AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD IN AND FOR GADSDEN COUNTY, FLORIDA ON FEBRUARY 17, AT 6:00 P.M., THE FOLLOWING PROCEEDINGS WERE HAD, VIZ:

Present: Brenda Holt, Chair, District 4 Eric Hinson, Vice-Chair, District 1 Dr. Anthony O. "Dr. V" Viegbesie, District 2 Gene Morgan, District 3 Sherrie Taylor, District 5 Robert Presnell, County Administrator David Weiss, County Attorney Marcella Blocker, Deputy Clerk

INVOCATION, PLEDGE OF ALLEGIANCE AND ROLL CALL

Chair Holt called the meeting to order at 6:00 p.m. She asked everyone to stand for a silent prayer and then led in the Pledge of Allegiance to the U.S. Flag. Silent Roll call was taken by Marcella Blocker, Deputy Clerk.

AMENDMENTS AND APPROVAL OF AGENDA

AWARDS, PRESENTATIONS AND APPEARANCES

1. Presentation from the Boys & Girls Club of the Big Bend

(Lee Wagner, Executive Director)

Mr. Lee Wagner, Executive Director of the Boys and Girls Club of the Big Bend, appeared before the Board and had two groups from the Chattahoochee Club to perform for the Board.

Mr. Wagner then gave a quick update for the Quincy chapter and said the tentative date was April 13th for getting started and Carter Parramore would be the official club site.

Commissioner Morgan and Commissioner Hinson stepped out at this juncture.

2. May 23-24, 2015 Bike Race

(Pete Butler, Event Organizer)

Mr. Pete Butler, Event Organizer, appeared before the Board to brief them on an upcoming bike race coming to Gadsden County May 23-24, 2015. He said they hoped to bring to the community 400 competitors to compete in the cycling race that would be coming from all over the southeast.

Commissioner Morgan returned at this juncture of the meeting.

He said they hoped to showcase Gadsden County and show what a beautiful place there was here.

Commissioner Hinson returned at this juncture of the meeting.

He added that the competitors and their families would be spending up to two nights in the

hotels and eating in the restaurants. He also said they hoped to do something downtown on Saturday and then take it out into the rural area on Sunday for a road race.

Commissioner Viegbesie thanked Mr. Butler for the idea and said an event like this could help generate an identity and become an annual event.

CLERK OF COURTS

Mr. Thomas was not present and there was nothing to report.

<u>CONSENT</u>

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER VIEGBESIE, THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE THE CONSENT AGENDA AS WRITTEN.

- 3. Approval of Minutes December 20, 2014 Meeting Minutes
- 4. Approval to Accept the FY-2015 1st Quarter Budget Report
- 5. Approval to Declare EMS Items as Surplus
- 6. Approval of Signatures for Special Assessment Liens and Rehabilitation Contract-SHIP Program
- 7. Approval of Signatures for Special Assessment Liens and Rehabilitation Contract-SHIP Program

ITEMS PULLED FOR DISCUSSION

There were no items pulled for discussion.

CITIZENS REQUESTING TO BE HEARD ON NON-AGENDA ITEMS

Lateresa Jones, 6824 71 FL-GA Hwy, Havana, FL, medical marijuana, appeared before the Board and said she was a new resident of Gadsden County. She said there were a couple of bills going to the legislature concerning medical marijuana and thought it might be something this county could do to be able to bring jobs to the county. She asked that the commissioners consider this as revenue for entrepreneurs.

Melissa Peterson, 686 Hickory Lane, Havana, FL 32333, animal control policies and procedures, appeared before the Board and asked that they consider ways to improve the County's animal control euthanization rate. She also spoke about relocating the animal shelter and starting an adoption program.

PUBLIC HEARINGS

8. PUBLIC HEARING-Amendment to the Citizen's Growth Management and Planning Bill of Rights Mr. Presnell introduced the above item and stated the Planning Commission had made a recommendation and it was now scheduled for a public hearing regarding an amendment to the Land Development Regulations. He added that it was recommended by the Planning Commission in a 7-3 vote that the BOCC repeal Ordinance 2010-005 in full and eliminate Section 7001.1 of the Land Development Code and allow the Planning Commission to hold workshops to receive public input on creation of new language for the Citizen's Bill of Right's process.

