

BOARD OF COUNTY COMMISSIONERS

March 8, 2011

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

Members present were: Chairman Starr, Commissioner Constance, Commissioner Deutsch, Commissioner Duffy, County Administrator Sandroock, County Attorney Knowlton, Chief Board Services White, and Deputy Clerk Lansing. The following members were absent: Commissioner Skidmore

The meeting was called to order at **9:00 A.M.**

The Invocation was given by **Chairman Starr**, followed by the Pledge of Allegiance.

Changes to the Agenda:

Deletion# 1: Requested by: County Administration - F-3 a) Approve Amendment #2 to Contract #06-283R, Design/Build-Human Services Building, with Mathews/Taylor Construction, LLC for the Guaranteed maximum Price (GMP) of \$1,961,105.43; and b) Authorize Chairman to sign the Amendment. This is for the construction of a new building to house the Human Services Department, including Veterans' Services, and additional office space.

Deletion# 2: Requested by Budget and Administrative Services - F-1 Approve attached budget transfers and amendments to adjust carryover balances for various account lines for the FY 10/11 Budget.

Change# 1: Requested by County Attorney's Office - E-1 Hold an Executive Session on March 8, 2011 from 2:00 p.m. to 3:00 p.m., 12:00-1:00 p.m. in the Charlotte County Attorney's Office Large Conference Room to discuss settlement negotiations and strategy related to litigation expenditures concerning the civil case captioned Paul D. Brown, et al. v. Charlotte County, Case No. 06-400-CA.

Change# 2: Requested by County Attorney's Office - H-2 Approve a Resolution authorizing overnight camping and parking for artisans and handcrafters at Bayshore Live Oak Park for the 15th

Annual Florida Frontier Days Festival, from March 23-26, 2011,
March 24-26, 2011 only.

**COMMISSIONER DUFFY MOVED TO APPROVE CHANGES AND DELETIONS TO THE
AGENDA, SECONDED BY COMMISSIONER CONSTANCE**

MOTION CARRIED 4:0.

Proclamations/Awards

Proclamations - Commissioner Bob Starr

Arts and Humanities Council Artist of the Month - Johanna Engel

**COMMISSIONER DUFFY MOVED TO PROCLAIM JOHANNA ENGEL AS ARTS AND
HUMANITIES COUNCIL ARTIST OF THE MONTH OF MARCH, 2011, SECONDED
BY COMMISSIONER DEUTSCH**

MOTION CARRIED 4:0.

Ms. Engel accepted the proclamation with thanks to all involved.

Great American Cleanup Day

**COMMISSIONER DEUTSCH MOVED TO PROCLAIM MARCH 8, 2011 AS GREAT
AMERICAN CLEANUP DAY, SECONDED BY COMMISSIONER CONSTANCE**

MOTION CARRIED 4:0.

*Glenda Anderson accepted the proclamation on behalf of Keep
America Beautiful and provided information related to the
program.*

Senior Games Week

**COMMISSIONER DEUTSCH MOVED TO PROCLAIM MARCH 4, 2011 THROUGH
MARCH 20, 2011 AS SENIOR GAMES WEEK, SECONDED BY COMMISSIONER
CONSTANCE**

MOTION CARRIED 4:0.

*Mike Norton accepted the proclamation on behalf of the Senior
Games program and introduced ninety-year old participant Howard
Hall.*

The Floridians Annual Birthday Tea Party

COMMISSIONER CONSTANCE MOVED TO PROCLAIM MARCH 15, 2011 AS THE FLORIDIANS ANNUAL BIRTHDAY TEA PARTY, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 4:0.

Patricia Mulligan introduced various members of the Floridians, gave detail related to the group, and accepted the proclamation.

YMCA Annual Community Support Campaign Month

(Commissioner Deutsch presented this proclamation)

COMMISSIONER CONSTANCE MOVED TO PROCLAIM MARCH, 2011 AS YMCA ANNUAL COMMUNITY SUPPORT CAMPAIGN MONTH, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 4:0.

Paul Versik accepted the proclamation, discussed the program, and asked the community to support its campaign.

