

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FRANKLIN COUNTY COURTHOUSE ANNEX
JANUARY 15, 2013
9:00 AM**

MINUTES

Commissioners: Cheryl Sanders – Chairman, William Massey – Vice Chairman, Noah Lockley, Joseph Parrish, Pinki Jackel

Others Present: Alan Pierce – Director of Administrative Services, Michael Shuler – County Attorney, Michael Morón – Deputy Clerk/Board Secretary

Call to Order (9:02 AM)

Chairman Sanders called the Meeting to order.

Prayer and Pledge (9:03 AM)

There was a prayer followed by the Pledge of Allegiance.

Approval of the Minutes (9:05 AM)

Motion by Jackel, seconded by Parrish, to approve the Minutes of the January 2, 2013 Regular Meeting; Motion carried 5-0.

Payment of County Bills (9:05 AM)

Motion by Lockley, seconded by Massey, to approve the payment of the County's Bills as presented; Motion carried 5-0.

Department Supervisor Report

Hubert Chipman – Superintendent of Public Works (9:05 AM)

Dewitt Polous presented the department's report and stated that he had no action items.

Mr. Pierce asked if the Road Department can look at a tractor at the Airport that needs service and Mr. Polous stated that they would look into this matter.

Mr. Polous updated the Board on the status of the new spray trucks.
 Chairman Sanders commented on the upsurge of mosquitoes because of the warm weather.

Fonda Davis – Solid Waste Director (9:08 AM)

Mr. Davis had no action items for the Board.

Right-of-Way Debris Pickup / Recycle Material Hauled December 22nd –January 8th FOR BOARD INFORMATION:

*DECEMBER 22ND – JANUARY 8TH
 RIGHT-OF-WAY DEBRIS PICKUP*

<i>Apalachicola</i>	<i>Eastpoint</i>	<i>St George Island</i>	<i>Carrabelle</i>	<i>Lanark</i>	<i>Alligator Point</i>
<i>95.32 TONS</i>	<i>52.15 TONS</i>	<i>1.85 TONS</i>	<i>41.30 TONS</i>	<i>3.22 TONS</i>	<i>9.32 TONS</i>

RECYCLE MATERIAL HAULED

	<i>Apalachicola</i>	<i>Eastpoint</i>	<i>St George Island</i>	<i>Carrabelle</i>	<i>Lanark</i>	<i>Alligator Point</i>	<i>St James</i>
<i>Cardboard</i>	<i>3.30 TONS</i>	<i>3.91 TONS</i>	<i>2.78 TONS</i>	<i>1.71 TONS</i>	<i>.28 TONS</i>	<i>0 TONS</i>	<i>.13 TONS</i>
<i>Plastic, Paper, Glass, Aluminum</i>	<i>3.01 TONS</i>	<i>.75 TONS</i>	<i>3.63 TONS</i>	<i>.90 TONS</i>	<i>1.34 TONS</i>	<i>1.53 TONS</i>	<i>0 TONS</i>

REQUESTED ACTION: None

DEER CARCASS DISPOSAL UPDATE:

FOR BOARD INFORMATION: Animal Control personnel have collected and disposed of 167 animal carcasses countywide since October 2012 ACTION REQUESTED: None.

Nikki Millender – Parks & Recreation (9:09 AM)

Mrs. Millender updated the Board on the expansion of children’s play equipment at the Vrooman Park in Eastpoint. She asked for Board approval to move forward with the project, which includes rearranging sections of the current layout of the park.

Mr. Pierce explained the current plan further.

Commissioner Massey also commented on this matter.

Mrs. Millender stated that the Eastpoint Youth League is excited about these plans.

Motion by Lockley, seconded by Massey, approving Mrs. Millender’s request to relocate equipment at Vrooman Park; Motion carried 5-0.

Pam Brownell – Emergency Management Director (9:12 AM)

Mrs. Brownell had no action items for the Board.

Action Items: None

Information Items:

- We continue to work on the retrofit mitigation application for Emergency Management Office and the Sherriff's office.
- Met with State Pac on project worksheets for T.S. Debby on January 10, 2013.
- Emergency Management has a training and exercise meeting scheduled for January 22, 2013 to decide on upcoming training and exercises in the county.
- Working with Solid Waste on scheduling a date to rank the debris contractors and then start working on contracts.
- I will be attending the Florida Emergency Preparedness Association planning session in Orlando, from January 28-February 1, 2013. This is in the scope of work for the EMPG grant that Emergency Management receives.

