarding office relocation

Mr. Alan Osborne spoke regarding Consent Agenda Item 4-Request to hold a Special Meeting to consider Sandestin Investments, LLC's Notice of Proposed Change. He submitted documentation supporting his opposition and stated that the meeting before the Planning Commission was not properly noticed. He encouraged the board to not approve the Special Meeting.

Ms. Suzanne Harris questioned if the notices were sent out return receipt requested. Attorney Davis stated the applicant is responsible for sending out the notices certified mail. Ms. Harris asked if the recipient had to sign for certified mail. Attorney Davis said they did not. Ms.

Harris asked if there was an affidavit from the applicant stating the notices had been sent. Attorney Davis said there was. Ms. Harris requested a copy of the affidavit.

Motion by Commissioner Chapman, second by Commissioner Nipper, to approve the Consent Agenda as follows. Ayes 4, Nays 0. Jones Aye, Anderson Aye, Comander Aye, Nipper Aye.

Clerk Items:

1. Approve Expenditure Approval List (EAL) excluding the Waste Management expenditures

Fund	Expenditures	Waste Mgt.
General Fund	\$ 1,512,588.80	
County Transportation	\$ 1,144,288.45	
Fine & Forfeiture	\$ 4,758,584.44	
Section 8 Housing	\$ 499.00	
Tourist Dev. Council	\$ 181,514.58	
N.W. Mosquito Control	\$ 396.03	
Solid Waste Enterprise	\$ 256,978.76	\$ 218,205.02
Bldg Dept/Enterp. Fund	\$ 1,038.63	
Leisure Lake MSBU	\$ 1,812.00	
Stormwater Drainage	<u>\$ 10,906.34</u>	
Totals	<u>\$ 7,868,607.03</u>	<u>\$ 218,205.02</u>
Grand Total		<u>\$ 7,650,402.01</u>

2. Approve Minutes of the December 6, 2016 Special Joint Meeting, December 13, 2016 Special Meeting for Executive Session, December 13, 2016 Special Meeting (Beach Properties), and December 13, 2016 Regular Meeting

2. Administrative Items:

1. Request to approve to hold a Special Meeting on Monday, January 30, 2017 at 9:00 a.m. at the Courthouse Annex in Santa Rosa Beach to consider Sandestin Investments, LLC's Notice of Proposed Change (NOPC)
2. Request to approve a **resolution (2016-98)** commemorating January 22-28, 2017 as Walton School Choice Week
3. Request to surplus a MacBook Pro Laptop from the Walton County Tax Collector's Office
4. Request travel authorization for the newly elected Commissioners to attend the FAC New Commissioner Conference in accordance with the County Travel Policy

3. Budget Amendment Resolutions/Transfers:

1. Request to approve a **resolution (2016-99)** amending the FY 2017 budget in the General Fund for unanticipated grant revenue in the amount of \$7,182.00 from the Florida Department of Health for the 2017 EMS County Grant
4. Agreements/Contracts:
  - ~~1. Request to approve and authorize the Chairwoman to sign the agreement with Tri-County Community Council, Inc. regarding office relocation~~
5. Expenditure Requests:
  1. Request to allocate up to \$25,000.00 in contingency funds for renovations to the Gillis House to meet the needs of the Family Visitation Center

Commissioner Chapman announced his voting conflict regarding the Waste Management expenditures and submitted Form 8B: Memorandum of Voting Conflict to the clerk.

Motion by Commissioner Anderson, second by Commissioner Nipper, to approve the Waste Management expenditures in the amount of \$218,205.02. Ayes 3, Nays 0. Jones Aye, Chapman Abstain, Anderson Aye, Nipper Aye. **(Form 8B: Chapman)**

Mr. Larry Jones, County Administrator, requested approval and authorization for Chair signature on the partnership agreement with the Walton Skate Society (a/k/a Walton Sk8s) for the fundraising, design, construction, and maintenance of the skate park at Helen McCall Park. Funds have been allocated from the District 5 Recreational Plat Fee in the amount of \$60,000. The Walton Sk8s is a private non-profit organization. The agreement will allow the county to work cooperatively with the organization and receive funds the organization has raised for the building and maintenance of the park.

Mr. John Cross, Walton Sk8s, expressed his gratitude toward the county for working with his organization in getting the public skate park built. He presented a check in the amount of \$30,000 as a requirement of the agreement.

