

**BOARD OF COUNTY COMMISSIONERS**

**June 9, 2009**

A meeting was held at the Murdock Administration Complex in Room 119, Port Charlotte, Florida.

Members present were: Chairman Duffy, Commissioner Cummings, Commissioner Starr, Commissioner Loftus, Commissioner Skidmore, County Administrator Baltz, County Attorney Knowlton, Chief Deputy Board Services White, and Deputy Clerk Manley. The following members were absent: None. The meeting was called to order at **9:00 AM**.

The Invocation was given by Father Leo Smith, St. Charles Borromeo Church, followed by the Pledge of Allegiance.

**Changes to the Agenda:**

**Addition #1:** Requested by: Administration - **10:00 A.M.** Presentation - Presentation of Annual Report from Englewood Area Planning Advisory Committee Chair, Nita Edmondson-Cole.

**Addition #2:** Requested by: County Attorney - Z-3: Consideration and approval of the Third Amendment to the Englewood Area Planning Advisory Board Interlocal Agreement No. 95-226.

**COMMISSIONER LOFTUS MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER SKIDMORE**

**MOTION CARRIED 5:0.**

**Proclamations/Awards**

**Proclamations - Commissioner Bob Starr**

Arts and Humanities Council Artist of the Month

**COMMISSIONER SKIDMORE MOVED TO PROCLAIM GARY BERNARDO AS ARTS AND HUMANITIES COUNCIL ARTIST OF THE MONTH OF JUNE 2009, SECONDED BY COMMISSIONER LOFTUS**

**MOTION CARRIED 5:0.**

Mr. Bernardo accepted the Proclamation.

Race Unity Week

**COMMISSIONER SKIDMORE MOVED TO PROCLAIM THE WEEK OF JUNE 14, 2009 THROUGH JUNE 20, 2009 AS RACE UNITY WEEK, SECONDED BY COMMISSIONER LOFTUS**

**MOTION CARRIED 5:0.**

The Proclamation was accepted by Albert and Joan Sensley.

Ronald Beck Day

**COMMISSIONER LOFTUS MOVED TO PROCLAIM JUNE 9, 2009 AS RONALD BECK DAY, SECONDED BY COMMISSIONER SKIDMORE**

**MOTION CARRIED 5:0.**

The Proclamation was accepted by Alan Holbach on behalf of Ronald Beck.

Rufus C. Lazzell Day

**COMMISSIONER SKIDMORE MOVED TO PROCLAIM JUNE 19, 2009 AS RUFUS C. LAZZELL DAY, SECONDED BY COMMISSIONER LOFTUS**

**MOTION CARRIED 5:0.**

**Commissioner Starr** accepted the Proclamation on behalf of Mr. Lazzell.

Senior Safe Driver Awareness Month

**COMMISSIONER LOFTUS MOVED TO PROCLAIM THE MONTH OF JUNE 2009 AS SENIOR SAFE DRIVER AWARENESS MONTH, SECONDED BY COMMISSIONER SKIDMORE**

**MOTION CARRIED 5:0.**

The Proclamation was accepted by Steven Carter.

**Employee Recognition** - Commissioner Starr & County Administrator Roger Baltz

**Five Years:** Lynette Auger, Environmental & Extension Services; Linda Carr, Budget & Administrative Services; Marcie Degiovine, Public Works; Richard Matzko, Utilities; Paul Schumaker, Environmental & Extension Services; David Smith, Public Works; Bill Wolter, Budget & Administrative Services; Richard McLaughlin, Utilities; **Ten Years:** Joseph Schubiger, Building & Construction Services; **Fifteen Years:** Martha (Marty) Burton, County Attorney; Victor Candelaria, Utilities; **Twenty Years:** Joann Dillon, Commission Office; Dee Hawkins, Fire/EMS; John Lang, Public Works; Keith Prescott, Public Works; Thomas Fitzgerald, Fire/EMS; John Oddo, Fire/EMS.

**Presentations**

Presentation from the Florida Fire Fighters Charities to Punta Gorda City Council and the Charlotte County Board of County Commissioners - Donation to pay the impact fees for Operation Cooper Street Recreation Center.

Scott Heines gave a brief presentation, donated \$3,500 to Operation Cooper Street to help offset their impact fees, and presented a check for \$1,500 to the United Way for a charity of their choice. Grace Nurse accepted the check on behalf of Operation Cooper Street.