Marian Lasley, 5 Dante Court, Quincy, FL, appeared before the Board and was a proponent of the current Bill of Rights. She added that she felt the proper procedure would be to schedule a workshop and address the language in the current code and the problems people have with it and it go back to the Planning commission and let them workshop it rather than repealing the entire Ordinance.

Ms. Sarah Figgers, 930 West Crawford Street, Quincy, FL, appeared before the Board and asked if possible to use the previous Bill of Rights and as it stood now was difficult for the elderly to understand it. She added as it currently stood, it turned away developers and asked that the super majority be removed from the document. She further stated there was a need for good developers to come into the County that could provide jobs for the citizens.

Ms. Joyce Denis Rory, 615 Sparkleberry Blvd., Quincy, FL, appeared before the Board and asked that it be repealed.

Mr. Sam Palmer, 1225 Berry Street, Quincy, FL, appeared before the Board, and asked that the Bill of Rights be repealed. He asked why put money up for businesses to come in and then have barriers in place to keep business out.

Montez Palmer, 329 South Patton Street, Quincy, FL, appeared before the Board, said she was a longtime resident and wanted to see growth and was against the Citizens Bill of Rights.

Charles Morris, 23209 Blue Star Highway, Quincy, FL, appeared before the Board and was against the Citizens Bill of Rights.

Commissioner Hinson asked that **Allara Gutcher**, **Planning and Community Development Director**, come forward. He said someone had mentioned a prior Bill of Rights and he asked about that.

She responded that the Ordinance was adopted in 2010 as far as she knew, was the only one ever adopted. She explained the process prior to the Citizens Bill of Rights and said it was still used today. She said currently they do require mailing notices, signs on the property, newspaper ads for certain types of hearings and even if the Citizens Bill of Rights went away, they would still do that and she added there was a 1000 foot mail notice requirements for development order reviews and hearings, variances, comprehensive plan amendments and special exceptions there were already in place in the Land Development Regulations.

Commissioner Hinson said there were two meetings with constituents.

Allara Gutcher said there was a meeting where the applicant is required to have outside of staff assistance and after that, there was a public hearing scheduled with the Planning commission, from there, and then forwarded on to the County Commissioners.

Commissioner Hinson asked about the super majority vote.

Allara Gutcher said the Citizens Bill of Rights was the only place where a super majority vote was

needed and that right now the Citizens Bill of Rights was pertinent to Comprehensive Plan amendments, major land reviews, variances, special exceptions and land development reviews.

Commissioner Viegbesie said Commissioner Hinson had asked a lot of the questions he had. He added that he understood that the County's land development regulations already provided for most of the items in the Citizens Bill of Rights document.

Ms. Gutcher explained the County's Land Development Regulations provided notice requirements for certain types of public requests that included variances, quasi-judicial hearings, appeals, comprehensive plan map amendments, comprehensive plan amendments along with others.

Commissioner Viegbesie said they appoint members to the Planning Commission to represent them and a recommendation had been made and he suggested they consider adopting the recommendation made by them.

UPON MOTION BY COMMISSIONER VIEGBESIE TO ADOPT THE RECOMMENDATION OF THE PLANNING COMMISSION AND SECOND BY COMMISSIONER HINSON. BEFORE THE VOTE, COMMISSIONER MORGAN HAD COMMENTS.

Commissioner Morgan wanted to clear up some implications made and said all growth was not good growth.

Chair Holt stepped out at this juncture of the meeting.

He said that comments were made earlier that if a Commissioner did not vote a certain way they could be voted out of office, and added that was what they did, take a stance on what they felt was the right thing to do and a lot of times those decisions did not make everyone happy.

Chair Holt returned at this juncture of the meeting.

He further stated that they try to do what the majority of their constituents wanted done and that he had not heard a good argument as to why any of the language needed to be changed. He also stated that he would not apologize for a policy he felt was effective and it had not limited growth in any way.

