

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
COURTHOUSE ANNEX, COMMISSION MEETING ROOM
SEPTEMBER 21, 2021
9:00 AM
MINUTES**

Commissioners Present: Ricky Jones-Chairman, Bert Boldt, II-Vice-Chairman, Noah Lockley, Joseph Parrish, Jessica V. Ward

Others Present: Michele Maxwell-Clerk of Court, Michael Shuler-County Attorney, Michael Moron—County Coordinator, Jessica Gay-Deputy Clerk to the Board

- 1. Call to Order** – Chairman Jones called the meeting to order at 9:00 a.m. Chairman Jones thanked each of the employees involved in the creation of the agenda and the pay plan.
- 2. Prayer and Pledge** - Chairman Jones led the Board in prayer followed by the pledge of allegiance.
- 3. Payment of County Bills** – **On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, the Board approved the payment of the County Bills. Motion carried 5-0.**
- 4. Approval of Minutes** – **On a motion by Commissioner Parrish, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, the Board approved the minutes from the FCBCC Regular Meeting on 9/7/21 and 8/24/21 and Budget Hearing on 9/7/21. Motion carried 5-0.**
- 5. Public Comments**

Mr. Bruce Graham spoke regarding the airport manager position. He asked the Board to make sure that they hire someone who is knowledgeable about and has experience in aviation. He said that it is critical for safety reasons that things be done correctly and critical that we have a facility that will accommodate tourism.

Constitutional Officers

- 6. Clerk of Courts – Michele Maxwell**

Request to schedule a Special Meeting for September 30th @ 9 a.m.

On a motion by Commissioner Ward, seconded by Commissioner Lockley and Commissioner Boldt, and by unanimous vote of the Board present, the Board approved scheduling a Special Meeting on September 30th @ 9 a.m. to approve the final bills for the fiscal year 2020-21. Motion carried 5-0.

Department Directors Reports

- 7. Superintendent of Roads and Bridges – Howard Nabors**

Action Item:

- a. BOARD ACTION: Approval of time to be transferred from the Sheriff's Office to the Road Department**

We still have two employees out with Covid. One of these employees has been in the hospital for 6 weeks and is running out of available time. Some county employees have volunteered to donate some of their sick time. However, it may not be enough. The Sheriff has agreed to allow any of his employees that wish to donate time to do so. We would like to request approval from the Board to allow this.

On a motion by Commissioner Lockley, seconded by Commissioner Ward, to approve allowing employees to donate leave time to be transferred from the Sheriff's Office to the Road Department.

Commissioner Lockley amended his motion to approve allowing employees to donate leave time to be transferred countywide, Commissioner Ward seconded the amended motion. Mrs. Griffith said there is already a sick leave donation policy in place, and she would like to put it out there so that each office adheres to it. **Motion carried 5-0.**

Informational Items:

- b. Detail of Work Performed and Material Hauled by District (agenda packet)

8. Solid Waste Director – Fonda Davis

- a. Right-Of-Way Debris Pickup & Recycle Material Hauled (Agenda Packet)

Action Item:

- b. Waste Management CPI Increase Effective October 1st

Attorney Shuler said that the agreement was entered into in 2017 and was for a five-year term. The CPI increase would be about 62 cents per ton effective October 1st. Chairman Jones asked if the annual CPI adjustment was built into the contract. Attorney Shuler confirmed that it was built in, and they are entitled to the adjustment. Attorney Shuler said that this time next year the Board will have the option of renewing the contract or going out for bids. Commissioner Lockley noted that there aren't many places that we can haul to. Chairman Jones confirmed that this is the household garbage. Commissioner Boldt asked if the tipping fees offset this expense. Chairman Jones said he believes that they do. Mr. Davis said that the last time this came before the Board they didn't increase the tipping fees. Attorney Shuler noted that Springhill is the primary location for household trash but there is also a backup site.

On a motion by Commissioner Lockley, seconded by Commissioner Ward, to approve the CPI increase to Waste Management effective October 1st.

Commissioner Lockley asked Mr. Davis to check on the prices and make sure that the tipping fees do not need to be increased. **Motion carried 5-0.**

9. Emergency Management Director – Pam Brownell

Mrs. Brownell had no action items for the Board.

Informational Items:

EOC hosted a CERT (Community Emergency Response Team) Training at the EOC on 09/16-09/17.

EOC Staff were at the Carrabelle Branch of the Franklin County Library on 09/15/21 at 10:00 AM to assist with Re-Entry Tags and answer questions regarding Emergency Management.

EOC Staff attended the Mitigate Florida Meeting on 09/14/21
EOC Staff attended the regional hospital, EM, and CHD COVID-19 call 09/10/21
EOC Staff attended the NWS Partner Planning Meeting on 09/09/21.
EOC Staff attended the Call with Archive Social on 09/08/21.
EOC Staff were at the Eastpoint Branch of the Franklin County Library on 09/08/21 at 11:00 AM to assist with Re-Entry Tags and answer questions regarding Emergency Management.
EOC Staff will attend the Regional Hospital, EM and CHD Coordination Call on 09/10/21.
EOC staff continue to update plans and contracts for Franklin County.
EOC Staff continue to update our Kiosk located throughout Franklin County with COVID Information along with Preparedness information for the storm.
KIOSK LOCATIONS:
Carrabelle – Franklin County Courthouse Carrabelle Annex Carrabelle Chamber of Commerce
Eastpoint – Carquest
Apalachicola – Franklin County Emergency Management Apalachicola Chamber of Commerce
Apalachicola Post Office

10. Extension Office Director – Erik Lovstrand

Informational Items:

General Extension Activities:

During this period, the Extension office assisted citizens on topics of pond management, sea oats source for dune restoration, aquaculture disaster relief programs, soil testing, Florida Friendly landscaping, redbud tree disease, and more.

Extension Director participated in a webinar about invasive fish in Florida.

Extension Director participated in the annual Extension Professional's Association meeting virtually.

Extension Director participated in Zoom seminar presentation for a candidate for the UF/IFAS North Florida Research and Education Center Director position in Quincy.

Sea Grant Extension:

Notice to proceed has been issued for the contractor who will be cleaning up many vessels that are related to Hurricane Michael marine debris in our area, as part of the multi-county grant-funded effort through UF/IFAS Extension.