**I. CITIZEN INPUT - AGENDA ITEMS ONLY**

Dr. Bill Coy advised the Parks and Recreation Board has five new members and a new chief and asked the Board to keep that in mind when voting.

**II. COMMITTEE VACANCIES - NONE**

**III. REPORTS RECEIVED AND FILED**

Minutes of the May 8, 2009 Charlotte Harbor CRA Advisory Committee special meeting.

Minutes from the May 11, 2009 Murdock Village CRA Advisory Committee meeting.

**IV. CONSENT AGENDA**

**COMMISSIONER LOFTUS MOVED TO APPROVE IV. CONSENT AGENDA,  
SECONDED BY COMMISSIONER SKIDMORE**

**MOTION CARRIED 5:0.**

**Clerk of the Circuit Court**

**A. Finance Division**

(1) **RECOMMENDED ACTION:** Approve Clerk's Finance Memoranda.  
**BUDGETED ACTION:** None

Memorandum #1 - Status of Contingency Reserves - FY 07/09

Memorandum #1A - Status of Contingency Reserves - FY 08/09

Memorandum #2 - Total Disbursements for the period May 18, 2009  
through June 1, 2009, in the amount of \$18,556,594.49.

**B. Minutes Division - No items**

**Board of County Commissioners**

**C. Commission Office**

(1) **RECOMMENDED ACTION:** Appoint to the Construction Industry  
Licensing Board Carleton Strong, Sr. to represent the "specialty  
contractor" category and reappoint Chuck Hackbarth to represent  
the "mechanical contractor" category. Length of terms: 4 years.  
**BUDGETED ACTION:** None

(2) **RECOMMENDED ACTION:** Approve the appointment of Susan  
Faust to the South Gulf Cove Community Plan Advisory  
Committee. This appointment will fill the unexpired term of Mr.  
Jim Benson, who resigned. This term is effective immediately and  
will expire in July 2010. **BUDGETED ACTION:** None

**D. Administration**

(1) **RECOMMENDED ACTION:** Approve cancellation of the June 12,  
2009 City of Punta Gorda and Charlotte County Joint Meeting.  
**BUDGETED ACTION:** None

**E. County Attorney**

(1) *RECOMMENDED ACTION*: a) Approve a settlement agreement in the case of V.C. Hollingsworth, Jr. ("Hollingsworth") and Spanish Trail Land and Cattle Co. ("Spanish Trail") vs. Charlotte County, Case No. 06-2975-CA authorizing the refund of special assessments levied against their properties since 2006 by the Farabee Road Street & Drainage MSBU in the amount of \$9,933.43 to Hollingsworth and \$33,751.59 to Spanish Trail. b) Authorize the refund of special assessments paid since 2006 to the Farabee Road Street & Drainage MSBU by JR Paul Properties Inc. in the amount of \$10.41 and to Juan and Hildeliza Ruiz in the amount of \$2,445.18. The total assessments to be refunded to the above four parties is \$46,140.61. *BUDGETED ACTION*: Funds are provided in the Farabee Road Street & Drainage MSBU Fund.

(2) *RECOMMENDED ACTION*: Set an Executive Session for June 9, 2009 at 2:00 p.m. in the Charlotte County Attorney's Office Conference Room to discuss settlement negotiations and/or strategy related to litigation expenditures in the lawsuit captioned Jennifer Eyeran as Personal Representative for the Estate of John Paul, Carolyn Paul & Mary Pabst v. Charlotte County, Case No. 07-421-CA, Date of Loss: 7/10/05. *BUDGETED ACTION*: None

**F. Budget Office**

(1) *RECOMMENDED ACTION*: a) Reschedule the CIP Presentation from June 24, 2009 at 2:00 in Room 119 to June 26, 2009 2:00 p.m. in Room 119. b) Cancel Preliminary Budget Presentation scheduled for June 26, 2009 at 2:00 p.m. in Room 119. *BUDGETED ACTION*: None

(2) *RECOMMENDED ACTION*: Reschedule the Budget workshop for the presentation of the tentative budget scheduled on July 15, 2009 to Friday, July 10, 2009 at 10:00 a.m. in Room #119. *BUDGETED ACTION*: None

(3) *RECOMMENDED ACTION*: a) Approve the grant application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program - American Recovery and Reinvestment Act of 2009 - State Assistance Program in the amount of \$473.492; b) Approve Budget Amendment #09-A52; c) Authorize the Chairman to sign all

necessary documents; d) Authorize staff to submit the electronic application and make any necessary changes to the grant proposals prior to submission. BUDGETED ACTION: Approve Budget Amendment #09-A52 in the amount of \$473,492 to recognize revenue and expenditures from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program - American Recovery and Reinvestment Act of 2009.