Commissioner Parrish and Mrs. Brownell discussed two upcoming area committee meetings.

Bill Mahan – County Extension Director (9:17 AM)

Mr. Mahan was attending a meeting in Tallahassee.

Open Bids for Weems Hospital Fire Doors (9:17 AM)

Mr. Pierce opened and read the bids.

Moore Door Specialties - \$26,925.00

W. E. Dentmon Corp. - \$38,508.00

**Motion by Jackel, seconded by Lockley, to forward bids to Weems for a recommendation;
Motion carried 5-0.**

Commissioner Lockley asked if the Weems West Clinic can be open five days a week instead of three days, especially because of the bad flu season.

Ray Brownsworth, Weems Hospital CEO, stated that he would look into this request.

Alan Pierce – Director of Administrative Service (9:21 AM)

Mr. Pierce presented this item from his report.

7- Inform the Board that Dr. Miniati is past due on his rent and had a notice on his office door that he is relocating his practice to Blountstown. I saw the notice myself last Thursday but then yesterday the notice was removed. If Dr. Miniati is not going to see patients in the county owned building then Weems Hospital would like to right to inspect the property and make a proposal to the county to relocate its new Weems West Clinic into the building. Currently the

Weems West Clinic is housed in the hospital and there are not enough exam rooms to serve the patient load.

Board direction on requiring Dr. Miniati to become current with his rent or vacate the premises within 30 days. The county had a lease with Dr. Miniati but it expired in 2002 and we have been operating on a month to month basis ever since.

Yesterday Ms. Ida Elliot, Sup. Of Elections, sent the Board an email saying she would be willing to move into Dr. Miniati's Office as well. The building she is in is not county owned and could be sold.

Mr. Brownsworth explained how the use of that building would benefit the patients of the Weem's West Clinic.

The Board and Mr. Pierce also discussed the location of the Supervisor of Elections Office.

The Board and Mr. Pierce discussed the clinic building further.

Motion by Jackel, seconded by Parrish, to proceed with Mr. Pierce's recommendation to relocate Weems West Clinic to Dr. Miniati's office in the event that he does not intend to bring his rent current to continue his lease with the County or to vacate the premises; Motion carried 5-0.

Recess (9:30 AM)

Chairman Sanders called for a recess.

Reconvene (9:42 AM)

Chairman Sanders reconvened the Meeting.

Open Bids for Legal Services (9:42 AM)

Mr. Pierce opened and read the bids.

Ethan Way – \$95 per hour

Shalene Grover – \$200 per hour, \$250 per hour for litigation matters, \$3,900 per month

Dan Cox – \$350 per meeting, \$135 per hour, \$175 per hour

Michael Shuler – \$70,000 annually, \$5,833 per month, \$90 per hour

Kristy Branch Banks – \$70 per hour, \$90 per hour, \$5,600 per month

Motion by Jackel, seconded by Massey, to accept bids and set date for interviews; Motion carried 5-0.

The Board discussed this matter and will interview for the position of County Attorney at 1:30 PM on February 5, 2013.

Marcia Johnson – Clerk of Courts Report (9:51 AM)

Grant Slayden discussed this item of Mrs. Johnson's report.

1- Grant Slayden, Trial Court Administrator, will appear seeking approval of a cost sharing agreement between the Courts and Franklin County and the other 5 counties within our judicial circuit on a circuit-wide integrated computer system. The system is aiSmartBench, a product of Mentis Technology Solutions, LLC, which can be used by the Courts and will be compatible with Franklin County's case management system. Under the law, the county is responsible to fund court-related communications services which include computer systems. Under the agreement, Leon County will serve as the fiscal agent and front the costs and each other county will reimburse Leon County upon being invoiced. Payment would be made from dedicated and available funds from the Court Innovations account from a county ordinance authorized under F.S. 939.185(1)(a) where a fee is assessed on certain criminal cases for uses approved by the Chief Judge of the Circuit. Franklin County's costs for the first year is \$12,180.29 and then maintenance fees would be due in the amount of \$1,617.34 for year 1,2, and 3 and \$1,902.75 for year 4. The Court Innovations account has over \$80,000 in it currently, so the funding is available for those costs as well as any integration set-up costs. All the paperwork is attached.