Extension Director participated in virtual ISSC/FDA update national meeting for the shellfish industry.

4-H Youth Development:

The 4-H Shooting Sports/archery club is recruiting new members for this year also. Contact Michelle Gray at 850-210-3277 for details and meeting times.

Family and Consumer Sciences:

Family Nutrition Program assistant continues providing nutrition programming in local schools.

Agriculture/Home Horticulture:

Extension Director participated in Zoom webinar on native groundcovers.

Franklin County Master Gardeners are meeting monthly now and hosting weekly plant clinics at the Extension office and the County libraries.

Other Reports

11. Special Project Consultant – Alan Pierce

Action Items:

Board action to sign the Agreement between the Consortium and the County for the \$5 million match that will be sent to the Army Corps of Engineers for the Eastpoint & 2-mile dredge project.

On a motion by Commissioner Lockley, seconded by Commissioner Boldt, and by a unanimous vote of the Board present to approve signing the agreement between the Consortium and the County for the \$5 million match that be sent to the Army Corps of Engineers for the Eastpoint & 2-Mile dredge project.

Commissioner Lockley inquired as to a timeline Mr. Pierce said that he believes the expected timeline is the fall/winter. They will begin in the Eastpoint channel. Mr. Pierce noted that these are local channels and not the most important projects to the Corps. We are stuck with the following the Corps and the project they have set. Commissioner Ward thanked Mr. Pierce for his clarification. Mr. Pierce said the project will begin at Barber's Seafood; the 2-Mile channel will begin at the mouth of the Apalachicola River to Lombardi's. The Eastpoint channel will go all the way to Barber's Seafood.

Board action to authorize Chairman's signature on FDEP permit application.

Following a lengthy teleconference on Friday, Sept.17 with FDEP and the Corps of Engineers regarding Eastpoint and Two-Mile dredging projects, I request Board action for the county to become a co-applicant for the FDEP permit on the Eastpoint Channel. According the FDEP this is necessary because the county is creating a new spoil area for Eastpoint. This is not necessary for Two Mile because we are using an existing spoil site already owned by the county. The Chairman was also on the call, and he may want to elaborate more.

On a motion by Commissioner Boldt, seconded by Commissioner Ward, and by a unanimous vote of the Board present, the Board authorized the Chairman's signature on the FDEP permit application. Motion carried 5-0.

12. TDC Administrator -- John Solomon

Informational Items:

a. The June 2021 collections were \$327,038.47 which is an increase of \$43,303.71 or a 15% increase over June 2020. This is the highest collections for any one month in the history of the Franklin County TDC. The total fiscal year collections, as of June 30th has already surpassed the total 12-month collections last fiscal year which was a record. Last year's fiscal years collections were \$1,432,091.48. In the 9 months collected this fiscal year has been \$1,436,134.44. This is before the additional 1% took effect in July 2021.

b. TDC Chairman and I/Commissioner Jones attended the Visit Florida Governors Conference on September 8th-10th. We are very proud to announce that the Franklin County TDC was awarded the Henry award in the Rural Marketing category for our Forgotten Coast Mobile App. The Henry is the top award given in any category for the Flagler awards. This is the first Henry award for Franklin County and the 4th Flagler award in the past two years.

“The Flagler Awards is an annual statewide competition recognizing outstanding Florida tourism marketing. The program was created by VISIT FLORIDA to honor the countless individuals and organizations that help position Florida as the No. 1 travel destination in the world. Each year the Flagler Awards pay tribute to the determined efforts of those who use their skill, resourcefulness, creativity and innovation spirit to market Florida to the world.”

Commissioner Ward and Commissioner Boldt congratulated Mr. Solomon and the TDC staff.

13. Interim Airport Manager – Ted Mosteller

Informational Items:

FYI: Obstruction Clearance Project (Tree/Vegetation eradication)—to address the deficiencies listed on the latest airport licensing inspection--safety issue.

We are proceeding with an RFP for Obstruction clearance/eradication. John reports that currently the project is with the FDOT.

Chairman Jones asked Mr. Mosteller to clarify what he meant by proceeding with an RFP for Obstruction. Mr. Moron clarified that until we receive the grant we cannot move forward with the project. Mr. Mosteller confirmed that the project is not being moved forward at this time.

Mrs. Griffith presented item E from her report at this time.

BOARD INFORMATION:

An email was sent to Ted Mosteller on September 8th, 2021, regarding revenues earned at the Apalachicola Regional Airport – the email stated that FDOT had the understanding that ALL airport revenues were being paid directly to the FBO, Centric Aviation, and that FDOT could not approve funds for future T-Hangar construction or the Fuel Farm if revenues were not going to the Airport.

Upon receiving a copy of this email from Mr. Mosteller, I called and sent a lengthy email to Quinton Williams the Aviation Program Manager with supporting documentation to correct the misunderstanding as that is not the case.

The county has small T-Hangers located at the airport which were included as part of the \$2,500 per month FBO lease agreement. In the same arrangement that was in place with previous fixed base operators (AIATC and Crystal Air), the FBO manages the leases, tenants, and payments for the small T-hangers. The T-Hangers were constructed utilizing private funds that were borrowed and repaid by Bill Ruic of AIATC. The T- Hangers being part of the FBO agreement allows for Franklin County to retain a high- quality FBO at the airport. The FBO is also responsible for purchasing and supplying all fuel at the airport and in turn remits 5% of the gross fuel sales as fuel sale commission to the county’s airport fund.

All other hanger rental revenues earned by the airport are paid directly to the Franklin County Airport Fund. Attached to the email sent to FDOT was a copy of all the other county lease agreements in place at this time for airport property and revenue totals. During my tenure with Franklin County, I remember two large hanger construction projects that were completed with FDOT funds – the airport corporate hanger and the airport paint hanger. Both of those hangers are occupied by tenants who remit their payments directly to the county and are subsequently deposited to the county airport fund. In the next fiscal year, it is estimated that the airport fund will receive approximately \$31,210 in airport fuel sale commissions from the FBO, approximately \$81,140 in hangar rent and \$180,000 in site rent.

Franklin County understands the importance of maintaining the sustainability of the Apalachicola Regional Airport and actively works to enhance the operating revenues of the airport. At this time all active leases have been submitted to FDOT for review.

