

BOARD OF COUNTY COMMISSIONERS

SEPTEMBER 26, 2006

A regular meeting of the Board of County Commissioners was held at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following members were present: Chairman Moore, Commissioner Cummings, Commissioner DeBoer, and Commissioner D'Aprile. Also in attendance were County Administrator Loucks, County Attorney Knowlton, Chief Deputy Board Services White, Executive Assistant Stoner, and Deputy Clerk Manley. The following members were absent: District 5 Commissioner. The meeting was called to order at **9:00 AM**.

Invocation by **Commissioner DeBoer**, followed by the Pledge of Allegiance.

Changes to the Agenda:

Addition #1 - Proclamation - Native American Day - the proclamation will be mailed to Mr. Howard Oxendine.

Addition #2 - Regular Business - (Z-8) - Set an Executive Session for October 10, 2006 at 2:00 PM, or as soon thereafter as possible, in the County Attorney's Conference Room, to discuss the lawsuit captioned: American Invest v. Charlotte County Board of County Commissioners; Case No. 06-2041-CA.

Addition #3 - Regular Agenda (Z-9) - Provide an update to the Board of County Commissioners on the request for funding to construct a Detoxification Facility to provide services to Charlotte County residents.

Addition #4 - VI. Public Hearing Agenda 10:00 AM (2) - Approve amendment to Animal Control Ordinance.

Addition #5 - Regular Agenda (Z-10) - Upon authorization by the County Administrator and the County Attorney, approve the renewal lease between the County and Government Services Administration for the Airport Mobile Home Park.

COMMISSIONER DEBOER MOVED TO APPROVE CHANGES TO THE AGENDA, SECONDED BY COMMISSIONER D'APRILE.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

Special Recognition

Proclamations

COMMISSIONER DEBOER MOVED TO APPROVE 4-H WEEK IN CHARLOTTE COUNTY PROCLAMATION, SECONDED BY COMMISSIONER CUMMINGS.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

4-H Proclamation accepted by Allison Hickey. **Commissioner DeBoer** complimented the 4-H group, and Ms. Hickey on her public speaking ability.

COMMISSIONER CUMMINGS MOVED TO APPROVE NATIONAL ESTUARIES DAYS PROCLAMATION, SECONDED BY COMMISSIONER DEBOER.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

The National Estuaries Day Proclamation was accepted by Bobbi Rogers.

COMMISSIONER DEBOER MOVED TO APPROVE NATIVE AMERICAN DAY PROCLAMATION, SECONDED BY COMMISSIONER CUMMINGS.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

No one was present to accept the Native American Day Proclamation. The proclamation is to be mailed to Mr. Howard Oxendine.

Employee Recognition - None

Presentations

Laura Kleiss-Hoeft commented on donations and contributions received for the Parks, Recreation & Cultural Resources Department, and thanked the many participants.

I. CITIZEN INPUT - AGENDA ITEMS ONLY

James Marshall spoke in support of agenda item Z-4 on behalf of the Historical Committee, and stated the committee is excited about the regional library because of the many Historical Society archives that are not presently stored in a safe place.

Susan Graham commented about agenda item Z-1 on behalf of the Charlotte/DeSoto Building Oversight Committee.

Dr. David Klein spoke in support of agenda item Z-4 and stated it is a great idea and a wonderful opportunity for learning.

Kenneth Levy spoke in favor of signs that change image, such as a one-minute fixed static signage, regarding the sign ordinance in agenda item Z-7.

Pat Land spoke in favor of a feasibility study for a regional library at Edison College, agenda item Z-4.

II. COMMITTEE VACANCIES

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

Buena Vista Area Waterway Committee - three volunteers who are landowners and reside within the boundaries of the unit, to serve a three-year term.

Gulf Cove Street and Drainage Advisory Committee - is seeking one volunteer who owns land and resides within the boundaries of the Unit to serve a three-year term.

Community Redevelopment Agency Advisory Committee is seeking one volunteer who is a property owner and lives in Charlotte County to serve as a Member-at-Large.

Deep Creek Non-Urban Street & Drainage Unit Advisory Committee - seeking two volunteers who own property and reside in Deep Creek. One is a three-year terms that begins immediately and expires July 31, 2009, and the other term is effective

immediately and will expire May 31, 2007.

III. REPORTS RECEIVED AND FILED - No items

IV. CONSENT AGENDA

COMMISSIONER CUMMINGS MOVED TO APPROVE CONSENT AGENDA, EXCEPT AGENDA ITEMS L-11, S-2, W-4, W-5, AND W-6, SECONDED BY COMMISSIONER DEBOER.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

Clerk of the Circuit Court

A. Finance Division

(1) RECOMMENDED ACTION: Adoption of Clerk's Finance Memoranda.
BUDGETED ACTION: None

Memorandum #1 - Status of Contingency Reserves - FY 04/05
Memorandum #1A - Status of contingency Reserves - FY 05/06
Memorandum #2 - Total Disbursements for the period September 5, 2006 through September 18, 2006, in the amount of \$12,153,603.85

B. Minutes Division - No items

Board of County Commissioners

C. Commission Office - No items

D. Administration - No items

E. County Attorney - No items

F. Budget Office - No items

G. Community Development

(1) RECOMMENDED ACTION: Approve the DRC-PD-02-02A Partial Final Detail Plan Resolution permitting IAD Capital Corporation to develop Young Commercial Subdivision, Phase One. BUDGETED ACTION: None

Resolution 2006-175

(2) RECOMMENDED ACTION: Approve the DRC-PD-02-02B Partial Final Detail Plan Resolution permitting Young IAD Capital Corporation to develop Young Commercial Subdivision, Phase Two. BUDGETED ACTION: None

Resolution 2006-176

H. Economic Development

(1) RECOMMENDED ACTION: Approve the termination of the Economic Incentive Development Code Program Agreement between Charlotte County and First Financial Employee Leasing, Inc. dated May 11, 2004. BUDGETED ACTION: None

J. Environmental Services - No items

K. Facilities Construction and Maintenance - No items

L. General Services

(1) RECOMMENDED ACTION: a) Approve "Piggyback" File #06-391, Automated Water Meter Reading System, with Badger Meter, Inc. at the unit prices indicated on the attached tabulation from Sarasota County Bid #6145GE, from the date of approval through and including February 2, 2007; and b) Authorize the County Administrator to approve renewal options for up to four additional one-year periods, at the same prices, terms and conditions, by mutual consent. BUDGETED ACTION: Budget amount remaining FY06 \$204,000. Proposed budget amount FY07 \$1,000,000 in CIP project c330303 - Automatic Meter Reading System.