**GRT2009-015**

(4) RECOMMENDED ACTION: Approve fourth supplement to standby bond purchase agreement for the utility series 2003A and 2003B variable rate bond issue with Bank of America, N.A. for a fee of 100 basis points guaranteed for a three year term or for a fee of 85 basis points for a one year commitment, including delegation of choice of term to the Chief Deputy, Board Services (in consultation with the Budget and Administrative Services Director), prior to contract signing on or about June 20, 2009. Term decision will be based on market conditions at the time. BUDGETED ACTION: Annual cost will be dependent on term chosen and declining balance on bonds outstanding.

**RES2009-212**

**G. Growth Management**

(1) RECOMMENDED ACTION: Approve Release of Surety Bond #8816710 issued by Fidelity and Deposit of Maryland in the amount of \$467,210.98 to KB Homes of Fort Myers, LLC that was provided to Charlotte County to insure the infrastructure of Creekside Phase II subdivision, according to Developer's Agreement #2005-056 dated December 15, 2005 and amended on July 8, 2008. BUDGETED ACTION: None

**AGR 2005-056**

(2) RECOMMENDED ACTION: Approve release of Surety Bond #08816709 issued by Fidelity and Deposit Company of Maryland in the amount of \$582,705.75 to KB Homes of Fort Myers, LLC. provided to Charlotte County to insure the infrastructure of Creekside Phase III subdivision (Petition #FP-04-08-16), according to Developer's Agreement# 2006-005, dated February 14, 2006, and amended on July 8, 2008. BUDGETED ACTION: None

**AGR2006-005**

**H. Economic Development**

(1) RECOMMENDED ACTION: Adopt a to amend Resolution 2003-081 to change the membership of the Murdock Village Community Redevelopment Agency Advisory Committee and approve the Rules of Procedure for the Advisory Committee. BUDGETED ACTION: None

**RES2009-213**

**J. Environmental Services**

(1) RECOMMENDED ACTION: Set a public hearing for June 23, 2009, at 10:00 a.m. or as soon thereafter as may be heard, to consider approving the adoption of an Environmental Lands Management Ordinance; identifying public access and permitted activities consistent with Conservation Charlotte's program and ordinance. BUDGETED ACTION: None

**K. Facilities Construction and Maintenance - No items**

**L. Purchasing**

(1) RECOMMENDED ACTION: a) Approve Amendment #3 to Contract #07-363 Comprehensive Enterprise Land Records Management System with Accela, Inc.; for a change to the scope of services/deliverables at the same contractual project amount; and b) Authorize the Chairman to sign the Amendment BUDGETED ACTION: None

(2) RECOMMENDED ACTION: Approve deletion of the property inventory items listed on the attached for the month of June, 2009. BUDGETED ACTION: None

**M. Human Resources - No items**

**N. Human Services**

(1) RECOMMENDED ACTION: a) Approve the Federal Transit Administration Section 5307 grant application for \$1,445,884 for FY09 as attached; b) Authorize the County Attorney, the Metropolitan Planning Director, and Transit Staff to enter their Personal Identification numbers to make the required electronic application; c) Approve Budget Amendment #09-A51 in the amount of \$101,406; and d) Authorize the Chair to sign all necessary

documents. *BUDGETED ACTION:* Approve Budget Amendment #09-A51 in the amount of \$101,406. This will bring the total amount budgeted for the grant in the FY 2009 County Budget up to \$1,445,884.