FYI: Researching—with mogas demands increasing--It would be prudent to include the mogas equipment during the construction of the new fuel farm—however currently other than the card reader and space—mogas is not included in the new fuel farm project.

FYI: Tuesday 9/14/21--P & Z approved the construction of the Kasper hangar.

FYI: Cates Electric is scheduled to upgrade the electric service to the 60 x 60 sewerstation.

FYI: Cates Electric is scheduled for Monday 09/20/21 for EOC electric service repair/up-grade.

FYI: Pam is working on the EOC equipment/electric building roofing issue.

Update Note: Clint informed me that three of the seven Ring Power technicians haveCovet and that the vault generator repair will not be until next week—at best. As of Thursday-9/16/21—I have not heard back yet.

I continue to keep check on the generator--routinely-exercising (running).

Discussion--Consider that county supply manpower (—after work force back—from COVID?) and rent an excavator from Ring Power (estimated to be \$5,600/month to Franklin County) to clean out ditches/swales. (Includes portions in the RPZ's)—as I remember--the county last cleaned the ditches when the county' Komatsu excavator was new. The ditches have become overgrown with vegetation and appear not to be draining properly.

Update: John informs me that the ditch cleaning task is to be included in the drainage project as the BCC discussed last meeting.

Discussion: Consider that Road Departments' mechanic perform much needed servicing/maintenance/repair on airport equipment. (Most equipment is in deplorable condition and has not been serviced in years)

FYI: Since the GAO issue about paying yourself rent has recently come to light—as your Airport Manager who is charged with compliance with Federal, State, and local regulations—I am researching the GAO (General Accounting Office) /FAA issue of requiring County paying itself rent for non-aviation use of the airport facilities.

The issue stems from the fact that the Federal Government deeded the airport to the county as an AP-4 airport and has subsequently added support to the airport. The county has signed assurances to maintain the airport as such.

Have no update currently.

FYI Address the issue of FDOT policy of 'T' hanger rent collection process and non-aviation hangar use endangering future grant funds for 'T' hanger, box hanger and hangar construction. I currently have three prospective tenants wanting box hangers and the FBO has some 14 on a list awaiting 'T' hangers. The FDOT requires the county collect the rent funds and the FDOT funded hangers are **used for aviation purposes (aircraft storage, etc.)**.

In response of my enquiring of FDOT about possible hangar grant funds--I quote email from Quinton Williams (FDOT) to Ted 9/08/2021:

Ted,

“The Department will not be able to contribute funds for future hangar development or any upgrades to the fuel farm, as it is our understanding that all revenues generated by the airport go directly to the FBO that resides on the airport. With the FBO being a private entity, it puts the Department in a jeopardizing situation by funding projects that only support that private owned business.

The Florida Public Airport Revenue Use Guide states: The ultimate goal of any airport development grant is to make the airports as self-sustaining as possible and minimize the need for further federal/state assistance. The diversion of airport revenue for non-aviation use limits the effectiveness of grant assistance and jeopardizes the goal of achieving self-sustainability.”

Quinton Williams

D3 Aviation Program Manager

Note: While there is some misunderstanding--Staff is in communication with the FDOT (Quinton) concerning this issue. **

FYI: To reiterate: Some issues to be resolved/addressed: Airport Manager Duties, etc. report. Update.

Flight Obstruction Clearance—safety issue.Fuel Farm, Mogas, etc.

EOC

Prospective list more than 14 waiting for ‘T’ hangars.3 ea. Prospective tenants for a box hangar.

Review of leases—(FDOT) including revenue flow and use of facilities. Equipment inventory (including repair and maintenance)—much equipment in

deplorable condition. Has not been serviced or maintained--working on maintenance arrangements.

ID 5520

New 20’ batwing mower on orderShelter for airport equipment.

Building maintenance--Leaking roofs, etc.--Electric service for T hangarsOther T hangar repair/maintenance (rusting door roller tracks, etc.) Flight operations counter

NDB

Security PlanMaster Plan

Apron rehabilitation

FBO hangar ventilation ceiling fansFBO hangar floor (original WWII)

Jingoli Power lease

Questions? /Discussion?

14. American Rescue Plan Consultant – Traci Buzbee

Ms. Buzbee said that nothing has changed, and they are saying report should be out by November 1st. Ms. Buzbee said that they are meeting as a committee to begin coming up with ideas but will have to wait to see what the final rule says. If there are projects that fit into the categories, we can begin working on it, or we can wait for the final guidance which they believe will be out by the end of the year. Mr. Moron said that he asked Ms. Buzbee to speak this morning because there are neighboring counties putting out information on what they are planning to spend the funds on. We are in fact meeting every week working towards the goal, but we are waiting for final rule so that we don’t spend money that we have to pay back. Chairman Jones said that from working on the EPWS board, two million dollars won’t really touch much when it comes to water and sewer. Chairman Jones said that broadband connection could be critical for our small community. It is just as important as the roads that we drive on. Commissioner Ward said she knows the rules constantly changing but was there storm water drainage in it at one time? Ms. Buzbee said yes, there was. Commissioner Boldt said we really should be focusing on one item to make it successful. Commissioner Parrish said while we are talking about storm water, we really need to remember the stormwater issue we have on Leslie Street. It limits access to the courthouse. Can we use some of these funds to leverage other funds? Mr. Moron said that he will reach out to Mr. Wade and set up a meeting with

Ms. Buzbee. Commissioner Lockley said we need to be reimbursed for the amount we paid to repair it. Mr. Moron said he will have a discussion with Mr. Wade and see if there needs to be a motion. Ms. Buzbee reiterated that the municipalities and counties received direct funds, but cities received funding from the state. Commissioner Lockley said the rules should been there when they made the announcement that the funds were there. Chairman Jones said it affects the smaller counties because we don't have the funds to move forward with the projects and wait for reimbursements.

Presentations and Requests

15. Eastpoint Civic Association - Betty Webb

The Eastpoint Civic Association would like to apply for a Highway Beautification Grant but as was done with St. George Island, the County will have to be the applicant. Mrs. Webb is here to discuss this project with the Board and seek approval to proceed with the application.

Mrs. Betty Webb addressed the Board asking for their approval to proceed with the application for the Highway Beautification Grant.

Commissioner Ward made a motion to approve the resolution of approval to proceed with the Highway Beautification Grant, Commissioner Lockley seconded the motion. Motion carried 5-0.