Motion by Commissioner Anderson, second by Commissioner Chapman, to approve and authorize the Chairwoman to sign the Partnership Agreement with the Walton Skate Society

(a/k/a Walton Sk8s) for the Fundraising, Design, Construction and Maintenance of a skate park at Helen McCall Park. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

Mr. Jones discussed the need to schedule meetings for the Customary Use Committee. He stated the facilitator will be available Mondays and Wednesdays through the month of January. Attorney Davis stated a contract with the facilitator would be presented at the January 10, 2017 meeting for approval.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve the following meeting dates for the Customary Use Committee: January 16, 2017-Organizational Meeting; January 23 and 30, 2017 Regular Meetings. All meetings will be held at the south Walton Courthouse Annex at 5:00 p.m. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

Motion by Commissioner Anderson, second by Commissioner Chapman, to approve the Site Conceptual Plan as completed by Jones Edmunds and to move forward with preliminary design and permitting for the new transfer station at the landfill as presented by Mr. Jones. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

Motion by Commissioner Chapman, second by Commissioner Anderson, to award, approve, and authorize the Chairwoman to sign the contract for RFP 016-038 for Health Insurance Consultant Services with Combined Insurance Services, Inc. as presented by Mr. Jones. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

Mr. Jones requested to award, approve, and authorize Chair signature on Contract No.: 016-031 30A Corridor Intermodal Strategic Mobility and Transportation Feasibility Study with Dewberry/Preble-Rish, Inc. as the top qualified firm. The funds were allocated during the last Legislative session to provide for the initial phases of the study.

Motion by Commissioner Anderson, second by Commissioner Chapman, to award, approve, and authorize the Chairwoman to sign Contract No.: 016-031 30A Corridor Intermodal Strategic Mobility and Transportation Feasibility Study with Dewberry/Preble-Rish, Inc. as the top qualified firm.

Ms. Celeste Cobena spoke in opposition to the study citing the study being used as the template recommends conservation areas to be used as a transportation corridor and parking. She reported some of the parks are federally protected areas.

Commissioner Nipper questioned if the use of the parks were previously considered. Attorney Davis said the Scope of Services does not identify the study discussed by Ms. Cobena, but it does reference FDOT 2015 Freight and Logistics Plan, FDOT Five Year Work Plan, and the Okaloosa-Walton Transportation Plan for FY 2017-21.

Mr. Alan Osborne expressed concern that the Comprehensive Plan would be changed and urged the board not to build roads through the State parks. He stated new developments/businesses should be responsible for providing their own parking and not place the burden of funding on the tax payers. He discussed a letter he had received from a former county employee addressing the run-off which adversely affects the bay. Commissioner Anderson asked Mr. Osborne for a copy of the letter. Mr. Osborne refused on the basis that it is a personal letter and would need permission from the sender. He urged Commissioner Anderson to read the record and contact the employees.

Mr. Mac Carpenter, Planning and Development-Planning Manager, clarified that the contract is for a study and that there are a number of options on the table to consider ways to approach the increasing congestion on C.R. 30A. He noted some of the options may not be feasible, but the county needs to know what options are available. He urged the board to approve

the contract, move forward with this study, and determine what the best course of action will be to relieve the congestion on 30A. He said there were no predetermined outcomes in the study.

Commissioner Anderson reiterated this was only a study and not a determined plan of action. He said answers are still needed for what can be done on C.R. 30A. He spoke in opposition to violating the public lands and parks and voiced the need for more information.

Motion by Commissioner Anderson to accept the contract. Commissioner Nipper stated with the stipulation that the use of public lands and parks not be considered. Commissioner Chapman questioned if Commissioner Nipper was seconding Commissioner Anderson's motion or if she was making an amendment.

Commissioner Anderson withdrew his motion. No action was taken on the previous motion on the floor.

Motion by Commissioner Nipper, to approve with the feasibility study with the understanding that solutions do not include public lands and parks. Second by Commissioner Chapman for discussion.

Commissioner Chapman said this is just a study of what is available for solutions to the congestion. He agreed that the forests should not be disturbed, but there have been suggestions submitted by Ms. Cobena and others which would allow for transportation on the eastern most border of the forests. He said all information needed to be presented before a decision can be made.

Commissioner Nipper questioned if a feasibility study had been done on C.R. 30A. Chairwoman Jones said this was not the first feasibility study performed. Mr. Jones said the study being considered would allow the board to look at options which have not been considered before. He understands that the board approves of the study, but is very sensitive to the use of

park and state lands being used for transportation. The board will not look favorably on suggestions which will impact those areas negatively.

Mr. Chance Powell, Public Works, clarified that the study is geared toward the use of autonomous vehicles on the existing facilities on C.R. 30A/south Walton and possible new facilities which have not been considered. The most recent study performed by Atkins showed alternate routes through the state forests.

