AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD IN AND FOR GADSDEN COUNTY, FLORIDA ON APRIL 6, 2010 AT 6:00 P.M., THE FOLLOWING PROCEEDINGS WERE HAD, VIZ.

PRESENT:Eugene Lamb, Chair, District 1
Doug Croley, Vice-Chair, District 2
Gene Morgan, District 3
Brenda A. Holt, District 4
Sherrie Taylor, District 5
Nicholas Thomas, Clerk
Debra Minnis, County Attorney
Johnny Williams, County Administrator

CALL TO ORDER

Chair Lamb called the meeting to order at 6:00 p.m. then called for a moment of silent prayer followed by the pledge of allegiance to the U.S. flag.

AMENMENTS AND APPROVAL OF THE AGENDA

The following amendments were made to the agenda:

Add: Non-Profit Funding Disbursements as Item 20A under General Business

Move Item 16 (Discussion of the \$10,000 Stipend for Volunteer Firefighters for FY 2009-2010 and Discussion of Money Budgeted for Training) to precede Item 15 (-Approval of Grant Writer Position and Senior Planner)

AWARDS, PRESENTATIONS AND APPEARANCES

1. . Resolution Number 2010-015 Recognizing the Achievements of Louis "Tre" Zanders III

Chair Lamb and the board recognized Louis Tre Zanders, III, 11 years old, who received a four year scholarship for winning the Governor's student essay contest and for his academic excellence.

Tre responded with a few remarks in appreciation for the recognition.

2. Presentation and Invitation to Attend the Census March to Mailbox Gadsden County Event Evelin Ramirez, US Census Bureau, addressed the board encouraging them to attend the Census March and urged them to help promote the citizens participation in the census count.

CONSENT AGENDA

Items 7, 8 & 10 were pulled for discussion.

UPON MOTION BY COMMISSIONER CROLEY AND SECOND BY COMMISSIONER TAYLOR, THE BOARD VOTED 5 – 0, BY VOICE VOTE TO APPROVE THE CONSENT AGENDA AS AMENDED ABOVE TO WIT:

- 3. Approval of Minutes February 2, 2010 Regular Meeting
- 4. Ratification of Approval for the Payment of County Bills Accounts Payables Dated: March 19, 2010 March 26, 2010

Payrolls Dated: March 25, 2010

- 5. Approval of Signatures for Special Assessment Lien and Rehabilitation Contract Impact Proviso (IFP) and State Housing Initiative Partnership (SHIP) Programs for Clara Shaw and Catherine Whitaker
- Approval of Signatures for Special Assessment Liens Impact Fee Proviso (IFP) Program Tawanda Scott (New Construction – 10 year lien) Virginia McGlamory (Existing purchase – 7 year lien) Adrian Stuger (New Construction – 10 yr. lien)
- **7.** Approval of Budget Amendments for FY 2010 We Care Assistance Network This item was removed from the consent agenda for discussion. See minutes below.
- 8. Approval of Budget Amendment Request to Authorize Expenditures of the Courthouse Facilities Reserve for Contingency Fund to make Necessary Repairs and Renovations OMB-BA # 100059 and 100060- This item was removed from the consent agenda for discussion.
- Approval of Resolution Number 2010-14, Budget Amendment OMB-BA# 100056 and Acceptance of Grant Awarded from the Florida Department of Health, Bureau of Emergency Medical Services (EMS)
- 10. Approval to Piggyback on the Leon County School Board Contractual Services Agreement for Environmental Testing with Jim Stidham and Associates (Charles Chapman, Administrative Coordinator) This Item was pulled from the Consent Agenda for Discussion. See minutes below.
- 11. Approval to Sell Surplus Equipment to the Town of Havana Boom Mower valued at \$5,000
- 12. Road Closure and Maintenance Agreement for Kemp Road Bridge Replacement Florida Department of Transportation Fin. Project I.D. 413485-1-52-01 for Bridge Replacement on CR 12A,

Kemp Road over and Unnamed Creek Bridge No. 50035

7. Approval of Budget Amendment OMB BA# 100061 and 10062 – We Care Network Budget Authority

It was clarified that the above named budget amendment is merely the follow-up documentation to the board's directions at the last meeting. The funds will come from the half center indigent care surtax and will not impact the general fund.

