FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL EMERGENCY MEETING COURTHOUSE ANNEX, COMMISSION MEETING ROOM MARCH 21, 2020 9:00 A.M. MINUTES

Commissioners Present: Noah Lockley – Chairman, Ricky Jones-Vice-Chairman, Joseph Parrish, William Massey, Bert B. Boldt, II

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

Call to Order

Chairman Lockley called the meeting to Order.

Prayer and Pledge

Commissioner Jones said a prayer that was followed by the Pledge of Allegiance.

Chairman Lockley stated this is an emergency meeting about the coronavirus (COVID-19).

Mr. Moron reported they are trying to follow the guidelines of the Center for Disease Control and Prevention (CDC) and the Governor's wishes in reference to social distancing. He asked if anyone has public comments in regard to Item #3 on the Agenda. There was no public comments about Item #3. Mr. Moron suggested they take Item #3 on the Agenda first because it appears public comments are more about the other items. The Board agreed.

David Walker - Weems CEO - Ventilator Purchase

3. Attached is the Quote for the Ventilators we are seeking to purchase for EMS. The total price for the ventilators and accessories is right at \$56, 851. Through FEMA COVID-19 Category B Public Assistance Program, we will be reimbursed up to 75% of the cost for the ventilators. With that in mind, FEMA will pay \$42,638 (75%) and we will pay around \$14,213 (25%) after the reimbursement.

Request: Board action to authorize the purchase of the ventilators for EMS at a cost of \$56,851 from the healthcare surtax. Once the FEMA reimbursement is received, it will be deposited into the healthcare surtax.

Mr. Walker said they would like to amend their request to add 2 more ventilators for the hospital. He reported the hospital already has some ventilators but these are available at 30% off and it would be better to have them at the hospital also. Mr. Walker stated they will get 3 ventilators for EMS and 2 ventilators for the hospital. He explained on a statewide level the Department of Health (DOH) covers the Emergency Support Function (ESF) 8 desk in Tallahassee that monitors the beds at each hospital. He explained if they have a surge capacity here and there are patients needing to be served, the DOH will monitor those beds and if they cannot take care of the patients they will have to ship them out. Mr. Walker said there is also a regional approach that will be distributed as a strategy on how to make the big hospitals work with the rural hospitals because some of the beds in rural hospitals are not full. He stated he was in discussions yesterday with people from Tallahassee and they want him to be on an advisory group to report the concerns of small hospitals. Mr. Walker explained they need the ventilators but they may be making some additional purchases for tents and triage in case it is necessary. He reported for some things they cannot buy now the requests are being routed through the Emergency Operations Center (EOC). Mr. Walker said they want to be involved and prepared. He stated if additional items are needed later they can submit the requests through the EOC or work with the Florida Hospital Association. Mr. Walker reported to gain traction when they apply for items they need to continue to point out that Franklin County is a geographically isolated county with limited resources. He explained they are trying to get items here before anything happens here. He requested the Board approve this request. Mr. Walker said they are involved in discussions on the statewide level to see how they can have a regional approach to fight this disease. Chairman Lockley asked about other supplies such as gloves. Mr. Walker stated they could not get some items and have requested them through the EOC. He reported he will also let some people in Tallahassee know that they have submitted this request. Commissioner Massey made a motion for Mr. Walker to purchase the ventilators. Commissioner Boldt seconded the motion. Chairman Lockley said he wants the public to know they are just taking these actions in case they are needed. Mr. Walker reported there are no cases in Franklin County or Gulf County. He said they are beginning to test people in the county for the virus. He explained testing will increase statewide and then they will probably see some positive tests. Mr. Walker reported the good thing about the tests is that they will know where the cases are and can isolate the area. Chairman Lockley agreed they need to be prepared. Commissioner Parrish asked if they are requesting 6 ventilators. Mr. Walker replied yes they changed the request from 4 to 6. Commissioner Boldt asked if the company has these ventilators in stock and when they will be received. Mr. Walker reported Mr. Richard "Louie" Lewis, Emergency Medical Services (EMS) Director, obtained the quote and they will probably have them in stock in about a week but he will double check with Mr. Lewis. Commissioner Boldt said the ventilators have a benefit that is far reaching beyond this crisis and are an excellent investment. Mr. Walker agreed they bought items that they will use beyond this event. Commissioner Boldt reported the items are on sale and the county will receive a 75%