Mr. Moron presented item C from his report at this time.

Board discussion and direction.

USDA Eastpoint: At a previous meeting the Board authorized the Eastpoint Civic Association to apply for a USDA Rural Business Development Grant for the completion of an Eastpoint Waterfront Feasibility Study. Since the County is the applicant on the grant, the Board has authorized the Chairman to sign necessary documents as part of the application and the County recently was notified of the award of funds. Today, USDA is requesting the County to complete, along with authorizing the Chairman's signature, an EFT form for the transfer of the funds.

Board action to authorize staff to complete and authorize the Chairman's signature on the EFT form for the Feasibility Study grant funding.

On a motion by Commissioner Ward, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, the Board authorized staff to complete the EFT form for the Feasibility Study grant funding and authorized the Chairman to sign. Motion carried 5-0.

The Board recessed at 9:59 a.m. and reconvened at 10:15 a.m.

Planning and Zoning Reports

16. Critical Shoreline Applications

a. 1494 Alligator Drive

Consideration of a request to construct a 300'x4' dock access walkway with a 16'x10' Terminus to an existing deck. Property is described as Block L, Unit 2, Lot 2, Alligator Point, Franklin County, Florida. Request submitted by Salty Dog Construction, agent for Varela & Blair Anderson, applicants. Proposed request will be contingent upon State and Federal Permits.

Board recommended approval contingent upon State and Federal Permits or Exemption

BOARD ACTION: Approve, Table, or Deny

On a motion by Commissioner Boldt, seconded by Commissioner Ward, and by a unanimous vote of the Board present, to approve the request to construct a 300'x4' dock access walkway with a 16'x10' Terminus to an existing deck. Property is described as Block L, Unit 2, Lot 2, Alligator Point, Franklin County, Florida. Motion carried 5-0.

17. Commercial Site Plan Applications

a. 373 AIRPORT ROAD

Consideration of a request for site plan review of a new 60'x50' airplane hangar on property described as 28 Airport Road, Apalachicola, Franklin County, Florida. Request submitted by Bob Windolf, Agent for Robert Kasper, applicant.

Board recommended approval

BOARD ACTION: Approve, Table, or Deny

Mr. Moron said there were statements from the airport manager and airport engineers in the application. The board recommended approval based on all the information provided at the meeting. Chairman Jones asked if this was on airport property and if the individual was paying to install their own hangar. Mrs. Griffith said yes that is correct and they are paying to rent the site.

On a motion by Commissioner Boldt, seconded by Commissioner Ward, and by a unanimous vote of the Board present, the Board approved the commercial site plan application located at 373 Airport Road. Motion carried 5-0.

Commissioner Lockley asked if the hangar reverted to the county. Mr. Pierce said yes, after twenty years.

18. Ordinance Amendment Applications

Franklin County Private Property Rights Comp Plan Amendment Consideration of a request to amend the Franklin County Private Rights Comp Plan. Request submitted by Mark Curenton, Agent for Franklin County, applicant. Board recommended approval

BOARD ACTION: Approve, Table, or Deny

Chairman Jones said as he understands this is language coming down from the legislature. Attorney Shuler confirmed this is the basic information being recommended. Mr. Pierce stated that Franklin County has been very good about protecting the rights of property owners and that the legislature is just getting around to adding the language to the plan.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, the Board approved scheduling a public hearing on the proposed amendments to the Franklin County Private Rights Comp Plan. Motion carried 5-0.

19. Zoning Administrator Report

For information:

A few meetings ago Commissioner Bert Boldt inquired about doing research on other counties that have a Magistrate for Planning and Zoning. I checked with several counties: Wakulla, Gulf County, Liberty County, and Calhoun County to which all responded with having no Zoning Magistrate. I then reached out to Commissioner Boldt for possible suggestions of other counties, and he stated he researched Fernandina Beach. After researching their website as well as speaking with the Planning Director, it was verified that they have a regular Planning & Zoning Board and a Quasi-Judicial Board but do not have a Zoning Magistrate for either board. The only magistrate they have is a Special Magistrate specifically for Code Enforcement.

Planning & Zoning Adjustment Board has been doing very well. The last meeting, we had 7 Board Members in attendance. District 5 seat member resigned, so David Duncan who was At Large is now designated as District 5 seat member. Joey Taranto was moved from Alternate seat to At Large Seat Member. District 4 chair is still vacant, and we now have 2 alternate seats available.

Attorney Shuler recommended the Board approve the changes to the Planning & Zoning Adjustment Board proposed above.

On a motion by Commissioner Parrish, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, the Board adopted the changes approved by the Planning & Zoning Adjustment Board who designated David Duncan as the District 5 seat member and Joey Taranto as the At Large Seat Member. Motion carried 5-0.

Mr. Moron said that the alternate seats can be filled by anyone in the county. They are not restricted. There are two vacant seats at this time and Mrs. Bankston will advertise them on the Franklin County website.

Mrs. Bankston updated the Board on the replacement of the No wake zone signs damaged during Hurricane Michael. She reported that FWC who suggested three contractors, and she has contacted each of them, but none were able to assist. One of the contractors did suggest a fourth contractor and she has contacted them waiting for response. The signage is not the issue it is finding a contractor to install the signs. Commissioner Boldt questioned the areas and has area constituents are concerned with speeding. Mr. Moron said that he can send Commissioner Boldt the map with the designated areas, and he can let Mrs. Bankston know if that is not exactly where he wanted them.

Public Hearings

20. Franklin County Volunteer Fire Department Acquisition & Demolition

Franklin County, Florida anticipates applying for Rebuild Florida Hazard Mitigation Grant Match Program Funding in the amount of \$100,894.00 provided by the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant – Disaster Recovery (CDBGDR) allocation for Hurricane Michael to reimburse the non- federal portion of an awarded and eligible Hazard Mitigation Grant Program (HMGP) grant. Funding will be administered by the Florida Department of Economic Opportunity (DEO).