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER CROLEY, THE BOARD VOTED 5 – 0, BY VOICE VOTE, TO APPROV BUDGET AMENDMENTS OMB-BA# 10061 AND 10062.

8. <u>Approval of Budget Amendment Request to Authorize Expenditures of the Courthouse Facilities</u> <u>Reserve for Contingency Fund to make Necessary Repairs and Renovations</u> OMB-BA # 100059 and <u>100060</u>

Commissioner Taylor raised a point that there is a contradiction in the agenda narrative about the amount of the project. It was clarified that the project would not exceed \$52,125.00.

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5 – 0, BY VOICE VOTE, TO APPROVE THE BUDGET AMENDMENTS STATED ABOVE CONTINGENT ON THE AMOUNT NOT TO EXCEED \$52,125.00.

10. <u>Approval to Piggyback on the Leon County School Board Contractual Services Agreement for</u> <u>Environmental Testing with Jim Stidham and Associates</u>

There was some discussion regarding the term "piggy-back" and the fact that the board had previously engaged the services for two vendors, but, it was proposed to use only the one vendor.

Commissioner Taylor remarked, "From reading the narrative information, why would this function require two vendors, because, from what I am understanding, to "piggyback" with Leon County, it would be a lesser cost. But, if we didn't, then we would be required to get two vendors to do the job that is being identified here. So, I am curious as to why we would need two vendors to take on this responsibility."

Mr. Charles Chapman responded, "No, ma'am, we are not *required* to have two vendors. The previous practice, in the past by Gadsden County, was that we had two vendors conducting the business because one had a cheaper price for the testing and sampling of the nitrates involved with the abandoned landfills. The second company, Jim Stidham and Associates, was just providing the analysis. This has actually changed over the last two years and Jim Stidham is now a full service firm. (They can do both.) The reason we are choosing to piggy-back with Leon County is that they recently entered into this service agreement where with the bulk and the amount of pricing that Jim Stidham is able to give the county, it proved to be a substantial savings to the Solid Waste up to \$2,500."

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5 – 0, BY VOICE VOTE, TO APPROVE THE

There was some discussion about how and why issues wind up on the consent agenda as opposed to being placed for discussion. It was explained that most matters on the consent agenda are things that have been discussed previously and it just a matter of following up with them to conclusion or they are such things of a routine nature that they are not likely to be controversial. The administrator sets the agenda by law, however, by protocol, it is done in conjunction with the chairman's approval.

PUBLIC HEARINGS

13. Shady Rest Paws Resort Special Exception with Conceptual/Preliminary Site Plan (SE-2009-05) (SP-2009-06) Tax Parcel ID #3-072N-2W-0000-00410-0200

Type of Hearing: Quasi-Judicial in conjunction with the advertised public hearing as a Special Exception, Type II conceptual/preliminary site plan per Subsections 7202.A.9 and 4202.D of the Land Development Code.

Owners/Applicants: Daniel and Barbara Dombrowski

Location: North side of Shady Rest Road (County Road 270) 1.4 miles east of the intersection of Shady Rest Road with State Road 12 and 5.1 miles west of its intersection with U.S. 27.

Land Use Designation: Agriculture 3 (requiring parcel size of 20 acres per dwelling)

Size of lot for the proposed project: 10 acres – it is considered a legal non conforming lot.

Surrounding Land Use Designation: Rural Residential to the north and east sides; Agriculture 3 on the south and west sides.

Planning Commission Recommendation: February 11, 2010 Meeting - Approval based on the findings as listed in the attached agenda report and subject to special conditions listed in a-k also in the attached agenda report.

Ms. Jill Jeglie, Planner in the Growth Management Department, was administered an oath by Muriel Straughn, Deputy Clerk, then gave testimony as contained in the agenda report attached. She explained that the applicants had taken the extra step to meet with their neighbors and see if there were any objections to the proposed project. No objections were raised. There was also a petition circulated in support of the project.

Chair Lamb called for public comments.

Barbara Dombrowski and Dan Dombrowski offered sworn testimony. Additionally, they entertained questions from the board.

The chair called for board discussion.

Commissioner Croley stated that he had contacted many of the neighbors adjacent to the proposed project and found that they were all supportive of it.