(2) RECOMMENDED ACTION: Approve extension of Contract #01-345, Comprehensive Protected Self-Insurance Program-Third Party Administrative Services, with Summit Claims Management, under the same terms and conditions of the existing contract, for the period October 1, 2006 up to and including December 31, 2006. BUDGETED ACTION: None

(3) RECOMMENDED ACTION: Approve the renewal of Agreement #02-184, Maintenance & Repair of 800 Mhz Communication

Infrastructure, to Motorola, extending the contract from October 1, 2006 through and including September 30, 2007, for an annual cost of \$161,559.84. BUDGETED ACTION: FY06/07 Proposed Budget is \$170,000.

(4) RECOMMENDED ACTION: Approve a one (1) year extension to Contract #05-308, Federal Lobbyist, with The Ferguson Group, LLC for the period from October 1, 2006, through and including September 30, 2007, for an amount not-to-exceed \$125,000. BUDGETED ACTION: None - \$125,000 budgeted in BCC Controlled (General Fund).

(5) RECOMMENDED ACTION: Approve Change Order #5 to Contract #05-392, Cleaning Services - Charlotte County Facilities, with United States Service Industries, adding several locations as listed below, at an annual increase to the Contract of \$51,103.04, for a revised Total Annual Contract Amount of \$461,514.96. BUDGETED ACTION: This item is budgeted in various accounts.

(6) RECOMMENDED ACTION: Approve Change Order #1 to Contract #06-078, Insurance Claims Preparation, with Marsh USA, in the amount of \$130,000 for a revised not-to-exceed Contract Amount of \$330,000. BUDGETED ACTION: None - funds are available in the account for Professional Services from the self-insurance reserves and FEMA administration funds.

Commissioner DeBoer pointed out that agenda item L-6 is being passed after-the-fact, and is an example of the need for more contract management, indicated that the original cost was over-expended by 65%, and that the increase exceeds administrative authority.

(7) RECOMMENDED ACTION: A) Award Bid #06-378, Beautification Mowing and Landscape Maintenance, to Veteran's Lawn Service of Port Charlotte, FL, for the term October 1, 2006, up to and including September 30, 2007, at the unit prices listed on the attached; and B) authorize the County Administrator to approve renewal of two additional one-year terms at the same prices, terms and conditions, by mutual consent. BUDGETED ACTION: The total budgeted in FY07 for beautification mowing and landscape maintenance is \$299,932.

(8) RECOMMENDED ACTION: A) Approve piggyback of File #07-012, Construction Testing and Geotechnical Services, onto Sarasota County Contract #6200JS, with three firms: Ardaman and Associates, Inc; Universal Engineering Sciences; and Dunkelberger Engineering and Testing, Inc. at the unit prices in their respective Contracts with Sarasota County, for the period from date of award through and including August 23, 2009, with option to renew for two additional one year terms at the same terms and conditions; and B) Authorize County Administrator to approve annual renewals at the same terms and conditions, by mutual consent. BUDGETED ACTION: Funding is available in the projects requiring the above services.

(9) RECOMMENDED ACTION: A) Award Bid #06-374, Wheelchair Coach and Stretcher Services, to two firms: Grant Medical Transportation, Inc. and Jackson Transportation, Inc. at the unit prices listed below for the term October 1, 2006 up to and including December 31, 2006, with option to renew for 3-month increments, if necessary; and B) Authorize County Administrator to approve renewal of the 3-month increments, at the same prices, terms and conditions, by mutual consent. BUDGETED ACTION: None

(10) RECOMMENDED ACTION: A) Approve multi-award of Bid #06-335, Demolition - Commercial/Residential Structures Including Mobile Homes, in order of precedence, to Shell Creek Demolition Contractors, Inc., Cross Environmental Services, Inc., and Gruelle Construction, Inc. for the period of October 1, 2006 up to and including September 30, 2007, and B) Authorize the County Administrator to approve renewal options for up to two (2) additional one-year periods, at the same prices, terms and conditions, by mutual consent. BUDGETED ACTION: None

(11) RECOMMENDED ACTION: A) Approve start of negotiations with top ranked firm, Smith, for RFP 06-364, Tourism Advertising and Promotion for the term October 1, 2006 up to and including September 30, 2007, with option to renew for two additional one-year terms; and B) Authorize Chairman to sign Contract after successful negotiations have been completed provided it does not exceed \$450,000. BUDGETED ACTION: None

Commissioner DeBoer stated that his analysis indicates expenditures are being increased faster than income, that there

have been no marked changes to seasons and if it continues in the same manner will be in financial trouble, encouraged the Commissioners to research this back to the beginning of the Tourist Development Committee (TDC), and advised he would vote against L-11.

Commissioner D'Aprile expressed concern with the deficit mode and indicated there has been improvement from prior years, that he has difficulty with the amount spent for advertising out of the country, but he will support this under the condition that we start analyzing the advertising programs that we have abroad to determine if those funds could be spent more proactively in our community.

Commissioner Cummings advised he is prepared to support the contract, but expects the office to be run within the bounds of its resources.

COMMISSIONER CUMMINGS MOVED TO APPROVE AGENDA ITEM L-11, SECONDED BY COMMISSIONER D'APRILE.

Commissioner DeBoer pointed out that this is only a negotiating contract, and that before the contract is let the Board should have all the information and facts, and encouraged the Board to rethink what it had previously done, because it does not appear to be working as intended.

**Motion Carried 3:1. Commissioner DeBoer opposing.
ABSENT: District 5 Commissioner.**

(12) **RECOMMENDED ACTION:** a) Approve award of Bid #06-414, Removal and Transportation of Domestic Wastewater and Residuals, in ascending order to the following: 1st - SOS Septic and 2nd - US Water Services Corporation at the prices indicated on the tab sheet, with an initial contract term beginning October 1, 2006, through and including September 30, 2007; 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. **BUDGETED ACTION:** FY 07 Budget for Sludge hauling including emergencies is \$1,481,000.