Mr. Pierce said the estimated value is approximately \$400,000. The fire department will receive around \$350,000 and \$50,000 will be reserved for closing costs and potential demolition costs. The application is intended to fill the county's matching grant. Mr. Pierce suggested the Board consider looking at the Bald Point trust fund in the event we are not funded by the CDBG-R. Mr. Pierce said that we need to have the ability to relocate the road in the event it is needed. Attorney Shuler asked if we had a written agreement with the fire department and if not, one was needed before we give any money away. Mr. Pierce said that we are not going to give them any money at this time, that we are just in the application process. Commissioner Boldt said there is a safety issue as the road bends around the fire department and some accidents have already occurred.

Mr. Pierce read the following into the record. The Florida Department of Economic Opportunity (DEO) has allocated \$109 million in CDBG-R funds to the Hazard Mitigation Grant Program (HGMP) Match Program, which will be administered by DEO.

As an applicant under the Federal Emergency Management Agency's (FEMA) HMGP, Franklin County is eligible to participate in the Match Program made available through the DEO to reimburse the non-federal portion of an awarded and eligible HMGP grant. The Match Program is funded by the U.S. Department of Housing and Urban Development's (HUD) Community Development Block Grant – Disaster Recovery (CDBG-DR) allocation for Hurricane Michael recovery, described in the Supplemental Appropriations for Disaster Relief Act, 2018 (Public Law 115-254) and the Additional Supplemental Appropriations for Disaster Relief Act, 2019 (Public Law 116-20).

Attorney Shuler asked if we had something in writing from the fire department. Mr. Pierce said we did not at this time. Attorney Shuler said that the county would need to have a written transfer agreement in place before getting too far into the process. Commissioner Boldt said that he feels this compliments the work FEMA has already done on the road. Commissioner Boldt said that the folks at Alligator Point are planning and thinking about this factor a year in advance. He said that ultimately, he wants them to bring a plan of care to the Board to protect the road. He said that is his spirit of encouragement to them. Mr. Moron called for public comments and there was none.

On a motion by Commissioner Boldt, seconded by Commissioner Ward, and by a unanimous vote of the Board present, the Board approved applying for the Rebuild Florida Hazard Mitigation Grant Match Program Funding in the amount of \$100,894.00 provided by the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant – Disaster Recovery (CDBGDR) allocation for Hurricane Michael to reimburse the non- federal portion of an awarded and eligible Hazard Mitigation Grant Program (HMGP) grant. Motion carried 5-0.

Commissioner Parrish asked if we should be entering into a contract with Alligator Point. Mr. Pierce said that if we get approved, we will get a contract, if they don't sign, we will turn the money back.

RFP/RFQ/Bid Opening

21. RFQ - Airport Manager Services

Franklin County Board of County Commissioners will be receiving qualifications until September 20th, 2021, for the contract position of Airport Manager for the Apalachicola Regional Airport (KAAF).

Mr. Moron asked the Board if they would consider tabling the item and redo the process without Mr. Mosteller being a part of it. He said that he is trying to find a way to not exclude him. However, he sat in

on the meeting to create the RFQ qualifications. Attorney Shuler said he would like to draw the Board's attention back to the roof contractor from a previous meeting. You cannot prepare the specs and bid on the project. Attorney Shuler recommended tabling or disqualifying Mr. Mosteller. Commissioner Boldt said he would like to ensure that Mr. Mosteller has an opportunity to ethically apply. Chairman Jones said that he thinks the Board should be very careful because they don't want it to look like they have already decided. Commissioner Boldt agreed and wants Mr. Mosteller to be able to apply. Commissioner Lockley said that Mr. Mosteller knew this was a temporary position when he took it. He heard the ruling regarding the roofer that Attorney Shuler gave. Commissioner Lockley said he is quite sure Mr. Mosteller should have known that he couldn't be on the committee making the specifications and then apply. Commissioner Boldt said that we have a built-in interview, interns often get the job they intern for. Commissioner Lockley said it isn't interning he is talking about but the specifications he may have helped write. Chairman Jones said at the end of the day we can talk about ethics all day long, but we need to act ethically. For Board members to be champions for Mr. Mosteller and tell other applicants that they need to resubmit because he applied, it appears that we have already made our minds up. Chairman Jones said that he feels Mr. Mosteller has done a great job but we need to do what is ethically right. He asked what is going to happen if those applicants don't resubmit their applications. Mr. Moron said that it does send a bad signal and he wishes that Mr. Mosteller would have stepped aside and let us know that he planned to apply. Mr. Moron noted that even the State has rules against this, and he worries how it makes Franklin County look in the process. Commissioner Lockley said that Mr. Mosteller does a good job, but he put his application in and the way we are talking right now it looks like he has the job. He helped write the specs and people may think that he wrote those in his favor. Commissioner Boldt said that he hopes that we can preserve Mr. Mosteller and his knowledge. Commissioner Lockley said he would like to look at the applicants instead of throwing them back to reapply. Mr. Moron asked how we would go about rewriting the specs to be fair and transparent to the public. Commissioner Parrish said he is disappointed that only three people applied for the job. Commissioner Parrish suggested putting off until the first of the year and readvertising. Mr. Mosteller could stay on as interim until then. Mr. Moron said maybe we should expand further than 100 miles to create a better pool of applicants. Mr. Moron suggested sitting down with AVCON to create a new RFQ. Commissioner Parrish said that he was expecting 7-8 applicants. He said that he agrees with everything else, but he would like to see a larger pool of applicants.

Commissioner Parrish made a motion to table and readvertise.

Attorney Shuler said that the proper procedure would be for the Board to reject all bids. Mr. Moron warned the Board that increasing the specifications the Board may have to increase the salary.

Commissioner Parrish withdrew his motion to table and readvertise.

Commissioner Lockley said that he doesn't think it should take until the first of the year. He said that he isn't against Mr. Mosteller putting in an application and he knows that he is qualified. However, he can't be on the committee creating the RFQ and applying for the position.

Mr. Moron asked if there was a motion rejection all bids submitted this morning and readvertise within 60 days. Commissioner Lockley asked what the response would be to the public to justify restarting the process. Mr. Moron said that we are rejecting the applications because one of the applicants helped create the RFQ. Mr. Moron said that he believes that he can do research and get another ad for the Board's review. Mr. Moron said that the Board would still have to approve the ad and readvertisement. Commissioner

Parrish noted that some of the qualifications were previously removed. If we are going to increase the money, we are going to have to add back some qualifications.

Commissioner Ward made a motion to reject the RFQs and readvertise within the next 60 days. Commissioner Boldt seconded the motion. Commissioner Boldt said he would like to fold in the need for criteria that we need for this qualification. We want to be careful that we are not reaching out too far.

