

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COURTHOUSE ANNEX – COMMISSION MEETING ROOM
APRIL 4, 2017
9:00 AM
MINUTES**

Commissioners Present: Joseph Parrish – Chairman, Noah Lockley-Vice-Chairman, Cheryl Sanders, William Massey, Ricky Jones

Others Present: Marcia M. Johnson-Clerk of Court, Alan Pierce-Director of Administrative Services, Michael Moron-County Coordinator, Michael Shuler – County Attorney, Lori P. Hines-Deputy Clerk to the Board.

Call to Order

Chairman Parrish called the meeting to Order.

Prayer and Pledge

There was a prayer followed by the Pledge of Allegiance.

Approval of Minutes

On motion by Commissioner Massey, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to approve the minutes from the meeting held on March 21, 2017.

Payment of County Bills

On motion by Commissioner Lockley, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to approve payment of the County's bills.

Department Directors Report

Howard Nabors - Superintendent of Public Works

Mr. Nabors said the County workers will take an inmate class next Wednesday.

Mr. Moron read the following item from his report:

1. Inform the Board that Forestry has advised the County that they have started logging in Tates Hell. The logging trucks will travel on Mill Road, then north in Tates Hell to Burnt Bridge Road, then onto to Gully Branch Road, and then exit onto Highway 67. I have forwarded Mr. David Morse's contact information to Mr. Howard Nabors. If there are any problems with Mill Road, Mr. Nabors will contact Mr. Morse about repairs to the road.

Commissioner Sanders inquired if Attorney Shuler is working on the weight limits for Mill Road. Attorney Shuler stated he is still working on the legal description for Duval Road but does have a draft ordinance ready. He said since this road is in Commissioner Sanders' district, he will work with her on the legal description for this road. He reported in the absence of an emergency, this ordinance will be ready for the first meeting in May. He explained if there is an emergency then the Board can hold an emergency meeting and adopt an emergency ordinance. Attorney Shuler suggested the Board wait and see if a problem occurs or if the Division of Forestry keeps the road up. Mr. Moron stated the Division of Forestry usually does a good job with the road. He went on to say problems occur when private property owners hire a company. Commissioner Massey reported problems occur when private individuals damage the roads and will not fix them. Commissioner Sanders stated there are miles of road to maintain and it hurts the budget when people damage the roads and the County has to repair them. Mr. Nabors estimated it takes about a week of working on the road to repair it properly after this damage occurs.

Mr. Moron presented an item from his report, as follows:

2. Commissioner Jones received requests to clear certain ditches in Eastpoint to reduce flooding during rain events. One of the ditches that would alleviate flooding is a ditch on Flowers Street in Eastpoint. Flowers Street and the ditch is owned by Eastpoint Water and Sewer District. Board action authorizing staff to write a letter to EPWSD requesting permission to clean that ditch.

Mr. Nabors described the location as Avenue A and 1st Street in Eastpoint and said the ditch runs to Flowers Street. He said the County used to maintain the ditch but were told not to go into this ditch. Chairman Parrish suggested writing a letter asking them to clean the ditch or give the County permission to clean the ditch. He said if they do not want the County to go into the ditch, then they need to keep it clean to alleviate the flooding. **On motion by Commissioner Massey, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to authorize Mr. Moron to write a letter to the Eastpoint Water & Sewer District requesting they either clean the ditch or give permission to the County to clean the ditch on Flowers Street.**

Commissioner Massey asked when the barges in Eastpoint will be removed. Mr. Nabors reported the barges will be removed before the week is out.

Commissioner Sanders reported there was an incident of someone running into guardrails at Bluff Road and also tearing up the guardrail at Walnut Creek on Highway 67. She explained this matter was turned over to the insurance company but the guardrail at Walnut Creek has not been put back up. She reported this needs to be done as it is a hazard with the trucks hauling timber and rocks. Mr. Moron agreed to address this item.

Commissioner Lockley brought into discussion getting a permit from the state to have access to the Dr.'s Office on 12th Street. Mr. Moron read item #8 from his report:

8. I informed the Board at the March 21st meeting that due to the City of Apalachicola closing the 12th Street entrance to the Chapman Building, I negotiated with the ABC School another entrance on 14th Street. Commissioner Lockley suggested that I start the process of seeking a FDOT permit and determining the associated costs to create a direct entrance/exit from the Chapman Building parking area onto US 98 (Avenue E). Board discussion.

Mr. Moron stated the property is landlocked as the ABC School owns property on one side and the City of Apalachicola owns the other side. He reported they have no access to the Chapman Building unless they cross property owned by someone else. He stated Commissioner Lockley has asked to start the process for a curb cut so 13th Street would continue onto the grass area owned by the County. Mr. Pierce stated at some time 13th Street went all the way through so he thinks they could get this accomplished. Mr. Moron reported the road was a walk thru at some time but never a drive thru. Commissioner Lockley said this needs to be done as the County does not own property at either end and will not have access if either property owner denies access. Mr. Moron pointed out that a DOT permit can cost up to \$6,000. He stated the Board needs to ask DOT to allow them access to their property instead of the engineers requesting the permit as DOT may view it as another project. He said Board action to start this process will help expedite the permit. **Commissioner Lockley made a motion to request a permit from FDOT for access to the Chapman Building and request a waiver of the permit costs. Commissioner Massey seconded the motion.** Chairman Parrish reported the curb cut needs to be more than 8 feet wide. He suggested Mr. Moron talk with the engineer to determine how large this curb cut should be. Mr. Moron said DOT may not allow a left turn coming out of this property. Chairman Parrish explained this area needs to be wide enough for a bus to get in and out. Mr. Pierce explained there will be a fence at each end but the front of the building would be open. He stated the Panhandle Players would like the front of the building to be open. **Motion carried; 5-0.**

Commissioner Massey reported last week a call was received about putting a crosswalk between Fisherman's Choice and the Post Office in Eastpoint. He said Transfield was contacted and they would like a motion from the Board. He stated this is in Commissioner Jones' district so he should decide where the crosswalk would be. Mr. Moron read the following item:

7. Recently there was a tragic accident in Eastpoint in the general area of the Eastpoint Post Office. This has been one of a few recent accidents in that area. I discussed with FDOT's local contractor Broad Spectrum about posting additional speed limit signs, reducing the speed limit, and a blinking light to indicate high traffic area, as actions to try and reduce further accidents in that area. They explained that these types of requests may require traffic studies and would require Board action which then would be sent to FDOT's Midway office. Board discussion.