Employee Recognition - County Administrator Raymond J. Sandrock

5 Years: Kimberly Campbell, Budget and Administrative Services; Freddie Granger, Utilities; David Johnston, Budget and Administrative Services; Evan Leibman, Information Technology; Claudel Leonard, Utilities; Jerry Livingston, Budget and Administrative Services; Gregory Macomber, Public Works; Lacey Miranda, Community Services; Eric Scully, Facilities Construction & Maintenance. **10 Years:** David Vance, Building and Growth Management. **15 Years:** David Cain, Utilities; Lynda Freas, Budget and Administrative Services; Carole Hartfelder, Budget and Administrative Services. **20 Years:** William Clark, Public Safety. **Not Attending:** **5 Years:** David Bennett, Budget and Administrative Services; Michael Kupferer, Public Works.

Presentations

I. CITIZEN INPUT - AGENDA ITEMS ONLY - None

II. COMMITTEE VACANCIES

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

Construction Board of Adjustments and Appeals is currently seeking two members to serve on the committee. One licensed mechanical contractor and one alternate to serve three year terms. Must be residents of Charlotte County. Meetings are held the 1st and 3rd Monday of each month at 8:30 am in Murdock. Code Enforcement Board is currently seeking one member to serve on the committee. Must be a licensed architect and a resident of the County. Term expires September 2012.

Manasota Sandpiper Key Advisory Committee is seeking one volunteer to finish a two year term. This term is effective immediately and shall expire August 24, 2012. Please send letter of interest and resume to the Charlotte County Commission Office at 18500 Murdock Circle, Port Charlotte, FL or fax to 941-743-1310.

III. REPORTS RECEIVED AND FILED

IV. CONSENT AGENDA

COMMISSIONER CONSTANCE MOVED TO APPROVE CONSENT AGENDA ACCEPT ITEM E-2, SECONDED BY COMMISSIONER DUFFY

MOTION CARRIED 4:0.

Clerk of the Circuit Court

A. Finance Division

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

B. Minutes Division

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

February 2, 2011, 6:00 p.m., Budget Review Public Hearing

February 3, 2011, 5:30 p.m., Public Charrette

February 7, 2011, 9:00 a.m., Pre-Agenda Meeting

February 7, 2011, 9:45 a.m., Strategic Focus Area Workshop

BUDGETED ACTION: None

Board of County Commissioners

C. Commission Office

(1) RECOMMENDED ACTION: Approve the appointment of John M. Derr as the alternate member on the Construction Board of Adjustments and Appeals. Mr. Derr is in the construction industry and has a current license. This term is effective immediately and will expire in March 2014 BUDGETED ACTION: None

(2) RECOMMENDED ACTION: Approve the appointment of Charles A. Lindberg to the Code Enforcement Board to fill the unexpired term of Peter Craig Taylor, who resigned. This term is effective immediately and will expire in September 2014. BUDGETED ACTION: None

(3) RECOMMENDED ACTION: Appoint Michael Quinn to the Marine Advisory Committee filling the unexpired term of Mr. Bergman who recently resigned. The term ends December 31, 2011 BUDGETED ACTION: None

(4) RECOMMENDED ACTION: Reappoint Nigel Morris to the Charlotte Ranchettes MSBU Committee. This will be a three year term expiring on January 23, 2014. BUDGETED ACTION: None

(5) RECOMMENDED ACTION: Reappoint Grover Mudd to the Greater Port Charlotte Street & Drainage MSBU Committee. This will be a three year term expiring on March 13, 2014. BUDGETED ACTION: None

(6) RECOMMENDED ACTION: Reappoint John Eckstrom and Ron Kubala to the Gulf Cove Waterway MSBU Committee. Both will be three year terms with Mr. Eckstrom's expiring on February 12, 2014, and Mr. Kubala's expiring on July 8, 2013. BUDGETED ACTION: None

(7) RECOMMENDED ACTION: Reappoint Robert Kueny to the Mid Charlotte Stormwater MSBU Committee. This will be a three year term expiring on December 8, 2013. BUDGETED ACTION: None

(8) RECOMMENDED ACTION: Reappoint Carmine Rossi and appoint Paul Chattinger to the South Gulf Cove Street and Drainage MSBU Committee. Mr. Rossi's term will expire on February 10, 2014 and Mr. Chattinger will fill an unexpired vacancy with a term ending on January 13, 2012. BUDGETED ACTION: None

(9) RECOMMENDED ACTION: Reappoint Ronald Bick to the South Gulf Cove Waterway MSBU Committee. This will be a three year term expiring on January 22, 2014. BUDGETED ACTION: None

D. Administration

Administration - No Items.