Attorney Shuler recommended the Board make a motion on the bids, and a separate motion to start a committee.

Commissioner Ward amended her motion to extend Mr. Mosteller as interim manager until the Board decides on a new one. Commissioner Boldt seconded the motion. Motion carried 5-0.

Commissioner Ward made a motion to appoint a new review committee so that there is no conflict of interest. Commissioner Boldt seconded the motion. Commissioner Lockley said anyone who plans to apply cannot serve. **Motion carried 5-0.**

Commissioner Lockley asked if the Board had opened itself up for a lawsuit. Attorney Shuler said that a decision was made based on problematic matters, a low number of applicants, increasing pay and qualifications and extending the geographical area. Attorney Shuler said that he believes that Board made a reasonable and defensible decision should someone chose to defend it.

County Staff & Attorney Reports

22. Fiscal Manager/Grants Coordinator – Erin Griffith

a. BOARD ACTION: Florida Boating Improvement Grant Award

Franklin County received the attached notification from the Florida Fish and Wildlife Conservation Commission that the \$80,000 design grant application for the St. George Island Boat Ramp Improvements was approved. FWC will be sending Franklin County the formal grant agreement for this project.

Board action to accept this grant award and authorize the chairman to sign the grant agreement and return to FWC once received.

On a motion by Commissioner Ward, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, the Board approved accepting this grant award and authorized the Chairman to sign the grant agreement and return to FWC once received. Motion carried 5-0.

b. BOARD ACTION: Award CEI Contract CR30A SCOP Resurfacing Project Highway 98 to 13 Mile Road

At the June 1st meeting, the Board authorized staff to proceed with negotiations with the highest ranked firm, Southeastern Consulting Engineers, for the construction, engineering, and inspection on the SCOP CR30A Resurfacing Project. The CEI for this project will include the construction engineering and inspection services for approximately 5.26 miles of resurfacing and widening.

Board action to approve and authorize the chairman to sign the attached \$208,888 contract with Southeastern Consulting Engineers for the SCOP CR30A Resurfacing Project.

On a motion by Commissioner Parrish, seconded by Commissioner Lockley and Commissioner Ward, and by a unanimous vote of the Board present, the Board approved and authorized the Chairman to sign the attached \$208,888 contract with Southeastern Consulting Engineers for the SCOP CR30A Resurfacing Project. Motion carried 5-0.

c. BOARD ACTION: Design Services SCRAP Grants CR67 from the Crooked River Bridge to SR 166 and State Forest Road 166 to State Forest Road 172.

Franklin County follows the Consultants' Competitive Negotiation Act (F.S. 287.055) in selecting engineering firms for design improvements. Mr. Mark Curenton, County Planner and County Attorney Michael Shuler have reviewed the ongoing contract with county engineering firm Dewberry and Florida Statute 287.055 allows for the county to negotiate with the contracted county engineer for the projects as both CR67 SCRAP projects fall below the construction cost thresholds which would require advertisement. Board Action to authorize staff to negotiate with county engineer Dewberry and Associates to provide design services for the two CR67 SCRAP agreements.

On a motion by Commissioner Parrish, seconded by Commissioner Lockley, and by a unanimous vote of the Board present, the Board authorized staff to negotiate with county engineer Dewberry and Associates to provide design services for the two CR67 SCRAP agreements. Motion carried 5-0.

d. BOARD ACTION: FRDAP Grant

The grant application window for the 2022/2023 Florida Department of Environmental Protection's FRDAP program opens on October 1st and closes on October 15th. The FRDAP program is a competitive award program for enhancements to parks and recreation facilities. The Commission mentioned three different park locations for improvements at your last meeting: St. George Island Playground, Vrooman Park in Eastpoint and Gene Sewell Park in Lanark Village. As the awards are competitive and entities are limited to two applications per year, I recommend submitting the applications on facilities with existing uses that will generate a score that will have the greatest chance of being funded. With that being said, I would like to permission to schedule and advertise public input meetings in the next two weeks for the St. George Island Playground and the Vrooman Park Improvements. As Gene Sewell Park is farther out in the planning process without the infrastructure in place at this time to generate a high score, I would like to schedule a community input meeting in the spring for that park location to have a clear direction on the park concept for future funding applications.

Board action to approve the advertising and scheduling of public meetings to discuss the proposed FRDAP projects.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, the Board approved the advertisement and scheduling of public meetings to discuss the proposed FRDAP projects. Motion carried 5-0.

BOARD INFORMATION:

An email was sent to Ted Mosteller on September 8th, 2021, regarding revenues earned at the Apalachicola Regional Airport – the email stated that FDOT had the understanding that ALL airport revenues were being paid directly to the FBO, Centric Aviation, and that FDOT could not approve funds for future T-Hangar construction or the Fuel Farm if revenues were not going to the Airport.

Upon receiving a copy of this email from Mr. Mosteller, I called and sent a lengthy email to Quinton Williams the Aviation Program Manager with supporting documentation to correct the misunderstanding as that is not the case.

The county has small T-Hangers located at the airport which were included as part of the \$2,500 per month FBO lease agreement. In the same arrangement that was in place with previous fixed base operators (AIATC and Crystal Air), the FBO manages the leases, tenants, and payments for the small T-hangers. The T-Hangers were constructed utilizing private funds that were borrowed and repaid by Bill Ruic of AIATC. The T- Hangers being part of the FBO agreement allows for Franklin County to retain a high- quality FBO at the airport. The FBO is also responsible for purchasing and supplying all fuel at the airport and in turn remits 5% of the gross fuel sales as fuel sale commission to the county's airport fund.

All other hanger rental revenues earned by the airport are paid directly to the Franklin County Airport Fund. Attached to the email sent to FDOT was a copy of all the other county lease agreements in place at this time for airport property and revenue totals. During my tenure with Franklin County, I remember two large hanger construction projects that were completed with FDOT funds – the airport corporate hanger and the airport paint hanger. Both of those hangers are occupied by tenants who remit their payments directly to the county and are subsequently deposited to the county airport fund. In the next fiscal year, it is estimated that the airport fund will receive approximately \$31,210 in airport fuel sale commissions from the FBO, approximately \$81,140 in hangar rent and \$180,000 in site rent.