Commissioner Taylor said she also wanted to get on the path of clarity; one commissioner was no longer here because he decided not to run and another one was not here but that had nothing to do with the Citizens Bill of Rights. She said she has been on the side of changing the language and still believed there were elements that needed to be changed. She further explained she felt when it came to a residential or Mom and Pop trying to divide property between siblings it should not be held up by the Citizens Bill of Rights. She added that the Citizens Bill of Rights was only three or four years old and the economic downturn that hit the County existed before the Bill of Rights came into play. She said there were a lot of elements businesses looked at, health department, work force, labor, housing availability, educational system and other factors before they would decide to come. She added that she was willing to make changes, but was afraid that some of the ones that spoke that like in the County, at any given time three people could vote to put a nuclear waste center in their backyard. She felt it

necessary for businesses to notify the surrounding neighbors of what would be coming to their area. She pointed out that the Citizens Bill of Rights had not stopped one business from coming to the area that wanted to come and applied for a development permit.

Chair Holt said there had been businesses that wanted to come here and didn't because of the super majority, one went to Liberty County with approximately one hundred people.

Commissioner Viegbesie said she had made a statement in reference to one thing he was going to say; Gadsden County was the only county where the super majority vote was in place and was glad to hear everyone was on board to having the workshop.

Commissioner Morgan asked that the motion be re-stated.

UPON MOTION BY COMMISSIONER VEIGBESIE FOR OPTION TWO AND SECOND BY COMMISSIONER HINSON, THE BOARD VOTED 3-2 BY VOICE VOTE. COMMISSIONER MORGAN AND COMMISSIONER TAYLOR OPPOSED. MOTION FAILED BECAUSE IT NEEDED A SUPER MAJORITY TO PASS.

UPON MOTION BY CHAIR HOLT AND SECOND BY COMMISSIONER VIEGBESIE, THE BOARD VOTED 5-0 TO HAVE THIS BROUGHT BACK FOR A WORKSHOP.

GENERAL BUSINESS

9. Approval of EMS Consultants 2015 Annual Support Agreement

Mr. Presnell introduced the above item and said it was for Board approval to renew the EMS Consultants 2015 Annual Support Agreement for EMS billing and collections software program.

Commissioner Morgan stepped out at this juncture of the meeting.

UPON MOTION BY COMMISSIONER VIEGBESIE AND SECOND BY CHAIR HOLT, THE BOARD VOTED 4-0 BY VOICE VOTE TO APPROVE THIS ITEM.

10. Appointment of Members to the Gadsden County Tourist Development Council

Mr. Presnell introduced above item and said it was for appointment or reappointment of three members to the Gadsden County Tourist Development Council.

Commissioner Taylor asked if Mr. Jackson and Mr. Thro had opted to not renew their terms.

Mr. Presnell explained they both expressed interests in returning and Chair Holt explained that Mr. Knight did not wish to continue but was willing to serve until a replacement was found.

Commissioner Morgan returned at this juncture of the meeting.

Commissioner Viegbesie asked with Mr. Knight being an elected official, if the replacement also needed to be an elected official from Midway.

Chair Holt explained there must be three elected officials but not more than four.

Mr. Weiss further explained that the three to four was for the bed tax collector, but was very expressed in representation from local government and discussed the details of the make-up of the Board.

COMMISSIONER VIEGBESIE MADE A MOTION TO REPLACE MR. KNIGHT WITH CAROLYN FORD CONTINGENT UPON AN OFFICIAL RESIGNATION FROM MR. KNIGHT AND SECOND BY CHAIR HOLT. COMMISSIONER MORGAN CALLED FOR QUESTION.

Commissioner Morgan asked for this particular seat, who applied and Chair Holt stated it was Carolyn Ford and Patricia Hayes.

Commissioner Taylor asked if Mr. Knight would not be reappointed back as an elected official, what capacity the two candidates needed to possess to be able to replace him.

Mr. Weiss stated that the person that replaced him needed to be "a person involved in the tourist industry who has demonstrated an interest in tourist development" and would need to be associated with the tourist industry.

Chair Holt said Ms. Ford did that with the concerts, she would come before them on the Tourist Development Council...

Commissioner Morgan pointed out that the person's business needed to be centered on tourist development and hers was not and pointed out Mrs. Hayes worked with Rocky Comfort Farms and had also come before the Council several times and felt that was considered being involved in the tourist industry because she was attracting people to the county.

Chair Holt stated Ms. Ford did as well.

Commissioner Morgan pointed out that was not her business.

Chair Holt stated that was what her business was, but she was unsure of the name.

Commissioner Taylor stated her business was the North Florida Education Development Corporation and had to do more with development of housing.