Mr. Moron said Broad Spectrum does not have permission to issue this kind of permit so the request needs to go to the FDOT Midway Office. Commissioner Sanders stated a traffic study needs to be requested as this is the 2nd or 3rd accident in a year. Commissioner Jones agreed something needs to be done and there is going to be a request but they cannot make the State do anything. He explained a crosswalk would not have stopped the most recent accident. He explained this area is very congested and dark at night as there is no lighting. Commissioner Jones said there are several issues and this area does need to be addressed. Mr. Moron agreed the County needs to request a traffic study. Commissioner Sanders asked if there are talks of moving the Post Office in the future. Commissioner Jones reported they have talked about moving the Post Office but there is some discrepancy about what the owner wanted for the property and what the state wanted to pay. He stated the Post Office serves St. George Island and Eastpoint and there is nowhere to park in this area. He stated one of the issues is there are not enough speed limit signs. Commissioner Jones said people speed in this area so enforcement is also part of the issue. **On motion by Commissioner Jones, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to ask DOT to conduct a traffic study in this area and write a letter to the Sheriff about enforcing the speed limits in this area.**

Fonda Davis - Solid Waste Director

Mr. Davis did not have a report. Mr. Moron read the following item:

3. Inform the Board that the use of the County's parking lot in Eastpoint is being used more often for fundraisers especially Saturdays. Staff has no issues with this type of activity but we ask that anyone planning on using the parking lot for a fundraiser contact the Parks and Recreation department. Once notified, Parks and Recreation would designate an area for anyone planning to use the boat ramp and then park their vehicle and boat trailer in the parking lot on the day of the fundraiser.

Mr. Moron said they are trying to put this in place to avoid any conflicts.

Commissioner Massey asked if the football field at Kendrick Park is being used for anything. Mr. Davis responded they are trying to get it ready for soccer/football. Commissioner Sanders reported they have scraped the field and will lay grass. She stated they will also bring the watering system into compliance.

Commissioner Jones inquired about the Day of Ball. Mr. Davis stated it went well and there were no complaints.

Pam Brownell - Emergency Management Director

Mrs. Brownell presented her report, as follows:

Action Items:

NONE

Information Items:

1. EOC Staff continue to promote our Re-Entry Tag program and encourage all residents to apply for their Re-Entry Tag. Staff are also encouraging all residents to sign up for the Nixle Notification System by going to www.nixle.com
2. Tress Dameron attended the SART Conference 03/28-03/30/17
3. EOC Hosted the MYTEP meeting on 03/22/17
4. EOC will be hosting the WEBEOC Training on 04/12/17 for ESFs.

Mrs. Brownell informed the Board she will have back surgery on Friday and will be out of the office for two weeks.

Mr. Pierce reported the County is slowly getting funds from the Hurricane Hermine event. He stated the Alligator Point Project Worksheets (PW's) are still being reviewed by FEMA. He explained one PW has been approved for the boat ramp on St. George Island. He said the boat ramp has been repaired by the County staff. He explained rather than have a separate bid for the paving; he would prefer to get one price for the boat ramp and Alligator Point. He reported the road is working now and they have not received any complaints. He said he would prefer to hold off on paving until the Alligator Point projects are resolved and then bid one paving project for FEMA related projects to get a better price. He said Mr. Nabors has done a good job of keeping up this road. Commissioner Jones stated there have been complaints but he has told everyone they are working on this area.

Mr. Pierce read the following item from his report:

1- Inform the Board that upon further review by FEMA they intend to deduct some \$220K of funds out of the PW to repair the bike path and revetment in front of the old KOA. FEMA review in Washington determined that the county had not erected any impediments to vehicles using the road and therefore it did not meet their interpretation of a dedicated bike path. County staff and FEMA consultants are still discussing this PW but that is the current situation. I had never said it was a dedicated bike path; I had said that the asphalt surface could be used for bikes. FEMA has returned to the position that since they provided funds to relocate the

road that they are not supporting additional funds to repair and clean up debris in front of the old KOA. County staff is still seeking funds for debris removal.

Mr. Pierce stated once the PW is obligated then the County can appeal the decision but this may tie up other funds. He explained the FEMA standard is different from the County standard so this may not be worth fighting for. Commissioner Sanders said they already knew this was a chance they were taking because years ago FEMA said it was the last time they would spend money on that section of road in front of the old KOA.

Commissioner Lockley asked Mrs. Brownell if they are hurricane ready. Mrs. Brownell answered yes; as long as the citizens have their plans together.

Erik Lovestrand - Extension Office Director

Mr. Lovestrand provided the following report to the Board:

County Extension Activities March 22 – April 4, 2017

General Extension Activities:

- Extension Staff assisted local citizens regarding citrus disease diagnosis, pesticide application, soil tests, coastal erosion issues, insect pests, and sea turtle strandings on St. George Island.
- Extension Director is participating in a County Ext. Director Leadership class online over a 6 week period.
- Extension Director attended 2 webinars regarding program evaluation methods.
- Annual Affirmative Action checklist was completed and submitted on time to UF/IFAS

Sea Grant Extension:

- Extension Director participated in weekly planning calls regarding Dark Skies turtle lighting grant and scheduled dates for FDA required Shellfish Harvester training at the Eastpoint Firehouse during June.

4-H Youth Development:

- 9 youth and 3 adults from Franklin County attended the 4-H Day at the Capitol on March 23 and met with Senator Montford and Representative Beshears to talk about 4-H.
- Franklin County's Making Strides 4-H club visited Cheyenne Country Farm in Wakulla County for a weekend outing.
- Franklin County Extension hosted the District 3 4-H Council meeting on April 1 for youth leaders from around our area. Extension Director conducted a field education activity at St. George Island State Park with the group.
- Screening process was completed for an additional 4-H adult volunteer.

Family Consumer Sciences:

- Family Nutrition Program Assistant is conducting health and nutrition programs with 2nd and pre-K grades at this time in the local schools.

Agriculture/Horticulture:

- Extension Director attended a citrus greening meeting in Quincy where faculty from across the Panhandle region discussed protocol to implement a broader survey to better understand the scope of this serious citrus disease in North Florida.
- Extension Director provided pesticide licensing training class to Forgotten Coast Conservation Corps group.

