

APRIL 24, 2018 - REGULAR MEETING

The Board of County Commissioners, Walton County, Florida held a Regular Meeting on April 24, 2018 at 9:00 a.m. at the Walton County Courthouse in DeFuniak Springs, Florida.

The following board members were present: Commissioner Tony Anderson, Vice-Chairman; Commissioner Sara Comander; Commissioner Melanie Nipper; and Commissioner Cecilia Jones. Mr. Larry Jones, County Administrator; Attorney Sidney Noyes, County Attorney; and Mr. Alex Alford, Clerk of Courts, were also present. Commissioner W. N. (Bill) Chapman was absent due to illness.

Vice-Chairman Anderson recognized Mr. Bobby Beasley, Supervisor of Elections, and Mr. Nathan Kervin, Walton County Human Resource Director.

Vice-Chairman Anderson called the meeting to order.

ADDITIONS:

1. Request for repairs to the Glendale Community Center. Due to the absence of Commissioner Chapman this item was not discussed.

DELETIONS:

1. Awarding of RFQ 018-017 for Outside Legal Counsel for Opioid Litigation to Levin Papantonio.

Motion by Commissioner Jones, second by Commissioner Nipper, to approve the agenda as revised. Ayes 4, Nays 0. Jones Aye, Nipper Aye, Comander Aye, Anderson Aye.

There were no public comments and no items were removed from the Consent Agenda.

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

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

	Total	WM	Grand Total
General Fund	\$ 1,197,711.23		
County Transportation	\$ 611,410.66		
Fine & Forfeiture	\$ 3,515,412.51		
Mosq. Control State	\$ 3,921.81		
Section 8 Housing	\$ 333.43		
Tourist Dev. Council	\$ 205,841.94	\$ (5,452.64)	
N.W. Mosquito Control	\$ 3,510.40		
Recreation Plat Fee	\$ 237,907.00		
Solid Waste Enterprise	\$ 34,231.25	\$ (268,642.03)	
Bldg Dept/Enterp. Fund	\$ 23,885.80		
Increment Tax Funding	\$ 26,849.23		
Payroll	\$ 290,859.82		
Totals	<u>\$ 6,151,875.08</u>	<u>\$ (274,094.67)</u>	<u>\$ 6,425,969.75</u>

2. Approve Minutes of the April 10, 2018 Regular Meeting
3. Request to approve the Quarterly Report for the Second Quarter (January, February and March 2018) from the Life Enrichment Senior Center
4. Request to approve and authorize the Chairman to sign a resolution **(2018-33)** amending the boundaries of certain voting precincts as requested by the Supervisor of Elections.
5. Request to approve and authorize the Chairman to sign a resolution **(2018-34)** amending the FY 2018 budget in the General Fund for unanticipated grant revenue in the amount of \$60,900.00 from FWC for the removal of five (5) derelict vessels in Choctawhatchee Bay and to earmark \$20,300.00 of the Vessel Registration Fees as the required match
6. Request to approve and authorize the Chairman to sign Change Order No. 001 to Contract No. 017-021 with C.W. Roberts Inc. for conduit to facilitate parking lot lighting for the Sports Complex
7. Request to approve and authorize the Chairman to sign Change Order No. 001 to Contract No. 017-033 with Lord & Son Construction Company, Inc. for the design of the interior and exterior build out of the Freeport Business Park and the renovation at the planning department at the South Walton Annex Increasing the contract time by 30 work days (May 31, 2018)
8. Request to approve payment of an invoice from Century Link for cable repair in the amount of \$1,240.97 as requested by Public Works
9. Request to approve the purchase of a 48-Port Ethernet switch at a cost not to exceed \$6,800.00 as requested by the TDC
10. Request to approve the purchase of an RJ-550 trash compactor and a 40-yard receiver container for the D-5 Pit, at a cost not to exceed \$46,239.00 as requested by the TDC

Motion by Commissioner Nipper, second by Commissioner Jones, to approve the Waste Management Expenditures in the amount of \$274,094.67. Ayes 4, Nays 0. Jones Aye, Nipper Aye, Comander Aye, Anderson Aye. Commissioner Chapman was absent.