Public Information Office - No Items.

E. County Attorney

(1) RECOMMENDED ACTION: Hold an Executive Session on March 8, 2011 from 12:00 p.m. to 1:00 p.m., in the Charlotte County Attorney's Office Large Conference Room to discuss settlement negotiations and strategy related to litigation expenditures concerning the civil case captioned Paul D. Brown, et al. v. Charlotte County, Case No. 06-400-CA. BUDGETED ACTION: None

(2) RECOMMENDED ACTION: Approve a resolution supporting the Prescription Drug Monitoring Program and associated database. BUDGETED ACTION: None

Commissioner Constance explained the issue and suggested the Board continue to support the resolution. County Attorney Knowlton gave detail related to the moratorium. Mr. Sandrock gave preliminary funding information. **Chairman Starr** expressed opposition, commented that monitoring is intrusive and will be expensive. Board comments ensued.

COMMISSIONER CONSTANCE MOVED TO APPROVE RESOLUTION 2011-010 SUPPORTING THE PRESCRIPTION DRUG MONITORING PROGRAM AND ASSOCIATED DATABASE, SECONDED BY COMMISSIONER DEUTSCH

Commissioner Constance responded to additional related inquiries.

MOTION CARRIED 3:1. CHAIRMAN STARR OPPOSING.

F. Budget and Administrative Services

Budget and Administrative Services

(2) RECOMMENDED ACTION: Approve \$103,000 from the Retained Boater Improvement Fund to reimburse the City of Punta Gorda for expenditures for a vessel launch in Gilchrist Park. BUDGETED ACTION: Approve an expenditure of \$103,000 from the Retained Boater Improvement fund for a vessel launch at Gilchrist Park.

Fiscal Services - No Items.

Information Technology - No Items.

Purchasing

(4) RECOMMENDED ACTION: Approve Change Order #4 to Contract #09-361 Manasota Key Drainage Improvements as awarded to BJ Enterprises, Inc., of Ft. Myers, FL, in the amount of \$38,952.35, for a revised total of \$1,121,096.15, with an additional 90 calendar days added to the contract completion time. BUDGETED ACTION: None. Budgeted in CIP project n064108 Manasota Key Drainage Phase. This project was adopted as part of the FY10/11 CIP.

(5) RECOMMENDED ACTION: a) Rescind award from The Konnection, of Fort Myers, FL, on Bid #10-292, Sand, Rock, and Rock Screening, for #57 Rock, Locations: Port Charlotte and Englewood; b) Award Bid #10-292, Sand, Rock, and Rock Screening, for #57 Rock, Locations: Port Charlotte and Englewood to JJJ Enterprises, LLC of Port Charlotte, FL, at the unit prices below with the initial contract term beginning from date of award, through and including September 30,2011; and c) 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: None

(6) RECOMMENDED ACTION: Approve the "Piggyback", File #11-137, John Deere 850K Crawler Dozer, from Nortrax, of Lutz, FL ("Piggyback" off the Florida Sheriffs Association, Florida Association of Counties, and Florida Fire Chiefs Association, Contract #09-18-0907, Specification #72), for a total cost of \$287,196.44 to purchase a Crawler Dozer with waste package and a 5-year, 7,500-hour full machine extended warranty for the County Landfill. BUDGETED ACTION: Amount Budgeted \$273,000-

Funding for this expenditure will come from the Solid Waste Enterprise Fund

(7) **RECOMMENDED ACTION:** Approve the "Piggyback", File #11-145, Volvo Wheeled Excavator, from Flagler Construction Equipment, LLC of Fort Myers, FL ("Piggyback" off the Florida Sheriffs Association, Florida Association of Counties, and Florida Fire Chiefs Association, Contract #09-18-0907, Specification #58), for a total cost of \$197,902. **BUDGETED ACTION:** None. Budgeted in the Transportation Trust Fund, CIP project c411102, Rubber Tired Excavator. This project was approved as part of the FY10/11 CIP process.