Motion by Jackel, seconded by Parrish, to authorize the SmartBench Program and Memorandum of Understanding; Motion carried 5-0.

Advisory Board of Adjustment Consent Agenda (9:56 AM)

Mr. Pierce presented the report.

The Advisory Board of Adjustment made the following recommendations to the Franklin County Board of County Commissioners at their regular meeting held January 7, 2013:

1 .Approve a request to construct a house 12 feet into the front setback line, 29 feet into the Critical Habitat Zone and to construct a seawall five feet from both side lot lines and seaward of the house in the Critical Habitat Zone with angle termination walls to extend to the property line on both side lot lines located at 1025 Gulf Shore Boulevard, Alligator Point, Franklin County, Florida. Request submitted by Bert Boldt.

Mr. Pierce provided additional information on this matter.

Motion by Massey, seconded by Jackel, to approve construction of a house 12 feet into the front setback line, 29 feet into the Critical Habitat Zone and to construct a seawall five feet from both side lot lines and seaward of the house in the Critical Habitat Zone with angle termination walls to extend to the property line on both side lot lines located at 1025 Gulf Shore Boulevard, Alligator Point; Motion carried 5-0.

2. Approve a request to construct a rock revetment within the Critical Habitat Zone on property described as Lot 5, Savannah Cove, St. George Island, as requested by Joseph and Kelly Rysavy.

Motion by Parrish, seconded by Jackel, to approve a request to construct a rock revetment within the Critical Habitat Zone on property described as Lot 5, Savannah Cove, St. George Island; Motion carried 5-0.

Marcia Johnson – Clerk of Courts Report (10:00 AM)

This item was addressed earlier during the meeting.

1- Grant Slayden, Trial Court Administrator, will appear seeking approval of a cost sharing agreement between the Courts and Franklin County and the other 5 counties within our judicial circuit on a circuit-wide integrated computer system. The system is aiSmartBench, a product of Mentis Technology Solutions, LLC, which can be used by the Courts and will be compatible with Franklin County's case management system. Under the law, the county is responsible to fund court-related communications services which include computer systems. Under the agreement, Leon County will serve as the fiscal agent and front the costs and each other county will reimburse Leon County upon being invoiced. Payment would be made from dedicated and available funds from the Court Innovations account from a county ordinance authorized under F.S. 939.185(1)(a) where a fee is assessed on certain criminal cases for uses approved by the Chief Judge of the Circuit. Franklin County's costs for the first year is \$12,180.29 and then maintenance fees would be due in the amount of \$1,617.34 for year 1,2, and 3 and \$1,902.75 for year 4. The Court Innovations account has over \$80,000 in it currently, so the funding is available for those costs as well as any integration set-up costs. All the paperwork is attached.

Alan Pierce – Director of Administrative Service (10:01 AM)

Mr. Pierce presented his report to the Board.

1- Provide Board with copy of St. James Bay Golf Course Bi-Annual Status Report. The Board receives this report from St. James Bay as a requirement of state law. There has been no development activity at the Golf Course in the last two years and there is no action for the Board.

2- Inform the Board that I have received notification from the engineering firm designing the Bluff Road re-surface project that they have submitted to DOT approval for 3 items:

A) Removal of the inactive railroad crossing on Bluff Road just south of Hathcock Road. The railroad tracks were removed several years ago in the spur but they remained across the road.

B) Install cross drains under Bluff Road at 22nd to relieve flooding in the area.

C) Install STOP sign with proper signage at 24th St. and Bluff Road.

3- Inform the Board that DOT has responded to the Board's request that CR 67 be placed under state maintenance. According to the electronic letter from Mr. Barfield, DOT has determined that CR 67 does not meet the functional classification as a state road.

Chairman Sanders reminded the Board that Liberty County also applied for this same type of maintenance and she asked Mr. Pierce to find out the status of Liberty County's request.

4- Inform the Board that Florida Communities Trust (FCT) has contacted the county and indicated that one of the county's projects is now within the funding range. The Board may recall that several years ago an application was made to FCT to purchase the two lots just east of the Eastpoint Pavilion from a private property owner. The initial scoring of the project put it out of the funding but evidently so many of the projects ahead of us have fallen out that FCT is now willing to consider the purchase. The county put the two parcels under lease several years ago so we are currently responsible for the maintenance of the property. I verified with Commissioner Jackel that she would still like to see the property purchased as this project is in her district and I have sent a letter to FCT saying the county is interested in the purchase. Mark Curenton has also contacted the owners and they are willing to consider an offer. FCT will pay for all components of the sale so the next step is for FCT to authorize an appraisal, and if the value comes in at what FCT and the owners accept then FCT will provide the funding and the county will purchase the property.

