

**AT A REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS HELD IN AND FOR GADSDEN
COUNTY, FLORIDA ON JULY 16, 2013, AT 6:00 P.M.,
THE FOLLOWING PROCEEDING WAS HAD, VIZ:**

Present: Doug Croley-District 2, Chair
Eric Hinson-District 1, Vice Chair
Gene Morgan-District 3
Brenda Holt-District 4 (arrived late)
Sherrie Taylor-District 5 (arrived late)
Nicholas Thomas, Clerk of Court
Deborah Minnis, County Attorney
Robert Presnell, County Administrator
Marcella Blocker, Deputy Clerk

INVOCATION, PLEDGE OF ALLEGIANCE AND ROLL CALL

Chair Croley called the meeting to order at 6:02 p.m. and asked everyone to stand for the prayer and the pledge of allegiance to the U. S. Flag. A silent roll call was done by Marcella Blocker, Deputy Clerk.

AMENDMENTS AND APPROVAL OF AGENDA

Chair Croley asked if there were any amendments or additions to the agenda. Mr. Presnell said he would like to add Item 14a to the agenda:

- Request Approval of Shawn Wood as the Emergency Management Director

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER HINSON, THE BOARD VOTED 3-0 TO APPROVE THE AGENDA AS AMENDED.

AWARDS, PRESENTATIONS AND APPEARANCES

1. 2013 Legislative Consultant Report

Mr. Presnell introduced the above item and said Mr. Doolin, the County's legislative consultant, was present to give the Board an update on actions of the Florida 2013 Legislature.

Chris Doolin, Christian B. Doolin and Associates, appeared before the board to give an end of session report. He reported that Senator Montford and Representative Williams were accessible, supportive and did everything asked of them and more. He also informed the Board that both leaders would be receiving special recognition for the leadership efforts from the Small County Coalition. He handed out literature that showed an overview of the Gadsden County Priorities-actions that impacted Gadsden County and local government legislation, bill summaries, relative funding and a set of vetoes that impacted small counties.

Commissioner Holt and Commissioner Taylor arrived at this juncture of the meeting.

Mr. Doolin said Gadsden County receives substantial funding from the State in terms of revenue sharing, fiscally constraint funding and grant programs, over \$6 Million. He added there was a

change in the Medicaid formula County Cost Share. He explained the cost share has been based on what residents in Gadsden County use and that it will change over the next seven (7) years to the number of County residents that are enrolled in Medicaid programs. He told the Board if there was no change, their share would increase approximately 50% over what is currently paid, which is \$600,000 and seven years down the road, the County will be paying \$1.1 Million. He said there will be a 24% increase in the State program and an 89% increase in Gadsden County strictly based on the formula change.

CLERK OF COURTS

2. County Finance and County Clerk Issues

Clerk Thomas introduced Rhonda Woodward as the newest member of the financial staff, told the Board she was a certified Public Accountant and a certified government financial manager.

Mrs. Woodward told the Board she appreciated the opportunity and she was delighted to spend the rest of her years with the State of Florida and Gadsden County and be close to home so she would be able to participate in community events and be more a part of her Church and family and thanked them for the opportunity.

CONSENT

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER HINSON, THE BOARD VOTED 5-0 TO APPROVE THE CONSENT AGENDA AS PRINTED. (ITEMS 3-6)

3. Approval of Minutes

-May 23, 2013 Budget Workshop

4. Ratification of Approval to Pay County Bills

5. Approval of Local Agency Program (LAP) Supplemental Agreement for Shady Rest Road Paved Shoulders Project

6. Approval of an Information Technology (IT) Disaster Recovery Plan for The Gadsden County Board of County Commissioners

ITEMS PULLED FOR DISCUSSION

CITIZENS REQUESTING TO BE HEARD

Sam Palmer, 1225 Berry Street, Quincy, FL, appeared before the Board concerning the Citizens Bill of Rights. He stated he was representing himself along with a group of citizens that had expressed concerns regarding the Bill of Rights and asked that it be addressed again. He asked if the Commission could not get together and deal with the Bill of Rights, to allow the citizens have an opportunity to deal with it themselves by putting it on the ballot at the next election.

Auburn Ford, City Manager of Midway, 95 Rozena Loop, Havana, FL, appeared before the Board concerning the EMT truck that was promised to the City of Midway and he wanted to remind the Board of the previous commitment made by them.