M. Human Resources - No items

N. Human Services

(1) *RECOMMENDED ACTION*: a) Approve the addition of two full time and one part time Transit Drivers using those funds spent on contractors in the recent past, and additionally spending those funds on fuel, maintenance, and other service delivery costs; and b) Approve Budget Transfer #07-001 (\$108,418) to begin October 1, 2006. *BUDGETED ACTION*: Budget Transfer #07-001 in the amount of \$108,418.

(2) *RECOMMENDED ACTION*: a) Approve bid to Windlock Homes in the amount of \$107,371.88 for replacement of a mobile home and septic system for an approved recipient utilizing CDBG and Home Again Funds; and b) waive the current CDBG limit of \$40,000 per single family home so as to provide \$17,371.88 above that limit for a total of \$57,371.88 of CDBG funds (additional funds needed will be provided through the Home Again Program). *BUDGETED ACTION*: None

P. Information Technology - No items

Q. Parks, Recreation & Cultural Resources

(1) *RECOMMENDED ACTION*: Approve an agreement with the Suncoast Humane Society. *BUDGETED ACTION*: None

Agreement 2006-054

R. Public Safety

(1) *RECOMMENDED ACTION*: Approval of the State & Federally-Funded Subgrant Agreement that provides funding in the amount of \$105,806 minus \$2,847 for satellite communications service for a total of \$102,959. The Agreement Number 07BG-04-09-18-01 between the Florida Department of Community Affairs and Charlotte County is funded from the Emergency, Preparedness and Assistance Trust Fund. *BUDGETED ACTION*: None

Grant 2006-032

S. Public Works

(1) *RECOMMENDED ACTION*: a) Approve and authorize the Chairman to sign the attached resolution supporting Charlotte County Erosion

Control Project - Phase I; and b) Provide matching funds for annual monitoring of the completed erosion control project. BUDGETED ACTION: FY07 budget amount for permit monitoring is \$443,408.

Resolution 2006-177

(2) RECOMMENDED ACTION: Approve the resolution and authorize the Chairman of the Charlotte County Board of County Commissioners to execute the resolution authorizing an application to the Florida Department of Transportation (FDOT) for a Florida Highway Beautification Council grant, and any subsequent agreements or documents associated with the grant. BUDGETED ACTION: Expenses will be charged to the 2002 sales tax extension and reimbursed by FDOT. Initial funding of \$300,000 is available in project #c410304 US 41 Corridor Beautification, page Q-29.

Chairman Moore inquired where the funds would come from. Debra Forrester reported that this item is to approve a resolution to apply for a grant from the Florida Department of Transportation (FDOT) for up to \$295,000, that funds already budgeted in the Public Works Department would be used as the reimbursement portion, then reimbursed from FDOT, and that \$145,000 in tax increment funds from the CRA is allocated to use as a match.

Commissioner DeBoer explained the goldenrod indicates the project would be fronted from the 2002 sales tax extension, and then repaid when the grant is received.

Ms. Forrester advised that is how it is set up in the budget because it is a reimbursable from FDOT.

COMMISSIONER DEBOER MOVED TO APPROVE RESOLUTION 2006-178, SECONDED BY COMMISSIONER D'APRILE.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

T. Real Estate Services

(1) RECOMMENDED ACTION: Approve the attached Resolution approving the releases of a portion of a twenty-foot (20') wide

canal maintenance easement located in Port Charlotte Subdivision, Section Fifty-one; and a portion of a ten-foot (10') wide utility and drainage easement located in Port Charlotte Subdivision, Section Thirty-One; and a portion of a twenty-five foot (25') wide canal maintenance easement located in Port Charlotte Subdivision, Section Forty-Four; and, further authorizing the Director of Real Estate Services to execute the County Deeds releasing said portions of said easements. (Owners: Edmund M. Strong, Ernest J. Brigham, and Bonnie Shild)
BUDGETED ACTION: None

Resolution 2006-179

V. Tourism Development - No items

W. Utilities

(1) RECOMMENDED ACTION: Approve to revoke the Emergency Water Usage Rates as of October 1, 2006, and to return to regular rates as set in the most current adopted rate resolution.
BUDGETED ACTION: None

(2) RECOMMENDED ACTION: Approve the resolution for the standard Reclaimed Water Supply Contract and delegate signing authorization to the County Administrator or his designee.
BUDGETED ACTION: None

Resolution 2006-180

(3) RECOMMENDED ACTION: Approve the accumulated Utility Uncollectible Accounts through June 30, 2006. BUDGETED ACTION: None

(4) RECOMMENDED ACTION: Approve to execute the Resolution relating to the Pirate Harbor Wastewater State Revolving Loan. BUDGETED ACTION: FY07 budgeted amount of \$165,037 for design and pre-construction services of Pirate Harbor Wastewater MSBU Project.

Chairman Moore advised his question on agenda item W-4 was answered during discussions on agenda items W-5 and W-6.

COMMISSIONER DEBOER MOVED TO APPROVE RESOLUTION 2006-181 AND AGREEMENT 2006-056, SECONDED BY COMMISSIONER CUMMINGS.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

(5) **RECOMMENDED ACTION:** Approve to execute the Resolution relating to the Rotonda Meadows Wastewater State Revolving Loan. **BUDGETED ACTION:** FY07 Budgeted Amount of \$1,290,911 for Design and Pre-Construction services for Rotonda Meadows Wastewater MSBU Project.

Commissioner DeBoer indicated his remarks are for W-5 and W-6, that approval now, rather than at the upcoming Budget hearings appears to be premature, that these documents are still refer to reclaimed water systems, and that he thought at the last hearing it was indicated this was being taken out to lower the cost.

Deb Smith advised that the document gives the Administrator permission to sign the loan agreement, although it would not be sent until after the Budget hearing, that they want to be ready to Federal Express this out by September 30, 2006, but it can be pulled at any time. Ms. Smith explained that in order to be kept on the construction list and keep the funding going forward, because it is based upon actual expenditures and we will not request anything we spent, SRF Funding believed it best to keep the document as it is and not request the full amount of the loan.