Commissioner Jackel and Mr. Pierce discussed a timetable for this project.

5- Inform the Board that Ms. Millender, Mark Curenton, and I have reviewed the options at Vrooman Park for increasing the kiddy park. Nikki should be bringing the item up under her report.

This item was addressed earlier in the meeting.

6- Inform the Board that the legislature is beginning to have committee meetings and Senator Montford has provided notice to the Board that this morning his Senate Agriculture committee will be hearing a report on the status of the Apalachicola Bay and the oyster decline. The speakers this morning are DR. Karl Havens (UF IFAS), Dr. Glenn Morris (UF Emerging Pathogens Institute), and Mr. Joe Taylor, Franklin's Promise. On Thursday, Jan. 17, from 10:30 to 1:30, another senate committee will be hearing a status report on the Apalachicola River Basin presented by Mr. Lee Edmiston, and a presentation of the status of the Apalachicola Bay Oyster Fishery by Ms. Jessica McCawley, FWC.

Commissioner Jackel suggested that Staff and any Commissioner who can, should attend. Commissioner Jackel stated that she will attend with Mr. Pierce.

7- Inform the Board that Dr. Miniati is past due on his rent and had a notice on his office door that he is relocating his practice to Blountstown. I saw the notice myself last Thursday but then yesterday the notice was removed. If Dr. Miniati is not going to see patients in the county

owned building then Weems Hospital would like to right to inspect the property and make a proposal to the county to relocate its new Weems West Clinic into the building. Currently the Weems West Clinic is housed in the hospital and there are not enough exam rooms to serve the patient load.

Board direction on requiring Dr. Miniat to become current with his rent or vacate the premises within 30 days. The county had a lease with Dr. Miniat but it expired in 2002 and we have been operating on a month to month basis ever since.

Yesterday Ms. Ida Elliot, Sup. Of Elections, sent the Board an email saying she would be willing to move into Dr. Miniat's Office as well. The building she is in is not county owned and could be sold.

This item was addressed earlier in the meeting.

8- Consideration of a lease to Mr. Randall Terry at the airport

Mr. Pierce discussed this item further.

The Board discussed the length of the lease, the Airport contributing to the economy of the County and also the type of business Mr. Terry is involved in.

Commissioner Jackel stated that she didn't have an issue with the amount of the lease because she had researched this matter and the offer was consistent with other area airports but she was only in favor of a 10 year lease, with options.

Chairman Sanders wanted an option which would allow the Board to review in all leases.

Mr. Terry discussed a proposal for a 20 year lease, with options, to review the lease amount for an increase every 5 years, not to exceed 25%. Mr. Terry stated that he is willing to invest up to \$40,000 to finish the building if the County cannot afford to.

The Board discussed these options with Mr. Terry.

Motion by Massey, seconded by Lockley, to approve lease at the Airport, contingent on Attorney Shuler's approval of the lease; Motion carried 5-0.

9- At the last Board meeting the Board had voted to create a 13 member RESTORE Council. There would be 8 seats appointed from various groups around the county, and then 5 seats appointed by the county commission. Each commissioner would appoint one seat. For the record I have the following appointments for the 8 seats:

1- City of Apalachicola- not yet named by City

1- City of Carrabelle- not yet named but City Manager called to verify need to fill

1- School Board- Ms. Pam Shiver

1- TDC- Mr. Paul Parker

1- FC Seafood Dealer- Ms. Lynn Martina

1- FCSWA- New election was held 1-14- waiting results.

1- FC Realtor- Mr. Rick Watson

1- Environmental Advocacy Group- the four following names have previously applied and one needs to be appointed - Dan Tonsmeire, Robin Vroegop, Leslie Cox, Ted Ruffner

5- Seats to be named by BCC

The Board discussed appointments. Commissioner Lockley appointed Carol Barfield and Commissioner Massey appointed Cal Allen to the Restore Council.

Motion by Parrish, seconded by Lockley, to appoint Dan Tonsmeire, with Robin Vroegop as an alternate, as the Environmental Group appointment and to have other appointees assigned at the next Meeting; Motion carried 5-0.