Motion by Commissioner Jones, second by Commissioner Comander, to approve and authorize for the Chairman to sign a Memorandum of Understanding with Waste Management regarding limited Sunday hours at the landfill. Waste Management pays the bill. Ayes 4, Nays 0. Jones Aye, Nipper Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Jones, second by Commissioner Nipper, to approve to advertise an RFP for County Group Health Insurance. Ayes 4, Nays 0. Jones Aye, Nipper Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Nipper, second by Commissioner Comander, to approve and authorize for the Chairman to sign a resolution **(2018-35)** recognizing May 20-26, 2018 as National Public Works Weeks. Ayes 4, Nays 0. Jones Aye, Nipper Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Comander, second by Commissioner Nipper, to award, approve and authorize the Chairman to sign Contract No. 018-016 Gulf Hill Estates Paving Project with the lowest, responsive, responsible bidder, Utility Solutions Group, in the amount of \$508,301.05 (base bid-\$503,315.30 plus alternates 2, 3 & 4- \$4,985.75. Ayes 4, Nays 0. Jones Aye, Nipper Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Jones, second by Commissioner Comander, to award, approve and authorize the Chairman to sign contract No. 018-011 for Auctioneering Services with the top ranked firm Auctions International, Inc. for a term of two years with the option to renew two additional periods of one year each. Ayes 4, Nays 0. Jones Aye, Nipper Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Comander, second by Commissioner Nipper, to accept the resignation of Mr. Channing St. Aubin from the At-Large position on the Coastal Dune Lake Advisory Board. Ayes 4, Nays 0. Jones Aye, Nipper Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Comander, second by Commissioner Jones, to schedule a TDC workshop for conceptual design(s) regarding the Seagrove Regional Beach Access at 5 p.m. on May 16, 2018 at the South Walton Annex. Ayes 4, Nays 0. Jones Aye, Nipper Aye, Comander Aye, Anderson Aye.

Mr. Tusa, TDC Executive Director, presented an update and requested direction regarding the county welcome signs. He presented pictures depicting the various options and colors. The commissioners each voiced their preference in wording and color. Mr. Tusa will make some revisions and bring back three options for the commissioner's consideration.

Mr. Bill Fletcher questioned if the signs could be made larger. Mr. Tusa stated they are using pre-existing signs.

Mr. Richard Veldman stated the existing signs have been in use for a number of years and maintenance of the signs should be considered.

Mr. Stephen McBroom, Walton County Heritage Association, stated they favored the tan color with all of the lettering included.

Mr. Tusa presented an update and requested direction regarding U.S. Highway 331 South properties (Parcels #29-2S-19-24000-008-0040 and #29-2S-19-24000-008-0070). He stated he was also directed to present to the TDC Council, as another option, the property located adjacent to the South Walton Annex and the Air Force tower. The council met and recommended to move forward with the Sandcastles and Regional Utilities parcels. A third parcel, Plumbing parcel, was taken off of the market due to a death in the family. It was recommended to move forward with

the two parcels, using the Regional Utilities parcel for parking. The TDC Council favored being located closer to the bridge. Mr. Tusa stated the Air Force owns the land at the tower site which would impair the desired use of the site. The recommendation was to purchase the Sandcastles and Regional Utilities parcels. Mr. Tusa stated the owners of both parcels agreed to take the lower of the appraised values.

Motion by Commissioner Comander, second by Commissioner Jones, to allow Mr. Tusa to move forward with a contract for the purchase of the Sandcastles and Regional Utilities parcels at the lowest appraised value.

Commissioner Nipper wanted clarification with the county purchasing the property from Regional Utilities to ensure it is a separate legal transaction. Attorney Noyes stated there would be no legal impediment for Walton County purchasing the property.

Mr. Richard Veldman, Chair of the Walton County TDC, felt this would be a permanent move for the TDC with additional room for future growth. He recommended moving forward.

Mr. Jim Bagby stated he spoke with the Eglin real estate person about previous discussion regarding their desire to remove the tower, but lacked the funds to take it down. He asked the board to approach the Air Force to see if they are willing to swap the property or give the property to the county for the cost of taking the tower down. He felt that would be the best spot for the TDC Office without having to purchase more property.

Mr. Jones stated he contacted the Air Force and they were hesitant to release any information about the tower. He explained the county was attempting to determine ownership. There were no indications they were interested in selling the property or tearing the tower down.

Mr. Alan Osborne felt a property swap could be done with the Air Force and offered to help by contacting the Air Force for the county.