COMMISSIONER DEBOER MOVED TO APPROVE RESOLUTION 2006-182 AND AGREEMENT 2006-057, SECONDED BY COMMISSIONER D'APRILE.

Commissioner DeBoer explained his motion for approval of agenda items W-5 and W-6 is based upon Ms. Smith's explanation, and with the understanding not to move ahead with the reclaimed water, and that if things don't go well, these documents will not be forwarded.

Commissioner D'Aprile inquired if consideration was given to installing the pipes while the hole was already open, but not hooking them up yet.

Ms. Smith stated that at this point she did not believe it is being considered.

David Schlobohm advised that the price would basically be the same, and there is no advantage to do that at this time.

Mr. Schlobohm indicated pvc pipe would be used, but that anything in the ground would begin deteriorating right away, and with the cost being the same, he does not see a need to install the pipe at this time, rather than later.

Commissioner DeBoer inquired what the life expectancy was for pvc. Ms. Smith advised it was 50 years. **Commissioner DeBoer** inquired if it been reviewed to determine if the potential customer base out there for a reuse system would be able to pay for the installation of the backbone system through the rates that they were charged for the water.

Mr. Loucks stated that the option is still being reviewed, that that there would be a recommendation to the Board as progress evolves, that residential reuse is encouraged at every opportunity, that the use of assessments is understood, and they are looking at alternative ways of funding, whether through a rate-based program or something else, but they want to move forward with this if possible.

Commissioner DeBoer pointed out the possibility still exists that if a rate-base still supports this, advantage could still be taken of the SRF funding with low interest rate and put the pipe in at the correct time instead of going out a second time.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

(6) **RECOMMENDED ACTION:** Approve to execute the Resolution relating to the Rotonda Sands Wastewater State Revolving Loan.
BUDGETED ACTION: FY07 Budgeted Amount of \$1,345,928 for Design and Pre-Construction services for Rotonda Sands Wastewater MSBU Project.

COMMISSIONER DEBOER MOVED TO APPROVE RESOLUTION 2006-183 AND AGREEMENT 2006-058, SECONDED BY COMMISSIONER D'APRILE.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

(7) *RECOMMENDED ACTION*: Approve the resolution for the standard Utility Agreement and delegate signing authorization to the County Administrator or his designee. *BUDGETED ACTION*: None

Resolution 2006-184

X. Building Construction Services - No items

Y. Constitutional - No items

V. REGULAR AGENDA

Z. Regular Business

(1) *COMMUNITY DEVELOPMENT - RECOMMENDED ACTION*: Discussion and direction regarding the application/assessment of the impact fees for hurricane damaged homes and strip malls. In addition, the discussion will include a status report on the Administrative fee. *BUDGETED ACTION*: None

Nicole Dozier explained that the Building Industry Oversight Committee has questions regarding the application and assessment of impact fees on hurricane - damaged homes and strip malls since the adoption of the new impact fees, requested Board of County Commission (Board) direction on alterations, or continued application and assessment of impact fees.

Commissioner D'Aprile is not in favor of charging impact fees to homeowners or strip mall property owners who enlarge their properties damaged by hurricanes.

Commissioner Cummings inquired if there were estimates of the number of hurricane-damaged homes that have been repaired, versus those that have not yet been repaired. Ms. Dozier indicated she does not have specific numbers yet.

Mr. Loucks explained that up until the past couple months there had not been a problem because up until the point in time where the new impact fee ordinance was adopted they were based upon ERUs and there was no additional cost to those homes; that it was when the new impact fee ordinance was adopted that based the

calculation upon square footage instead of ERU that caused a problem to arise.

Commissioner Cummings asked if it would be applied retroactively to the time the ordinance was changed. Mr. Loucks advised that would be an option.

Ms. Dozier commented on the difference of fee assessments for those homes rebuilt before and after the change in the impact fee ordinance. **Commissioner Cummings** stated there should be reimbursements to those impacted previously.

Commissioner Cummings stated he would go with the consensus of the Board on the homes, but believes further consideration should be given in using the same methodology for the strip malls.

Chairman Moore questioned if there were concerns with the homestead issue, or if there was any difficulty in maintaining the definition of strip malls.

Chairman Moore inquired if there was a rule in place allowing an increase by a certain percentage for hurricane - damaged homes that had to be replaced. Ms. Dozier indicated there was a property assessment program currently in place in which hurricane - damaged homes that were homestead and designated unlivable could be rebuilt 10% larger than the original square footage of the structure, and that those homes would be assessed an impact fee for the year that the damage took place. Ms. Dozier advised this was a statute - mandated format being utilized by Property Appraisers, but is not something being used with regards to impact fees.

Mr. Loucks explained there had been clarification on the homestead issue with the Building Industry Oversight Committee, and indicated the methodology used is for situations where the square footage of the whole strip mall is not being increased.

Chairman Moore asked if there would be difficulty in maintaining the definition of strip malls. Ms. Dozier stated it would not. Mr. Loucks advised that this methodology is when the square footage of the whole strip mall is not being increased, only

dealing with businesses moving in and out of existing square footage.

Commissioner DeBoer requested that the number of homes being discussed, and the information being requested by the builders, be furnished to the Board. Ms. Dozier indicated that the total number of hurricane - damaged homes with permits issued for total rebuilds thus far is 134. **Commissioner DeBoer** advised those need to be segregated to homestead versus non-homestead, and would like that information before going further.

Raymond Sandrock updated the Board on the Administrative Fee on impact fees.

Commissioner D'Aprile explained there were many variables and suggested Ms. Dozier meet with each Commissioner independently on the issues.

RECESS 10:15 AM - 10:25 AM

(2) PUBLIC WORKS - RECOMMENDED ACTION: Approve the alignment of Burnt Store Road as presented to the BCC on September 12, 2006, by Wilbur-Smith and Associates to locate the new four-lane roadway from U.S. 41/North Jones Loop Road Intersection to the Lee County line. BUDGETED ACTION: None

Dan Quick advised this agenda item is for the Board to approve the alignment to widen Burnt Store Road from North Jones Loop to the Lee/Charlotte County line.