Mr. Lovestrand said the Franklin County 4-H group hosted the District 3 Council meeting on Saturday. He explained this is a five county district for their 4-H group and 40 4-H'ers were present from surrounding counties and this county. He stated 3 of the youth from Franklin County were elected to officer positions in the Council so the students are getting involved in leadership positions.

Claudia Machado-Mothers against Drunk Driving-Proclamation Power Talk 21

Mr. Moron said Ms. Machado was unable to attend today so he will reschedule her presentation for the next meeting. He reported she has worked with the health department on this proclamation and wants to discuss it with the Board.

Mrs. Traci Moses, Superintendent of Schools, thanked the Board for their dedication and support to the citizens, especially the students. She stated the students are the future workforce of the County. She reported they are aggressively seeking CTE (Career & Technical Education) Programs. She explained some of these programs are building trades and technologies, the medical industry, hospitality and educator preparation.

Superintendent Moses stated they have a difficult time recruiting and retaining teachers because of the cost of living in Franklin County. Superintendent Moses said they are trying to partner with the municipalities to see if there are some things they can do to get affordable housing.

Superintendent Moses said April is Volunteer Month and the school is in need of volunteers.

Superintendent Moses reported the school system is desperate for substitute teachers. She asked for the Board's support for the school district. Chairman Parrish reported the front page of the newspaper said they need bus drivers. Superintendent Moses explained the lack of bus drivers is a problem statewide and parents rely on this transportation. She reported the \$200 fee will be reimbursed when the class is complete and the person passes the test and they

agree to sign a contract with the school. Mrs. Moses stated they are actively trying to recruit bus drivers to get the students to school safely.

John Solomon-Chamber of Commerce-National Volunteer Week Resolution

Mr. Solomon presented a Resolution for the Board to consider recognizing National Volunteer Week and Month. He said a national study in 2013 showed over 62.6 million Americans volunteered that year with 7.7 billion hours of volunteer service that was worth over \$173 billion. He said Florida is ranked number 49 out of 50 for volunteering. He explained starting this year the Apalachicola Bay Chamber of Commerce will award a volunteer of the year award for Franklin County. He stated this award will be presented on April 24th the first business day of Volunteer Week. He requested the Board accept the Resolution supporting National Volunteer Week. **On motion by Commissioner Sanders, seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to adopt the Resolution, as follows:**

RESOLUTION National Volunteer Week April 23rd-29th 2017

WHEREAS, the entire community can inspire, equip and mobilize people to take action that changes the world; and

WHEREAS, individuals and communities are at the center of social change, discovering their power to make a difference; and

WHEREAS, during the week of April 23rd – 29th 2017 all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, our country's volunteer force of over 63 million is a great treasure; and

WHEREAS, volunteers are vital to our future as a caring and productive nation; and

WHEREAS, According to the Corporation for National and Community Service, about 62.6 million Americans, or 25.4 percent of the adult population, gave 7.7 billion hours of volunteer service worth \$173 billion in 2013

NOW, THEREFORE, We, The Franklin County Commissioners do hereby proclaim April 23rd -29th, 2017 National Volunteer week in Franklin County and also urge our fellow citizens to volunteer in Franklin County. By volunteering and recognizing those who serve, by tirelessly sharing their time and talent with those in need.

s/Joseph A. Parrish
Joseph A. Parrish - Chairman

Attest:

s/Marcia M. Johnson
Marcia M. Johnson - Clerk of Courts

Mike Cooper-Weems CEO-Report

Mr. Cooper informed the Board last Wednesday night the Hospital received notice that the full allotment of LIP funding was approved and it was in the bank by Friday. He stated a little over \$800,000 was received and is in the operating account. He explained some hospitals did not get their full allotment and some hospitals like TMH and the Perry Hospital did not get their LIP funding. He reported this money will make a big impact on the financials. He said at this time the days cash on hand is 30 and the current ratio is 3.5.

Mr. Cooper stated a lot of attention is being put on the repeal of the Affordable Care Act (ACA). He reported this is not a major threat to this hospital and will not have a large impact. He explained the biggest threat is at the state level. He said the Governor has proposed a \$989 million cut to Medicaid in his budget. He reported the House proposal is to cut \$627 million and the Senate proposed cutting \$250 million to the Medicaid program. Mr. Cooper said the State of Florida is ranked #48 out of 51 states in Medicaid spending per capita, #49 on Medicaid spending on children and #50 on Medicaid spending on maternity care. He reported if any of these proposals are approved, Florida will move to #51 in all three areas. He stated this will make Florida the lowest in the entire country. He explained the representative in the House is a big part of this proposal and is not very helpful with hospitals. Mr. Cooper said there was some good news because there is a proposal to keep rural hospitals, particularly critical access

hospitals, out of the cuts from Medicaid. Mr. Cooper reported this is the biggest threat and the situation is dire. Chairman Parrish questioned why this funding is being cut when it goes to the less fortunate. He expressed concern about the state and federal proposals. He said there is a proposal to provide block grants to states and then it will be up to the states to decide how they will implement the program. Mr. Cooper discussed Medicaid managed care plans and access to primary care providers.

Commissioner Sanders discussed legislative updates provided by the lobbyist for the Small County Coalition. She read the information about the Rural Economic Development Bill which is restructuring the Rural Economic Initiative. She explained the Rural Hospital Grant has gotten tied up in the Rural Development Grant so if one does not go through then both will not go through. She said this bill was designed to help small hospitals. Mr. Cooper asked the Board to make some calls to the county's representatives and senators. Commissioner Sanders reported the Commissioners will be in Tallahassee tomorrow. Mr. Cooper stated the Governor and House are anti-hospital and health care but they are making some progress with the Senate. Mr. Cooper reported he has spent some time in Tallahassee talking with their lobbyists and with Senator Montford as well as attending the Senate Finance Committee meeting on healthcare. Mr. Cooper expressed his opinion that this is a critical year for hospitals. Commissioner Lockley reported the state is causing the problems but Mr. Cooper and the County Commission get the blame. He said they caused the indigent care and do not want to help people but the County has no choice. Commissioner Lockley reported he is proud they received the \$800,000 in LIP funding.