reimbursement. Mr. Walker stated these ventilators are available through a private vendor. Commissioner Boldt inquired if they already have ventilators. Mr. Walker answered yes, they have ventilator support but are not set up like an Intensive Care Unit (ICU). Commissioner Boldt requested they modify the motion from 4 to 6 ventilators. Commissioner Massey amended his motion to purchase 6 ventilators instead of 4. Commissioner Boldt amended the second. Motion carried; 5-0. Mr. Walker reported anyone that comes through the Emergency Department that is 65 years of age or older with any serious existing conditions will probably be tested in accordance with the Governor's order because they are being cautious with the elderly population.

Public Comment

Mr. Rex Pennycuff, a business owner in the county, cautioned the Board on the steps they take and the wording they are using. He explained today the Board is taking steps to go beyond what the Governor has done and this will be one of first potential closures they have done. He reminded the Board this is a tourist based economic community and anything they will do to impact businesses and their ability to pay taxes and their employees. He stated many businesses cannot sustain closing for weeks and making sure their employees are paid. Mr. Pennycuff discussed business loans that are available and the impact the closure will have on his business. He expressed concern that the message from government is that they are trying to do a slow curve with a peak in July and if they start today the closing could be potentially for 4-5 months before the peak ends. Mr. Pennycuff stated the purpose is to control the number of patients going to the medical system but many of the medical facilities have closed. He said people are scared but he has to work and trust God will see them through. Mr. Pennycuff stated the Board has to make a decision but there is a solution to quarantine. He expressed concern about the definition of closing the beach and the lack of ease in finding communication from the Board about things that are going on. He stated he has not found one place where they can go to find information and he is receiving calls daily from people who are seeking information.

Ms. Julie Krontz, a resident and business owner on St. George Island, said the unique environment on St. George Island is allowing people to isolate and self-quarantine. She reported the one hot spot on the Island is by the lighthouse and the public beach. She explained in speaking with the other business owners they believe the solution that allows everyone to win is to close that public beach area and that one parking lot to eliminate the day trippers. Ms. Krontz stated this is the only area where people are not staying apart the required distance. She reported if they close the entire beach the unintended consequence will be forcing people to the bike path, the middle of the Island and to the bay which will make it more congested. She informed the Board she walked the beach this morning and people were very far from each other, doing the right thing and following the rules. Ms. Krontz reported people are ordering food and the food delivery service is packed. She stated closing that one area will solve the problem and it will be easy to monitor. Ms. Krontz explained in speaking with the deputies they agree away from the public beach people are in compliance with the

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social distancing requirements. She reported if they take this action it will also save all the businesses and keep people employed.

Mr. Michael Sparks, owner of Island Grocery on St. George Island, read quotes from Governor Ron DeSantis. He said the island has plenty of fresh air and space as recommended. He asked if any of the County Commissioners have been to the Island to look at the crowds. He said he only knows of one Commissioner that has visited. He stated the Board needs to do research and be informed before they make drastic decisions. Mr. Sparks said he understands the public beach is crowded and they are not protecting their health. He explained the devastation of sending people home from rental properties. He reference the Surgeon General's report that said fresh air is good for everyone. He stated their grocery truck just came in this morning.

Ms. Beth Brinkley, Resort Vacation Properties on St. George Island, said they are taking precautions with guests and using a drive thru and not allowing guests in their office. She stated they understand this is a difficult decision but timing is important because they have guests on the way. She requested if the Board has to take action they make it effective in a week so the people that are on the way do not think they lied to them because they have been calling all week and asking if the beach is open.

Mrs. Alice Collins, a business owner and resident of St. George Island, said she was here when the first Comprehensive Plan was done and zoning went into effect. She stated she is proud with what the community has done with St. George Island because she was never in favor of heavy density there. She reported they have 22 miles of beach and have ways for people to do best with smaller numbers. Mrs. Collins stated she is concerned about the guests on the way that they cannot stop. She agreed with Mrs. Brinkley that they will think they have lied to them. She said when people call they are telling them they are open as long as the beaches are not closed. Mrs. Collins questioned how they will regulate the closure not only on the beach but also on the bay. She reported closing the public beach at the lighthouse is a smart thing otherwise they need to be sanitizing the facilities there on a regular basis. She stated they are doing extreme measures with their guest properties and cleaning more than normal. Mrs. Collins explained the doors at her office are locked but they are there working and have contacted all their guests there and on the way. She requested the Board give them the extra week if they have to take this action. She encouraged the Board not to go above and beyond what the Governor has done with the public beaches.