Commissioner Morgan asked the applicants if they were agreeable to the 11 special conditions of approval. They indicated that they understood them and agreed with them.

Again, the chair called for public comments.

Michelle Ostenberg gave sworn testimony in favor of the project and told how much it needed in Gadsden County. She said that her daughter would use the facility when they visit.

Wendy Adams,1305 Shady Rest Road, a nearby neighbor, gave a sworn testimony in favor of the project.

Chair Lamb called for comments from anyone who might oppose the project.

There was no response.

UPON MOTION BY COMMISSIONER CROLEY AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5 – 0, BY VOICE VOTE, TO APPROVE THE SPECIAL EXCEPTION AND THE CONCEPTUAL/PRELIMINARY SITE PLAN FOR THE SHADY REST PAWS RESORT AS DESCRIBED ABOVE.

GENERAL BUSINESS AGENDA

14. Resolution 2010-012 and Carry Forward Budget Amendments for FY 2010 Grants OMB-BA#100031-100055

OMB Analyst Sherrilynn Chess, Sr. Management and Budget Analyst addressed the board with the above resolution and budget amendments.

Board discussion followed.

The chair called for public comments. There was no response.

UPON MOTION BY COMMISSIONER CROLEY AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5 – 0, BY VOICE VOTE, TO APPROVE THE ABOVE NAMED BUDGET AMENDMENTS AND RESOLUTION.

16. Discussion of the \$10,000 Stipend for Volunteer Firefighters for the FY 2009-2010 and Discussion of Money Budgeted for Training

County Administrator Williams introduced the agenda item explaining that when the board adopted the 2009-2010 budget, it included \$10,000, which had been intended, in part, to be used as stipends to the volunteer firefighters who respond to fire calls 75% of the time. It was brought back to the agenda for discussion at the request of Commissioner Morgan.

Captain Crum addressed the board. He reported that he had talked to each of the fire chiefs regarding how to distribute the money equitably. He said he had also discussed with them the possibility of using some of the money for an appreciation dinner. After meeting with all of them, there was a general consensus among the firefighters that they would prefer receiving money as opposed to a dinner.

Commissioner Morgan recalled that his reason for approving the money in the budget was threefold. 1) To show recognition and appreciation for the volunteers in front of their families who give their time to protect the citizens throughout the county. It would also serve to encourage a new generation of people to become volunteers. 2) To provide for the additional requirements for training that is mandated for the firefighters certification. 3) To offset the impact of the expenses involved to the firefighters who respond to fires. (Gasoline, leave from their jobs, etc.) He suggested that the money should be split up in a fashion to cover some of all of areas.

Captain Crum stated that he had contacted a local restaurant regarding the cost for catering a dinner. A steak dinner for 350 people would cost approximately \$3,500.

Discussion followed.

Commissioner Holt was in favor of stipends being paid to every volunteer, but, not have it tied to the number of calls to which they respond. She pointed out that many of the volunteers have to leave the jobs and are not paid for the time they are gone. She was also in favor of some type of recognition, but not necessarily on such a grand scale.

Commissioner Croley had no opposition to a banquet. He raised a question about whether the stipend would be subject to income taxes to the volunteer.

He also asked, "When you respond to a fire, do you know whether or not a bill is being sent to that property insurance company for reimbursement of the firefighting cost?" Captain Crum was not certain. Commissioner Croley stated that there is a provision in almost all homeowner policies for that. He suggested that they get with the fire chiefs and come up with a billing plan to recoup some of those expenses. He said that it could possibly result in some additional funds for each of the departments which could be used for operations.

Commissioner Taylor recalled other decisions made by this board to reduce expenditures because of budget constraints such as eliminating the televised meetings. She also pointed out that six months of the year had already passed without utilizing any of the money, which left a question in her mind about whether it is really needed. She then questioned whether it would be wise to use the money for a "dinner" in such economic times. She stated that she did not feel that it is the right time to give a dinner or a stipend. She was in full support of spending it for training. She was emphatic that she is supportive of the firefighters, but called for consistency in board actions.

Commissioner Morgan asked if there were any firefighters were present. There was no response.

It was noted that there are 10 volunteer fire stations with 130-150 firefighters.

A question was raised regarding cash payments to the firefighters – would that money be subject to taxes. Staff was directed to look into the matter.