Chair Holt stated she did housing, but she also attracted tourists to the county.

Chair Holt called for the vote.

Commissioner Hinson had comments before the vote and said he would like to wait.

Chair Holt said it was contingent to Mr. Knight officially resigning.

Commissioner Morgan said Mr. Knight's term was still active and they had not received his resignation and moved to table this until they received the resignation and had more information, because they did not want to create a board that was not in compliance with the State of Florida and if Ms. Ford's business did not meet that criteria, that was what they would be doing. He added that he did not have a problem with Ms. Ford serving if her business met

the criteria.

Chair Holt said they needed to address the first motion and second that was on the floor and then make a new motion.

CHAIR HOLT CALLED FOR THE VOTE. THE BOARD VOTED 2-3. COMMISSIONER MORGAN, COMMISSIONER TAYLOR AND COMMISSIONER HINSON OPPOSED. MOTION FAILED.

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER VIEGBESIE, THE BOARD VOTED 5-0 TO APPROVE MR. JACKSON, MR. DUBREE AND MR. THRO.

Chair Holt had a question regarding the terms and the difference of the years ending of the members.

Commissioner Taylor asked that this be placed on the next agenda.

There was discussion among the Board regarding the stacked terms of the members. To follow the discussion, please see <u>www.gadsdenclerk.com</u>.

11. Shedric Woods/Winston Woods/James Pindleton; Parcel ID No. 2-26-3N-2W-0210-0000k-0110 Code Enforcement

Mr. Presnell introduced the above item and said it was for Board direction regarding a code violation on the above property.

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER MORGAN, THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE THIS ITEM.

<u>Willie Maxwell, Parcel ID No.: 2-26-3N-2W-0210-0000C-0120</u> Mr. Presnell introduced above item and said was for Board direction regarding a code violation on the above property.

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER VIEGBESIE, THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE THIS ITEM.

13. Marcellete Akins King & Alton Baker, Parcel ID No: 2-15-3N-4W-00000-0134-2300 Code Enforcement

Mr. Presnell introduced item and said was for board direction regarding a code violation on the above property.

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER VIEGBESIE, THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE THIS ITEM.

Commissioner Taylor asked the Administrator if he had come up with a way to recoup some of the costs of tearing the houses down.

Mr. Presnell said this was the second year they had budgeted funds for this and some funds have been collected.

Commissioner Morgan commended Mr. Collins and said he has gone above and beyond the call of duty in addressing these issues.

Mr. Weiss said a lien could be foreclosed on but it may or may not be financially worth it because there might be liens on the property and they would have priority.

14. Approval of Agreement for Actuarial Services for Optional Post Employment Benefits (OPEB) a GASB Requirement

Mr. Presnell introduced above item and said was for approval to renew an agreement with Stanley, Hunt, Dupree & Rhine to provide Actuarial Services that was required to be performed every two years to comply with the Governmental Accounting Standards Board.

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER MORGAN, THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE THIS ITEM.

<u>15.</u> Approval to Refinance the 2013 Florida Gas Tax Revenue Refunding Bond (Infrastructure) and to Bid for Additional Borrowing of \$6.4 Million

Mr. Presnell introduced above item and said it was for approval to refinance the 2013 Florida Gas Tax Revenue Refunding Bond and to be able to begin the process to bid for additional borrowing of \$6.4 Million.

COMMISSIONER TAYLOR MADE A MOTION TO APPROVE AND COMMISSIONER HINSON MADE THE SECOND. BEFORE THE VOTE, CHAIR HOLT HAD COMMENTS.

Chair Holt asked who funded the bond before and asked because the first time the bond was done the Florida League of Cities handled it and they received a very good interest rate.

Mr. Presnell said they would not be able to get the rate they currently had.

CHAIR HOLT CALLED FOR THE VOTE. THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE THIS ITEM.

16. Discussion of Possible Amendment to Ordinance 2014-002 Relating to Private Road Acquisition

Mr. Presnell introduced above item and said the Board had expressed an interest in possibly amending the Ordinance to enable consideration of more private roads for acquisition.

Commissioner Taylor said she wanted to see them move forward because of the number of private roads in the County and added that a 60 foot right of way limited the amount of roads able to be adopted. She asked if the County would be able to adopt 45 foot widths without it being a state issue.

