

**BOARD OF COUNTY COMMISSIONERS**

**July 28, 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, County Administrator Baltz, County Attorney Knowlton, Internal Audit Director Byrne, and Deputy Clerk Lansing. The following members were absent: Commissioner Skidmore. The meeting was called to order at **9:00 AM**.

The Invocation was given by Deacon Joe Plummer, St. Maximilian Kolbe Catholic Church followed by the Pledge of Allegiance.

**Changes to the Agenda:**

**Deletion #1:** R-5-Approve Public Works' project recommendation for application for American Recovery and Reinvestment Act (ARRA) Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant funding for the Piper Road North section of the Piper Road/Enterprise Charlotte Airport Park project. Applications for TIGER discretionary grants from local governments must be submitted by September 15, 2009. Requested by: Administration

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

**MOTION CARRIED 4:0.**

**Proclamations - Commissioner Richard Loftus**

**Charlotte County Firefighter Appreciation Month**

**COMMISSIONER CUMMINGS MOVED TO PROCLAIM THE MONTH OF AUGUST, 2009 AS CHARLOTTE COUNTY FIREFIGHTER APPRECIATION MONTH, SECONDED BY COMMISSIONER STARR**

**MOTION CARRIED 4:0.**

Chief DiDio accepted the proclamation on behalf of Fire/ EMS.

Jeffrey Mendel Day

COMMISSIONER CUMMINGS MOVED TO PROCLAIM JULY 29, 2009 AS JEFFREY MENDEL DAY, SECONDED BY COMMISSIONER STARR

MOTION CARRIED 4:0.

Chief DiDio accepted the proclamation on behalf of Mr. Mendel.

William White Day

COMMISSIONER CUMMINGS MOVED TO PROCLAIM JULY 28, 2009 AS WILLIAM WHITE DAY, SECONDED BY COMMISSIONER STARR

MOTION CARRIED 4:0.

Chief DiDio accepted the proclamation on behalf of Mr. White.

Employee Recognition - No items

Presentations - No items

I. CITIZEN INPUT - AGENDA ITEMS ONLY

Donald C. Royston commended the Event Center employees and urged the Board to keep their positions.

II. COMMITTEE VACANCIES

Charlotte County is seeking volunteers to serve on the following Committees:

Boca Grande Street & Drainage Advisory Committee - is seeking one volunteer to finish an unexpired term. Must own property and live within the unit. Term effective immediately and shall expire February 27, 2012.

Charter Review Commission - is seeking qualified volunteers for appointment to the Charter Review Commission. All interested parties who are qualified and desire to be considered for appointment should submit their request for consideration in writing, outlining their qualifications, along with a brief résumé of personal background and work history. Letter/résumé must be received by August 14, 2009 and are to be mailed to:

Janette S. Knowlton, Esq., County Attorney, 18500 Murdock Circle, Port Charlotte, FL 33948-1094. NOTE: Applicants appointed shall be subject to appropriate laws and statutes concerning financial disclosure and the Florida Government-in-the-Sunshine Law.

Construction Industry Licensing Board - is seeking one volunteer to represent the "electrical contractor" category. Volunteer must be a resident of Charlotte County for at least two years and be a licensed electrical contractor. Length of term - until March, 2012.

Englewood East Street and Drainage Advisory Committee - is seeking one volunteer to serve a three year term; effective August 22, 2009, and expiring August 31, 2012. Must own property and reside within the unit.

Murdock Village CRA Advisory Committee - is seeking one volunteer representing the "banking and finance" sector or "appraisal" sector, the latter as defined in Chapter 475, Florida Statute. The term is for three years, effective immediately.

South Bridge Waterway Municipal Service Benefit Unit - is seeking two volunteers; one to serve as a regular member and the other to serve a two year term as the alternate member. Terms are effective immediately. Must own property and live within the unit.

South Burnt Store Street & Drainage Advisory Committee - is seeking two volunteers; one volunteer to serve a three year term as a regular member and one volunteer to serve a two year term as the alternate. The regular term is for three years; the alternate term is for two years. Must own property and live within the unit.