Mr. Cooper provided an update about the clinics. He said an offer was extended and accepted for a nurse practitioner. He reported the nurse practitioner will start full time on May 1st. He stated the nurse practitioner currently lives in Apalachicola and worked in Port St. Joe but will now work here. Mr. Cooper explained there are several candidates wanting to come to work and they are trying to decide which would be the best person for the job. He reported there is an interim at the Apalachicola Clinic and the person would like to stay full time but it will depend on the cost. He stated two more individuals are interested in coming here too. He said the biggest issue is with staff as they have lost another person to a job with benefits. Commissioner Lockley asked the name of the nurse practitioner. Mr. Cooper answered her name is Suzette but he could not remember the last name. Commissioner Jones questioned if individuals know what the pay is when they apply for the job. Mr. Cooper stated they like to decide if they want the person before they start discussing the pay. Commissioner Jones said when he applied for jobs the amount of pay was not open to discussion. Mr. Cooper responded they have a pretty strict budget and they are sticking to it.

The meeting recessed at 9:42 a.m.

The meeting reconvened at 9:50 a.m.

Marcia M. Johnson – Clerk of Courts – Report

Clerk Johnson did not have a report at this time.

Alan Pierce – RESTORE Coordinator – Report

Mr. Pierce presented his report, as follows:

1-This item was addressed earlier in the meeting.

2- Board action to confirm a letter Mr. Warren Yeager asked Chairman Parrish to sign supporting Senate Bill 364- TRIUMPH. Mr. Yeager contacted Gulf, Franklin, and Wakulla counties and asked for a letters of support to Senators Montford and Gainer for an amendment that would set aside a minimum of 6% of TRIUMPH funds for each county, and that the applicant for TRIUMPH funds would be the county commission. The Senate bill is being debated so it was essential that the letter went out last week. All 3 counties sent similar letters. The letter is in the Board file. Board action.

Mr. Pierce asked the Board to ratify the Chairman's signature on the letter. Chairman Parrish stated the Apalachee Regional Planning Council (ARPC) also unanimously voted to send a letter in support of this bill. **On motion by Commissioner Sanders, seconded by Commissioner Jones, and by unanimous vote of the Board present, it was agreed to ratify Chairman Parrish's signature on the letter supporting Senate Bill 364-Triumph.** Mr. Pierce reported the bill being considered may expand the Triumph Board to have two more members and one member would come from Gulf County, Franklin County or Wakulla County. Chairman Parrish said he thought the next 2 members would come from these three counties. He reported this bill also guarantees that Franklin County will receive 6% of these funds. He stated the other 52% can be applied in many different ways. Commissioner Sanders said Senator Gainer and Senator Montford did a good job on this bill. Commissioner Lockley asked how much money this 6% represents. Mr. Pierce said approximately \$24 million will come to Franklin County. He stated this is assuming the legislature allocates all the \$400 million. He reported if the Legislature does not act then this will be put off for one more year.

3- As I reported at the last meeting, 3 US Treasury representatives visited Franklin County on March 28 and 29 for a compliance review of the county in relation to the federal regulations associated with receiving RESTORE funds. As Erin Griffin, Mark Curenton, and I learned we need to make changes to some of the policies and procedures the county utilizes in managing federal funds. There are some of the changes:

- A) Treasury requests that the Franklin County Board of County Commissioners (BCC), at their next meeting on April 4, 2017, reconfirm my designation as the authorizing official for the Franklin County RESTORE Act Planning Assistance award. While the Board took action to accept my status as a volunteer to complete the MYIP in September, 2016, Treasury would like a letter to that effect. Board action to approve attached letter.

On motion by Commissioner Sanders, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to approve the letter reconfirming Mr. Pierce's designation as the authorizing official for the Franklin County Restore Act Planning Assistance award.

- B) The county needs to develop written policies and procedures that fulfill all of the requirements of 2CFR 200, which is the section of the Code of Federal Regulations that pertains to grants. County staff may seek outside assistance in the development of this grants manual from such sources as Debbie Roumellis Belcher as she is extremely familiar federal grants. Depending on the scope of the project it may be necessary to contract this work to her, but Erin, Mark, and I will come back to the Board with a recommendation if that is necessary.

Mr. Pierce stated the County needs more policies and procedures in writing as the U.S. Treasury wants more documentation.

- C) County staff had a close-out meeting with Treasury representatives at 4 PM on March 29. I believe Treasury is satisfied with the competence and professionalism of county staff. Our weakness is that a lot of the policies and procedures we implement are not written down; thus the reason for creating a grants manual.

Mr. Pierce said there are no big oversights but items must be documented to the satisfaction of the federal government.

Mr. Pierce said he reported on the meeting with the consultants with the Consortium but tomorrow another group of consultants for the Consortium is coming here but it is not ESE. He reported they are going to be here to talk to him about Consortium items but he did not recognize the name of the company. He said they want to know if ESE is meeting the needs of the County so he is not sure if there is some competition between consultants. Commissioner Sanders reported she will find out Thursday at the Consortium meeting. Mr. Pierce could not remember the name of the consultants but said he will let Commissioner Sanders know when he remembers the name.

Michael Morón – County Coordinator – Report

Mr. Moron read his report, as follows:

1. This item was handled earlier in the meeting.
2. The matter was addressed previously in the meeting.
3. This item was handled earlier in the meeting.

4. Board action to authorize the Chairman's signature on a revision to the County's Title VI Policy and Plan. This revision includes a new ADA statement that defines what a disabled person is. This revision was recommended by the Department of Economic Opportunity as part of their review of a Community Development Block Grant the County received.

On motion by Commissioner Lockley, seconded by Commissioner Sanders, and by unanimous vote of the Board present, it was agreed to authorize the Chairman's signature on the revision to the County's Title IV Policy and Plan.

5. Board action to authorize the Chairman's signature on an amendment to our contract with Hondo Enterprises for the removal of derelict vessels. This amendment will allow the contractor to remove a sailboat located at East Pass at the end of St. George Island. The total cost to remove this sailboat is \$19,800. The County received \$14,850 of FWC grant funding and is providing \$4,950 in match from the Florida Boating Improvement Fund.