Howard McKinnon, Havana Town Manager, addressed the board. He expressed appreciation to the board for funding the volunteer departments. He told them about a fire that occurred just the day before this meeting in Havana. He said that one of Havana's trucks was in the shop leaving them with only one truck to send to the fire and that the Concord Fire Department was dispatched to aid with the fire. He said that in just a short time, there were four trucks responding to the fire and he was so impressed with the response time and their expertise. The citizens took note as to how quickly it was extinguished with all volunteer firemen. He said he felt certain that the firefighters would be appreciative of anything they decided to do for them.

There was a consensus to take no action at this meeting. Directions were given to Captain Crum to meet with the administrator and come back to the board in May with a recommendation about how to spend the money, keeping in mind the board's intention when the money was budgeted.

15. Approval of Grant Writer Position and Senior Planner Position

UPON MOTION BYCOMMISSIONER TAYLOR AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5 – 0, BY VOICE VOTE TO TABLE THIS DISCUSSION FOR A LATER MEETING.

17. <u>Approval of Budget Amendment for the City of Chattahoochee Volunteer Fire Department for the</u> <u>Second and Fourth Quarter of 2009 OMB-BA# 100058</u>

There was some discussion between the commission and Captain Crum regarding the unpaid funds to the City of Chattahoochee on the fire service contract for 2009. For clarity on this issue, it is noted here for the record that the City of Chattahoochee did not receive funds for the second and fourth quarter of 2009 and they are owed the money based on the contract in place. Upon research to determine why the payments were not disbursed by the clerk's office, it was found that the reason the City of Chattahoochee did not receive the second quarter payment was because the backup documentation required by the county was not provided along with their request for payment. As for the fourth quarter, the clerk's office denied having received the request. It was received eventually, but, not until after the close of the2009 fiscal year. Ultimately, the necessary documentation to support the second quarter request was received by the clerk, but, not in time to process it in FY 2009. Since the Fire Services budget for FY 2009-2010 did not anticipate making payments for the prior year, those prior year payments could not be processed without a budget amendment to authorize the additional \$18,000 in expenditures.

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER TAYLOR, THE BOARD VOTED 5 – 0, BY VOICE VOTE, TO APPROVE THE BUDGET AMENDMENT NAMED ABOVE.

18. Consideration and Approval of Small County Outreach Program Grant Project and Approval to Submit for Grant for Widening and Resurfacing of Flat Creek Road There was discussion with Public Works Road about the projects that are most likely to get funded. There were a number of roads that were proposed including Dodger Park Road and Lewis Lane. However, considering there was a consensus that the county should apply for only those roads that are the most likely to get funded.

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5 – 0, BY VOICE VOTE, TO APPROVE THE APPLICATION FOR A SCOP GRANT FOR WIDENING AND RESURFACING OF FLAT CREEK ROAD AS THE NUMBER ONE PROJECT.

UPON MOTION Y COMMISSIONER CROLEY AND SECOND BY COMMISSIONER LAMB, THE BOARD VOTED 5 – 0, BY VOICE VOTE, TO APPROVE JOE KNIGHT ROAD AS A SECOND PROJECT FOR THE SCOP APPLICATION.

19. Extension of Economic Grant Funding (CDBG) – Bradwell Restaurant and Infrastructure

Mr. Monty Bradwell appeared before the board to explain that he is experiencing difficulty in getting a loan commitment for his project and requested 60 days to continue to secure financing.

UPON MOTION BY COMMISSIONER CROLEY AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5 – 0, BY VOICE VOTE TO APPROVE OPTION 3 – DIRECT STAFF TO APPLY FOR A SIX MONTH EXTENSION ON APRIL 7^{TH} TO ALLOW MR. BRADWEEL TIME TO PURSUE ADDITIONAL FINANCING TO COMPLETE THE PROJECT AND TO AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS.

20. Discussion of Neighborhood Commercial CPA-2006-08AD and Adoption of Ordinance Number 2009-032 – Comprehensive Plan Text Amendment

Commissioner Taylor requested that this item be brought back to the board for reconsideration following discussions with her constituents. She explained that when she made her decision to support the amendment, she was under the impression that it was for only one business. However, she has come to realize that it relates to all property throughout the county and she has reversed her thinking about it for several reasons. One reason is that having commercial use in neighborhood areas could compromise the safety of the community with regard to quality of water, traffic, and property values. It sometimes invites crime and vandalism and she would never want to make a policy decision that would bring harm to a neighborhood. She said that she also wanted measures to be put into place that would not allow for a business to be "right smack in the middle of homes."