Anthony Thomas, 159 Strong Road, Quincy, FL, he said he was piggy-backing Mr. Palmer's request that the Commissioners address the Citizens Bill of Rights. He stated if he wanted to do anything, i.e., go to movies, go swimming, go skating, get a job, he has to go to Tallahassee and didn't think the Commissioners has served the citizens well. He said that the Commissioners had an opportunity if they would reach closure to make this a fantastic place to stay and asked that everyone come together to make Gadsden County a better place to live and work.

Michael Dorian, 145 Alligator Run, Quincy, FL, represented Gadsden United and Company, appeared before the Board and stated they thought the Citizen Bill of Rights needed to be kept, while it might need to be improved, re-worded and updated. He stated there was no State oversight because the Department of Community Affairs have been stripped and no longer existed.

Joanie Bradwell, 644 George Street, Quincy, FL, she appeared before the Board and stated she had applied for a position as Special Coordinator and was told that the position was closed, but was informed by Lonyell Black the job had not closed and would be advertised. She stated she made more money that the job paid, but after looking at the job description, she decided to apply for it. She stated while she was well qualified, she never was afforded an opportunity to interview for the position. She stated she called Ms. Black to inquire the status of the application process and added the reason she called was several people had told her that she "would not get an interview ...because Ms. Black handles HR the way she likes to and for whatever reason you probably won't get an interview". When she inquired of Mr. Lawson why she was not afforded the opportunity to interview, she was told it was not because she was not qualified, but the County Manager was looking for something specific. She appeared before the Board to inquire as to what "specific" they were looking for to fill that position and also there were other instances that had occurred that has happened in HR. She stated it seemed to her that HR had a "beast that was running rampantly in HR that's doing things the way that she wants to do and I'm aware of lawsuits that, in the past, that has happened here for the County and if the beast isn't contained, there's going to be more lawsuits."

PUBLIC HEARINGS

7. Board Approval of SunTrust Bank's Loan Proposal and Ordinance 2013-007 to Refinance the Balance of the County's \$8,850,000 2003 Gas Tax Loan Currently with The Florida League of Cities

Mr. Presnell introduced the above item and stated they were seeking Board approval for refinancing of the balance of the County's Gas Tax Loan.

Jim Gollahon, Gollahon Financial Services, appeared before the Board and stated there were a few requirements that had been negotiated he wanted to mention for the record:

- Default rate if payments not made would escalate from 1.44% to 18% and added that was unlikely to happen because the debt had been paid on for 10 years;
- If the loan at a future date is no longer bank qualified, which is special designation under the lax law, the rate would escalate from 1.44% to 2.21% and that was unlikely to happen. Bond counsel gave their opinion it was bank qualified.

- The bank wanted a waiver of a jury trial if it came up in a litigation process so it would be arbitration and not a jury trial.

Mr. Gollahon added that the savings over the next five years and four months would be \$381,000 or \$71,000 for each year. He said including this amount with the amount saved on the hospital loan refinancing in February was a little over \$1.9 Million plus with these 2 loans, the County saved about \$2.3 Million.

Chair Croley asked the amount of the closing costs.

Chair Croley asked if there were any citizens who wished to speak for or against the item.

Mr. Gollahon explained the savings were after the closing costs had been paid and the net savings were \$381,000 after the closing costs and the total closing costs was \$42,028.00.

Chair Croley called for any comments from the public and there was none. He explained that, for the record, this was refinancing the existing transportation bond and taking advantage of the lower interest rate to be paid out over the next five years and save \$381,012 of the taxpayers' money.

Commissioner Holt asked if there was anything that would cause them to not qualify.

Mr. Gollahon said that was a lawyers' call on that, but under the tax law, if less than \$10 Million was issued in a calendar year, the bank provides an additional incentive for a bank to buy this loan and that way why it's called "bank qualified".

Commissioner Morgan stated for the public's knowledge, this was a fixed interest rate.

Chair Croley asked him to break down the closing costs.

Mrs. Minnis stated for the record a correction in the numbering of the Ordinance and stated it should be 2013-007.

UPON MOTION BY COMMISSIONER HOLT AND SECOND BY COMMISSIONER HINSON, THE BOARD VOTED 5-0 TO APPROVE THE LOAN PROPOSAL.

8. Consideration and Approval/Denial of Sicamu, Inc. (Spray Quimica) Site Plan and New Use Request in Industrial Land Use District (SE-2013-002)

Mr. Presnell introduced the above item and stated this was for approval or denial of Sicamu, Inc., to re-use a site in an industrial category which would require a Type II level review and the Citizens Bill of Rights meeting had been held on June 16, 2013 and this has been through Planning and Zoning and was before the Board for their consideration.