Motion restated by Commissioner Nipper to approve the study with the understanding that the board is cognizant of the impacts to the forest.

Commissioner Anderson said this is just a study and the board would have the final decision of what will be done. Approving just the study does not mean the board is approving going through the forest. He said he did not think a stipulation is needed.

Chairwoman Jones called for a second. Motion died for lack of a second.

Motion by Commissioner Anderson, second by Commissioner Chapman, to approve the feasibility study as presented. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

Motion by Commissioner Chapman, second by Commissioner Nipper, to award RFQ 016-039 for Environmental Science Services and begin negotiations with Jones Edmunds as the top ranked firm as presented by Mr. Jones. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye. Mr. Jones stated this meets a requirement of the settlement agreement in 1000 Friends of 30A v. Walton County.

Mr. Stan Sunday, Deputy County Administrator, gave a brief update on the assessment of the Fire Rescue facilities. He stated the repairs of the Freeport station are underway. A list has been compiled by Facility Maintenance and Management staff of what is needed to bring all 12

stations up to date. Measurements are still needed for four stations. He said a comprehensive report will be presented at the January 10, 2017 Regular Meeting. Mr. Sunday said he would meet with the Health and Safety Committee, Fire Rescue management, and Union leadership to address all the issues. Commissioner Anderson asked if the water quality at Gaskin had been addressed. Mr. Sunday replied the last water quality report showed the water to be ok. He said discussions have been held to replace the well, but he said he is not confident a new well will address the problem. Commissioner Anderson asked Mr. Sunday for a copy of the last Health Department Water Quality Report. Commissioner Nipper questioned who was on the Health and Safety Committee. Mr. Sunday said he did not have a list of the names with him, but would send her the information.

Mr. Jay Tusa, TDC Executive Director, stated that Attorney Adkinson would be presenting the two TDC items and there were no updates to present.

Attorney Clay Adkinson, TDC Attorney, presented the TDC Structure/Guidelines and stated this was a step toward the revision of the TDC ordinances and strategic plan. The updated Structure/Guidelines outline the appointment of seats. He noted the 2016 dates on page 2-3 were left there to show what timeframe the TDC is operating on and would be dynamically updated during each selection process. Attorney Adkinson discussed changes which were made to the structure of the TDC meetings. The TDC now meets every two months rather than quarterly and can meet more frequently as directed by the BCC or TDC Board. Another condition was added to address members' employment and location changes. Members must be an elector of Walton County. He discussed changes to the membership terms which would bring the seat guidelines into accordance with State statute. Attorney Adkinson said Seats 2 and 3 have been redefined to reserve Seat 2 for a future south Walton County municipality representative, with Seat 3 being



representative from either the South Walton Fire District (SWFD) or South Walton Mosquito Control District (SWMCD). Should a municipality not be formed, Seat 2 would be appointed by either SWFD or SWMCD. He requested approval of the updates to the TDC Structure/Guidelines.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve the updates to the TDC Structure/Guidelines as presented. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

Motion by Commissioner Anderson, second by Commissioner Chapman, to appoint the following individuals to the TDC Advisory Board: Mr. Richard Veldman-Seat 5, Mr. Mark Hodgdon-Seat 6, and Mr. Matt Hagen-Seat 8, and to reappoint Mr. Tim Norris as the Walton County Mosquito Control Board representative.

Mr. Jim Bagby said Mr. Veldman's statement was incorrect regarding his reason for not serving a full term. He said the former council was dissolved by the BCC and that he had not asked anyone to step down while he was TDC Director.

Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

Attorney Mark Davis, County Attorney, discussed Harris v. Walton County. Harris (Case No.: 11CA1027) and reported Ms. Harris had prevailed on one of the three counts and the county has been ordered to pay the legal fees. He reported an agreement was reached between the attorneys for the county to pay \$175,000 in court cost/attorney fees and discussed how the amount was derived. He recommended approval of the agreement. Chairwoman Jones reiterated that Ms. Harris prevailed in one out of three counts and asked if there was documentation showing how much was spent on the legal fees for the individual counts. Attorney Davis said there was documentation from the time the case started through the date of the hearing. The

documents were reviewed by an expert and entries related to the other two counts were eliminated; it was determined there was a reduction of approximately \$65,000.

Commissioner Chapman questioned when the case started. Attorney Davis stated in 2011.

Motion by Commissioner Anderson, second by Commissioner Nipper, to approve the agreement of the attorneys to authorize payment of attorney fees to the Plaintiff in the Harris v. Walton County, Case No.: 11CA1027, Circuit Court, Walton County, Florida, litigation. Ayes 3, Nays 1. Jones Nay, Chapman Aye, Anderson Aye, Nipper Aye.