Mr. Alex Skovronsky, a citizen of Franklin County, said he visits the beaches regularly but is concerned about public safety. He asked if they have talked with any public health advisors. He reported Weems Memorial Hospital is a very small hospital and he is concerned about people coming in from out of state or other places and bringing the virus with them because it is very contagious. He agreed with giving it a little more time and informing the public and businesses but stated public safety should come first.

Mr. Randy Collins, a resident and property owner on St. George Island, said he agrees with what has been said and that public safety comes first. He questioned what scientific evidence proves that people on the beach 100 ft. apart are a public hazard or susceptible to COVID-10 because he does not think there is any. He reported taking sensible actions like closing the public beach to get the day trippers out for the time being allows the economy to continue. He explained he is not renting his property over the next few months but a lot of people are. Mr. Collins stated if this would affect public health then he would be in favor of it but with their low density on the Island he does not feel like it is a health hazard. He stated the Board would be taking measures above what the state has done.

Ms. Carla Galloway, Beach to Bay Vacation Properties, stated they all agree public safety is first but they are making financial investments and taking extra measures to protect the public health. She stated they talk to each other and work together in hurricanes and during this event to find solutions for their guests. Ms. Galloway reported they are taking steps to protect their guests and employees. She asked the Board if they must take action to give them a week so they have time to notify their guests. She explained she has guests waiting to hear from her and they could still occupy the house but they will want to go to the beach.

Ms. Stacy Burch, a resident of Franklin County, stated she works at Collins Vacation Rentals and people that work on the Island are taking extra precautions and staying apart. She explained the issue is the public beach. She said she does not want the beach to close next week but would like the Board to table this matter and re-evaluate it next week. She reported the big scare is because Bay County and Gulf County have closed their beaches and they are afraid of the influx from these areas. Ms. Burch stated they have limited houses for the visitors to come to. She said the issue is keeping the public beach secure because that will eliminate an influx of people. She asked the Board to table this matter until next week and see what happens.

Mr. Sean Stafford, a homeowner on St. George Island, said the east end of the Island is spread out and they left Tallahassee to avoid the higher densities. He stated that demonstrates the safety of the Island and being out on the beach is good because the virus does not survive very well in the sun and heat. Mr. Stafford reported they appreciate the Board thinking about that and closing just the center of the beach where they have seen more density and larger parties. He stated on the east end towards the state park he does not see the large congregations of people so he hopes the Board would consider that.

Mr. Dan Myers, a business and property owner on St. George Island, agreed the public health is imperative but said closing the public beach is a drastic and terminal decision. He suggested the Sheriff's Office loan a deputy for 4-5 hours a day to patrol the small section of beach to insure people comply with social distancing requirements. He said they should look at this alternative to closing the beach because of the economic ramifications. Mr. Myers stated no one can put a value on what will happen if they close the beach. He reported if they cannot get people on the public beach to comply with social distancing then he is in favor of this.

Michael Morón - County Coordinator - COVID-19 Update

1. Beach Closings: The Sheriff and TDC staff have been monitoring St. George Island beach and reported that beachgoers have been adhering to the Governor's orders not to exceed groups of 10 and maintain a safe distance of at least six feet. However, as of yesterday evening, Gulf County, Bay County, Panama City Beach, and other counties further west have closed their beaches for at least one week. There is a real possibility that our beaches will become inundated with visitors which would create health, safety, and other issues. I recommend closing all county beaches for at least one week, as our neighboring counties have done, and revisit the need to extend the closure on Friday March 27, 2020.

Request: Board discussion and action directing Attorney Shuler to create an Emergency Ordinance closing the beaches that will include penalties for anyone violating the ordinance.