Commissioner Sanders made a motion to authorize the Chairman's signature on the amendment to the contract with Hondo Enterprises in the amount of \$19,800 to remove a derelict vessel. Commissioner Massey seconded the motion. Commissioner Lockley asked how far they are with removing the other boats. Mr. Moron was not sure but stated he could ask Mr. Curenton. Chairman Parrish said he thinks they are almost finished with the original contract. Attorney Shuler stated the deadline is the end of May for removing the vessels including the additional vessel. Chairman Parrish reported they are trying to get additional funds to remove 2 more vessels that FWC has identified. **Motion carried; 5-0.**

6. Staff has received a Deadhead Logging Permit Landing Authorization from the Department of Environmental Protection. This request is on behalf of William Parker and Charles Golden to conduct this activity at McIntyre Landing. A copy of the permit is attached. Board Discussion.

Mr. Moron said these requests are being presented to the Board as he cannot find minutes showing the Board ever approved these requests. He reported in speaking with Mr. Nabors, he said the last time this occurred the landing was tore up and the County had to spend time fixing the area. He asked for Board direction on whether or not they want County staff to approve these requests after checking with the Road Superintendent or whether the requests should be presented to the Board. Chairman Parrish stated at one time the Board closed one boat landing to removal of logs. Commissioner Sanders agreed and said it was Pine Log but they also had to close McIntyre Landing because the boat ramp was torn up. She went on to say forestry moved some loggers from Rock Landing because this area was also torn up. She stated there has always been a policy for Pine Log and McIntyre that this activity is not approved. Chairman Parrish said they have a landing authorization from DEP but questioned if they are going to issue the permit if the individuals do not have a place to pull the logs out. Commissioner

Sanders reported in the past they have instructed the parties to find someone who has property they can use to pull the logs out. Chairman Parrish suggested the parties provide a bond when they complete this kind of work. He stated they use the Abercrombie Boat Ramp also but so far have not torn up the boat ramp. He explained the County has no recourse if private individuals tear up the boat ramps by hauling out logs. Chairman Parrish stated Attorney Shuler may need to get involved to require a bond from these individuals. He reported they want to use County property and then it is torn up and other people cannot use the area. He said they should not use the County property for their own business interest.

Commissioner Sanders made a motion to instruct Attorney Shuler to look at this matter and come back with a recommendation on how the Board should proceed. Chairman Parrish said they need to have a bond or insurance to repair the boat ramp if there is damage. He stated another issue is sometimes the logs get dropped where the boats are launched and left there and boats get damaged. Commissioner Sanders stated there was a problem before when the concrete was damaged at Pine Log and someone damaged their trailer. She said the County cannot allow this to be done. **Commissioner Jones seconded the motion. Motion carried; 5-0.** Chairman Parrish asked if the Board should delay action or take action. Attorney Shuler recommended the Board delay action until they decide how to move forward in the future. Mr. Moron said this item will be tabled. Commissioner Lockley stated they are not trying to stop anyone from making money but they must have the proper equipment for this type of activity.

7. This matter was addressed earlier in the meeting.
8. This item was addressed earlier in the meeting.
9. Board action to authorize the Chairman's signature on a letter of support for the Supporters of the St. Vincent National Wildlife Refuge. The Supporters, a nonprofit organization, are applying for a Small Matching Grant to develop plans for repairing and preserving the historic Hansard-Fry House at 96 5th Street in Apalachicola. This House, which is on the National Register of Historic Places, was purchased to house the headquarters and visitors center for the Refuge.

Chairman Parrish said this is where the Harbor House was at Mill Pond. **On motion by Commissioner Massey, seconded by Commissioner Sanders, and by unanimous vote of the Board present, it was agreed to authorize Chairman Parrish to sign a letter of support for the Supporters of the St. Vincent National Wildlife Refuge.**

10. Staff is receiving complaints of unlicensed contractor activity in the County. Because the County's Building Official issues all permits, reviews all plans, does all inspections, and investigates all complaints regarding building and construction, it makes it difficult for him to do random rounds through-out the County looking for this type of illegal activity. Therefore, staff is asking for the public's assistance by reporting what may be considered illegal building and construction activity. Reporting this activity is as simple as contacting the County's Planning, Building, and

Zoning office by using the "Report A Concern" link on the County's Website or calling the office at (850) 653-9783.

11. Recently staff has received a few requests for metal buildings to be placed in R1 zoned areas in the County and be used as single family homes. Last week we received an inquiry about the use of a shipping container as a single-family home. I have added some pictures to your packet of what staff considers appropriate and inappropriate metal building single family homes. I recommend that the Board send this issue to the Planning & Zoning Commission for a recommendation. Board discussion.

Mr. Moron said the Planning & Zoning Commission will meet next Tuesday. He said Mr. Pierce pointed out that all these buildings are missing porches. Mr. Pierce explained they are not opposed to metal buildings as residential structures if they meet the wind load requirements but they look like storage buildings or garages. He stated one solution is to require a front porch across the whole width of the house. Chairman Parrish asked if these buildings are exempt from the Southern Building Code. Mr. Pierce answered no; they meet all of the building code requirements. He stated in the R-1 zoning the County does not have any architectural standards for what a house should look like in Franklin County. He explained as long as the home has a 1,000 square foot footprint, heating and cooling, a bathroom and a kitchen then it can look like anything and be a house. Chairman Parrish asked how this will affect adjoining property owners. Mr. Pierce stated it will affect values if it does not look like a house. Chairman Parrish reported this needs to be taken into consideration. He stated they cannot allow these structures to reduce the value of adjoining homes. He questioned if someone will be at the meeting to present the concerns of the Board. Mr. Moron said he will be present and so will Mrs. Amy Kelley. Commissioner Sanders reported this is like the trend for tiny houses and one of these pictures looks like an overseas shipping box. Commissioner Massey said the website for metal building homes and pole barn metal houses in Maine and New Jersey, says they will withstand 135 mph winds and are beautiful homes. He explained they are from 1,100 to 5,000 or 6,000 square feet and have front porches. Mr. Moron referenced the two pictures that are metal building home kits and said these are acceptable. Chairman Parrish said this matter needs to be discussed and R-1 may not be the place for these structures. He explained the County may need to create another category that allows these structures. He reported the Board has to look out for the adjoining property owners so the Planning & Zoning Commission needs to look at this item in depth. Chairman Parrish reported a home is the biggest investment for some people and the County cannot allow structures that will lower the property values. He asked Mr. Moron to relay these concerns to the Planning & Zoning Commission. Chairman Parrish said there has to be standards for metal buildings. Mr. Pierce stated there are standards for the structures but it still could be a square metal building with no front porch. Chairman Parrish said he understands this is a low cost alternative but the County needs to move cautiously about where these structures are allowed to be placed and how they are utilized. He reported standards needs to be adopted specifically for these structures and they need to be looked at before any permits are issued. He reported they need to take time