South Gulf Cove Street & Drainage - is seeking one volunteer to fill the vacant alternate position on this committee. Term is effective immediately and expires February 2011. Must own property and live within the unit  
Town Estates Street & Drainage Unit Advisory Board - is seeking two volunteers to serve three year terms as regular members. Must be a property owner and live within the unit. Terms effective immediately.

West Charlotte Stormwater Utility - is seeking one volunteer to serve a three year term as a regular member, effective July 25, 2009, expiring July 31, 2012.

**III. REPORTS RECEIVED AND FILED**

Minutes of the June 25, 2009 Charlotte Harbor CRA Advisory Committee.

Minutes of the July 13, 2009 Murdock Village CRA Advisory Committee Meeting.

**IV. CONSENT AGENDA**

**Commissioner Starr** requested Agenda Items F-7 and F-8 be pulled from the Consent Agenda.

**COMMISSIONER LOFTUS MOVED TO APPROVE THE BALANCE OF THE CONSENT AGENDA, SECONDED BY COMMISSIONER CUMMINGS**

**MOTION CARRIED 4:0.**

Clerk of the Circuit Court

**A. Finance Division**

(1) **RECOMMENDED ACTION:** Approve the Clerk's Finance Memoranda.

Memorandum #1 - Status of Contingency Reserves - FY 07/08

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

Memorandum #2 - Total Disbursements for the period July 1, 2009 through July 20, 2009 in the amount of \$11,685,650.13

**BUDGETED ACTION:** None

**B. Minutes Division**

(1) **RECOMMENDED ACTION:** Approve Minutes for:

April 14, 2009 5:30 PM Regular Meeting

April 15, 2009 1:30 PM Budget Workshop

April 17, 2009 1:30 PM Budget Workshop

BUDGETED ACTION: None

Board of County Commissioners

**C. Commission Office**

(1) RECOMMENDED ACTION: Approve the reappointment of Sandy Funk to serve on the South Burnt Store Street & Drainage Unit Advisory Board. Length of term: 3 years. BUDGETED ACTION: None

(2) RECOMMENDED ACTION: Approve the reappointment of Laren Armstrong for an additional three year term to serve on the West Charlotte Stormwater Utility. This term is effective immediately and shall expire July 25, 2012. BUDGETED ACTION: None

**D. Administration - No Items**

**E. County Attorney**

(1) RECOMMENDED ACTION: a) Motion to approve settlement of \$125,000 and approval of budget transfer to Thomas Rapp regarding Rapp v. Charlotte County and Janette Knowlton, Case No. 2:08-CV-642-FtM-29DNF; and b) Authorize the chair and County Attorney to execute the settlement agreement and release. BUDGETED ACTION: None. Will be paid out of the Self Insurance Fund.

(2) RECOMMENDED ACTION: Approve a Settlement Agreement among Charlotte County, Lee County and Babcock Property Holdings LLC, Case No. 08-174CA pending in the Circuit Court of the 20th Judicial Circuit. BUDGETED ACTION: None

**F. Budget and Administrative Services - No Items**

**Fiscal Services**

(1) RECOMMENDED ACTION: Approve Modification to Subgrant Agreement of FEMA DCA Contract #08HM-F9-09-18-01-003 dated September 10, 2007 and authorize the Chair to sign four copies of the contract extending the completion date until March 5, 2010 for the Impact Resistant Window Retrofit in the 5-Story

Administration Building. BUDGETED ACTION: None - FY 08/09 budget includes the grant funds. Project Account Code is: G 190702, Account: 0001.191491.519.62.0001.

**Grant 2007-022**

(2) RECOMMENDED ACTION: Set a Public Hearing for August 11, 2009, at 10:00 A.M., or as soon thereafter as may be heard, to consider approving an Ordinance to designate Charlotte County as a Recovery Zone. In order for Charlotte County to pursue Recovery Zone Bonds, the American Recovery and Reinvestment Act of 2009 (ARRA) requires the County to designate any area, or the entire County, as a Recovery Zone. BUDGETED ACTION: None

**Information Technology - No Items**

**Purchasing**

(3) RECOMMENDED ACTION: Approve Award Bid #09-219 Eastport Operations Building-Construction, to the lowest responsive, responsible bidder: Boran Craig Barber Engel Construction Co. Inc., of Naples, FL, for a Base Bid Cost of \$1,254,253 plus award of Alt#2-Viracon Stormguard with Solarscreen Low-E for \$1,268 and Alt#6 Air Conditioning Equipment for \$8,200 for a Total Project Cost \$1,263,721. The purpose of this bid is to secure the services of an experienced, licensed Contractor to furnish all materials, labor equipment, incidentals and associated site work required to successfully complete the construction of the Eastport Operations Building; and b) Approve exemption from the landscaping and buffers ordinance for this project. BUDGETED ACTION: Funding for this project comes from Utilities Operations and Connection Fee Fund (FY09 budget = \$2,281,000).