Chair Croley asked if there were any citizens who wished to speak for or against the item.

Michael Dorian appeared before the Board with questions. He asked if the "red signs" were posted before the meeting.

Jill Jeglie, Interim Planning and Community Development Director, stated signs were posted and could have been knocked down before the planning meeting so another one was posted 7-8 days prior to the meeting.

Mr. Dorian stated a citizen noted signs were **NOT** posted and he asked that this item be taken back to Planning and Zoning and correct notification given to the citizens. He added that notification was given to the surrounding property owners but not given to people that work in the medical facilities.

Ms. Jeglie stated they had notified all property owners according to state statutes and Gadsden County Ordinances, but they had no way of obtaining names of who lived in the assisted living facility temporarily so statute requirements had been met.

Karen Bass, 407 E. 9th Avenue, Havana, FL, appeared before the Board representing the company and stated she was available for any questions there might be.

Commissioner Taylor said her position had not changed concerning the aerosol company and having the chemicals in that area concerned her.

Commissioner Holt stated Mr. Dorian brought up a very good point with the residents in the apartments, she liked the idea of jobs, but they needed to consider the residents that lived in the area.

Commissioner Morgan stated there seemed to be two issues:

- proper notification of the meeting;
- potential safety concerns.

Ms. Jeglie said the only question was if Mr. Matheny had posted a sign prior to the Planning Commission meeting and added she was not certain, there had been bad weather. She added they had received a call the sign was not posted prior to the meeting and the sign was re-posted approximately a week ago.

Mr. Morgan stated there seemed to be some ambiguity on the issue of proper notification. He added there seemed to be safety concerns that may or may not be legitimate and said, "There is no industry located in our county presently nor is there any industry that will ever come to our County that is going to be void of any type of risks. It's just a matter of measuring that and doing everything that you can possibly do to minimize and overcome that." He stated there was a prior business that was located at that site and they made every effort to make sure there was a buffer between that business and what was then the hospital and now was the Emergency Center.

Chair Croley asked Mr. Presnell if the matter was properly noticed with the sign postings.

Mr. Presnell stated he could not comment as to what Mr. Matheny had or had not done while in the County's employ.

Commissioner Taylor commented Ms. Jeglie stated the Florida Statutes and her responsibility

was to notify the property owners, but there were 4 nice sized complexes in the area that have not been properly notified. She asked that it be sent back to Planning and Zoning to be properly noticed.

Chair Croley spoke on the Citizens Bill of Rights and added it was intended to provide good notification to the community and said Commissioner Taylor raised a good point with the notification. He asked who was responsible for notification of the meeting.

Ms. Bass stepped forward to explain the steps taken to properly notify the surrounding residents of the upcoming meeting and explained she had copies of everything that was done, notification sent to property owners (130 letters) and legal ads placed in three newspapers.

Chief Scott Haire, City of Quincy Fire Chief and Fire Marshall, appeared before the Board and stated he had concerns as well when he heard about the proposed business and read into the record a portion of his report.

“I met with Mr. Pons on June 27, 2013 and as reported in the Planning Commission meeting that evening, Mr. Pons assured all involved that he was following all FPA codes and standards, as well as other State, Federal and local ordinances and statutes. I wanted that assurance from him that if he locates this plant in this location, all codes were followed. I prepared a list of questions for Mr. Pons regarding Spray Química, and he answered all my concerns satisfactorily...”

Chief Haire stated that a lot of his issues had been addressed by Mr. Pons and with the assurance of the proposed safety plan, he saw no problem. He then read a letter addressed to the County Commission. (Letter is attached.)

Commissioner Hinson asked if the Health Department had been contacted.

Mr. Presnell stated if the Board approved this, they would have to come in and apply for the permit, what the Board was seeing was conceptual plans.

Commissioner Taylor asked if Planning and Zoning committee had voted and approved this request and had several questions she asked of Chief Haire and Ms. Jeglie. She stated as bad as the area needed jobs, it was her opinion that this go back to Planning and Zoning.

Commissioner Holt stated her main concern was the location. She stated the volatility of the chemicals had to be looked at in case there was an explosion and if there was, where would the people in the area go.