and do this right so they protect the adjoining property owners. Commissioner Massey agreed and said the shipping containers are different from the pole barn metal homes that cost \$60,000-\$100,000. Chairman Parrish stated the County Attorney may need to get involved in this matter. Commissioner Lockley said a steel structure house is different from a shed but it should be covered with the 1,000 square feet requirement. Chairman Parrish questioned the requirements for tying down these shipping containers. Mr. Pierce reported if a house is being constructed in an R-1 area, there have to be certified building plans that meet the wind load requirements. He stated their concern is the structures do not look like houses. He explained the strength of the building is already covered by the building code and wind load requirements. Mr. Pierce reported before the permit is issued, all these things are addressed. He pointed out there must be engineered plans describing how it will be tied down and the plans are signed and sealed by an engineer. He explained people want to build a 4,000 square foot metal building and embedded in a corner of the building is 1,000 square feet of home so they can also house their RV or boat. Mr. Pierce said they are trying to minimize the cost of housing at the expense of their neighbors. He explained sometimes people have already purchased a large RV and cannot get a power pole are so they are looking at other ways to use their property without building a home. Commissioner Lockley reported it will take time to set up some requirements for these structures.

12. Kim Bodine of CareerSource Gulf Coast asked for Board action to approve the Chairman's signature on the following items, contingent on Attorney Shuler's review.

- a. The Florida Department of Economic Opportunity (DEO) and Federal Workforce Innovation and Opportunity Act require local workforce development areas to partner/work with specific entities within the community and to outline their commitments through the execution of a memorandum of understanding (MOU) between partners. There are 4 partners and MOUs: Haney Technical Center, Gulf Coast State College, Vocational Rehabilitation, National Caucus on Black Aged, Senior Community Service Employment Program (NCBA).

Mr. Moron reported Attorney Shuler has not had time to review the changes. He asked the Board to approve the MOU contingent upon Attorney Shuler's approval as these documents have to be submitted prior to the next Board meeting. He pointed out this is a requirement of CareerSource/WorkForce. **Commissioner Lockley made a motion to approve this MOU contingent upon Attorney Shuler's review. Commissioner Jones seconded the motion.** Commissioner Jones asked if this matter ties in to the same things that were addressed by Superintendent Moses earlier in the meeting. Mr. Moron agreed it could and stated he will contact Mrs. Moses. **Motion carried; 5-0.**

- b. Local workforce development areas that receive an initial designation by the Governor may be granted a Subsequent Local Area Designation for

Local Workforce Development Boards if, for the two most recent program years, the local area performed successfully and sustained fiscal integrity, and in the case of a local area in a planning region, met the regional planning requirements as described in Workforce Innovation and Opportunity Act Sec. 106(c) (1). The chief elected officials must submit a request for subsequent designation to CareerSource Florida and DEO every two years beginning July 1, 2017. The application to request subsequent designation is due by April 15 of the renewal year.

On motion by Commissioner Lockley seconded by Commissioner Massey, and by unanimous vote of the Board present, it was agreed to request the Subsequent Local Area Designation to CareerSource Florida and DEO contingent upon Attorney Shuler's review.

13. At the last meeting, there was a request from the Small County Coalition asking the Board to send a letter of support to the County's Legislative Delegation. This letter asks our delegation to add a provision to Senate Joint Resolution 1774 that would provide a compensation provision for fiscally constrained counties. Franklin County is one of the 29 fiscally constrained counties. The letter to our County's Delegation does not ask that the fiscally constrained counties are exempted from the legislation therefore preventing property owners from receiving the additional \$25,000 in homestead exemptions.

Commissioner Sanders said this only applies to the first \$100,000. Mr. Moron stated there was some confusion as they want language that would provide a provision for the fiscally constrained counties. He reported there are other counties outside of the fiscally constrained counties that are also looking for compensation. Chairman Parrish reported there have been a lot of questions about the increase to the exemption but people did not understand it would limit the amount of money the County could generate through the current millage rate. He explained the County will have to increase the millage or determine what services will be cut if this goes through as proposed. Chairman Parrish reported another bill limits what can be done with the millage rate. Commissioner Sanders stated the Board has worked hard to keep the millage down because of increased taxes. She reported if this bill passes, it will represent a \$752 million cut statewide to county budgets. Commissioner Sanders stated the Property Appraiser had a preliminary number and this will represent about \$200,000-\$300,000 out of the tax money. She said when the land crash occurred in 2005 and 2006, they worked together as an Association statewide to come up with the fiscally constrained element that helps and now they want that fiscally constrained element in this bill. Commissioner Sanders suggested notices may need to be posted so people understand the issues. She stated people should ask questions and find out the facts before they comment. Commissioner Jones reported this is a tax break for the people but a tax cut for the County. He said if there was a provision to be reimbursed then the County would win both ways. Commissioner Sanders reported the Commissioners will be present tomorrow when the House Ways and Means Committee brings this matter up. She stated tomorrow is Legislative day for the counties. Chairman Parrish

stated he agrees with Commissioner Jones that the State should subsidize the money the County is going to lose as they are a fiscally constrained county. **Commissioner Sanders made a motion to authorize a letter requesting this change and make sure this letter is emailed to Mr. Chris Doolan and then follow up with mailing the hard copies of the letter. Commissioner Massey seconded the motion.** Commissioner Lockley stated this sounds good and the people need a break. He reported the State will usually give money this one year and then mandate that the County take it over. **Motion carried; 5-0.**

14. Inform the Board that the Carrabelle Library Branch will be closed on Saturday, April 15, 2017. This is the Saturday after Good Friday which is a County holiday. The Eastpoint Library Branch is closed on Saturdays.