Ms. Suzanne Harris suggested delaying the vote until someone can contact Eglin AFB to see if they are willing to work with the county. She also questioned if the county would allow driveway access through the Regional Utilities property to the parcel located behind it. Mr. Tusa stated they would not, that it would be used for parking and storm water retention. Mr. Anderson said the TDC needs the entire parcel.

Commissioner Nipper questioned the size of the Air Force property. Mr. Jones stated it is approximately 3 acres.

Commissioner Jones asked Mr. Jones to contact the Air Force again and bring back additional information along with the property contracts for review.

Commissioner Comander amended the motion to include directing Mr. Larry Jones to contact Eglin AFB regarding the property encompassing the tower site. Second by Commissioner Nipper. Ayes 4, Nays 0. Jones Aye, Nipper Aye, Comander Aye, Anderson Aye.

Mr. Tusa requested approval to provide \$25,000.00 to support the Cultural Arts Alliance's Underwater Museum of Art in Grayton Beach. This was approved by the TDC Council.

Ms. Jennifer Steele, Executive Director of Cultural Arts Alliance, presented information regarding the Underwater Museum of Art. She stated they are requesting funding for the inaugural Underwater Museum of Art project. This is a collaboration with the South Walton Artificial Reef Association. This will be the first dedicated underwater sculpture museum in the United States. There has been a lot of interest from a tourist standpoint. An event will be held on May 10th at Grand Boulevard for public interaction. The deployment of the art pieces will take place in June or July. The art will be stabilized with concrete weights. Commissioner Comander asked who would pay for clean up if they are disturbed. Ms. Steele stated she would have to get back with the board.

Ms. Steele stated they also have support from the National Endowment for the Arts and any funds received from the county will be used as matching funds.

Motion by Commissioner Jones, second by Commissioner Nipper, to approve funding for the Underwater Museum of Art project in the amount of \$25,000.00.

Commissioner Nipper ask Mr. Tusa to explain how the TDC makes their determination for which non-profit group receives support. Mr. Tusa stated all requests go through council and is evaluated on a merit basis and then moves to the board for a vote. The TDC approved this request based on its merits.

Commissioner Anderson asked if there is currently any national recognition. Ms. Steele stated Mr. David Demarest with the TDC has been working with a PR agency and there has been a lot of interest. They will provide additional information to press as the project goes forward.

Mr. David Demarest, TDC Director of Communications, stated this project has received the most interest this year and will be the first underwater museum of arts in the U.S. It also provide excellent information on how art and ecology are combined. He stated there has been a lot of attention. The site is located approximately .7 miles off Grayton Beach in 50 feet of water and is unlikely to be disturbed by storms.

Ms. Suzanne Harris felt this is a great idea and recommended giving them more money. Mr. Tusa stated this is the first phase and they will be back for more funds.

Mr. Bob Brooke asked if this was in the TDC budget. Mr. Tusa stated he had money set aside. Mr. Brooke questioned the total amount for the project. Ms. Steele stated this year's budget is \$60,000.00 and they will be holding fund raisers to help with annual funding. Mr. Brooke questioned if they will be requesting funding from the TDC on an annual basis. Ms. Steele stated they would seek funding from various sources.

Ms. Leigh Moore agreed with providing funding.

Mr. Jim Bagby agreed with funding the project and recommended directing the TDC to budget \$25,000.00 for next year.

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

Mr. Tusa stated he is working with Attorney Noyes regarding language for a quorum and would bring back additional information at the next meeting.

Attorney Sidney Noyes, presented an update on Environmental Research and Design, Inc. and the contract with Dr. Harper. She received a proposal from Mr. Harper for him to complete the original scope of services from 2015. She will prepare a contract to present at the next board meeting. Commissioner Comander questioned if the proposal is only to complete the original scope of work and not the survey. Attorney Noyes said yes, the contract removes the survey work.

Attorney Shawn Heath, representing Greater Driftwood HOA, stated Dr. Harper previously submitted a proposal which included survey information. The survey information as part of the contract was going to cost approximately \$17,000.00. Dr. Harper has now given the county an alternative for \$17,000.00 less and excludes the survey information. Attorney Heath stated his client prefers the work that Dr. Harper performs is based on the most accurate conditions in the neighborhood which would include the survey information. The contract Dr. Harper was hired for calls for his analysis to be an independent engineering review based on a decision from the Special Magistrate. The recommendation from the Special Magistrate was given to the board in 2009 and the board hired the independent engineer in 2015. He stated the work needs to be done correctly.