Chair Lamb pointed out that the Planning Commission had objected to that ordinance moving forward at the time it was adopted because they felt like significant changes had been made to it since they last reviewed it. He said that several of the planning commissioners had called him to request that the Text Amendment come back to them for further revision.

Ed Allen, speaking as a private citizen, not as a planning commissioner, asked that this be sent back and go through the Planning Commission review process. He explained that one change that was a part of the amendment, which the Planning Commission objected to , was the removal of floral shops and addition of liquor stores .

Ms. Jeglie confirmed that the liquor stores were added as an allowable use in a neighborhood as part of the last amendment. She also pointed out that there were changes made to the intersection criteria. There were some changes made for the commercial floor area ratios and square footage requirements as mandated by the Department of Community Affairs. (DCA) The new policy also allows neighborhood commercial applications to be considered in places where there has historically been commercial uses on nonconforming lots even when there is a change in ownership. The policy was written so as to preserve the use of nonconforming uses in places such as Ingrams Marina at Lake Talquin. The old policy would not have allowed the Marina to stay in business once it was sold because it is a nonconforming commercial use in a rural residential zone. With the new change in policy, that historical commercial use could continue if the board chose to allow it to continue.

Again, Ms. Jeglie pointed out that the Comprehensive Plan amendment that was passed took away the "distance from an intersection criteria." However, that criteria is still in the Land Development Code and they are inconsistent to each other at this time. So, whenever applicants come in, they have to do pay for a variance permit and a special exception use permit. She explained that the Land Development Code should contain the same language as the Comprehensive Plan.

Commissioner Holt did not object to it going back to the Planning Commission, but, she did object to not allowing businesses to exist in homes – such as beauty shops. She said she would not want to do anything to stifle entrepreneurship in the current economic environment. She also implored the board to arrange for some land use training for both the BOCC and the Planning Commission.

UPON MOTION BY COMMISSIONER HOLT AND SECOND BY COMMISSIONER CROLEY, THE BOARD VOTED 5 – 0, BY VOICE VOTE, TO DIRECT THE STAFF TO GO BACK TO THE PLANNING COMMISSION AND DEVELOP A NEW ORDINANCE FOR CONSIDERATION, THEN BRING IT TO THE BOARD TO BE WORKSHOPPED BEFORE MOVING FORWARD FOR ADOPTION.

20a. Approval to Disburse funds to Non-Profit Agencies (amended agenda

A MOTION WAS MADE BY COMMISSIONER TAYLOR AND SECONDED BY COMMISSIONER HOLT TO APPROVE THE NON PROFIT FUNDING DISPERSEMENT. This motion was later withdrawn

DISCUSSION FOLLOWED.

It was determined that the agenda item was not posted as part of the agenda. The attorney reminded the board of recent statutory responsibility when an electronic agenda is available, that backup documentation for the agenda must be available to the public in advance of the meeting unless it was an emergency. It was the attorney's opinion that this was not an emergency, and, in an abundance of caution, the item should be brought back after it is properly noticed as part of the agenda. It was noted that this money was included in the budget, it had appeared on previous agendas and tabled.

UPON MOTION BY COMMISSIONER CROLEY AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5 – 0, BY VOICE VOTE, TO REAGENDA THE ITEM UNTIL THE FIRST MEETING IN MAY.

21. COUNTY ATTORNEY'S AGENDA

Ms. Minnis had nothing to report but offered to answer questions from the commissioners.

<u>TDC Members Requirement for Public Disclosure</u> Ms. Minnis stated that she had written an opinion and provided it to the commissioner that requested it. However, she offered to distribute it to the other commissioners as well.

Private Driveways and Private Property – Ms. Minnis reminded the commission that this matter was discussed at the last meeting. She said that she is in the process of preparing a written opinion, but basically, it states that there is no obligation for the county to get involved in private drainage problems. There is a provision in FL Statutes for the county to get involved through special assessments for the affected parties. Commissioner Taylor asked for Statutes to be cited in that opinion.