**GRT2009-016**

**P. Information Technology - No items**

**Q. Parks, Recreation and Cultural Resources - No items**

**R. Public Safety - No items**

**S. Public Works**

(1) *RECOMMENDED ACTION:* Set a public hearing for June 23, 2009, at 10:00 a.m., or as soon thereafter as may be heard, to consider approving an Ordinance providing posted speed limits for sections of Cook-Brown Road. *BUDGETED ACTION:* The FY09 budget contains funds for the estimated cost of sign replacement of \$550 in the Cook and Brown Streets and Drainage MSBU. Funding is supplied from the Cook and Brown Streets and Drainage MSBU.

**T. Real Estate Services**

(1) *RECOMMENDED ACTION:* Approve the attached Resolution approving the release of a portion of a twenty-foot (20') wide canal maintenance easement, located in Port Charlotte Subdivision, Section Thirty-Six, and further authorizing the Senior Division Manager, Real Estate Services Division, to execute the County Deed releasing said portion of said easement. (Owners: Robert Dean Rose and Cindy Towne Rose, Trustees)  
*BUDGETED ACTION:* None

**RES2009-214**

**V. Tourism Development - No items**

**W. Utilities - No items**

**X. Building & Construction Services - No items**

**Y. Other Agencies - No items**

**VII. PRESENTATION AGENDA - 10:00 A.M.**

Presentation-Requested by: Administration-Presentation of Annual Report from Englewood Area Planning Advisory Committee Chair, Nita Edmondson-Cole.

Ms. Edmundson-Cole and Steve Samuels provided a copy of the Englewood Advisory Board Report and gave a brief description of Board duties, accomplishments, and regulations.

**V. REGULAR AGENDA**

**Z. Regular Agenda**

(1) Commission Office - Choose by ballot two (2) people to serve as Members at Large on the Parks and Recreation Advisory Committee. These are three (3) year terms effective June 14, 2009, expiring June 14, 2012.

Mr. Baltz read the following votes by ballot into the record: Dr. Bill Coy-4 votes; Bill Dryburgh-5 votes; Michael Ernie-1 vote

**COMMISSIONER LOFTUS MOVED TO APPOINT DR. BILL COY AND MR. BILL DRYBURGH TO SERVE AS MEMBERS AT LARGE ON THE PARKS AND RECREATION ADVISORY COMMITTEE. THESE ARE THREE (3) YEAR TERMS EFFECTIVE JUNE 14, 2009, EXPIRING JUNE 14, 2012, SECONDED BY COMMISSIONER STARR**

**MOTION CARRIED 5:0.**

(2) Public Works - Presentation of Public Works' Pavement Management Program.

Bob Halfhill, Public Works Director gave an information brief on pavement management and paralleled visual slides, Jeff Keyser, Paving Project Manager provided additional slides and detail on the pavement program, and Allen Holbach explained pavement maintenance. Board discussion followed.

(3) County Attorney - Consideration and approval of the Third Amendment to the Englewood Area Planning Advisory Board interlocal Agreement No. 95-226.

County Attorney Knowlton advised the purpose of the agreement and provided detail related to its history. Extensive Board discussion followed.

**COMMISSIONER SKIDMORE MOVED TO MAINTAIN THE INTERLOCAL AGREEMENT AS SPOKE INTO THE RECORD, SECONDED BY COMMISSIONER CUMMINGS**

**MOTION CARRIED 4:1. CHAIRMAN DUFFY OPPOSING.**

**RECESS: 10:30 AM - 10:40 AM**

**VI. PUBLIC HEARING AGENDA - 10:00 A.M.**

(1) Budget - Conduct a public hearing to consider approving an ordinance reducing the territory of the Neal Road Street and Drainage MSBU from State Road 31 from 6 miles to 3 miles and further amending the MSBU to bring its language and procedures into conformance with other county MSBUs.

**ORD2009-024**

Marty Simone explained the purpose of the proposed ordinance.

**COMMISSIONER LOFTUS MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER STARR**

**MOTION CARRIED 5:0.**

**COMMISSIONER LOFTUS MOVED TO APPROVE AN ORDINANCE REDUCING THE TERRITORY OF THE NEAL ROAD STREET AND DRAINAGE MSBU AND AMEND THE MSBU TO BRING ITS LANGUAGE AND PROCEDURES INTO CONFORMANCE WITH OTHER COUNTY MSBUS, SECONDED BY COMMISSIONER CUMMINGS**

**MOTION CARRIED 5:0.**

(2) Budget - Conduct a public hearing to consider approving an ordinance adding property within the City of Punta Gorda, i.e., 13 boat slips, to the South Bridge Waterway MSBU.