Franklin County understands the importance of maintaining the sustainability of the Apalachicola Regional Airport and actively works to enhance the operating revenues of the airport. At this time all active leases have been submitted to FDOT for review.

Item addressed earlier in the meeting.

County Coordinator – Michael Morón

Action Items:

a. Armory Proposal: On Friday, September 10th, Mark, and I met with representatives from Gilchrist Ross Crowe Architects to discuss the Armory sprinkler/fire suppression installation. The architects suggested bidding the sprinkler/fire suppression installation and the interior painting project as one project. When that project is completed, then we could discuss a timeline for refinishing the floors. I've sent you a copy of their Scope and Fee Proposal for your review and approval.

Board action to approve and authorize the Chairman's signature on the Scope and Fee proposal for the installation of the fire suppression system and interior painting project for Fort Coombs Armory.

Chairman Jones asked if they were basically going to take this out for bids once it has been designed. Will they receive the bids and approve them? Commissioner Parrish said the bids should come before the Board. Mr. Moron said it is basically how Dewberry does, they will make a recommendation and then the Board will approve. Commissioner Boldt asked if the painting would be done before the installation of the fire sprinklers to prevent any painting of the sprinkler heads. Mr. Moron said no. To preserve the historicity of the building, the sprinklers will be hidden in the ceiling.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, the Board approved and authorized the Chairman's signature on the Scope and

Fee proposal for the installation of the fire suppression system and interior painting project for the Fort Coombs Armory. Motion carried 5-0.

b. SHIP Temporary Office: With the start of Armory fire suppression installation and interior painting project, the SHIP office will have to move out of the Armory until most of the project is completed. Mrs. Switzer has offered her Franklin's Promise office in Eastpoint (old Tiffin's Interior building) as a temporary SHIP office. Does the Board have any other suggestions for a temporary office location?

Board discussion and direction.

Commissioner Lockley said that he would like to see them stay in a public building because the Board is responsible for this. Chairman Jones said the Clerk is responsible for the documents. Commissioner Lockley said the documents should be under lock and key. Chairman Jones said he thinks it should be one location for the continuity of record keeping. Mr. Moron said the files will be kept at the armory under lock and key. Mr. Moron said what we are requesting is direction from the Board on a temporary location for meeting with clients. Chairman Jones suggested the library in Eastpoint, the Clerk's annex office in Carrabelle, and the board room in Apalachicola. Mr. Moron said the project should get started in October and we need it done by the beginning of January. Commissioner Lockley said that it shouldn't take that long.

c. USDA Eastpoint: At a previous meeting the Board authorized the Eastpoint Civic Association to apply for a USDA Rural Business Development Grant for the completion of an Eastpoint Waterfront Feasibility Study. Since the County is the applicant on the grant, the Board has authorized the Chairman to sign necessary documents as part of the application and the County recently was notified of the award of funds. Today, USDA is requesting the County to complete, along with authorizing the Chairman's signature, an EFT form for the transfer of the funds.

Board action to authorize staff to complete and authorize the Chairman's signature on the EFT form for the Feasibility Study grant funding.

Item addressed earlier in the meeting.

d. Interim Airport Manager: As the Board has opened and read aloud the submissions for Airport Manager services, forwarded those packets to the review committee for ranking and a recommendation to be presented at your October 5th meeting. As the Board is aware the agreement with your Interim Airport Manager expires on September 30th. I recommend paying Mr. Ted Mosteller \$1500 (same amount as the monthly agreement) for the month of October, so that Mr. Mosteller could continue to serve as the Interim Airport Manager until the Board engages a permanent Airport Manager. At that time, Mr. Mosteller would then shift to a support role assisting the new Airport Manager with transitioning until October 31st.

Board action to pay Mr. Mosteller \$1500 for the month of October. He will continue to serve as the interim Airport Manager until the Board engages a permanent Airport Manager. Mr. Mosteller would assist the new Airport Manager until October 31st.

Item addressed earlier in the meeting.

e. CDBG-DR Requirement: Mrs. Traci Buzbee, who is working on the CDBG-DR match application for generators, stated that a Citizen Participation Plan and a Citizen Complaint Policy is a required as part

of the application. Mrs. Deborah Belcher provided a draft copy of a CDBG Citizen Participation Policy and Complaint Plan (attached) for your review.

Board action to approve the CDBG Citizen Participation and Complaint Plan/Policy.

On a motion by Commissioner Lockley, seconded by Commissioner Parrish, and by a unanimous vote of the Board present, the Board approved the CDBG Citizen Participation and Complaint Plan/Policy. Motion carried 5-0.

f. Road Paving Change Orders: The following are change orders to the paving project: Widening and asphalt overlay with double yellow lines and stop bar on Rio Vista Road for \$46,940; striping on 8th and Gulfview Drive for \$2,930; stripe stop bar and sign at Lighthouse Road and Beacon intersection for \$1,400. Each change order will be paid from the appropriate district.

Board action to approve the change orders for Rio Vista Road, 8th and Gulfview, and Lighthouse Road for a total of \$51,270.

Commissioner Ward asked for clarification for the issue at Lighthouse and Beacon. This was an error on the contractor's part, and she doesn't feel the county should have to pay. Commissioner Ward asked Mr. Moron to investigate this matter.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, to approve the change orders for Rio Vista Road, Gulfview, and 8th Street. Motion carried 5-0.

Commissioner Lockley questioned the price of the stripe stop bar and sign at Lighthouse.

g. Gulf County Letter of Support: In their continuing effort to develop a floating Dry-dock and ship repair facility in Port St. Joe, Gulf County is decreasing their TRIUMPH bequest to meet their metric percentages for the project. They are asking for a letter of support to submit with an application, a request for \$4 million dollars, to the Economic Development Administration's American Rescue Act to allow a reduction in funds to the Triumph request. A draft copy of the letter is attached to my report.

Board action to authorize the Chairman's signature on the Gulf County letter of support.

Chairman Jones clarified that this was for their allocation of money at Triumph. Commissioner Lockley said that we need some workers at the shipyard. Commissioner Jones if they don't get this funding, we will never get any.