Ed Allen, Planning and Zoning member, appeared before the Board and said according to the Citizen Bill of Rights there was to be two citizens meetings and to date there had only been one meeting held. He told Commissioner Taylor that the Planning and Zoning Board relied on the Fire Chief's expertise regarding the matter and he asked if the gas house was separated and they were assured by the owner that it was a separate building.

Commissioner Morgan asked the board members if they would be opposed if, for instance:

- a mining operation such as BASF, wanted to come to Gadsden County if they would be for or against it, among other different employers that are currently in the county;
- They are talking about adding over \$1 Million in payroll in the County with 30 jobs earning just over \$35,000/year.

Commissioner Morgan stated while he thought the notification issue needed to be dealt with, if this was an industry that the Board was not in favor of, why put everyone through the process again just to come back before the Board and have it denied.

Chair Croley said they would need to draw the discussion to a close.

David Gardner, Gadsden County Chamber of Commerce, appeared before the Board and stated regarding the issue if it had been properly noticed, they certainly wanted to follow proper procedures and added concerning the safety issues, he thought they had been addressed by the owner and the fire chief.

Mr. Dorian asked to respond to some of the comments made and said there were plenty of industrial sites available in the area that would not be next to neighborhoods.

Commissioner Hinson stated there was a commissioner that felt uneasy about this being in her district and he respected that and in talking with the County Administrator, he said those issues would be addressed and before he approved it, he stated he was only for it now to move the process forward.

Mr. Presnell informed the Board that the vote tonight required a super majority vote.

Commissioner Taylor asked if this could be tabled, be properly noticed, get some conceptual ideas into the plans.

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER HOLT TO TABLE THE MATTER FOR READVERTISEMENT AND RENOTIFICATION, BEFORE THE VOTE WAS TAKEN THERE WAS DISCUSSION AMONG THE BOARD.

Ms. Jeglie said her understanding was it could be remanded back to the Planning and Zoning.

Ms. Minnis asked to amend the motion.

Commissioner Taylor withdrew her motion and Commissioner Holt withdrew her second.

UPON MOTION OF COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5-0 TO REMAND THE ITEM BACK TO PLANNING AND ZONING FOR PROPER STEPS TO BE TAKEN.

Commissioner Morgan stepped out at this juncture of the meeting.

9. Final Reading-Request to Adopt by Ordinance Comprehensive Plan Text Amendments to Policy 1.1.5(B) Rural Residential and Policy 1.1.5(C) Agricultural- (CPA-2013-01)

Mr. Presnell introduced the above item and stated this was the final hearing and pertained to clarifying and updating the Gadsden County Comprehensive Plan.

Commissioner Morgan returned at this juncture of the meeting.

Mrs. Minnis corrected the Ordinance Number to 2013-008 for the record.

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5-0 TO APPROVE THE ADOPTION OF THE ORDINANCE.

GENERAL BUSINESS

10. Approval to Sell Three Stryker Cribs to Capital Regional Medical Center

Mr. Presnell introduced the above item and stated was for approval to sell three beds.

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER HINSON, THE BOARD VOTED 5-0 TO APPROVE THIS MATTER.

11. Request Board Approval to Award Bid No. 13-05 For The Partial Reroof at The Gadsden County Courthouse and Authorize the Chairman to Execute the Contract and Request Board Approval for the Additional Interior Renovations and 3rd Floor Renovations

Mr. Presnell introduced the above item and explained the reason for the renovations being separated was to be able to bid the jobs out to local bidders.

Commissioner Taylor stated she had concerns with the difference in the bid amounts and stated she would not support change orders.

Commissioner Hinson asked if the jobs were advertised in the newspapers.

Commissioner Morgan asked if the attorney had any concerns with the way the jobs had been bid out.

Commissioner Holt stated she would like the jobs put out there.

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5-0 TO APPROVE THIS MATTER.

12. Approval of the Construction, Engineering and Inspection Services to Reynolds, Smith & Hills CS, Inc. for the Local Agency Program Project-Florida Department of Transportation-Salem Road (C.R. 159)

Mr. Presnell introduced the above item and stated this was for Board approval of the agreement for the construction, engineering and inspection services to Reynolds, Smith & Hills, CS, Inc. for the LAP grant from DOT for the Salem Road project.

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5-0 TO APPROVE THIS MATTER.

13. Approval of Millage Rate for TRIM Notification and Set the Date, Time and Place for the Public

Hearings to Adopt the Fiscal Year 2013-14 Gadsden County Budget

Mr. Presnell introduced the above item and stated this was for approval of the millage rate for the TRIM notification and he explained the millage rate was staying the same.