(4) RECOMMENDED ACTION: Approve Award of Bid #09-234, Dredging - Hayward Canal, to the lowest responsive, responsible bidder, Florida Marine Construction of St. James City, FL, at the unit prices bid, for a estimated total cost of \$101,493 for the dredging of the exterior waterways within the Hayward Canal, Charlotte Harbor Aquatic Preserve, and one of the interior waterways within the Hayward Canal, Class III Waters, in Charlotte County, Florida. BUDGETED ACTION: None

(5) **RECOMMENDED ACTION:** Approve Award Bid #09-281, Tractor with Boom Mower, to the lowest responsive responsible bidder, Everglades Farm Equipment of Fort Myers, FL, at the unit cost of \$110,695, including an optional bid item of a four-year, 4,000-hour extended warranty in the amount of \$2,564, for a total price of \$113,259. The tractor and boom mower shall be utilized in daily operations by Charlotte County Public Works Maintenance & Operations Division to control vegetation overgrowth. **BUDGETED ACTION:** None

(6) **RECOMMENDED ACTION:** a) Approve the split "per item" Award of Bid #09-299, Sand, Rock, and Rock Screening, to two firms--Coral Rock, Inc., of Punta Gorda, FL, and Annevar and Associates of Port Charlotte, at the unit prices below, with an initial contract term beginning October 1, 2009, through and including September 30, 2010; and b) Authorize the County Administrator to approve renewal options for up to two additional one-year terms at the same prices, terms, and conditions, by mutual consent. This is for procurement of the sand, rock, and rock screenings utilized by Charlotte County Public Works' Maintenance & Operations Department. **BUDGETED ACTION:** FY09 purchased to date have been approximately \$25,000. Items will be placed into inventory and charged to the appropriate MSBU/TU or gas taxes when used.

(7) **RECOMMENDED ACTION:** Approve Award Bid #09-263, Dump Body Trailers, to the lowest responsive, responsible bidder, Florida Utility Trailers, Inc., of Tampa, FL at the unit cost of \$35,600 per trailer for a total price of \$142,400. These (4) dump body trailers will be used in conjunction with two (2) International Truck Tractors, Tandem Axle, Class 8, 80,000 lbs. GCWR (6X4) and one 6,000 gallon tanker. All of this equipment is essential to reduce hauling and disposal costs of sludge for Charlotte County Utilities (CCU). **BUDGETED ACTION:** None; amount Budgeted \$145,000 in Capital Equipment. Funding for this expenditure comes from Utilities Operation and Maintenance Fund.

**Commissioner Starr** pulled the item in order to commend staff for the savings they achieved.

**COMMISSIONER STARR MOVED TO APPROVE AWARD BID #09-263, DUMP BODY TRAILERS, TO FLORIDA UTILITY TRAILERS, INC., OF TAMPA, FL., SECONDED BY COMMISSIONER LOFTUS**

**MOTION CARRIED 4:0.**

**Real Estate Services**

(8) **RECOMMENDED ACTION:** Approve the attached Resolution accepting the road and drainage improvements for an un-named cul-de-sac road lying in Lots 1, 2, 3, and 4 of Block "D", Woodland Acres Subdivision, as recorded in Plat Book 1, Page 59, of the public records of Charlotte County, Florida. **BUDGETED ACTION:** None

**Resolution 2009-232**

**Commissioner Starr** explained his opposition to the item.

**COMMISSIONER STARR MOVED TO APPROVE THE ATTACHED RESOLUTION ACCEPTING THE ROAD AND DRAINAGE IMPROVEMENTS, SECONDED BY COMMISSIONER LOFTUS**

**MOTION CARRIED 3:1. COMMISSIONER STARR OPPOSING.**

(9) **RECOMMENDED ACTION:** Approve the attached resolution authorizing the execution of a lease agreement for space at Building #304 Unit "C" at 7275 Utilities Road, Punta Gorda Florida, to be used by the Fire/EMS Radio Communications Section for the FCC Rebanding project. **BUDGETED ACTION:** No action needed.