Mr. Moron said the Sheriff and TDC staff are sending daily reports and pictures of what the beach looks like and if the rules are being followed. He explained overall people have been adhering to the rules but the problem is the counties to the west have closed their beaches. He questioned where these people will go and how they can control who comes here for a day trip. Mr. Moron said the Sheriff does a good job but does he have the staff to control it if it becomes like some of the other beaches. He stated they do not have the number of rooms but there is nothing to stop the people who have been partying and being irresponsible at the other beaches from coming here. He reported there are no complaints about the people who are here but the issue is being proactive. Mr. Moron stated they may want to consider closing for a few days to see if they can deter people instead of closing for a week. Mr. Moron explained he gives the worst case scenario and then the Board can decide what to do. He addressed the comment about the lack of information and said the county's website has a banner that includes a link to the Department of Health (DOH) that provides the current information. He said below that banner is a link that has every report and document the county gets from the state and the Health Department. He reported that also has a link to the DOH dashboard. He stated all these items are on the front page of the county's website. Mr. Moron reported someone commented that the Commissioners have not been to the beach but they are getting reports and pictures from him several times a day of what the beach looks like. Mr. Moron explained people are referring to the public beach or the area around the lighthouse but he does not know how they address it if it runs over to other areas. He reported the state park closed this morning indefinitely. Mr. Moron said the St. George Island Plantation will follow the county's lead. He pointed out the county beaches are not just St. George Island. He stated Alligator Point has an influx of people from Tallahassee. He explained the Sheriff has 2-3 deputies assigned at Alligator Point for as long as he can to help control the situation. Mr. Moron stated the Governor has issued many orders and one order allows the Commissioners to appear by telephone but they declined because they felt it was important to be here. He explained this is the last thing they want to do but they have been getting blasted since last week about how irresponsible the county is for not closing the beach. He stated the county will not close the beach until they feel like it is absolutely necessary. He said they are trying to