Mr. Weiss said state law basically required compliance with the FDOT Green Book standards and the Green Book did not necessarily establish a minimum right of way width. He added there were recommendations and was more geared toward new construction rather than reconstruction and there were provisions there that recognized that and recommended no less than 50 feet right of way to have a road built safely. He did add that it was a recommendation, but did think they needed to comply with the Land Development Code and it was a part of the

Green Book. He added that the 60 foot right of way the County had was from the subdivision standards in the Land Development Code and thought they could probably remove that because it was incorporated into the Ordinance previously. He said if they wanted to remove it, it was not for a subdivision and they would not obligate themselves to comply with subdivision standards if that was the will of the Board, however there still was minimum road standard requirements in the general section of the Land Development Code that defined the Transportation System Standards and it told you what the minimums were to build a road. He said if they wanted to remove the 60 foot bare minimum right of way width, they could omit the reference to Section 6100 from the Ordinance and could go by Section 5600, which would vary based on the type of road it was.

Commissioner Viegbesie said there were some programs that was currently being looked at through CRTPA and was not sure if changing the Land Development Code would take some of the County's roads out of consideration. He added that he was meeting with the Transportation team of the County to see how the transportation code fit DOT to see how many roads could be pushed through CRPTA.

Mr. Weiss clarified he was not suggesting the Land Development Code be changed, that in the Ordinance, they incorporated the Land Development Code requirement and they would be taking one of the requirements that was incorporated and pulling it out because it was a subdivision requirement and they would still have to comply with the applicable provisions of the Land Development Code.

Chair Holt suggested if they were going to pave something, to go ahead and accept the ones at 60 foot, then it could be reduced. She added if this was going to knock them out of receiving anything, they did not want that to happen.

Commissioner Morgan asked if they could hear from the Public Works Director.

Curtis Young, Public Works Director, appeared before the Board. Mr. Young stated it was his opinion that if they reduced down from the 60 foot right-of-way easement they currently have, it would cause problems and a lot of arguments with citizens.

Commissioner Morgan asked the Administrator the potential costs and how they would be paid for.

Mr. Presnell stated the Ordinance required the homeowners to pay to bring the roads up to standards and to start with, they would put it on their regular maintenance schedule and would be minimal, but over the long-term, all citizens would want improvements and their roads paved and would then get into serious financial issues. He added that it was possible, if they brought roads into the system at a narrower width, down the road the dollars available with grant programs may not qualify with the narrower right-of-way. He added if someone met the requirements of the Ordinance under the 60 foot right-of-way, the cost to the County would be minimal because it would be brought up to standards prior.

Commissioner Morgan asked if the County started maintaining the roads, how it would impact ownership.

Mr. Presnell said the Ordinance required that it be deeded to the County prior to the County taking it.

Commissioner Taylor said it was always the same discussion and the same argument, that until criteria was set and standards in place, talk to public and let them know what was being done.

Chair Holt said she agreed with accepting roads and wanted to start with ones that qualified. She then asked to have this placed on the next agenda.

UPON MOTION BY COMMISSIONER HINSON AND SECOND BY CHAIR HOLT, THE BOARD VOTED 5-0 BY VOICE VOTE TO TABLE THIS ITEM UNTIL THE NEXT MEETING.

COUNTY ADMINISTRATOR

<u>Update on Various Board Issues</u>
 Mr. Presnell stated he had no items for tonight.

COUNTY ATTORNEY

18.Update on Various Legal IssuesMr. Weiss stated he had nothing to report but was available if anyone had any questions.

DISCUSSION ITEMS BY COMMISSIONERS

19. Report and Discussion of Public Issues and Concerns Pertaining to Commission Districts and Gadsden County

Commissioner Anthony O. "Dr. V" Viegbesie, PhD District 2

Commissioner Viegbesie said he had a request-a citizen in the County has lived for 105 years and was 26 days short of 106 years and would like to declare a day as her day and asked that it be done the second meeting in March.

UPON MOTION BY COMMISSIONER VIEGBESIE AND SECOND BY COMMISSIONER MORGAN, THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE THIS.

Commissioner Gene Morgan, District 3

Commissioner Morgan asked that the Board agenda an item to discuss televising the meetings.