**ORD2009-025**

Marty Simone explained the purpose of the proposed ordinance.

**COMMISSIONER SKIDMORE MOVED TO CLOSE THE PUBLIC HEARING,  
SECONDED BY COMMISSIONER LOFTUS**

**MOTION CARRIED 5:0.**

**COMMISSIONER SKIDMORE MOVED TO APPROVE AN ORDINANCE ADDING  
PROPERTY WITHIN THE CITY OF PUNTA GORDA, SECONDED BY  
COMMISSIONER LOFTUS**

**MOTION CARRIED 5:0.**

(3) Growth Management - Conduct a public hearing to consider approving the methodology for the assessment of impact fees and conduct a public hearing to consider approving a revised Impact Fee Ordinance.

**ORD2009-026**

Jim Fendrick gave a brief slide presentation that paralleled the packet material furnished, noted staff recommendations, and announced Dr. Nicholas and Dan Quick were available to respond to related questions.

Andy Dodd spoke in opposition and requested a delay.

Gary Bayne gave road project examples and discussed costs.

Pete Taylor encouraged a delay and provided his reasons.

Jim Sanders encouraged a delay of this impact fee ordinance.

T.J. Thornberry spoke in opposition to this ordinance.

Suzanne Graham spoke in opposition to this ordinance now.

**COMMISSIONER SKIDMORE MOVED TO CLOSE THE PUBLIC HEARING,  
SECONDED BY COMMISSIONER LOFTUS**

**MOTION CARRIED 5:0.**

**COMMISSIONER SKIDMORE MOVED TO EXTEND THE IMPACT FEE CURRENT  
RATES TO DECEMBER 2009, SECONDED BY COMMISSIONER STARR**

There was lengthy Board discussion and questions. Dr. Nicholas and staff responded to many related questions.

Attorney Knowlton clarified the motion is to bring this ordinance back at the December 15, 2009 meeting.

**MOTION FAILED 2:3.**

**COMMISSIONER LOFTUS MOVED TO APPROVE AN ORDINANCE AMENDING CHAPTER 3-3.5 IMPACT FEES OF THE CHARLOTTE COUNTY CODE; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CHARLOTTE COUNTY CODE; PROVIDING FOR CORRECTION OF SCRIVENER'S ERRORS; AND PROVIDING FOR AN EFFECTIVE DATE, SECONDED BY COMMISSIONER CUMMINGS**

Staff responded to continued Board discussion and questions.

**MOTION CARRIED 3:2. COMMISSIONER STARR, COMMISSIONER SKIDMORE OPPOSING.**

**VIII. PUBLIC WORKSHOP AGENDA - No items**

**IX. BOARD WORKSHOP AGENDA - No items**

**X. CITIZEN INPUT - ANY SUBJECT - None**

**AA. County Administrator:**

Mr. Baltz said the Sheriff prefers to meet with the Commissioners individually, asked if Board direction is to continue with Constitutional Officer workshops on June 15th and 17th, and the Board proceeded to discuss the issue.

**COMMISSIONER LOFTUS MOVED TO CANCEL THE SCHEDULED CONSTITUTIONAL OFFICER BUDGET WORKSHOPS ON JUNE 15 AND 17, 2009, SECONDED BY COMMISSIONER STARR**

**MOTION CARRIED 5:0.**

Mr. Baltz discussed the status of the recent meeting with Burnt Store developers, provided a brief history, indicated the next steps, and was followed by Board discussion.

Mr. Baltz provided an update related to Tax Increment Financing (TIF) revenues being received by the Punta Gorda Community Redevelopment Agency (CRA) since its inception. **Commissioner**

**Starr** explained his concerns with tax revenue increases that the City of Punta Gorda receives due to the revitalization after Hurricane Charley and suggested meeting with the City to discuss how the County could also benefit by the revenues. Board discussion was followed by Consensus to get more information.

Mr. Baltz noted Board desire for additional Fire/EMS reductions and advised an item will be on the June 16, 2009 Agenda.

Mr. Baltz commented on the Economic Stimulus Program, mentioned several related grants, advised of an internal committee to track grant opportunities, and asked for Board authorization to allow Administration to sign off on time sensitive grants so not to lose any grant opportunities. Board Consensus was received to allow the County Administrator to sign off if he was unable to receive Board approval prior to grant application deadlines. Board discussion included the criteria related to who receives the grant money directly.