Mr. Moron said this morning Mr. Curenton and Attorney Shuler received a letter from Mr. Dan Garlick, agent for Mr. George Floyd, asking for an extension on his project. He explained a records request was submitted for 25 years of information and now it has been narrowed down to 5 years. He reported Mr. Curenton cannot provide this information before the April 18th meeting so Mr. Curenton agreed to the extension. Mr. Moron explained Mr. Garlick is asking for a 2 month extension but Mr. Curenton can get this information in a timely fashion so they can schedule this item the second meeting in May. Commissioner Sanders asked if they can address this item the second meeting in May. Attorney Shuler said there is no objection from Mr. Curenton or him to a one month extension but they did not think it was appropriate to extend this matter until the June 22nd meeting. **Commissioner Massey made a motion to continue this matter until the second meeting in May. Commissioner Sanders seconded the motion.** Commissioner Jones asked how delaying the matter another month will change Mr. Floyd's plan. He questioned how knowing what the County has done in the past on variances can change his plan. Chairman Parrish stated they are looking for variances the County has already granted to other people on the same kind of things so they are looking at precedent setting decisions. Commissioner Jones reported he could be wrong but he does not know that the County has issued any variances for anyone dredging in the bay. Attorney Shuler reported his viewpoint on the request is more on the due process consideration as opposed to records they may request from the County. He explained if an applicant is requesting time to get prepared to make a presentation, it behooves the County on their part to grant them a reasonable extension so they can be reasonably prepared. He went on to say then in the event of a challenge it is about the merits and not a challenge on the procedure such as the lack of time. He explained it is reasonable to grant a one month continuance so Mr. Curenton can provide the records they have requested and they have time to get prepared for their presentation. Commissioner Jones said he is not opposed to it but he knows from discussions he had with Mr. Floyd before it was ever present that he expressed to him that the idea is great but the plan is horrible. He said this was before it was ever presented the first time. **Motion carried; 5-0.**

Michael Shuler – County Attorney – Report

Attorney Shuler requested Board authorization to spend up to \$700 on three surveys. He explained this is another step in the process of having underground electric lines run from a power pole on property #1 across parcel #2 and across parcel #3 to have the electric line at the boundary line of Abercrombie Boat Ramp. He reported the homeowner of parcel #3 is paying for the costs of installing the underground electric and has asked that the County's share be the cost of the surveys. He reported Duke Energy wants three separate surveys and three separate certifications and does not want one legal description for three different parcels and he agrees as there are three different parcels owned by three different entities. He said each party will have to sign an easement granting Duke Energy the underground utility line. He expressed his opinion that this is a reasonable expense and could have been much higher. **Commissioner Lockley made a motion to authorize spending up to \$700 for three surveys. Commissioner Sanders seconded the motion.** Commissioner Sanders stated the County has been waiting a long time for this to be done. Commissioner Lockley said this needs to be done so they can have regular lights at the boat ramp. Chairman Parrish agreed the lights will help with the security cameras. He stated he met one of the homeowners next to the boat ramp and they have offered to help keep an eye on the area. Chairman Parrish said he is glad they are allowing the County to go across their property as it would have been cost prohibitive to go on the County right of way. He said now the County will be able to afford to put lights in this area. **Motion carried; 5-0.**

Mr. David Walker, Franklin County Health Department, said June 29th is his last day with the Health Department and he will be focusing on his church full time. He stated he moved to Franklin County 13 years ago and he has been splitting his time between his job and his ministry. He reported he will still be an advocate for the community and will still be a partner and work with Ms. Marsha Lindeman. He expressed his appreciation for working with the Board since he started with the Health Department in 2008. Chairman Parrish thanked Mr. Walker for working with the Board and for his years of service to the community.

Ms. Marsha Lindeman, Franklin County Health Department, stated they had a great preparedness exercise a couple of weeks at the Carrabelle Clinic site. She explained the staff is well trained, exercised and has a dedicated planner. She reported new planners from other counties came in to learn and the planner has received more requests for information and guidance. She explained they are committed to responding to anything that might happen.

Ms. Lindeman reported the state is re-strengthening their focus and response to the zika threat. She stated staff is going to a zika road show this month in Tallahassee. She reported they will meet with Mr. DeWitt Polous, Mosquito Control Director, and hopefully get a revised plan on what to do if they are needed to respond to this threat.

Ms. Lindeman stated their newest environmental health hire in Franklin County recently got his certification to do septic tank and aerobic treatment units (ATU) inspections.

Ms. Lindeman said their Nursing Director, Clinic Nurse and Preparedness Planner are on the way to Orlando for a special needs shelter symposium.

Ms. Lindeman reported the county health ratings came out last week and Franklin County and Gulf County dropped two points. She explained they have gone through the data and do not see anything significant that would have explained the change. She stated it may be that some other county bumped up their points and it adjusted the other counties. Ms. Lindeman said they have asked someone to review the data. She explained the factors that negatively affect the health in Franklin County are adult obesity, adult smoking, a high uninsured rate, and a high poverty rate. She pointed out this does not rank the health department but ranks the overall health of the county. Ms. Lindeman reported they will continue to work on this matter. She stated sometimes it is hard to find the cause and effect as some of the data is 2-3 years old.

Commissioner Lockley asked how the Medicaid and Medicare changes affect the health department. Ms. Lindeman reported it will not affect them as they are not a primary care provider and do not have a contract with a Medicaid HMO. She reported Mrs. Helen Cook, Nurse Practitioner, sees patients in Carrabelle, Apalachicola, Port St. Joe and Wewahitchka and is mostly able to bill their old previous cost reimbursement for Medicaid because of the core public health services she provides. She reported Mrs. Cook is sustaining with the County's help the financial sustainability of the medical clinics. She explained in rural counties with high uninsured rates, the trends are that both counties and the state are either unable or no longer interested in subsidizing uninsured care in the counties. Ms. Lindeman stated there is one entity of health care providers that still gets significant federal support and that is the community health centers. She explained the FQHC's get federal grant funds to provide care to the uninsured and vulnerable. She reported they also get an enhanced reimbursement for Medicare and Medicaid. She reported the County needs to lobby and make sure the legislators know what the vulnerable people of the community will experience with the continued lack of funding to provide basic primary care. Ms. Lindeman reported strategic conversations need to be held with the local FQHC about their role in providing primary care needs. Chairman Parrish said they may need additional funding to see more people.

Mr. Pierce stated Franklin County has dropped to the 65th smallest county in Florida. He said Liberty County is number 66 and he is not sure who the smallest county is. Commissioner Sanders reported it is usually Union County.

Mr. Pierce reported the Board will get an update from the engineering firm on the road paving program at the next meeting. He said they are working on getting prices at this time. He stated hopefully the County can then move forward with paving the rest of the roads that the Board has identified.