Motion by Commissioner Chapman, second by Commissioner Nipper, to adopt **Resolution 2016-100** correcting a scrivener's error in Resolution 2016-57. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye. The resolution corrects the language to reflect nature centers rather than nature parks.

Attorney Davis requested authorization to sign an affidavit verifying that portion of C.R. 30A at the intersection of C.R. 395 and C.R. 30A is a county highway and the State of Florida no longer has interest in the right of way in that area. At one point C.R. 30A was a state road. The contract with EBSCO requires the county to insure the title to that area. He said there was nothing in the county records documenting the transfer took place; however, it was determined the transfer occurred sometime in the mid 1970's.

Commissioner Nipper noted areas of the documentation which state both C.R. 393 and C.R. 395 and requested clarification. Attorney Davis said it was C.R. 395. Commissioner Nipper asked when the construction on C.R. 395 was to begin. Attorney Davis said according to the contract it is to be started by December 2017; however, there is a possibility the time will be extended.

Commissioner Chapman questioned if the reason for the affidavit was due to the abandoning of the area. Attorney Davis said the title company was requesting documentation which states that the State of Florida had no interest in that portion of the road.

Dr. Dana Harman stated there were maps available at the State level which show the transfer of the road to the county. Attorney Davis said that he was aware of those documents, but he had been searching for county documentation of the transfer. Dr. Harman questioned if the contract would be nullified since the 120 day timeframe had been passed (Right of Way Acquisition Agreement Paragraph 3(b)). Attorney Davis said there is a concept in contract law termed "Impossibility of Performance" which applies to the situation with the affidavit. The contract is still valid. Dr. Harman stated this was an opportunity for the county to find a better solution for the C.R. 30A/395 intersection. She voiced concern with the inability to move the bike path to the south side before the conclusion of the 10 year period. She encouraged the board to enter into a new contract.

Commissioner Anderson asked if there was a way to relocate the bike path to the south side in less than 10 years. Attorney Davis responded that the bike path could be relocated based on health and safety within 10 years. Commissioner Anderson asked if there was a time limit on the health and safety provision. Attorney Davis said no. Commissioner Anderson asked when the intersection improvements would begin. Mr. Chance Powell, Public Works, gave an update on the intersection and reported Atkins is working around the utilities issues and utility companies schedules. He said the goal was to relocate some of the utilities this winter; however, utility companies have other projects underway and have been unable to work with the county. Mr. Powell did not think the project could be built during the off season (Labor Day to Spring

Break). He said the project will either have to be phased to limit impact or direct the traffic through other streets. Discussion ensued on the amount of traffic at the intersection.

Commissioner Anderson discussed his concerns with the bike path on the north side of the road and expressed a need to put the path on the south side as soon as possible. Mr. Powell said he is hoping Atkins will be able to present traffic plans during early 2017.

Mr. Fred Tricker addressed the safety issues and commented the contract stipulates no sooner than 10 years that the bike path could be relocated. Attorney Davis interpreted the clause to allow the bike path to be moved for health and safety reasons. Mr. Tricker discussed the construction of the bike path to the south and recommended postponing the vote until the public could be present.

Commissioner Anderson asked if the vote could be delayed until January 10, 2017. Attorney Davis said it could be postponed.

Motion by Commissioner Anderson, second by Commissioner Nipper, to continue the authorization allowing the County Attorney to sign an affidavit verifying that C.R. 30A is a county highway and that the State of Florida no longer has an interest in the right of way at the intersection of C.R. 30A and C.R. 395 to the January 10, 2017 Regular Meeting.

Commissioner Chapman stated there have been multiple public comment segments regarding this issue and reported there were 19 conflict points on the south side which cause safety concerns. He said the bike path is safer on the north side of the roadway due to the installation of a controlled pedestrian-traffic control device. He said Attorney Davis should be allowed to sign the affidavit so the improvements can proceed.

Chairwoman Jones said the agreement was decided by a past board and asked if this is not signed would it void the contract. Attorney Davis said all the deeds have been exchanged and

are being held in escrow pending the completion of construction. If the affidavit is not signed, EBSCO will have to be contacted to discuss possible renegotiation. It may even require a declaratory judgement by the court to determine if the terms are still effective.

Ayes 3, Nays 1. Jones Aye, Chapman Nay, Anderson Aye, Nipper Aye.