**COMMISSIONER LOFTUS MOVED TO ALLOW THE COUNTY ADMINISTRATOR TO SIGN OFF ON ECONOMIC STIMULUS GRANT APPLICATIONS EVEN WHEN HE IS UNABLE TO RECEIVE BOARD APPROVAL PRIOR TO GRANT APPLICATION DEADLINES, SECONDED BY COMMISSIONER CUMMINGS**

**MOTION CARRIED 5:0.**

Mr. Baltz announced the Hendry County Administrator has expressed the desire to work with Charlotte County related to a Multi-Agency funded Ag-Extension Agent, said Agricultural Natural Resources Advisory Committee (ANRAC) has also discussed the issue, noted there would be a cost to Charlotte County, and advised it may be difficult because of the reduction in staffing.

**BB. County Attorney:**

Attorney Knowlton gave an update on our Green Ordinance processes.

Attorney Knowlton provided detailed background information and asked if the Board was opposed to allowing Mosaic to hire Bryant, Miller and Olive, P.A. to represent them. Board Consensus was received to allow unless there is a future conflict. **Commissioner Cummings** was opposed.

**CC. Commissioner Comments:**

**Commissioner Skidmore** mentioned a group of Englewood residents are interested in maintaining Bay Heights Park to allow it to remain open and said he will bring additional information forward upon receipt. **Commissioner Cummings** pointed out the importance of proceeding with caution when working with Park volunteers. **Commissioner Cummings** commented on CF Industries permit extension. **Commissioner Starr** responded. **Commissioner Loftus** discussed the mining Compact. Attorney Knowlton said she is not certain of the deadline and advised the process. **Commissioner Starr** mentioned a request to reconsider funding the Assistant Sea Grant position. **Commissioner Skidmore** said he would support a motion to reconsider, explained the importance of the position, and mentioned its funding.

**COMMISSIONER SKIDMORE MOVED TO RECONSIDER FUNDING ONLY THE ASSISTANT SEA GRANT AGENT POSITION THAT WAS VOTED AGAINST AT THE INITIAL BUDGET WORKSHOP, SECONDED BY COMMISSIONER CUMMINGS**

**MOTION CARRIED 4:1. CHAIRMAN DUFFY OPPOSING.**

**COMMISSIONER SKIDMORE MOVED TO FUND THE SEA GRANT II AGENT POSITION FOR FY09/10 WITH GRANT STIPULATIONS FOR FUNDING FROM BOATERS IMPROVEMENT FUND (BIF) AND COMMUNITY FOUNDATION OF VENICE AS READ INTO THE RECORD, SECONDED BY COMMISSIONER CUMMINGS**

**MOTION CARRIED 3:2. CHAIRMAN DUFFY, COMMISSIONER LOFTUS OPPOSING.**

**Commissioner Starr** commented on positive conversations with Representative Kreegel related to Sun River Utilities and asked if anyone would reconsider their vote to grant the certification. **No motion was made.**

**Chairman Duffy** mentioned Green Local Government Certifications from the Green Building Coalition and announced it would allow us to apply for many grants. Mr. Ruggieri explained the issue and its process.

**COMMISSIONER LOFTUS MOVED TO MOVE FORWARD WITH THE GREEN CERTIFICATION, SECONDED BY COMMISSIONER CUMMINGS**

**MOTION CARRIED 3:2. COMMISSIONER STARR, COMMISSIONER SKIDMORE  
OPPOSING.**

**Chairman Duffy** mentioned the Board recently agreed to allow Comments and Citizens Input be heard at Land Use Meetings, noted additional items are creeping on the Agenda, and asked for consensus to only allow urgent items on the Land Use Agenda. Board Consensus was received. Board discussion continued.

**ADJOURNED: 1:15 PM**

**Signature on file in Commission Minutes  
Chairman**

**ATTEST:**

**BARBARA T. SCOTT, CLERK  
OF THE CIRCUIT COURT AND  
EX-OFFICIO TO THE BOARD  
OF COUNTY COMMISSIONERS**

**By: Signature on file in Commission Minutes  
Deputy Clerk**

**jl**