(8) **RECOMMENDED ACTION:** Approve deletion of the property inventory items listed on the attached for the month of March, 2011. **BUDGETED ACTION:** None

Real Estate Services

(9) **RECOMMENDED ACTION:** Approve the Easement and Waiver of Riparian Rights Agreement between Charlotte County and Charlotte Harbor Development, LLC, as required by the Florida Department of Environmental Protection for docks located within the Peace River. **BUDGETED ACTION:** None **RES2011-011 - AGR2011-006**

(10) **RECOMMENDED ACTION:** Approve the attached Resolution that declares the real property listed on Exhibit "A" to be surplus to County needs and authorizes County staff to dispose of the real property in accordance with the provisions of Florida Statute 125. **BUDGETED ACTION:** None. Any revenue from these properties will be deposited into the appropriate fund to defray any costs that have occurred for maintaining these properties and/or processing costs. **RES2011-012**

G. Building and Growth Management - No Items.

H. Community Services

Parks and Natural Resources

(1) **RECOMMENDED ACTION:** Approve a grant application with the Florida Department of Environmental Protection / Land and Water Conservation Fund for Tippecanoe Environmental Park in the amount of \$150,000. **BUDGETED ACTION:** None. **GRT2011-010**

Recreation - No Items.

Libraries and Historical

(2) **RECOMMENDED ACTION:** Approve a Resolution authorizing overnight camping and parking for artisans and handcrafters at Bayshore Live Oak Park for the 15th Annual Florida Frontier Days Festival, from March 24-26, 2011, only. **BUDGETED ACTION:** None
RES2011-013

J. Economic Development - No Items.

K. Facilities Construction and Maintenance

(1) **RECOMMENDED ACTION:** Approve a Resolution authorizing the Chairman to sign and execute a District Office Lease for Congressman Thomas Rooney **BUDGETED ACTION:** None **RES2011-014 - AGR2011-007**

L. Human Resources - No Items.

M. Human Services - No Items.

N. Public Safety

(1) **RECOMMENDED ACTION:** Request Chairman's signature on FY10 Community Emergency Response Team grant agreement not to exceed in the amount of \$5,121 to support CERT volunteers. **BUDGETED ACTION:** No budget action required - no match required. Grant will be recognized in the Emergency Management budget. No County match required. **GRT2011-011**

(2) **RECOMMENDED ACTION:** a) Approve the EMS County Grant application for grant funds in the amount of \$9,388 to be used to improve and expand the County's pre-hospital Emergency Medical Services (EMS) system; and b) Approve a Resolution stating the County will not use the grant funds to supplant existing County EMS budget allocations. **BUDGETED ACTION:** None. The FY 10/11 EMS budget will be amended when approval of the grant applications is received. **GRT2011-012 - RES2011-015**

(3) **RECOMMENDED ACTION:** Authorize submission of an on-line application for the Severe Repetitive Loss Mitigation Program grant for FY2011 (re-opened) and FY2012 (if needed) for

the mitigation reconstruction of property located at 522 Darst Avenue. BUDGETED ACTION: None. There is no financial obligation to the County. The property owner will be responsible for the 10% match required under the program. **GRT2011-013**

P. Public Works

(1) RECOMMENDED ACTION: Approve a Resolution authorizing the County Engineer, or his designee, to execute Florida Department of Transportation Construction Agreements as the Charlotte County Construction Coordinator. A sample copy of a Construction Agreement is attached as Exhibit A. BUDGETED ACTION: None
RES2011-016

Q. Tourism Development

(1) RECOMMENDED ACTION: Approve submission of an application to VISIT FLORIDA to apply for the Cultural Heritage and Nature Tourism Grant. BUDGETED ACTION: None at this time. **GRT-2011-014**

R. Utilities - No Items.

S. Other Agencies - No Items.

V. REGULAR AGENDA

Z. Regular Agenda

(1) Commission Office Choose by ballot three property owner/residents to serve as members of the Rotonda West Street & Drainage MSBU Committee. * Two regular members to fill vacancies
* One alternate member to fill vacancy

Mr. Sandrock explained the process and distributed the ballots.