Motion by Commissioner Chapman, second by Commissioner Anderson, to allow staff to begin the process of adding plants to the Chapter 13 Plant List. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

Commissioner Chapman questioned why some of the plant names were in different colors. Attorney Sidney Noyes, Assistant County Attorney, reported the plant names in blue are additions, the ones in red are deletions, and the ones in black are the currently approved plants. The ordinance draft utilizes the strikethrough and underline to signify the changes. She said this will be brought first to the Planning Commission before being presented to the board.

Motion by Commissioner Chapman, second by Commissioner Nipper, to allow the Design Review Board (DRB) to hold up to three (3) workshops to discuss changes to signage and lighting in Chapter 13 of the Land Development Code. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

Commissioner Anderson had no items to present.

Commissioner Nipper readdressed the Sandestin Investments, LLC NOPC hearing and asked if the Land Development Code (LDC) required a date and time the applicant is to give notice. Attorney Davis said there is a timeframe which must be followed and he would review the documentation submitted by Mr. Osborne. He will present his findings before the January 10, 2017 Regular Meeting.

Commissioner Chapman had no items to present.

Chairwoman Jones wished everyone a Happy New Year and discussed the goals she would like to see met during the next year.

Mr. Robert Raymond submitted documentation supporting the recommendation to limit pedestrian/bicycle access to the north side of Dalton Drive. He discussed the benefits to the limitation. Commissioner Chapman suggested Mr. Raymond meet with Public Works engineers to determine the county's rights along the roadway. Discussion continued on the wishes of the residents on Dalton Drive.

Ms. Suzanne Harris discussed the amount of money the county has spent on legal fees in relation to her lawsuit. She stated she had offered to settle for a zero amount as long as all contracts are brought before the public. She said Chairwoman Jones and Commissioner Chapman had voted against the settlement in Executive Session. Ms. Harris encouraged the board to lay aside personal vendettas and do what is right for the county. Chairwoman Jones stated she had no personal vendetta and voted according to her conscience. Ms. Harris stated it was the county's legal counsel who sought a settlement agreement.

Motion by Commissioner Chapman, second by Commissioner Anderson, to accept the resignation of Ms. Nina McCaslin-Horn, District Five representative, from the Planning Commission as requested by Mr. Wayne Dyess, Planning and Development Director. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

The Quasi-Judicial Hearing was called to order and Attorney Davis administered the oath to those intending to speak. There were no objections to the advertisements. Attorney Davis instructed the Board to submit any Ex Parte forms to the clerk.

Mr. Dyess requested to continue the South Walton Business Center Lots 11-13 Re-plat to January 10, 2017 to allow time to obtain all the necessary signatures for the plat.

Motion by Commissioner Chapman, second by Commissioner Anderson, to continue South Walton Business Center Lots 11-13 Re-plat to January 10, 2017. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

There being no further items to present, the Regular Meeting was adjourned and the Special Meeting was called to order.

Motion by Commissioner Chapman, second by Commissioner Anderson, to open the Special Meeting. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

Attorney Davis announced that the Special Meeting was being called in order to convene into Executive Session to discuss Robin Soles v. Walton County Board of County Commissioners, (Case No.: 2015-CA-527).

Those attending the Executive Session would be: Commissioner Cecilia Jones, Chairwoman; Commissioner W. N. (Bill) Chapman, Vice-Chairman; Commissioner Tony Anderson; and Commissioner Melanie Nipper. Mr. Larry Jones, County Administrator; Attorney Mark Davis, County Attorney; Attorney Sidney Noyes, Assistant County Attorney; Attorney Bill Warner, Special Counsel; and Ms. Sharon Payne, Certified Court Reporter. Commissioner Sara Comander and Attorney Tim Warner would not be attending the meeting.

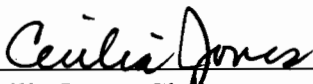
Attorney Davis announced a verbatim transcript would be prepared by the court reporter and would be sealed until the conclusion of the litigation. Executive Sessions are not open to the public pursuant to Florida Statute 286.011(8).


Motion by Commissioner Chapman, second by Commissioner Anderson, to recess the Special Meeting and open the Executive Session. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

Motion by Commissioner Chapman, second by Commissioner Nipper, to close the Executive Session and reconvene the Special Meeting. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

Motion by Commissioner Chapman, second by Commissioner Anderson, to approve and authorize the Chairwoman's signature on the settlement agreement as presented during the Executive Session. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

Motion by Commissioner Chapman, second by Commissioner Anderson, to adjourn the Special Meeting. Ayes 4, Nays 0. Jones Aye, Chapman Aye, Anderson Aye, Nipper Aye.

Approved:  \_\_\_\_\_  
Cecilia Jones, Chairwoman

Attest:  \_\_\_\_\_  
Alex Alford, Clerk of Courts and County Comptroller