On a motion by Commissioner Parrish, seconded by Commissioner Boldt, to authorize the Chairman's signature on the Gulf County letter of support. Commissioner Boldt said that he thinks this is a good neighbor vote with long term potential. **Motion carried 5-0.**

h. CareerSource New Member: The County has received a request from the Apalachicola Bay Chamber of Commerce to appoint Ms. Shelia Hauser to the CareerSource Gulf Coast Board on the Franklin County Private Sector seat. If appointed, her term will be for three years beginning September 7, 2021. CareerSource staff and administration are aware of this request.

Board action to appoint Ms. Shelia Hauser to the CareerSource Gulf Coast Board on the Franklin County Private Sector seat for a three-year term.

On a motion by Commissioner Parrish, seconded by Commissioner Ward, to appoint Ms. Shelia Hauser to the CareerSource Gulf Coast Board on the Franklin County Private Sector seat for a three-year term.

Chairman Jones asked who she would be replacing. Mr. Moron said she is filling a vacancy from Ms. Betty Croom. **Motion carried 5-0.**

i. Legislative Project Funding: At your last meeting, I informed you of the January 2022 start to the legislative session and the need to prepare for the early submission of funding request to both Senator Ausley's and Representative Shoaf's offices. This year, I recommend that the Board authorize Traci Buzbee to assist with the submission of any funding request. The only request I have for the Board's consideration today is additional funding for the construction of the County's EOC. Does the Board have additional projects for discussion?

Board action to authorize Traci to assist with the legislative funding request applications.

Mr. Moron recommended asking the state legislature for separate fundings for the new EOC building. Commissioner Lockley said we should ask for because if one is denied we still have a shot. Commissioner Parrish asked if they are still wanting us to prioritize the cities. Mr. Moron said he asked, and they acted like they didn't know that we haven't done this in the past. Commissioner Parrish said if we are going to make a funding request for the EOC it benefits the entire county not just specific cities. Commissioner Boldt said there is a huge sentiment that the new EOC should be located on Hwy 65. Mr. Moron said he has started meeting with FAA and different people. He was going on the direction of the Board from the last meeting. Chairman Jones said that at a previous meeting a motion was made based on Mrs. Brownell's recommendation to build the new EOC close to the airport. Chairman Jones said he is not opposed to building it up Hwy 65 but \$1.5-2 million will not be anything close to the cost of building it at a new location. It will become a funding problem. Commissioner Lockley reminded the Board that the Governor once landed at the airport for a visit during an emergency and there is nowhere to land up Hwy 65. It makes the process of getting assistance quicker. Mr. Moron asked the Board to think of how long it has taken us to get funding for the sprinkler system at the armory, funding is an issue.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, and by a unanimous vote of the Board present, the board authorized submission of a request for additional funding for the construction of the County's new EOC. Motion carried 5-0.

j. Workshops: Over the last few months the Board discussed scheduling several workshops after completing the budget process. With your final budget public hearing scheduled for this evening at 5:15 p.m., is there a particular order to schedule these workshops. The three pending workshops for scheduling are the State Fire Marshal's Volunteer Fire Department staff, TDC Board infrastructure projects, and Apalachee Regional Planning Council beach parking discussion. After the Board decides on a priority listing for these workshops, I will contact the appropriate agencies.

Board discussion and direction.

Chairman Jones said that we will need to talk to the State Fire Marshal and Regional Planning Council to see if they are available first.

The Board agreed on holding the hearings in the following order: Fire Marshal, ARPC and then TDC.

Informational Items:

k. Traffic Concerns: Inform the Board that I met with Benny Jacobs of Ferrovial Services (FDOT Contractor) to discuss the list of traffic concerns stated by the Board at the last few meetings. Some of the issues have been addressed, but most of the requests for speed limit changes and changes to passing zones have been sent to FDOT's traffic operations for review. I will update the Board as I receive information.

SGI Brewfest: Inform the Board that the 5th Annual SGI Brewfest has been postponed until April 23, 2022, which is the next regularly scheduled event date. Current ticket holders are encouraged to keep their tickets and use them at the 2022 event. As a reminder, this is a major fundraiser for the Franklin County Humane Society, so without this year's event any contributions to the Humane Society would be greatly appreciated.

24. County Attorney – Michael Shuler

Action Item:

a. 974 Teresa Avenue, Eastpoint

There is an apparent zoning code violation occurring at 974 Teresa Avenue, Eastpoint, Florida. The property is zoned R4. This zoning category does not allow for a group home or similar use, yet that is the apparent use being made of the property.

Board Action Requested: Request board approval to send notification letter to property informing them of our understanding of the apparent zoning violation and, if true, demanding that the owner cease and desist the use of the property in violation of the zoning code.

On a motion by Commissioner Ward, seconded by Commissioner Boldt, to approve sending a notification letter to property owner at 974 Teresa Avenue, Eastpoint, Florida, informing them of our understanding of the apparent zoning violation and, if true, demanding that the owner cease and desist the use of the property in violation of the zoning code.

Commissioner Parrish said that he had received a lot of calls from people who do not want it there. He said that it is his understanding that they are bringing in people from all over the state and other states. People don't want this stuff in a family neighborhood. Attorney Shuler confirmed with Commissioner Ward that her motion includes more than just sending a letter. Attorney Shuler said there will be no enforcement action as far as going to court before coming back before the Board. Commissioner Ward said that she understood and included that in her motion. Commissioner Lockley asked how they received permission. Chairman Jones said that he didn't think that they had, and that is why we are here. Commissioner Lockley said that we need to shut this down today. Chairman Jones said there are a lot of people in our community that think they can do whatever they want. Chairman Jones said that is why we need code enforcement.

Motion carried 5-0.

Commissioner Boldt asked if the Board could consider drafting a contract with all volunteer fire departments to include standards on the use of MSBU funds. Mr. Moron suggested waiting until after we hold the workshops. Mr. Moron reminded the Board about the Final Budget Hearing designed for the public to speak. It will not be live streamed but will be on Zoom.

25. Commissioners' Comments

Commissioner Lockley spoke regarding the apparent zoning violation. He said that people have good intentions, but the people they are bringing in might not have good intentions. When you are bringing people into the community and then someone gets hurt it always falls back on the county commissioners. We should provide to stop it. They still must go through due process to get things done.

26. Adjournment

There being no further business to come before the Board, the meeting was adjourned.

Ricky Jones – Chairman

Attest:

Michele Maxwell – Clerk of Courts