Commissioner DeBoer inquired about the number of houses that would be taken. Mr. Quick advised the possibility exists for about 16 mobile homes in the River Haven Mobile Home Park. Mr. Quick advised the design speed limit on the road would be 45 mph and reviewed later for adjustments.

Commissioner DeBoer asked if the homes could be saved with a speed limit reduction and hardened barriers. Mr. Quick said no, that it is at bare minimum greenbook and Department of Transportation (DOT) standards.

Commissioner Moore inquired how much displacement there would be. Mr. Quick explained he does not know a total, but that the residents understand the need for the road to be widened.

Commissioner Cummings asked if one cut-through by Home Depot is sufficient to handle traffic. Mr. Quick said it would be looked at carefully and that adjustments can be made.

Mr. Quick explained that the existing west right-of-way would be held constant, and that no land would be taken from the preserve, but that at some point it may be necessary to obtain construction easements within the preserve lands.

Mr. Quick advised that part of the construction component is working around the eagle's nest.

COMMISSIONER DEBOER MOVED TO APPROVE THE ALIGNMENT OF BURNT STORE ROAD AS PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS (BCC) THIS DATE BY WILBUR-SMITH AND ASSOCIATES TO LOCATE THE FOUR-LANE ROADWAY FROM U.S. 41/NORTH JONES LOOP ROAD INTERSECTION TO THE LEE COUNTY LINE, SECONDED BY COMMISSIONER CUMMINGS.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

(3) GENERAL SERVICES - RECOMMENDED ACTION: Approve Change Order #4 to Contract #03-447, Design-Burnt Store Road Improvements with Wilbur-Smith Associates for the preparation of engineering/construction plans for the widening of Burnt Store Road to four (4) lanes in the amount of \$2,793,263.24 and a revised contract amount of \$3,550,100.70 BUDGETED ACTION: FY06 amount available for this change order is \$2,793,264 in project # c419901, Burnt Store Road. Project total is \$39,012,000.

Kimberly Corbett advised this is a sister-item to agenda item Z-2. **Commissioner DeBoer** inquired if the original RFP included the engineering construction plans and not just the road alignment. Ms. Corbett advised it included the full design for Burnt Store Road.

COMMISSIONER DEBOER MOVED TO APPROVE CHANGE ORDER #4 TO CONTRACT #03-447, DESIGN-BURNT STORE ROAD IMPROVEMENTS WITH WILBUR-SMITH ASSOCIATES FOR THE PREPARATION OF ENGINEERING/CONSTRUCTION PLANS

FOR THE WIDENING OF BURNT STORE ROAD TO FOUR (4) LANES IN THE AMOUNT OF \$2,793,263.24 AND A REVISED CONTRACT AMOUNT OF \$3,550,100.70, SECONDED BY COMMISSIONER D'APRILE.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

(4) PARKS, RECREATION & CULTURAL RESOURCES - RECOMMENDED ACTION: Request direction from the Board of County Commissioners on site consideration and feasibility study for the development of a Regional Library and Historical Archives Center to be located on the Edison College - Charlotte County Campus. BUDGETED ACTION: None

Laura Kleiss-Hoeft advised input from the Board is requested on a site location for the South County regional park and discussion on the feasibility study. Ms. Kleiss-Hoeft explained a library master plan was identified, and that the Edison College area is within that master plan, and there is a need in this area.

Ms. Kleiss-Hoeft indicated that staff was looking for a site to accommodate a large regional library and an archive center that would be part of the library, that 7-10 acres is needed, that several sites have been reviewed, that a site-selection matrix and point-accumulation system have been used, and the Edison College Campus has a high score.

Ms. Kleiss-Hoeft explained a partnership with Edison College could make Federal funds available and would eliminate land cost to the County.

Commissioner Cummings asked if the feasibility study is for focusing on building on the Edison site. Ms. Kleiss-Hoeft replied affirmatively, and **Commissioner Cummings** indicated he is interested in pursuing this option.

Commissioner Cummings explained staff is only exploring an idea, not only looking at one site, and that no decision is being made yet, and indicated that part of the process should be to bring information on the various sites to the community and build a consensus.

Commissioner Cummings indicated there is a lot of merit with the Edison College site, rather than U.S. 41, but it is only his opinion, not that of the library customers and it is necessary that they be included.

Commissioner DeBoer stated he would like to know how this would interact with the Gulf Coast University campus being considered.

Chairman Moore stated this is a considerable expense and raising that much money could be difficult, that perhaps some grants can be obtained, and he thinks the Edison College location is good.

Chairman Moore indicated he envisions that if this goes forward and the new regional library is built on the Edison College site that the existing library in South County would close, but perhaps the City would want to keep it going.

Commissioner Cummings reported that the Board previously indicated the existing library would most likely be kept open. **Commissioner DeBoer** said funding is an issue. Ms. Kleiss-Hoeft stated the feasibility study should cover space allocation, that there is a lot of work to do in checking out funding in the feasibility study, as a funding source for construction has not yet been identified.

Commissioner Cummings agreed with **Commissioner DeBoer** that a similar opportunity may arise with Gulf Coast University, and pointed out that he does mind exploring, but he wants to be certain to obtain citizen input for site selection before a determination is made.

Chairman Moore asked if it was the Board's consensus that the feasibility study be done. **Commissioner DeBoer** stated he had not supported proceeding with the study, but had agreed that public input be done first, and also look at the Gulf Coast University site.

Commissioner Cummings pointed out he does not want to delay action with Edison forever, but would rather the feasibility show up first as a site selection consensus-building effort.

Chairman Moore suggested that Ms. Kleiss-Hoeft do what she asked to do, but reach out to the public, and pay attention to what

Florida Gulf Coast University is doing. Ms. Kleiss-Hoeft stated she has sufficient information from the Board at this time.

(5) HUMAN RESOURCES - RECOMMENDED ACTION: Approve the health insurance renewal programs for medical, dental, vision, EAP and life insurance. BUDGETED ACTION: Budgeted Amount \$13,419,535.

Bob Pryor stated agenda item Z-5 is for the Board to approve the health insurance renewal programs for medical, dental, vision, Employee Assistance Program (EAP) and life insurance, and Z-6 is for Board approval of Property and Casualty insurance renewal for the fiscal year 10/1/06 - 09/30/07, and advised that Kurt Gehring of the Gehring Group was available for questions.