Commissioner Comander asked Attorney Heath if Dr. Harper was his client. He stated no.

Commissioner Nipper agreed that current information is needed.

Mr. Alan Osborne gave an overview of the project and the court's decision to use a Special Magistrate. He read a portion of Dr. Harper's report regarding storm water issues. Mr. Osborne reminded the board his settlement agreement states the county would complete the independent model, not one by the county. He stated a survey is needed before he takes the county back to court.

Mr. Bill Fletcher offered Dr. Harper a public apology. He commented that \$17,000.00 for a survey is small compared to the millions already spent on the project. Mr. Fletcher stated Mr. Harper's report will be pointless without the survey and encouraged the board to pay for the survey.

Ms. Suzanne Harris strongly urged the county to pay for the survey to ensure that all of the work in Driftwood is correct. She said if she pays to have a survey done and the work completed in Driftwood is wrong, she will sue the county again. She stated that before the county spends more money in Driftwood they need to know if it's right, if not she would ask why they don't want to know. Commissioner Nipper agreed.

Mr. Greg Graham, County Engineer, disclosed again that he worked for Sandestin Development Group. In 2008 the question was raised if the exterior would be flooded when the interior was built out. Since then there have been problems with standing water due to the Edmonds outfall being blocked, but not flooding. There is nuisance drainage which is common at any swell. They are currently working on Phase II which is to eliminate the standing water in ditches and provide a hard piping system to prevent someone downstream from creating a problem with drainage. He stated he does not see any benefit in the current plans for going around the exterior. Mr. Graham commented on the millions that has been spent in Driftwood and stated the majority of it was for litigation. Commissioner Nipper stated transparency is the problem and favored spending the \$17,000.00 for the survey.

Commissioner Anderson questioned when the drainage updates would be complete. Mr. Graham stated they just completed phase II. Phase III has been budgeted in this year's budget and they should be able to complete it within three years.

Mr. Bagby questioned if storm water is being pumped into the bay. He also asked what the total cost would be for all three phases. He felt spending \$17,000.00 would be a good investment.

Mr. Graham stated the current system in place on the exterior road was a swell treatment system providing conveyance and water quality improvements. The contractor cost was estimated at \$2 million and the county did it in-house for approximately \$150,000.00 for materials. Mr. Graham stated Dr. Harper did not originally request a survey in his scope of work and did not understand why he would need one now. Commissioner Nipper stated it was because there have been so many changes to the entire surface since 2009. Mr. Graham stated his understanding was Dr. Harper's report was to determine if Driftwood is flooding. He felt it has been clearly established there are no flooding issues. Discussion continued over the real reason for the report.

Commissioner Comander commented on all she has done to help Driftwood over the past 12 years and her integrity constantly being questioned.

Attorney Noyes presented an update on the Half-Cent Sales Tax Referendum and requested to set a Public Hearing. She explained there is new House bill which requires an audit 60 days prior to the referendum being held. Therefore the referendum will not be able to be placed on the August primary. It could be placed on the November General Election ballot, but would need to set a hearing for May 8th. She stated another option would be to place it on the ballot in May 2019 along with the school board's referendum. Commissioner Comander felt placing it on the May 2019 ballot would be the best option due to timing.

Motion by Commissioner Comander, second by Commissioner Nipper, to place the Half-Cent Sales Tax Referendum on the May 2019 ballot along with the school board. Ayes 4, Nays 0. Jones Aye, Nipper Aye, Comander Aye, Anderson Aye.

The commissioners recessed briefly.

Motion by Commissioner Comander, second by Commissioner Jones, to approve and authorize the Chairman to sign a resolution **(2018-36)** making a legislative finding that the expenditure of TDT funds is appropriate for the purchase of real property located on Driftwood Road with a property identification number as 30-2S-21-42290-000-0930 being purchased from Golf Beach Rentals, LLC. Ayes 4, Nays 0. Jones Aye, Nipper Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Comander, second by Commissioner Jones, to approve and authorize the chairman to sign the closing documents for the purchase of real property at 76 Driftwood Road (Parcel ID # 30-2S-21-42290-000-0930). Ayes 4, Nays 0. Aye, Jones Aye, Nipper Aye, Comander Aye, Anderson Aye.