deter people from coming here except for people that are renting homes. Mr. Moron explained they are trying to find a way to make it safe and that is the purpose of his item on the Agenda. He said when they decide what to do then Attorney Shuler will create the ordinance and the Sheriff must be involved with enforcement. Mr. Moron stated the county is in touch several times a day with the DOH, the Sheriff and Mr. John Solomon, Tourist Development Council (TDC). Mr. Moron said they are working hard to do the right thing and balance public health and the businesses. Attorney Shuler said the other public beaches are Alligator Point and Carrabelle Beach Park. He went on to say the St. George Island public beach is not just the 2,000 ft. mentioned around the lighthouse but is approximately 4 miles wide and runs from 12th Street East to 12th Street West. He explained he had to litigate this issue on behalf of the county about 15 years ago. He stated as the Board is deliberating he wanted to make sure they were aware of this. Chairman Lockley explained they are not here to pick on St. George Island or any other place in the county but their number one job is to see about the public safety for the whole county. He said they know it is a hardship if they close the beach because people have to work but the Commissioners did not create the coronavirus. Chairman Lockley reported the county does not have a case and he hopes they never have one but keeping it open and allowing everyone to come here is making the opportunity better. Commissioner Jones asked the Sheriff to come forward. Sheriff Smith moved to the podium. Commissioner Jones clarified the public beaches are St. George Island, Carrabelle Beach, and Alligator Point, and questioned if they all have consistency in beach access and places to park. Attorney Shuler said they park on the right-of-way at Alligator Point. Commissioner Jones reported it is hard to tell people they are changing things if they are complying but he understands the health issue and was trying to see if they could address it with parking spaces like the parking at the lighthouse, at Carrabelle Beach and at the dune walkovers. He explained then people would just be coming from the houses to the beach. Mr. Moron asked what would stop them from parking on the St. George Island right-of-way. Commissioner Jones reported they could have signs at the dune walkovers. He said he is trying to find a way to make it work and be enforceable. Sheriff Smith stated he will enforce whatever they mandate. He said there is limited parking at all beach accesses across the county. Commissioner Boldt asked the Sheriff to tell them about his manpower and resources as he contemplates having to enforce whatever they do. Sheriff Smith stated they will carry out whatever the Board mandates and if it looks like they cannot do it then he will let them know. He said he will not know what it takes until they decide what they want to do. Commissioner Boldt questioned if there is anything the Sheriff needs to share with them about people disobeying anything or the stress level at his department relative to the virus. Sheriff Smith reported they have had the normal spring break issues of underage drinkers and DUI's. Chairman Lockley stated from what is on television this is going to get worse not better. Commissioner Boldt said he brings a medical background and from the biology standards this virus is nothing to be messing around with. He stated there is a strong need to be careful and uniform in the decision they are making. Commissioner Boldt reported this is dangerous and they have medical people advising the country and state on how to control this issue and they need to be mindful of that in making this decision. Mr. Moron suggested they could close the area for just a few days to get the message out and then the whole week is not lost for people that are renting houses. He stated then they could look at the issue again and decide if they want to continue or stop. He explained they could review reports from the Sheriff's Department and then make a decision. Chairman Lockley stated the coronavirus started at the beginning of the year and people had time to look at their plans and cancel them. Commissioner Boldt agreed the prudent consumer would be aware of their responsibilities to call their rental site to make sure there has been no change. Chairman Lockley stated this virus is killing people and they cannot play with this. Commissioner Parrish left the meeting at this time. Commissioner Boldt discussed reports about people that are asymptomatic. He pointed out the Board needs to pay attention to direction coming from officials higher up. Commissioner Parrish returned to the meeting. Commissioner Jones made a motion that they close the parking at the public beach on the Island, set up things to close the parking at the dune walkovers on the Island, close the public parking at Carrabelle Beach and any places on Alligator Point that are not just regular right-of-way and that parking areas be closed and monitored for such time that people are not complying with the CDC guidelines that they can then address it as a Board. Commissioner Parrish seconded the motion. Commissioner Boldt said he will go along with the motion if they empower the Sheriff to shut the beaches down if the motion is disobeyed. Attorney Shuler reported the County Commission is the Legislative body of the county and they are the only ones that can make this decision. He went on to say that authority cannot be delegated. Commissioner Boldt said he wants to make sure there are proper standards to support the motion. Commissioner Parrish reported the Sheriff has already said he will enforce what the Board decides today and if he has problems he will come back to the Board and they will come back in session to address the issues. He reported the Board works with the Sheriff and has been in contact with him every day. Commissioner Parrish said he also talks to some of the deputies and they have informed him they will be on the Island this weekend monitoring the situation. He stated just because the Commissioners have not been to the Island does not mean they do not have information. He pointed out they have jobs too but stay informed and gather information in a lot of different ways. Commissioner Boldt stated this is a good compromise and they need feedback from the people so they can maintain control and not let this infection in to the people. Chairman Lockley stated he is not going to put a dollar over peoples' lives. He explained people are coming into the county and no one know what they have. Mr. Moron inquired in a week if this is under control would the Board consider amending this action. Commissioner Jones amended his motion to include until further notice. Commissioner Massey stated if they get some cases here then it is going to be serious. Commissioner Parrish amended his second. Chairman Lockley asked for the motion to be read. Mrs. Hines read the motion for the Board. Chairman Lockley commented they are closing the parking. Commissioner Jones said the idea is that people renting the houses would still be accessing the beach and not people just driving in the county to access the beaches. The motion passed by the following vote of the Board:

AYE: JONES, PARRISH, MASSEY, BOLDT

NAY: LOCKLEY

Mr. Moron asked when this is effective. Commissioner Jones answered now.

Mr. Moron read the following item from his report:

2. April BOCC Meetings: At your March 17th regular meeting there was a discussion on future meetings and a possible Attorney General opinion on local government public meetings. Based on an Attorney General opinion, Governor Desantis issued Executive Order Number 20-69 (attached to agenda packet) on local public meetings. After reviewing the Executive Order, I recommend cancelling the April 7th Board of County Commissioner's regular meeting, the April 1st Board of Adjustment regular meeting, and the April 14th Planning and Zoning meeting. There is not enough time for me to purchase, install, and test the video conferencing software and equipment, and the cost is unknown. You may want to consider what authority, such as bill list payment, administrative, additional purchases for Weems, you will designate to the Chairman and I.

Request: Board discussion and action to cancel the meetings as stated above and the designation of authority to the Chairman and I.

Mr. Moron explained he is not sure if there is money in the budget for the software but it is more involved than just live streaming because it involves video conferencing. He reported there has been a resignation in a county department that is important and he is also going to have to authorize in-house and further advertising of the position. He stated they need to decide about cancelling the meetings and with the county attorney's input who has the authority to do what. Commissioner Boldt asked if they are asking to cancel all meetings through April 21st and the next time they meet would be April 21st. Mr. Moron confirmed that is correct. He said hopefully at that time they can still meet like they are today and have the public present. He reported if not then they will address it when they get closer to that date. Commissioner Massey made a motion to cancel the Board meetings through April 21st and if they have to have a special meeting they will come back. Commissioner Boldt seconded the motion. Mr. Moron asked if they will also allow for the bill list to be approved until they can ratify it at the next meeting and allow him to do certain administrative issues that relate to filling positions in other departments. He questioned if there is a cap they want to set for additional purchases at Weems Memorial Hospital or if they want these items brought to the Board at another emergency or special meeting.