The Board suggested that all organizations appoint an alternate.

Mr. Pierce discussed the City of Apalachicola forming its own Restore Council. The Board and Attorney Shuler discussed the Board's responsibility and the validity of these separate Restore Councils. Attorney Shuler stated that their projects can't be submitted without going through the Board's Restore Council.

10- Inform Board that the Apalachicola Maritime Museum would like to work in partnership with the Board to improve the parking area around the courthouse and old jail in exchange for letting the Museum's customers use the parking lot during mutually agreeable times. I have spoken to the Clerk and she agrees that there are times when the parking lot could be used for other purposes. Her main concern is on jury selection days, and criminal court days. Unless the Board objects I will be moving forward with working with the Museum and the Clerk to present to the Board an improved parking plan that will include paving around the old jail and the green space next to the Public Defender's office. All the improvements will be done on county property. The plan will come back to the Board for approval.

11- Board action to allow Mr. Warren Emo, architect working on the Armory, to provide an analysis for replacing the roof on the jail. The county has ranked replacing the roof on the EOC and replacing the roof on the county jail as the two highest projects to utilize some HMGP funds. The EOC roof already has specs but there has been no analysis of what needs to be done to replace the jail roof. The project should be fairly small in scope but because of the deadline for applying for HMGP funds the county does not have time to advertise for an architect.

Commissioner Parrish suggested that the County doesn't go back to another flat roof. The Board agreed and discussed this matter further. The Board asked Mr. Pierce to ask Mr. Emo for a cost estimate on a pitched roof.

Commissioner Lockley asked about the status of the old jail and Mr. Pierce explained that it is used for storage of files for County offices. The Board discussed other uses for this building.

Motion by Parrish, seconded by Lockley, to approve having Warren Emo provide an analysis for replacing the roof on the Franklin County Jail; Motion carried 5-0.

12- Board action to direct me to review the coordination between the FBO at the airport and the airport manager to make sure things are running smoothly. Now that an FBO has been in place for a few months it is a good time to evaluate how things are working and to report back to the Board on any changes needed.

Motion by Lockley, seconded by Jackel, to approve having Mr. Pierce review the coordination between the FBO at the Airport and the Airport Manager to make sure things are running smoothly; Motion carried 5-0.

T. Michael Shuler – County Attorney Report (10:36 AM)

Attorney Shuler had no action items for the Board.

Open Bids for Salvaging (10:36 AM)

Motion by Massey, seconded by Parrish, to amend the Meeting Agenda to open bids for Salvaging of the old St. George Island Bridge; Motion carried 5-0.

Attorney Shuler opened the only bid received for this item.

Ricky Banks - \$100 for salvage of the metal wire of the old SGI Bridge.

Commissioner Jackel discussed how the repair project for the St. George Island Pier will affect this salvage project on the SGI side of the bridge. She also mentioned some of the liability issues with this project.

The Board and Attorney Shuler discussed this matter further.

Motion by Jackel, seconded by Massey, to forward to County Attorney for further review and to bring a recommendation at the next Meeting; Motion carried 5-0.

Open Bids for the Repair of the St. George Island Fishing Pier (10:44 AM)

Mr. Pierce opened the bids for the repair of the fishing pier.

Gulf Group, Southport, Florida – \$566,171.00

H. G. Harders, Panama City, Florida – \$953,925.00

McCormick Contracting, Lynn Haven, Florida – \$832,203.00

Orion Marine Construction – \$884,586.50

Attorney Shuler updated the Board on the litigation regarding the Orion and the Fishing Pier.

Motion by Jackel, seconded by Parrish, to forward to Staff and Preble-Rish for a recommendation; Motion carried 5-0.

Commissioners' & Public Comments (10:49 AM)

Commissioner Massey updated the Board on food provided to the residents through the Food Bank, Second Harvest. He said some of the oystermen helped bag the food to hand out.

Mr. Pierce updated the Board on issues with the Gulf Coast Workforce Board and the Re-Shelling Program.

Recess (10:51 AM)

Chairman Sanders called for a recess.

Reconvene (11:05 AM)

Chairman Sanders reconvened the Meeting.

Public Hearing for MSBU Fire Tax (11:05 AM)

Attorney Shuler discussed current and proposed MSBU Fire Tax Ordinances.