Commissioner DeBoer commended staff and the employees for working on a healthier work force, and pointed out this is the second year in a row without an increase.

COMMISSIONER DEBOER MOVED TO APPROVE HEALTH INSURANCE RENEWAL PROGRAMS FOR MEDICAL, DENTAL, VISION, EMPLOYEE ASSISTANCE PROGRAM (EAP), AND LIFE INSURANCE, SECONDED BY COMMISSIONER D'APRILE.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

(6) HUMAN RESOURCES - RECOMMENDED ACTION: Recommend Board approval of Property and Casualty insurance renewal for fiscal year 10/1/06 - 09/30/07. BUDGETED ACTION: Budgeted amount \$2,469,843.

COMMISSIONER DEBOER MOVED TO APPROVE PROPERTY AND CASUALTY INSURANCE RENEWAL FOR FISCAL YEAR 10/1/06-09/30/07, SECONDED BY COMMISSIONER CUMMINGS.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

(7) COMMUNITY DEVELOPMENT - RECOMMENDED ACTION: Discussion and direction regarding the County's Sign Ordinance, Section 3-9-95. Subsection (k) Item 7 specifically prohibits signs that display intermittent or flashing lights. BUDGETED ACTION: None

Nicole Dozier explained this agenda item is to discuss prohibited signs in the sign ordinance, specifically signs that

display intermittent or flashing lights, that the item came up again because of someone who wants to put up a LTD sign, and staff needs to understand what the Board meant regarding flashing lights when the sign ordinance was drafted.

Commissioner D'Aprile opined that the idea was to avoid distraction to drivers, that the ordinance reveals flashing lights are not wanted, but putting up a lighted sign that changes every few minutes is not a distraction to drivers.

Commissioner D'Aprile explained that Dr. Levy has a recreational area with a ferris wheel with flashing lights that has been in existence for some time, and he wants to put in a sign that changes every minute, which is what this item is basically about. Commissioner D'Aprile stated the direction he would like is to have the sign put up and change every minute, or whatever other time period the Board deems appropriate.

Commissioner Cummings recalled that it was part of the discussion for the US 41 beautification project promoting signs that were more esthetically pleasing, but which was not specific.

Commissioner Cummings opined that an allowance could be provided for these type signs, but offer it as an incentive to use the ideal type sign the Board is attempting to promote in the beautification effort.

Attorney Knowlton indicated her understanding is that historically the consistent interpretation of the provision has been that this kind of sign is prohibited, and that if the Board wishes to change the definition or clarify it, that the ordinance should be amended to provide the change, rather than change the interpretation at this meeting. Attorney Knowlton indicated that the applicant could be given a written determination by the Zoning Official, which could be appealed.

Commissioner DeBoer explained the two issues here are interpretation, and what the policy would be, that there are several issues that need to be addressed in the sign ordinance, that he has no problem with the changing-face sign, but if a policy is to be created there should be a consistent

interpretation, and advised he would like to get Dr. Levy's proposal back in a proper format.

Ms. Dozier inquired if it was the Board's consensus for staff to look into possibly modifying the ordinance in terms of applying a sign design standard or criteria. **Commissioner DeBoer** stated that would be good. Ms. Dozier stated that Dr. Levy is looking for leniency in being allowed to put up his sign right now, and she needs clear direction from the Board.

Commissioner Cummings opined that he would want to follow the Attorney's advise, that he is trying to stay focused on policy, that the Zoning official could make a decision, and if someone wants to appeal there is a process for doing so.

Commissioner D'Aprile indicated some consideration should be given for Dr. Levy's recreational area, that these type signs should not be put up all over the community, and if Dr. Levy must apply for a variance, the variance should be taken into consideration.

Commissioner DeBoer stated he did not realize the issue was to a specific piece of property until the discussion started, that he cannot make a decision today without additional information, but he would probably support Dr. Levy if it were brought back.

Commissioner D'Aprile suggested that Dr. Levy and staff get together and provide more detail to the Board.

Chairman Moore inquired if action could be taken at the first re-hearing. Attorney Knowlton replied affirmatively. Ms. Dozier said it could hopefully be brought back by the next meeting.

Mr. Loucks requested clarification if the Board was looking at bringing this back as a countywide ordinance change, or if the applicant wants to deal with just his issue, he could ask for a variance through that process. Attorney Richard Browne pointed out the code today prohibits a flashing sign and does not talk about intervals. **Commissioner D'Aprile** clarified this is not a flashing sign, but a sign that changes face, and that clarification is needed. Attorney Browne stated a code amendment, rather than a variance, is a better procedure.

Chairman Moore requested consensus from the Board for Ms. Dozier to bring this back for action at the next meeting. **Commissioner DeBoer** agreed if legal requirements are met. **Commissioner D'Aprile** said that Dr. Levy could get with Ms. Dozier and determine if another process expedites his matter. **Commissioner Cummings** pointed out that if the Board is bringing back a change in policy, which is a change in the ordinance, it requires the proper advertising and public hearings. The Board consensus is to bring back looking at changes to the sign ordinance at the next meeting as long as legal requirements are met.

(8) ATTORNEY'S OFFICE - Set an Executive Session for October 10, 2006 at 2:00 PM, or as soon thereafter as possible, in the County Attorney's Conference Room, to discuss the lawsuit captioned: American Invest v. Charlotte County Board of County Commissioners; Case No. 06-2041-CA.

Attorney Knowlton explained agenda item Z-8 is a request to set an Executive Session for October 10, 2006 at 2:00 PM is to discuss the American Invest v. Charlotte County Board of County Commissioners Case No. 06-2041-CA.

COMMISSIONER DEBOER MOVED TO APPROVE SETTING AN EXECUTIVE SESSION FOR OCTOBER 10, 2006 AT 2:00 PM, OR AS SOON THEREAFTER AS POSSIBLE, IN THE COUNTY ATTORNEY'S CONFERENCE ROOM, TO DISCUSS THE LAWSUIT CAPTIONED: AMERICAN INVEST V. CHARLOTTE COUNTY BOARD OF COUNTY COMMISSIONERS, CASE NO. 06-2041-CA, SECONDED BY COMMISSIONER CUMMINGS.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

(9) BUDGET OFFICE - Provide an update to the Board of County Commissioners on the request for funding to construct a Detoxification Facility to provide services to Charlotte County residents.