**Resolution 2009-233**

**G. Building & Construction Services - No Items**

**H. Economic Development - No Items**

**J. Environmental Services - No Items**

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

**L. Growth Management**

(1) **RECOMMENDED ACTION:** Approve a Resolution providing application forms for Group II and III excavations. **BUDGETED ACTION:** None

**Resolution 2009-234**

**M. Human Resources - No Items**

**N. Human Services**

(1) *RECOMMENDED ACTION:* Approve Resolution to suspend shared county and state health care program by suspending Resolutions 93-192 & 89-224 pertaining to the County Program for Hospital Care for the Indigent. *BUDGETED ACTION:* Program is no longer funded after September 30, 2009.

**Resolution 2009-235**

**P. Parks, Recreation and Cultural Resources - No Items**

**Q. Public Safety**

(1) *RECOMMENDED ACTION:* a) Approve the modification of the Emergency Management Preparedness & Assistance (EMPA) Base Grant Agreement for an additional \$59,417; and b) Approve Budget Amendment # 09-A54 in the amount of \$59,417 to allocate grant funds in the Emergency Management budget. *BUDGETED ACTION:* Request approval of Budget Amendment 09-A54. Grant funds will be allocated in the Emergency Management budget. The required non-federal match is already included in the current budget.

**Grant 2008-032**

**R. Public Works**

(1) *RECOMMENDED ACTION:* Approve and authorize the BCC Chair to sign the Second Amendment to the Cooperative Funding Agreement between the Southwest Florida Water Management District (SWFWMD) and Charlotte County for the Charlotte Harbor Redevelopment Area Watershed Management Plan. *BUDGETED ACTION:* None

**Agreement 2006-012**

(2) *RECOMMENDED ACTION:* Approve and authorize the Chair to sign a Joint Project Agreement with the Englewood Water District for the Manasota Key Phase 2 Drainage Improvement Project. This project is to construct drainage improvements along South Manasota Key, from Sand Dollar Lane to the El Gale on Condominiums along Gulf Boulevard. *BUDGETED ACTION:* A subsequent budget amendment will be necessary at award of contract. Funding

for this agreement will be supplied by the Englewood Water District.

**Agreement 2009-027**

(3) *RECOMMENDED ACTION:* Approve and authorize the Chair to sign an Interlocal Agreement with the City of Punta Gorda to construct utility relocation work in coordination with and as a part of the roadway and drainage improvements to Piper Road from North Jones Loop Road to Henry Street. *BUDGETED ACTION:* A subsequent budget amendment will be necessary at award of contract.

**Agreement 2009-029**

(4) *RECOMMENDED ACTION:* Approve and Authorize the Chair to sign an Interlocal Agreement with the City of Punta Gorda to construct the utility relocation work in coordination with and as a part of the roadway and drainage improvements to Burnt Store Road, from Notre Dame Boulevard to U.S. 41. *BUDGETED ACTION:* A subsequent budget amendment will be required at award of contract.

**Agreement 2009-030**

**S. Tourism Development - No Items**

**T. Utilities**

(1) *RECOMMENDED ACTION:* Approve the accumulated Utility Uncollectible Accounts through March 31, 2009. *BUDGETED ACTION:* None, balance sheet adjustment is necessary in the Utilities M&O Fund and the Utilities Connection Fee Fund to record this bookkeeping entry.

(2) *RECOMMENDED ACTION:* Approve request for exemption from the Landscaping and Buffers Ordinance for several Charlotte County Utility facility sites. *BUDGETED ACTION:* None

(3) *RECOMMENDED ACTION:* Approve request for the Chairman to sign the Amended Florida Department of Environmental Protection (FDEP) Consent Order approving an extension of project completion dates, per June 26, 2009 letter to FDEP. (Case#08-2513-08-PW) *BUDGETED ACTION:* Capital improvements to waterways and watermains are budgeted in various CIP projects. Funding for

the capital improvements comes from Connection Fees and the Renewal and Replacement Fund.