<u>Citizen Bill of Rights</u> – It has been through the Planning Commission and will be before the Board soon.

Pending Law Suits Attorney Minnis was asked to get with insurance company attorney to discern status of the pending law That attorney would have to be the one to request a confidential meeting if there becomes that need.

<u>Law Suits</u> Commissioner Holt asked how can the board deal with personnel complaints prior to them becoming law suits. She asked for statute requirement in that regard. Ms. Minnis reminded the commission that those cases are all being handled by the insurance company attorney.

Ms. Minnis was asked to provide copies of the opinions she has prepared once again to the commissioners for their review. (Infrastructure sales tax, indigent sales tax, pending litigation matters, etc.)

Commissioner Morgan, District 3

- Conveyed to board the importance of the Small County Coalition efforts were successful in Legislature to abate the closing of institutions
- Update on Potter Road guard rails have been installed and ditches are ready to be paved.
- Requested that Tax Collector and Property Appraiser be asked to come before the board as an agendaed item at next meeting

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER CROELY, THE BOARD VOTED 5 – 0, BY VOICE VOTE, TO AGENDA AN UPDATE FROM THE TAX COLLECTOR AND PROPERTY

APPRAISER AT THE NEXT MEETING.

- Budget Update Expenditures are at about 40% Ms. Chess was unsure about Revenue Status. A full report will come back at the second meeting in May.
- State Legislature Session revenue cuts coming to small governments. Library funding may be eliminated. Fiscally constrained funding will soon be a thing of the past.

Commissioner Holt, District 4

- Roads in District Four Call received regarding Phillips Road road is stable now following issues following slow rain
- She asked for an update on Lewis Lane ditches are pulled on regular basis; it is bladed every three weeks other maintenance as necessary.
- Fire Hydrants she requested they be installed in her district staff response was that placement of the hydrants must meet written criteria that are in place.
- She requested an update on the EMS Department investigation. Mr. Williams reported that the Sheriff's Department is still investigating. Nothing has come forward to this point. More interviews are still scheduled.
- Sweet Potato Day in Robertsville was a fun event.

Commissioner Taylor, District 5

- Streamlining the Growth Management Process for New Businesses to Open Sooner directed her remarks to the county administrator and interim department director
- <u>Discuss Comp Plan</u> –she requested dialogue to begin so that she can become more familiar with it. The County Administrator to bring back dates for possible workshop at next meeting.

Commissioner Croley, Vice Chairman, District 2

- <u>Frank Smith culvert</u> Attorney Minnis will send documents to Robert Presnell The project is ready to bid. He emphasized to need to get it expedited in anticipation of the rainy season.
- To County Administrator He remarked that the staff needs to be better versed on items on the agenda in the future.
- <u>Meth Labs in the rural areas</u>. There is an ordinance in the Code of Ordinances that might address this problem. He asked that it be put on the agenda for discussion

UPON MOTION BY COMMISSIONER CROLEY AND SECOND BY COMMISSIONERTAYLOR, THE BOARD VOTED 5 – 0, BY VOICE VOTE, TO AGENDA DISCUSSION ON THE ABOVE STATED ORDINANCE.

Commissioner Lamb, Chairman, District 1 -

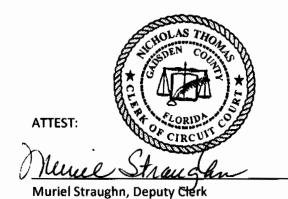
Hospital Name and Sign

UPON MOTION BY COMMISSIONER HOLT AND SECOND BY COMMISSIONER TAYLOR, THE BOARD VOTED 5 – 0, BY VOICE VOTE TO DISCUSS THE NAME AND SIGNAGE FOR THE HOSPITAL.

Receipt and File

- 23a. For the Record: Contract Regarding the State of Florida Joint Hazard Mitigation Grant Program and Flood Mitigation Assistance Grant (Larry Fountain)
- 23b. For the Record: Letter from the Town of Greensboro Regarding Ordinance Number 2010-3 Providing for the Voluntary Annexation of Real Property

There being no other business before the board, the chairman declared the meeting adjourned.



Jamh Eugene Lamb, Chair

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