Commissioner Sanders stated Preble-Rish/Dewberry is the primary engineering firm on a lot of projects for the County and then a second engineering firm has to be hired for the inspections. She asked if it is possible to have a second firm they could automatically use so that projects do

not get delayed. Mr. Pierce said it is not a bad idea but they would have to check with DOT. Chairman Parrish said he has talked with Mr. Curenton and he is working on this issue with DOT. He reported the question is what DOT is going to require. Commissioner Sanders stated it will delay the projects if this matter has to be bid. Mr. Pierce said almost all the projects will require a separate engineering firm for inspections. Commissioner Sanders explained other counties are doing the same thing with engineering companies. Commissioner Lockley asked if the paving company is still mobile in the county. Mr. Pierce reported one paving contractor has finished and one is still mobile in the county. Commissioner Lockley said they do not want to have to pay the company to come back to the county. Mr. Pierce stated the engineers are working to finish the design work. Chairman Parrish reported the contractor is working in an adjacent county.

The meeting recessed at 10:51 a.m.

The meeting reconvened at 11:04 a.m.

Public Hearing-Ordinance to Regulate Adult Entertainment

Attorney Shuler informed the Board this is the first of two readings of a Franklin County Ordinance regulating adult entertainment. He explained the current Adult Entertainment Ordinance has been updated to close the loophole found last year that would not prohibit outdoor adult entertainment. He read the section facilities and prohibited uses. He said the other purpose is to update the Ordinance to the current state of the law. He reported embodied within the Ordinance are findings of fact drafted by the first amendment consultant, Dr. Eric Damian Kelley. Attorney Shuler stated he would like the Board to read the findings of facts and make sure they are in agreement with them. He explained this is the first of two public hearing so there will not be any vote today. He inquired if the Board has any questions about the findings of facts and if so he would like to discuss them now. He said he will presume by silence that the Board is familiar with the findings of fact and accepts them as embodied within the Ordinance. Attorney Shuler asked if the Board has any questions about the Ordinance. There were no questions. He asked for public comment. Mr. Pierce asked why there are two readings for this Ordinance. Attorney Shuler explained out of an abundance of caution as this could be arguably be a land use regulation. He said typically one public hearing is held when there is an exercise of the police power. He explained in this case one of the ways attorneys challenge such ordinances is to say it is a land use regulation which requires two public hearings. There were no other public comments. He reported the second public hearing will be held on April 18th at 11:00 a.m. in this building.

Commissioners' & Public Comments

Mr. Bruce Ballister, Apalachee Regional Planning Council, said they are completing a freight logistics zone study that incorporates Gulf County, Franklin County, Liberty County and Gadsden County. He explained this study is centered on the route of the Apalachicola Northern (AN)

railroad. He stated the freight logistic zone would provide duty free transport for materials that came into Florida to a proposed logistics center in Gadsden County. He reported the second summit for the proposed zone will be held on April 27th in the Veterans Hall in Bristol and he invited the Board or their designees to attend. He explained some of the strategic sites identified in the study in Franklin County were centered on the Apalachicola Airport. He said some were the triangular sections between the runways and a large tract immediately west of the airport. He stated there are some other sites that were identified but he does not think they will graduate to Phase 2 because of their ownership. Mr. Ballister reported the freight logistics zone designation is another thing people are looking for when considering a location for a new job opportunity and when people want funding from DOT. Chairman Parrish asked if this will tie in with some of the studies that are being done. Mr. Pierce stated this is Mr. Warren Yeager's study. Mr. Pierce stated he attended the first summit and will also attend the second summit. He reported the sites that they looked at and the consultants evaluated were based on their accessibility to transportation hubs (the railroad and airport). Mr. Pierce explained this is the process for meeting all the requirements so corporate America will want to come in and build a factory. Chairman Parrish stated this will also help the County, if the opportunity arises, to access more Triumph funds if the County is located within this zone. He said the ARPC would like the County to re-designate their representative and an alternate. Chairman Parrish reported he is willing to be the representative but there are some months he cannot attend and the County would need an alternate to attend the meetings. He stated Commissioner Lockley is interested in serving as the alternate. Chairman Parrish said he could not attend the last couple of meetings but does talk with Mr. Holley and read all the information presented to the members. Mr. Ballister agreed it would be good to have an alternate present when Chairman Parrish cannot attend. He said the format has changed and the ARPC is a lot more focused on economic development and emergency management.

Commissioner Massey made a motion to appoint Chairman Parrish as the representative and Commissioner Lockley as the alternate. Chairman Parrish explained Commissioner Jackal was the County's representative and he was the alternate so he has attended some of the meetings but is not able to attend all the time, especially this time of year. **Commissioner Sanders seconded the motion. Motion carried; 5-0.** Commissioner Lockley asked how often the ARPC meets. Mr. Ballister answered 6 times a year unless a special meeting is called. Chairman Parrish thanked Mr. Ballister for attending the meeting. Mr. Ballister reported the ARPC is beginning to attend local Commission meetings across the region. He informed the Board he will bring his replacement next time. Mr. Ballister explained his replacement in economic development will come from the Department of Economic Opportunity (DEO). Commissioner Lockley asked if they are going to find some jobs for the people here. Mr. Ballister explained one of the aspects of the freight logistics study is to create additional extra opportunities and provide incentives for people to locate to this area. Commissioner Jones asked about the time for the meeting on April 27th. Mr. Ballister said the meeting is at 10:00 a.m., eastern time. Mr. Pierce stated he will attend this meeting. **On motion by Commissioner Lockley, seconded by Commissioner Sanders, and by unanimous vote of the Board present, it was agreed to reimburse travel expenses for Mr. Pierce to attend this meeting.**

Chairman Parrish asked Ms. Lois Swoboda to stand at the podium. He explained she has volunteered to be the County's representative on the Transportation Disadvantaged Board. **On motion by Commissioner Massey, seconded by Commissioner Sanders, and by unanimous vote of the Board present, it was agreed to appoint Ms. Lois Swoboda as the County's representative on the Transportation Disadvantaged Board.**

Adjourn

There being no further business to come before the Board, the meeting was adjourned at 11:12 a.m.

Joseph A. Parrish - Chairman

Attest:

Marcia M. Johnson - Clerk of Courts