**U. Other Agencies - No Items**

**V. REGULAR AGENDA**

**Z. Regular Agenda**

(1) Budget & Administrative Services - RECOMMENDED ACTION: Staff will present the Economic Stimulus Funding for Charlotte County administered through the American Recovery and Reinvestment Tax Act of 2009.

Jason Stoltzfus gave a brief PowerPoint presentation related to Economic Stimulus Funding for Charlotte County and responded to Board inquiries. Mr. Baltz remarked he has Board approval to sign grant applications if time is an issue.

(2) Real Estate Services - RECOMMENDED ACTION: Consider a request that the Board of County Commissioners accept the donation of property as described on the attached list (see Exhibit "A") entitled Property Donation to Charlotte County from Restoration Roads Ministry Inc.

Paul Payette explained the reason for the request in detail and asked for Board approval. Bob Hebert clarified the intent and noted grant requirements.

**COMMISSIONER LOFTUS MOVED TO ACCEPT THE DONATION OF PROPERTY AS DESCRIBED ON THE ATTACHED LIST (SEE EXHIBIT "A") ENTITLED PROPERTY DONATION TO CHARLOTTE COUNTY FROM RESTORATION ROADS MINISTRY INC., SECONDED BY COMMISSIONER CUMMINGS**

**MOTION CARRIED 4:0.**

(3) Economic Development - RECOMMENDED ACTION: Consider EDO's request to apply for an allocation of Clean Renewable Energy Bonds. The Application for Allocation of New Clean Renewable Energy Bond Volume Cap requires the signature of the BCC Chair.

Don Root explained the proposed Solar Energy plan, gave Renewable Energy Bond allocation specifics, indicated how this program could enhance the County, presented a Power Point to explain the program on a whole, and requested approval to apply

for an allocation of Clean Renewable Energy Bonds. There was Board questions. Mr. Root responded and opined this will attract companies to the area and create jobs.

**COMMISSIONER LOFTUS MOVED TO APPLY FOR AN ALLOCATION OF CLEAN RENEWABLE ENERGY BONDS, SECONDED BY COMMISSIONER STARR**

Board inquiries continued. Mr. Root explained further. Mr. Baltz clarified, if we move forward with the program, it will be strictly voluntary to our citizens.

**MOTION CARRIED 4:0.**

**RECESS: 9:55 AM - 10:08 AM**

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

(1) Budget & Administrative Services - RECOMMENDED ACTION: Consider approving an ordinance amending Section 1-6-11, Charlotte County Code, to provide for a \$30 surcharge on noncriminal and criminal traffic violations to fund State Court Facilities.

**Ordinance 2009-033**

Linda Carr explained the proposed ordinance amendment and its projected revenue. There was Board discussion and comments.

Dave Thompson opined most parking violators are not residents, said many are not aware of the fines, suggested the need for signs to advise the fines, and remarked the current fines are out of line.

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

**MOTION CARRIED 4:0.**

**COMMISSIONER STARR MOVED TO APPROVE AN ORDINANCE AMENDING SECTION 1-6-11, CHARLOTTE COUNTY CODE, TO PROVIDE FOR A \$30 SURCHARGE ON NONCRIMINAL AND CRIMINAL TRAFFIC VIOLATIONS TO FUND STATE COURT FACILITIES, SECONDED BY COMMISSIONER LOFTUS**

There was lengthy Board discussion and inquiries. Roger Davis provided related clarification.

**MOTION CARRIED 3:1. COMMISSIONER CUMMINGS OPPOSING.**

**IX.      BOARD WORKSHOP AGENDA - 10:00 A.M.**

(1) Growth Management - *RECOMMENDED ACTION*: Staff will present and seek direction from the Board about the updates to the Intergovernmental Coordination Element and the Housing Element.

Jim Hendrick said today they would continue the discussion on the Smart Charlotte 2050 Plan, described what would be covered, and advised Steve Ellis and Bob Hebert would give presentations. Mr. Ellis provided a visual slide presentation on the Intergovernmental Coordination Element, indicated its updates, pointed out its map, and mentioned the inclusion of one language change that was a result of Senate Bill 360. Mr. Hebert provided a visual slide presentation on the Smart Charlotte Housing Element, discussed its changes, gave timeline history, mentioned the re-write, and read the Housing Goals into the record. There was brief Board discussion.