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER MORGAN, THE BOARD VOTED 4-1 TO APPROVE THIS MATTER. COMMISSIONER HOLT OPPOSED.

14. Discussion of the Emergency Management Inter-Local Agreement between The Gadsden County Sheriff's Office and Gadsden County Board of County Commissioners

Mr. Presnell introduced the above item and stated this was for discussion and overview of the emergency management inter-local agreement between the Gadsden County Sheriff's Office and the Gadsden County Board of County Commissioners that was recently approved on April 16, 2013.

MAJOR SHAWN WOOD, 312 Marion Street, Chattahoochee, FL appeared before the Board to answer questions that the Commissioners had.

Commissioner Hinson stated he had recently attended the Emergency Management conference and discussed issues from the conference.

Commissioner Taylor stepped out at this juncture of the meeting.

Commissioner Taylor returned at this juncture of the meeting.

Chair Croley stated the main thing they were attempting was to get the emergency management plan done.

Commissioner Taylor stated she could not remember what changes were made and what issues held this up for so long.

Ms. Minnis said the entire agreement was a new product.

Commissioner Morgan said Major Wood had commented about having a healthy fund budget for local disasters.

14a Request Approval of Shawn Wood as the Emergency Management Director

Mr. Presnell introduced the above item and stated this was to request approval of Shawn Wood as the Emergency Management Director pursuant to section 3(ii) of the interlocal agreement between the County and the Sheriff's Office.

Commissioner Taylor gave Major Wood different emergency scenarios and asked him to give steps from his training to ensure safety of the citizens.

UPON MOTION BY COMMISSIONER HOLT AND SECOND BY COMMISSIONER HINSON, THE BOARD VOTED 4-1 TO APPROVE THIS MATTER. COMMISSIONER TAYLOR OPPOSED.

15. Approval and Execution of Resolution 2013-012 and a Subscription Agreement Granting Florida PACE Funding Agency the Authority to Offer Voluntary Financing to Gadsden County

Property Owners for Qualifying Improvements to their Home or Business

Mr. Presnell introduced the above item and said it was for Board approval of Resolution 2013-012 and for the execution of a Subscription Agreement granting the Florida PACE Funding Agency to offer voluntary financing opportunities to property owners for qualifying improvements to their home or business.

David Ash, representing SAIC (a third party administrator), Mark Lawson, Esquire, (special Counsel) and Lisa Miller (a former Deputy Insurance Commissioner), representing PACE, appeared before the Board to answer questions the Board might have.

Commissioner Taylor said she had problems because if they gave PACE the ok to go further, they had no input over the matter and had no way to protect the citizens.

Commissioner Morgan asked why penalize a good number of people in the community who are responsible, tax-paying citizens because there might be some that are irresponsible and said this program could benefit a lot of citizens that live in older homes.

There was discussion among the Board concerning the pros and cons of the program.

Mr. Lawson and Mr. Ash addressed questions the Board had and stated people who were eligible for this program were people who were responsible and had paid their bills and the maximum amount that could be borrowed against the property was 20% of the assessed value of the property. He added this was not just for residential and added the initial project funding would only be available for commercial and jumbo or non-conforming loans.

Commissioner Morgan stepped out at this juncture of the meeting.

Commissioner Hinson asked if this was available for residential loans at this time.

Mr. Lawson stated the funding was not available immediately, only for non-conforming and commercial at this time.

Commissioner Morgan returned at this juncture of the meeting.

COMMISSIONER MORGAN MADE A MOTION TO APPROVE, MOTION DIED FOR LACK OF SECOND.

UPON MOTION BY COMMISSIONER HINSON AND SECOND BY COMMISSIONER HOLT FOR COMMERCIAL AND JUMBO LOAN PROJECTS ONLY, THE BOARD 4-1 VOTED TO APPROVE THIS MATTER. COMMISSIONER TAYLOR OPPOSED.

COUNTY ADMINISTRATOR

16. Update on Board Requests

Mr. Presnell mentioned thank you cards to the Board received from kids that attended 4-H camp in Madison County.

Senator Montford

Senator Montford will host a grand opening of his office in the CEDO Building on Thursday, July 18th from 5-7:00 p.m.

Soccer field

Mr. Presnell said after review, a determination was made that the activities at the soccer field on Ashton Court does require a Type II review and notification has been sent to the landowner by certified mail.