Jay Glenn of Charlotte Community Health Services provided an update to the Board for a funding request to construct a detoxification facility to provide services to Charlotte County residents, explained that Charlotte County received \$601,983, which will be used in FY 06/07 to purchase detoxification beds

in surrounding counties, that he will hire a Case Manager and Outreach Coordinator, stated that in order to secure the on-going financial support from the State, Charlotte County needs to have a detoxification facility located here within the County, and indicated the Sheriff's Department facility is not appropriate for this need.

Mr. Glenn stated he met with architects, determined a 6,000 sq. ft. building is needed, at an estimated cost of \$1.2 million, that it could be licensed for 15 beds, that a license would be obtained for 10 beds, expand the license later and ask the State for additional funds at that time because the cost goes up considerably if the facility goes over 16 beds. Mr. Glenn pointed out the Community Health facility, jails and hospitals are the only places available, but are not suitable for persons who are only intoxicated.

COMMISSIONER DEBOER MOVED TO APPROVE ADDING THE GRANT PROPOSAL TO THE BUDGET FOR CONSIDERATION AT THURSDAY NIGHT'S HEARING (SEPTEMBER 28, 2006), SECONDED BY COMMISSIONER D'APRILE.

Commissioner D'Aprile agreed that a detox facility is needed in Charlotte County and stated he would look at this closely to see how many people can be successfully treated for always. Mr. Glenn pointed out the detox facility is just one part of a continuous program, and that from the detox facility there is a very active outpatient substance abuse program outreach program.

Chairman Moore said he believes Charlotte County can move forward on this program and needs to send a message that a facility will be built here, that there are concerns where funding will come from and that there are no guarantees for the future with State funds, but he would like to continue pursuing this need.

Commissioner DeBoer pointed out that of practical necessity policies would be needed to protect the investment that only people who have established residency in Charlotte County have priority to this, and that a 3-strike rule would be needed to avoid tying up the facility and care on patients who are chronic with their addiction and can't be saved.

Commissioner Cummings inquired when this would begin. Mr. Glenn said the project would begin as soon as the money is available.

Commissioner Cummings asked about the effectiveness of renting beds in Lee County versus having a facility here. Mr. Glenn said it would be effective there, but there are many who would accept services here, but would not go out of county, it is difficult for families to visit out of town, difficult for the Sheriff's Department, difficult to monitor the programs, and he has concern of losing available funding if this is put off.

Commissioner Cummings commented on the ability to track successes, and agreed for this to be put into the tentative budget on September 28, 2006. Mr. Glenn said the numbers would be tracked as much as possible within the next year.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

(10) ADMINISTRATION - Upon authorization by the County Administrator and the County Attorney, approve the renewal lease between the County and Government Services Administration for the Airport Mobile Home Park.

Robert Hebert advised that FEMA requested an extension of the airport mobile home trailer park lease for 12 months, that the lease was just received this morning, and referred to the County Attorney's office. Mr. Hebert stated what is being requested today is that the Board, subject to County Attorney and County Administrator approval, allow the Chairman to sign the renewal lease for 12 months, and more than 12 months, with a review every 3 months on the property.

Mr. Hebert updated the Board on the units remaining and subsidy given by the Department of Housing and Urban Development (HUD), and advised that the Airport Authority has been back and forth on approval.

Mr. Hebert advised that FEMA would like to move the trailers to the County side of the property line, which would remove the trailers from the Airport Authority property.

Commissioner DeBoer clarified that the request of the Board is to authorize the Administrator to sign an extension of the lease for three months, renewable up to 12 months at the present terms and conditions. Mr. Hebert replied affirmatively.

COMMISSIONER DEBOER MOVED TO APPROVE AGREEMENT 2006-055, SECONDED BY COMMISSIONER D'APRILE.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

VI. PUBLIC HEARING AGENDA 10:00 AM

(1) **PUBLIC WORKS - RECOMMENDED ACTION:** Consider action on the proposed Solomon Drive road construction project and, at the conclusion of the hearing, consider the public testimony and decide whether or not to proceed further with construction of this roadway. **BUDGETED ACTION:** If the decision is made to continue, the new rates will be assessed in the FY07/08 budget cycle. (Proof of Publication was in order.)

Thomas O'Kane provided background information, stated property values and mitigation lands are rising, and that discussion is needed for continuing with this project.

Andy Stevens commented on mitigation status and effects.

Commissioner DeBoer inquired what the cost would be if mitigation units were purchased instead of land. Mr. Stevens said the impacts with the methodology being used would be 25 acres of compensation.

Commissioner Cummings commented on the need for some type contractual guarantee to the lot owners for no further mitigation. Mr. O'Kane said some would still be required to mitigate.

Laura Nelson, Suzanne Graham, Jack K.D. Lee, and David Capera, commented on agenda item VI. Ms. Nelson presented handout material.

COMMISSIONER D'APRILE MOVED TO APPROVE CLOSING THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEBOER.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

Mr. Stevens and Mr. O'Kane explained how road cost is assessed. **Commissioner D'Aprile** expressed his displeasure at the costs because of the scrub jay habitat mitigation, stated that if property cannot be sold because of scrub jay habitat, it should be worth less money, and indicated that he wants the road built with the mitigation that was originally agreed upon.

Commissioner DeBoer explained that value still exists on the lots, the land is not unbuildable, that the additional cost cannot be passed off to the remainder of the people in Charlotte County, and indicated if there is not support for the project, it should be scratched.

COMMISSIONER DEBOER MOVED TO APPROVE ABANDONING THE PROJECT, SECONDED BY COMMISSIONER CUMMINGS.

Motion Carried 3:1. Commissioner D'Aprile opposing.

ABSENT: District 5 Commissioner.

(2) PUBLIC SAFETY - Approve Amendment to Animal Control Ordinance. (Proof of Publication was in order.)