Attorney Noyes presented a draft of the Beach Activities Ordinance for review and comments. The public hearing is set for May 8th at the South Walton Annex. She stated she would meet with each commissioner individually.

Commissioner Comander did not present any items for discussion.

Commissioner Nipper requested the board's permission to direct staff to bring back a proposal for a Planned Unit Development (PUD) or similar mechanism to promote and facilitate Affordable/Workforce Housing on county owned property located near Mossy Head School and Blackstone. The property is approximately 40 acres. She was informed by Eglin AFB that within two years approximately 2000 contractors with the military will be moving into the area and the

county needs to prepare. In addition to military personnel this would be helpful with lower income residents in the County.

Commissioner Anderson stated he is for free market and questioned if Commissioner Nipper is asking the county to sell the property. Mr. Jones explained how the Mossy Head Industrial Park was created through a PUD and explained this is what Commissioner Nipper is considering. He further stated developers would be looking for incentives, which are limited. The acquisition of property and incentives would be separate discussions. This process will develop a PUD or similar mechanism that would expedite and streamline the development order process specifically for this parcel.

Commissioner Comander asked for clarification if the parcel is county owned property and would it be sold or would the county develop it. Mr. Jones stated Commissioner Nipper's request is to put in place a process to develop it, whether by an individual or the county. This would create a process for it to be developed.

Ms. Bonnie McQuiston commented on the highest and best use for the property and stated any time the government tries to replace the free market with a controlled market it will raise questions. She stated affordable housing needs to be defined and she also raised numerous questions regarding the development. She closed her comments by asking is this the highest and best use and what it would cost to run utilities out to that site.

Mr. Donnie Richardson stated he was disappointed there has not been any public hearing in Mossy Head for the people who reside there to voice their opinions. He advised the county to be careful not to use county property to get into the housing business when there could be a future need for more schools. He also spoke about the need for more and better infrastructure in the area. He was opposed to the county getting into the housing business, which will cost taxpayers.

Ms. Jill Graham, representing Bonezi Development Company, owners of Blackstone, appeared before the board. Blackstone owns approximately 1200 acres with sufficient ingress/egress. She stated schools are needed to make a town and suggested the county retain the property for future school development. She questioned where a middle school or high school would go when needed? Ms. Graham also asked what the definition of affordable housing is and would it be for rent or purchase. She stated you cannot improve growth without a school system.

Commissioner Comander questioned Ms. Graham if they are currently building or if it is on their scope. Ms. Graham stated they are not currently building and they have spoken with the military, but they don't see a critical need at this time. She said if you start with low income housing it will be difficult to improve it.

Commissioner Comander asked if military personnel are coming why Blackstone isn't beginning to build. Ms. Graham stated housing will go in quickly once they begin.

Commissioner Anderson asked Ms. Graham about the economic impact their development will have on the area. She stated they discussed having affordable housing and have discussed all of the options. She stated their property could be developed in pods and they are not opposed to apartments. However, most military personnel like to purchase land with their homes, which is what they are looking to develop first before moving into another phase. She stated they have always envisioned having a town center.

Mr. Teddy Stewart stated Blackstone is a tremendous development in Mossy Head and one of the finest in north Walton. He voiced concerns that if the county begins with affordable or workforce housing then it would most likely be subsidized housing. He agreed that workforce housing is critical, but the private sector would provide that when needed. He was opposed to using public land for this. This was discussed in the past, but for the location near the District 3

Commissioner's Office and there were no positive comments at that meeting. He recommended holding a meeting in Mossy Head to ask the residents. Mr. Stewart also recommended expanding and upgrading the park.

Mr. Tom Baker stated he has been diligent in trying to find the best way to communicate with the public and people who want to build in Walton County. He stated they are not sure which direction they are going in. Mr. Baker stated they are limiting the use of the word "affordable housing", but it is much a part of what they face in the future. People want to relocate here and they reviewed all of the county owned property for alternate locations. His request is to study this for the best way to develop it. He asked to move forward to provide further discussion on how to move forward.

Commissioner Nipper stated she would like to move forward to determine the need and stated a workforce housing study was done in July by the Haas Group.

Mr. Cory Mays stated he is 26 years old, lives in Mossy Head, and supports Commissioner Nipper. He spoke about the need for better infrastructure to prevent emergency vehicles from getting stuck and the need to clean up the drugs in the area.