**X.      CITIZEN INPUT - ANY SUBJECT**

Park Pilikian held a sign that stated "Please Release Public Records" and commented on his beliefs associated with the topic.

**AA.      County Administrator:**

Mr. Baltz announced the Punta Gorda Library will be closed for approximately six (6) weeks beginning August 1st for renovations.

Mr. Baltz mentioned energy efficiency savings and structures, said to expect a "plan of action" memo related to energy, suggested the need for a position dedicated to the topic, and indicated he will talk to the Commissioners individually.

Mr. Baltz gave an update related to the crossing guard issue.

**BB. County Attorney:**

Attorney Knowlton gave an update of the Regional Conflict Council case and indicated our contribution was \$1,000 and mentioned the Public Safety Council will have another meeting related to the ATV ordinance.

**CC. Commissioner Comments:**

**Commissioner Cummings** asked for feedback related to Sarasota's request for an extension to withdraw stored water and expressed his opposition. **Commissioner Loftus** indicated he asked for that issue to be pulled for further review. **Commissioner Starr** also expressed opposition.

**Commissioner Cummings** announced he does not plan to run for re-election and thanked the Citizens for the privilege of serving them.

**Commissioner Starr** brought up water bill concerns related to tenants and landlords. The Board discussed the topic further and **Chairman Duffy** suggested **Commissioner Starr** contact Charlotte County Utilities (CCU) directly.

**RECESS: 11:25 AM - 2:00 PM**

**VII. PRESENTATION AGENDA - 2:00 P.M.**

(1) Purchasing - **RECOMMENDED ACTION:** a) Presentations to the Board of County Commissioners from the top three (3) ranked firms, as determined by the Professional Services Committee, for Request for Proposal #09-168 Charlotte Harbor Event & Convention Center Management Services to establish ranking; and b) Approve start of negotiations; and c) Authorize the Chairman to signed the Contract after completion of negotiations.

Kim Corbett indicated the top three ranked firms will give their presentations for Request for Proposal #09-168 Charlotte Harbor Event and Convention Center Management Services, explained the process, and introduced the first of three companies.

John Jackson, Director of Parks, Recreation and Cultural Resources, introduced Jim Finch, Recreation Supervisor who provided detail related to their work with the Event Center to date, paralleled visual slides, and explained the reasons why they should continue to serve the County.

Ms. Corbett noted there would only be one other presenter today and introduced Greg Caren of SMG.

Mr. Caren gave an informational presentation which paralleled visual slides, noted their success story, discussed the scope of services they provide, mentioned their area of expertise, said their national sales network should feed the building new leads, talked about co-op advertising, discussed promotional efforts, and pointed out their National contracts, web-based booking system, and responded to Board inquiries. Mr. Baltz clarified how an outside company would fit into the organization.

Ms. Corbett explained the voting process and requested the Commissioners forward their completed ballots to Mr. Baltz to tally. Ms. Corbett clarified their top ranked firm should be placed on the first line of the ballot. Mr. Baltz explained the lowest score would be the winner. Mr. Baltz announced SMG scored (4) four and Parks, Recreation, and Cultural Resources scored (8) eight, and noted two Commissioners gave a score to HMG who would be ranked third. Ms. Corbett announced the top ranked firm is SMG, requested the Board enter a motion to officially approve the ranking and begin negotiations, and authorize the Chairman to sign the Contract after completion of negotiations.

**COMMISSIONER LOFTUS MOVED TO APPROVE SMG AS THE TOP RANKED FIRM FOR REQUEST FOR PROPOSAL #09-168 CHARLOTTE HARBOR EVENT & CONVENTION CENTER MANAGEMENT SERVICES TO ESTABLISH RANKING; AND B) APPROVE START OF NEGOTIATIONS; AND C) AUTHORIZE THE CHAIRMAN TO SIGNED THE CONTRACT AFTER COMPLETION OF NEGOTIATIONS, SECONDED BY COMMISSIONER STARR**

**MOTION CARRIED 4:0.**

VIII. PUBLIC WORKSHOP AGENDA - NO ITEMS

ADJOURNED: 2:57 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

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