COMMISSIONER DUFFY MOVED TO APPROVE CHARLES DODD AS A REGULAR MEMBER OF THE ROTONDA WEST STREET & DRAINAGE MSBU COMMITTEE FOR THE 2/13/13 TERM, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE STANLEY PLIZGA AS A REGULAR MEMBER OF THE ROTONDA WEST STREET & DRAINAGE MSBU COMMITTEE FOR THE 2/13/14 TERM, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

COMMISSIONER CONSTANCE MOVED TO APPROVE GERALDINE TOWNSEND AS AN ALTERNATE MEMBER OF THE ROTONDA WEST STREET & DRAINAGE MSBU COMMITTEE FOR THE 10/28/13 TERM, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

(2) Commission Office Choose by ballot two property owner/residents to serve as regular members of the Alligator Creek Waterway MSBU Committee. The terms will expire on March 25, 2014.

Commissioner Duffy recommended applicants include detailed background information with their resumes in the future so the Board can select the best candidate. Chairman Starr directed Mr. Sandrock to handle the request. Attorney Knowlton stated appointed members are advised of the Sunshine Laws.

COMMISSIONER CONSTANCE MOVED TO APPROVE ED MINZER AND GEORGE MCNEILL TO SERVE AS REGULAR MEMBERS OF THE ALLIGATOR CREEK WATERWAY MSBU COMMITTEE WITH TERMS TO EXPIRE ON MARCH 25, 2014, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

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

(1) Building and Growth Management Conduct a public hearing to discuss proposed changes to the regulations surrounding Fortune Tellers and Taxi Cabs. (Proof of Publication was in order.)

Erin Mullen-Travis presented the item in great detail and gave current and proposed regulations. Attorney Knowlton explained Taxi Cabs and Fortune Tellers fall within the same section of the License Code. There was lengthy Board discussion. Ms. Mullen-Travis responded to Board inquiries.

COMMISSIONER DUFFY MOVED TO CLOSE THE PUBLIC HEARING, SECONDED BY COMMISSIONER DEUTSCH

MOTION CARRIED 4:0.

Commissioner Constance asked for detail related to background checks and for the actual number of Taxi Cab drivers and

companies within the County. Ms. Mullen-Travis provided information related to background checks done on Taxi Cab drivers and opined she would need a few minutes to gather the numbers. There was **Board Consensus** to allow Ms. Mullen-Travis to return with the facts.

RECESS: 10:20 AM - 10:38 AM

Ms. Mullen-Travis returned with the requested information and continued to respond to Board inquiries. **Commissioner Duffy** suggested they consider including Limousine licensing within the same Ordinance as Taxi Cab licensing. **Commissioner Deutsch** agreed and recommended no action on the item at this time.

COMMISSIONER DEUTSCH MOVED TO TABLE PROPOSED CHANGES TO THE REGULATIONS SURROUNDING FORTUNE TELLERS AND TAXI CABS INDEFINITELY FOR FURTHER REVIEW, SECONDED BY COMMISSIONER DUFFY

Attorney Knowlton suggested the Board postpone the item indefinitely since they may be required to re-advertise the Ordinance.

MOTION CARRIED 4:0.

Commissioner Duffy asked staff to explore special licensing for taxi drivers. **Commissioner Constance** suggested staff review surrounding County Ordinances to see how the situation is being handled elsewhere. **Commissioner Deutsch** requested staff also research rate schedules.

VII. PRESENTATION AGENDA - No Items.

VIII. PUBLIC WORKSHOP AGENDA - No Items.

IX. BOARD WORKSHOP AGENDA - No Items.

X. CITIZEN INPUT - ANY SUBJECT

Howard Shaw announced the Curmudgeon sponsored Town Hall Meeting will be held on March 16th at the Cultural Center.

Grace Amodeo discussed issues with pain and oxycodone.