Ms. Amber Jones also spoke in favor of affordable housing.

Mr. Terry Crosby, resident of Mossy Head, spoke in opposition to affordable housing and the current need for infrastructure.

Mr. Bill Fletcher stated he is not sure this is the best place for affordable housing, but it is needed in Walton County.

Ms. Donna Crosby spoke in opposition to affordable housing near the golf course and school. She stated traffic is already a problem and infrastructure is desperately needed before bringing in more people. She also voiced concerns relating to drugs in the area that needs to be

cleaned up. She stated she would like to see the county bring something to Mossy Head they can be proud of.

Commissioner Comander recommended that additional public hearings be held in Mossy Head. She also suggested looking at the Haas Study further to determine how to move forward.

Commissioner Nipper questioned Mr. Billy Williams if he had spoken with representatives of Blackstone. She stated the target market is completely different than at Blackstone. Mr. Williams stated he spoke with Mr. Bonezi and staff relating to the Triumph projects and water/sewer infrastructure. Commissioner Nipper stated the workforce housing target market the Haas Study shows is approximately \$800.00 per month.

Commissioner Jones stated good economic development requires good housing, infrastructure, good schools, and broadband. She felt a 5 member committee should be appointed who can review necessary studies and make recommendations as to where housing is needed and how to move forward. She suggested the committee be chaired by Mr. Baker.

Commissioner Anderson stated he was not opposed to housing and thinks it is needed. However, he voiced concerns with the location and with county involvement. He felt there needs to be answers before moving forward. He agreed a public meeting should be held where a large portion of the residents are represented. He also agreed with the idea of appointing a committee.

Commissioner Nipper asked for approval to be able to speak with the residents and begin getting ideas of what may or may not be good ideas and begin working with staff on costs and what is expected. She stated there are many people interested in building housing at the workforce level. Commissioner Anderson stated where there is a need it will be built.

Commissioner Anderson asked Mr. Mac Carpenter, Director of Planning and Zoning, to work with Commissioner Nipper for a general idea. Mr. Carpenter reminded the board they are

currently revising the housing element component of the Comprehensive Plan. He stated he would review the Haas Study. He spoke about the requirement of the Local Housing Assistance Plan that requires the county to identify surplus publicly owned property on an annual basis making the list available to the public for potential locations for affordable housing. Mr. Carpenter will work with Commissioner Nipper to formalize an approach on how to deliver affordable housing. He reminded the board they previously appointed an Affordable Housing Advisory Committee who is active and managing the SHIP Program. Commissioner Nipper agreed to work with him. She stated she is also meeting with Mr. Carpenter on how to clean up the Mossy Head area.

Commissioner Anderson asked for Mr. Jones' input. Mr. Jones stated he lives in Mossy Head and wants good things to come to Mossy Head, but would like to see it done right and at the right time. Commissioner Nipper commented she was interested in that particular property because it had water and sewer available.

Ms. Dede Hinote, Deputy County Administrator, stated today's conversation was to get direction to allow staff to begin working on a proposal or plan to bring back to the board.

Commissioner Jones announced she has been working to get a new roof on the Mossy Head Community Center and it appears that St. Joe may be assisting with that.

Mr. Howard Rinker, scheduled on the agenda, was not present.

Motion by Commissioner Jones, second by Commissioner Comander, to approve the DeFuniak Springs Pilot Club and its Anchor Clubs to hold their Annual Memorial Day Celebration Event on the Courthouse lawn on May 28, 2018. Ayes 4, Nays 0. Jones Aye, Nipper Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Comander, second by Commissioner Jones, to approve to continue Dune Allen RBA SSA and Bay Grove Park SSA until May 8, 2018 as requested by Mr. Carpenter. Ayes 4, Nays 0. Jones Aye, Nipper Aye, Comander Aye, Anderson Aye.

Motion by Commissioner Comander, second by Commissioner Jones, to reschedule the Special Meeting for an Executive Session in Forehand v. Preble Rish and Walton County, Case No.: 2012CA750 to May 22, 2018. Ayes 4, Nays 0. Jones Aye, Nipper Aye, Comander Aye, Anderson Aye.

There being no further business Commissioner Comander motioned to adjourn at 10:55 a.m.

Approved: 
W.N. "Bill" Chapman, Chairman
Tony Anderson Vice-

Attest: 
Alex Alford, Clerk of Courts and County Comptroller