Chair Croley asked if the soccer activities would have to cease and was there an alternative site for the soccer games.

Mr. Presnell said the games would have to end at that location and an alternative site had been found at the Lee Garner Field in Chattahoochee that would be a superb site for the games.

Mowing

Chair Croley asked about the rounds that were made on mowing and made a suggestion for the Administrator's consideration on the way the equipment is used.

COUNTY ATTORNEY

17. Update on Various Legal Issues

Ms. Minnis said she had nothing to report.

DISCUSSION ITEMS BY COMMISSIONERS

18. Report and Discussion on Public Issues and Concerns Pertaining to Commission Districts and Gadsden County

Commissioner Taylor, District 5

Citizens Bill of Rights

Asked Ms. Minnis if the Citizens Bill of Rights could be put on a referendum.

Ms. Minnis said she would look into that matter.

Commissioner Holt, District 4

Ordinance Numbers

Commissioner Holt asked about the mix-up in ordinance numbers and the reason for the correction. It was explained, due to inadvertence, duplicate numbers were issued and this was to correct the matter and give the correct numbers on the record.

Citizens Bill of Rights

Regarding possibility of putting the Bill of Rights on the ballot, when research was done, she would like to see the State Statutes that match her opinions before she comes to meeting.

Attorney Billing

She also would like to see what the attorney's billing is per month from now until December and asked to have the information emailed to her.

Commissioner Morgan, District 3

Commissioner Morgan said he had nothing to report.

Commissioner Hinson, Vice Chairman, District 1

Commissioner Hinson asked if Mr. Presnell was able to get the costs for the EMS personnel for the Havana/Midway ambulance.

Mr. Presnell informed him it takes 6 EMT's to cover a 24 hour shift and, with salary and incidentals, would cost approximately \$252,000 and added they would not have to buy a truck, they would rotate a spare truck in.

Commissioner Holt stepped out at this juncture of the meeting.

Commissioner Doug Croley, Chairman, District 2

Rural County Summit

Chair Croley said he and Mr. Presnell attended the Summit and it was a very good conference.

RECEIPT AND FILE

19. June 14, 2013 Letter from Florida Department of Health (EMS Matching Grant)
20. Gadsden County Chamber of Commerce Economic Development Report (June 2013)
21. Gadsden County Chamber of Commerce Small Business Service Center Activity Report (April-June 2013)

August Meeting(s)

- August 1, 2013 (Budget Workshop at 4:00 p.m.)
- August 6, 2013 (Regular Meeting at 6:00 p.m.)
- August 20, 2013 (Regular Meeting)

MOTION TO ADJOURN

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, CHAIR CROLEY DECLARED THE MEETING ADJOURNED AT 9:20 P.M.

DOUGLAS M. CROLEY, Chair

ATTEST:

**MARCELLA BLOCKER, Deputy Clerk for
NICHOLAS THOMAS, CLERK**

THE CITY OF QUINCY

QUINCY FIRE DEPARTMENT

QFD REPORT PROPOSED AEROSOL PLANT 1066 Strong Road, Quincy

DATE: July 16, 2013

County Commissioners:

Upon review of the Spray Quimica project, it is Quincy Fire Department's recommendation that the project proceed with the following understanding.

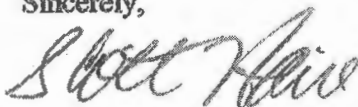
It is imperative that all NFPA requirements are met if this facility is allowed to operate in this jurisdiction. NFPA Life Safety Code 101 chapter 40 applies in general. Chapter 42 could apply to some Storage areas. NFPA 30B applies. NFPA 58 applies to outside storage tanks. In addition to these code requirements any codes referenced within these codes will apply as well.

To maintain safety, I recommend requiring a minimum of two fire safety inspections at the facility annually by the local fire marshal.

Based on my research on similar processes as this project in general, as long as all requirements are met and systems are maintained according to standards, it is the Fire Department recommendation that these standards be incorporated into the development order and/or specifically be made a part of Board approval.

As mentioned in the Planning Commission meeting on June 27th, the ideal time to fight a fire is before one occurs. QFD has equipment and personnel to manage incidents with sources within the Department and from outside the Department through mutual aid. Through a thorough planning and inspection program we can mitigate and reduce many hazards prior to them reaching a point of danger to life and health.

Sincerely,



Chief Scott Haire, Local Fire Marshal
Quincy Fire Department