Janet Gould requested the Board move forward with the Trap, Neuter and Return Program related to feral cats and noted effective humane programs.

AA. County Administrator:

Mr. Sandrock mentioned past direction related to the executive search for an Economic Development Director and clarified the process will be put on hold to allow further Board direction, said Real Estate Services will be moving to B Building, mentioned various lease space options for other County departments, and provided detail and timeline related to the intermodal facility.

Commissioner Duffy commented on the Economic Development Director search and said it is appropriate to wait to receive additional goals and objectives.

BB. County Attorney:

Attorney Knowlton presented the Board with an update on various BP claims, provided two courses of action related to claims that could be considered, suggested how to move forward with claims, and requested direction. There was discussion and **Board Consensus** to direct Attorney Knowlton to move forward with a claim.

CC. Commissioner Comments:

Commissioner Constance commented on the Senior Games, recognized Mary Jo Burns and the opening of the new State of the Art Dental Clinic, commended Dr. Paul Popper, welcomed new Director of Tourism, Lorah Steiner, commented on marketing eco-tourism and bird watching, announced the Joint Meeting with the City of Punta Gorda and suggested relationships have improved with the City and Airport Authority, urged citizens to visit the ball park, and opined the need for Mr. Sandrock to step into the Economic Development position temporarily until a permanent director is hired. Mr. Sandrock and Attorney Knowlton provided additional related comments. **Commissioner Duffy** mentioned she was contacted by a citizen who recommended bicycle riders be required by ordinance to wear reflective vests, bright colored clothing, and have lights on the front and back of their bikes. **Commissioner Duffy** commented and stated she would follow-up on the topic. **Commissioner Deutsch** opined bicycles are covered

under the State Motor Vehicle laws. **Commissioner Duffy** pointed out the role of the Board is to set policy not micro-manage, expressed confidence with Mr. Sandrock and his professional abilities and suggested he be allowed to do his job. **Commissioner Deutsch** said the number of bird species in Charlotte County is impressive, addressed his concerns with the feral cat issue, and suggested they resolve the problem. Attorney Knowlton provided status related to the issue, mentioned several wildlife agencies against the program, and advised Administration and Legal recommends that the County leave the responsibility of the program to the community. **Chairman Starr** gave a timeline of events related to feral cats and expressed hope that a community group of volunteers could create an effective program. **Commissioner Deutsch** commented on Economic Development and the creation of jobs, remarked that he was opposed to the Board overseeing Economic Development, and thanked citizens and committee members for their contribution to the County. **Commissioner Constance** said Governor Rick Scott will broadcast the State of the State tonight. Attorney Knowlton provided Florida Statutes related to bicycles.

RECESS: 11:25 AM - 12:00 PM

(Adjournment at conclusion of the 12:00 PM Executive Session)

BOARD OF COUNTY COMMISSIONERS - EXECUTIVE SESSION

March 8, 2011

An Executive Session was held this date at the Murdock Administration Complex in Room 119, Port Charlotte, Florida. The following were in attendance: Chairman Starr, Commissioner Constance, and Commissioner Deutsch. Also in Attendance were County Attorney Knowlton and Deputy Clerk Lansing.

The Executive Session was called to order at **12:00 PM**.

Attorney Knowlton announced the opening of the public portion of the Executive Session, advised the attorney/client portion of the Executive Session would be held in the County Attorney's Large Conference Room, noted the purpose is to discuss settlement negotiations and strategy related to litigation expenditures concerning the civil case captioned Paul D. Brown, et al. v. Charlotte County, Case No. 06-400-CA; and that the

following would be in attendance: **Chairman Starr, Commissioner Constance, Commissioner Deutsch, Commissioner Duffy,** County Administrator Raymond Sandroek, Assistant County Attorney Philip Fairman, Assistant Attorney Derek Rooney, and herself.

RECESS: 12:01 PM - 12:35 PM

The Executive Session was reconvened and closed in Room 119 with **Chairman Starr, Commissioner Constance, Commissioner Duffy,** County Attorney Knowlton and Deputy Clerk Lansing present.

ADJOURNED: 12:40 PM

Chairman

ATTEST:

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

By: _____
Deputy Clerk

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