COMMISSIONER MORGAN MADE A MOTION TO AGENDA THE DISCUSSION OF TELEVISING THE MEETING AND IT DIED FOR LACK OF SECOND.

He then mentioned the composition of the Planning and Zoning board and asked to have it agendaed for discussion.

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER TAYLOR, THE BOARD VOTED 4-1 BY VOICE VOTE TO HAVE THE DISCUSSION OF THE P&Z BOARD PLACED ON THE AGENDA FOR DISCUSSION. CHAIR HOLT OPPOSED.

Commissioner Sherrie Taylor, District 5

Commissioner Taylor said she had nothing to report.

Commissioner Eric Hinson, Vice-Chair, District 1

Commissioner Hinson said they had discussed this earlier:

- 1) What the overall strategy of the Commission was;
- 2) What type of business did they want to attract;
- 3) Need economic development plan with input from all County stakeholders.

He said he would like for a retreat to be scheduled.

Commissioner Morgan stepped out at this juncture of the meeting.

UPON MOTION BY COMMISSIONER HINSON AND SECOND BY CHAIR HOLT, THE BOARD VOTED 4-0 BY VOICE VOTE TO APPROVE THE SCHEDULING OF A RETREAT.

Commissioner Morgan returned at this juncture of the meeting.

Commissioner Brenda Holt, Chair, District 4

Chair Holt said the young lady that brought up the medical marijuana item was on point. She added that at one of the committee meetings, the Housing and Senate Committee meeting on that topic, the bond would be \$75,000 for a farmer to become a grower and one of the members suggested getting people to help sponsor the bond because some farmers would not be able to afford that amount. She asked that they agenda this for informational purposes.

UPON MOTION BY CHAIR HOLT AND SECOND BY COMMISSIONER VIEGBESIE, THE BOARD VOTED 5-0 TO HAVE THIS PLACED ON THE AGENDA FOR INFORMATIONAL PURPOSES.

Chair Holt stated she would like to have the Industrial Board to be placed on the agenda as well.

UPON MOTION BY CHAIR HOLT AND SECOND BY COMMISSIONER VIEGBESIE, THE BOARD VOTED 5-0 BY VOICE VOTE TO HAVE THE INDUSTRIAL BOARD PLACED ON THE AGENDA.

Chair Holt asked when the budget items less than \$25,000 would be on the agenda.

Mr. Presnell stated it would be on the next agenda.

Commissioner Hinson asked why it was not on this agenda, because the Board had directed it to be brought at the next meeting.

Chair Holt stated she would like to have a one hour workshop before each meeting to review all items on the agenda to make the meetings shorter.

Commissioner Morgan said she could motion the item for discussion, but it could not be placed on the agenda for action.

Mr. Weiss said there was no statutory prohibition against taking action at a meeting that was not agendaed.

Commissioner Morgan re-phrased his statement and said "Why would we not agenda that for discussion in case we have anybody, any of our citizens that may want to comment on it or any of the commissioners around the Board that might want to consider it before they vote on it?"

CHAIR HOLT MADE A MOTION THAT THEY HOLD A WORKSHOP AT 5:00 BEFORE THE COMMISSION MEETINGS FOR DISCUSSION OF ITEMS THAT WOULD BE ON THE AGENDA. MOTION DIED FOR LACK OF SECOND.

UPON MOTION BY CHAIR HOLT AND SECOND BY COMMISSIONER VIEGBESIE THAT THEY AGENDA A 5:00 WORKSHOP BEFORE THE MEETINGS FOR DISCUSSION ON THE NEXT AGENDA, THE BOARD VOTED 2-3 BY VOICE VOTE. COMMISSIONER MORGAN, COMMISSIONER HINSON AND COMMISSIONER TAYLOR OPPOSED. MOTION FAILED.

RECEIPT AND FILE

20. Competitive Florida Partnership Program 12/15/14 Kickoff Meeting Report

UPCOMING MEETINGS

21. March 3, 2015-Regular Meeting @ 6:00 p.m. March 17, 2015-Regular Meeting @ 6:00 p.m.

MOTION TO ADJOURN

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, CHAIR HOLT ADJOURNED TO MEETING AT 8:45 P.M.

GADSDEN COUNTY, FLORIDA

BRENDA A. HOLT, Chair Board of County Commissioners

ATTEST:

NICHOLAS THOMAS, Clerk