Keith Larson advised that this item is housekeeping to amend the Animal Control Ordinance by providing penalties for dangerous animals and for owners of dangerous animals, and explained that the change would enable officers to act more expeditiously and issue a fine for a threatening or dangerous animal on the scene when officers are called.

COMMISSIONER DEBOER MOVED TO APPROVE CLOSING THE PUBLIC HEARING, SECONDED BY COMMISSIONER D'APRILE.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

COMMISSIONER DEBOER MOVED TO APPROVE ORDINANCE #2006-084, SECONDED BY COMMISSIONER CUMMINGS.

Motion Carried 4:0.

ABSENT: District 5 Commissioner.

VII. PRESENTATION AGENDA - No items

VIII. PUBLIC WORKSHOP AGENDA - No items

IX. BOARD WORKSHOP AGENDA - No items

X. CITIZEN INPUT - ANY SUBJECT

Kendall Leach commented on the Rotonda Sands and Rotonda Meadows sewer projects.

Derrill Mills spoke about the hurricane impact fees.

AA. County Administrator:

Mr. Loucks provided an update on the Event Center, and indicated there would be time involved with any of the options. Mr. Loucks advised there has been public concern regarding aesthetics of the facility, that Team Punta Gorda contracted an architect to provide artist renderings of some amenities that could be added to the facility at a nominal cost, and requested permission from the Board to do an assessment of the Team Punta Gorda's proposal and costs.

Andrew Baker stated that Mr. Loucks had explained his entire list and asked for Board questions. Mr. Loucks explained that what is being requested is permission to do a comparison with Team Punta Gorda, and for the Board to consider if it wants to go through the process to site the building at the front or back, stated that both processes have different timeframes and additional cost, but one is considerably more expensive than the other, and that process options would be brought back to the Board.

Chairman Moore inquired about time delay impacts. Mr. Baker stated there would be between 90-180 day time delay for the FEMA process, and a move to the southern part of the site would require a major re-design on the civil and some building design, and could be a delay of 2-6 months.

Commissioner D'Aprile opined it could be more cost feasible to sell the property and build the Event Center elsewhere so the building could be larger.

Chairman Moore advised that if the building were built somewhere else, the land would revert back to the City of Punta Gorda.

Commissioner Cummings asked what the confidence level was for success if reapplying with FEMA. Mr. Baker replied it was 50/50, that re-doing engineering and site work would take a similar amount of time as doing the FEMA application, but that no work can be done while waiting to hear from FEMA. **Commissioner Cummings** indicated he is inclined to take the safer route of putting it to the back of the site and re-do the engineering work.

Commissioner Cummings stated there is a possibility of the City of Punta Gorda putting some money into this Event Center if the options are costed out, and he would like to offer that opportunity to the City since additional time would be spent anyway.

Mr. Loucks requested clarification that the direction at this time is to keep the building at the front of the site and go through the process with FEMA, or if it should be brought back after the Board has time to consider it. **Commissioner D'Aprile** said he wants to know what the additional cost would be for the new design factors, and if the City of Punta Gorda will help out, stated he thinks it is the wrong thing to do, but will go along with it. Mr. Loucks said he would bring back some cost estimates.

Commissioner DeBoer opined that if Team Punta Gorda has a redesign that would be a nominal cost, they should pay for the architect to look at it so the numbers are known, and asked how much of the current design is salvageable if it was moved to a different site. Mr. Baker said a significant portion of the building design could be switched easily enough to another site, and agreed that most of the site design would fit on a larger site with modification of retention. **Commissioner DeBoer** stated he believes the Event Center is being built in the wrong place, and that it is too much building on too small a site.

Commissioner Cummings doubts the Board would be willing to put more money into the budget if more amenities are wanted. **Commissioner DeBoer** expressed concern with lack of contributions, but would work at keeping it in the present site if it does not cost more.

BB. County Attorney:

Attorney Knowlton updated the Board of Mudd versus Charlotte County, that the Court granted a motion for a stay to allow repairs without incurring additional attorney fees, that painting and striping for the parking lot needs to be upgraded and would begin within the next week, that funds for that cost are in the Facilities budget, but there may be a requirement to upgrade the parking accessibility (ramps, handrails and sidewalks), and would be brought back as a budget transfer item when the amounts are known. Attorney Knowlton explained there is also an issue on theater access, which may require updating, and that an ADA expert is reviewing it.

Attorney Knowlton reported on a change in the Florida Statutes October 1, 2006, which allows minors to operate ATV's on unpaved county roads that have a posted speed limit of under 35 mph, provided they are supervised by a licensed driver, stated that there is a provision in the Statute allowing counties to opt out of the statute and prohibit ATV's on unpaved roads, that the Sheriff requested that Charlotte County be excepted from the provision, and that under the Board rules there must be support by three Commissioners to proceed with a public hearing and to be brought back as an ordinance. **Commissioners DeBoer and Cummings**, and **Chairman Moore** supported bringing it back.

CC. Commissioner Comments:

Commissioner DeBoer advised that the Sandhill DRI Development Order would expire September 30, 2006, that in the past as long as there was an active DRI we have not stopped construction, and that Attorney Waksler is filing for the extension as agent for that DRI.

Commissioner DeBoer commented on an issue that would probably be back before the Board concerning waterfront property in the Port Charlotte area that has a "no man's land" between the waterway

and the actual platted lot, instead of the normal General Development Corporation plats that platted to the waterway, but the waterway was platted as a right-of-way.

Chairman Moore commented on the 5th cent tourist tax that was to begin February 1, 2007, stated he has received several phone calls requesting that it begin at the start of the quarter, April 1, 2007, because it affects many contracts, and indicated that the Tax Collector has no difficulties beginning at that time.

Tommy White said administratively the quarter would work better in auditing for contracts and subsequent years.

Commissioner Cummings agreed provided there is no problem with the contracts that were signed with the Devil Rays, etc. Mr. Loucks pointed out it would require a hearing to amend the ordinance. Attorney Knowlton agreed.

Commissioner Cummings has no objection if there are no conflicts with the contract signed with the Devil Rays. **Chairman Moore** stated it does not affect that contract. **Commissioner DeBoer** has no problem making the change if there are no impediments.

ADJOURNED: 1:07 PM

Signature on file in Commission Minutes

Chairman Moore

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

gm