Sheriff Smith said someone just asked about the people that want to get to the beach through the beach accesses. He questioned if the beach accesses are closed or just closed to parking. The Board responded parking is closed. Attorney Shuler clarified golf carts cannot be parked there either.

Attorney Shuler explained in relation to the Hospital the only restraint on the CEO's ability to purchase necessary equipment and items is a \$50,000 cap. He explained the CEO cannot enter into any contracts in excess of \$50,000 without prior Board approval. He reported the Board has never allowed the CEO to access the capital fund without prior approval of the Board.

Commissioner Parrish stated he is not in favor of tapping into the capital fund for the hospital without a special meeting. He said he wants to know what is going on and does not want money spent and then it comes back to the Board to ratify and he is not in favor of it. Commissioner Parrish explained he does not mind paying the bills since they are not having a regular meeting. He reported he is not worried about the Chairman or Mr. Moron but it is his responsibility to make sure he is doing his duty as an official. He stated if there were something other than that they can call another meeting. Commissioner Parrish said they must pay the bills and very seldom do they have a question because all the bills are legitimate. He reported the Clerk's Office reviews the bills and makes sure they are legitimate before they come to the Board. Commissioner Parrish said if they need something for Weems Memorial Hospital they need to call a meeting. He stated they should put everything from the Planning & Zoning Commission and Board of Adjustment off for now. Mr. Moron explained the bill list will be sent to the Board first. Commissioner Parrish asked for the motion to be amended. Commissioner Massey amended the motion to include payment of the bills but if they need to purchase something for Weems Memorial Hospital they will have another meeting. Commissioner Boldt seconded the motion. Chairman Lockley asked for the chairs to be spaced out for the next meeting. Sheriff Smith questioned what the violation is for the people that illegally park. Commissioner Boldt asked for a recommendation. Sheriff Smith stated at Alligator Point it is \$25 so they will just park and get the ticket. Attorney Shuler said it also can include towing. Sheriff Smith reported some of the time the wreckers will not go to Alligator Point. He suggested a substantial amount because it will take extra resources to police these areas. He said they will do what the Board asks them to do. Chairman Lockley suggested \$500. Sheriff Smith stated that amount sounds good. Clerk Johnson pointed out she must have some authority like a Florida Statute or county ordinance to take a \$500 fine. Mr. Moron said this will be an emergency ordinance. Attorney Shuler said they can do an emergency ordinance. He asked for a copy of what Bay County and Gulf County did when they closed their beaches. Mr. Moron stated they did it by emergency ordinance and he can get a copy. Sheriff Smith reported if anyone violates the Governor's Executive Order it is a first degree misdemeanor. Attorney Shuler agreed they should make it a criminal offense. He said the default provision in the municipal code if they do not specify is a first degree misdemeanor. Attorney Shuler reported they can adopt an ordinance saying no parking in the areas they talked about and the penalty for the violation is a second degree misdemeanor which is up to a \$500 fine and/or 60 days in jail. Motion carried; 5-0. Commissioner Jones made a motion to amend the motion he made earlier and adopt an emergency ordinance limiting the parking and imposing the penalty of a 2nd degree misdemeanor and the ordinance is effective immediately upon adoption. Commissioner Parrish amended his second. Chairman Lockley asked how people that are coming into the county will know. Clerk Johnson reported the Sheriff's office will probably not write a ticket the first time but ask the people to disperse. Commissioner Parrish said the parking area will be closed. Attorney Shuler reported the Sheriff can put up his billboard notifying everyone. Motion carried; 5-0.

Commissioners' Comments

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There were no Commissioners' comments.

Adjournment	t
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There being no further business to come 11:18 a.m.	before the Board, the meeting was adjourned
	Noah Lockley - Chairman
Attest:	
Marcia M. Johnson - Clerk of Courts	

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