He showed a map dissecting the seven fire districts within the County and explained how the changes would affect the current status of the MSBU Fire Tax. He explained that the approval of this new Ordinance would give each district's governing board the authority to consider any changes to existing rates.

Chairman Sanders opened the floor for public comments.

Jay Abbott, Fire Chief for St. George Island Volunteer Fire Dept., explained why the St. George Island Fire District needs an increase for the MSBU amount. He stated that the current MSBU rates do not meet the needs of the SGI Fire Dept. and has to be supplemented through other avenues.

Based on a request from Commissioner Lockley, Chief Abbott explained all of the services provided to the residents of St. George Island.

Chief Abbott explained some of the equipment that is needed at the fire station and also discussed how the fire station helps lower insurance costs to residents.

Chief Abbott stated that even if the MSBU is on the Ad Valorem Tax Bill it still won't be enough to cover their budget.

Commissioner Jackel and Attorney Shuler discussed the first phase of this proposal, which is to set seven independent districts that are still to be managed by the FCBOCC.

Sam Rogers, of Alligator Point Taxpayers Association, stated that the Alligator Point residents are also in favor of raising their MSBU rates.

Mason Bean, of the St. George Island Civic Club, spoke in favor of the MSBU increase and discussed some of the costs of fire departments in the County.

Steve Fling, Fire Chief for the Alligator Point Fire Department, stated that fire department needs additional equipment so they are in favor of the increase.

Steve Kearney, of the SGIVFD, also spoke in favor of the increase and explained that in the past, donations and fund raisers have allowed them to break even. He stated that if the MSBU is increased their fundraising money will go towards purchasing new equipment.

Commissioner Jackel stated that the creation of separate districts will allow specific needs to be addressed and is in favor of the changes to the Ordinance.

Commissioner Parrish asked for the inclusion of some type of mechanism to the Ordinance which would allow for an election before any rates are raised for any of the newly created districts.

Attorney Shuler commented on Commissioner Parrish's requests and explained the purpose of the MSBU.

The Board discussed further and expressed their preference to get some type of ballot before any MSBU rates are raised.

Chairman Sanders agreed with Commissioner Parrish and would like some type of language in the Ordinance requiring an election of the people before any MSBU rate increases are considered by the Board. The Board discussed this matter further.

Attorney Shuler explained that if this requirement is in the Ordinance the Board must follow the results of the election.

Mrs. Johnson and the Board discussed adding the language to the Ordinance in order to include the MSBU on the Ad Valorem Tax Bill. Attorney Shuler commented on this matter.

The Board decided to have the Tax Collector and Property Appraiser attend the next Meeting to discuss the addition of the MSBU on the Tax Bills.

Motion by Jackel, seconded by Parrish, to adopt amendments to the MSBU Ordinance as presented by Attorney Shuler with the addition of the language which requires a mail out ballot for residents to vote on any MSBU rate increase; Motion carried 5-0.

Steve Kearney, of SGIVFD, wanted to make a formal request to raise the MSBU rates from \$50 to \$95 for homes on St. George Island and asked for Board action to start the process. Attorney Shuler and Mr. Kearney discussed the notification of all parties.

Motion by Jackel, seconded by Parrish, to start the process for the mail out ballots and inform the Supervisor of Elections and verify that all dates for this election are agreed to by all necessary parties; Motion carried 5-0.

Steve Fling, Chief of APVFD, asked for the same motion for his district.

Motion by Jackel, seconded by Parrish, to start the process for the mail out ballots and inform the Supervisor of Elections and verify that all dates for this election are agreed to by all necessary parties; Motion carried 5-0.

Motion by Massey, seconded by Lockley, to request financial reports from all seven fire departments in the County; Motion carried 5-0.

Chairman Sanders stated that she has received a lot of complaints of trash being burnt in Lanark Village.

Mike Rundel, of the Lanark Village Fire Dept., explained what is being done about this matter. He stated that permission to burn should come from the Fire Chief and not law enforcement.

Chairman Sanders stated that Lanark Village residents are concerned about the abandoned derelict buildings in the Village and wanted to assure them that Attorney Shuler is working on this matter.

Adjourn (11:57 AM)

There being no further business, Chairman Sanders adjourned the Meeting.

Cheryl Sanders, Chairman – FCBOCC

Attest:

Marcia M. Johnson, Clerk of Courts