AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD IN AND FOR GADSDEN COUNTY, FLORIDA ON APRIL 21, 2015, AT 6:00 P.M., THE FOLLOWING PROCEEDINGS WERE HAD, VIZ:

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Chair Holt called the meeting to order at 6:00 p.m., asked everyone to silence their phones, asked for a moment of silence and then led in the Pledge of Allegiance to the U.S. Flag. A silent roll call was taken by Deputy Clerk, Marcella Blocker.

AMENDMENTS AND APPROVAL OF AGENDA

Chair Holt asked if there were any amendments to the Agenda. Mr. Presnell stated he would like to move Item 1 to Item 4A.

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER VIEGBESIE, THE BOARD VOTED 4-0 BY VOICE VOTE TO APPROVE THE AMENDMENT OF THE AGENDA.

AWARDS, PRESENTATIONS AND APPEARANCES

- <u>1.</u> <u>Proclamation Water Conservation Month</u> Moved to Item 4A
- <u>Gadsden Arts Centers Programs and Operations for 2014</u>
 <u>Angie Berry, Curator from the Gadsden Arts Center</u>, appeared before the Board and gave an update of their operations for 2014.

CLERK OF COURTS

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

CONSENT

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER VIEGBESIE, THE BOARD VOTED 4-0 BY VOICE VOTE TO APPROVE THE CONSENT AGENDA.

Commissioner Hinson appeared at this juncture of the meeting.

- 3. Proclamation National County Government Month
- 4. Approval of Minutes

February 17, 2015 Regular Board Meeting

4A. <u>Proclamation - Water Conservation Month</u>

ITEMS PULLED FOR DISCUSSION

CITIZENS REQUESTING TO BE HEARD ON NON-AGENDA ITEMS

Willie Scott, 26 Shaw Lane, Quincy, FL-The Scottown Park. Mr. Scott appeared before the Board to inform them they had been working on the park and asked the County to clean up the overgrown trees to enable them to keep the park mowed. He also asked for a sign for the park.

Wilbert Butler, 264 Career Avenue, Havana, FL 32333 Aquaponics Program, appeared before the Board and said he represented the Havana Community Development Corporation. He had a PowerPoint presentation to show the Board concerning the aquaponics program he has in Havana. He said he was submitting a proposal to be placed on the budgeting process.

Kara Palmer, 1140 West Clark Street, Quincy, FL, CareerSource Capital Region, 2015 Gadsden County Job Fair, appeared before the Board and thanked them for being a partner in the upcoming job fair that will be held.

Commissioner Hinson asked if the shuttle service could assist in transporting people from Havana to the job fair. He also asked the Commissioners to ask businesses in their districts to take part in this.

PUBLIC HEARINGS

5. PUBLIC HEARING-Board Approval of Bank United's/Pinnacle Finance Loan Proposal and Ordinance to Refund the Balance of the County's \$3,850,628 2013 Gas Tax Loan and Provide an Additional \$6.4 Million of New Money

Mr. Presnell introduced the above item and said this was for Board approval of Bank United/Pinnacle Public Finance's loan proposal to refund the current balance of the County's transportation loan for roads and provide an additional \$6.4 Million for road work.

Chair Holt asked if anyone in the audience wished to speak and there was no-one.

Commissioner Viegbesie asked if this money was exclusive for transportation projects or could it be used for anything.

Jason Breth, Esquire, Bryant, Miller and Olive, appeared before the Board and said their firm was Bond Council for the County and by statute the pledged revenues for the Bond was limited by statute for transportation purposes and was limited to be used for the roads.

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

6. <u>PUBLIC HEARING-Adoption of Ordinance No. 2015-005, An Ordinance of the Board of County</u> <u>Commissioners of Gadsden County, Florida, Amending the Economic Development Ad</u>

> Valorem Tax Exemption Ordinance of Gadsden County, Florida, Ordinance No. 2012-003, currently codified at Chapter 74, Article I, Section 5 of the Gadsden County Code or Ordinances, to provide for application throughout the unincorporated and incorporated areas of the County; providing for repeal, severability, inclusion and renumbering in the Gadsden County Code, and modifications that may arise from consideration at public hearing; and providing for an effective date

Mr. Presnell introduced the above item and then deferred to the County Attorney to explain.

Mr. Weiss said this Ordinance would amend the Economic Development Ad Valorem Tax Exemption Ordinance and the only amendment was for applications throughout the unincorporated and incorporated areas of the County. He further explained this would allow them to give tax exemptions to new businesses or existing businesses if they meet certain criteria.

Chair Holt asked if anyone in the audience wished to speak.

Beth Kirkland, Gadsden County Development Council, and said the Development Council was in favor of this item.

Commissioner Taylor asked about the "incorporated areas" and the local municipalities and where they stood in regard to this ordinance.

Mr. Presnell stated they were in favor of this and was one reason it was being pursued and would be a recruitment tool that could be used.

Commissioner Viegbesie asked if this could be used for personal property that had a home based business in the home. Mr. Weiss explained there was certain criteria that had to be met to be eligible for this.

Commissioner Hinson said he agreed with this but they needed to make sure they were financially able to cut taxes before going forward with this.

Chair Holt said they could have this in place in case they were stable enough to exercise it and they were not talking about reducing the tax, this would provide for a reduction in the added value of property.

Commissioner Morgan asked the attorney if they were talking about amending an existing ordinance and Mr. Weiss said yes. Commissioner Morgan then asked if this would this go to the citizens in the form of a referendum and Mr. Weiss said yes. He then asked Mr. Presnell if they had looked at potential growth and if this had been discussed with the City Boards and Mr. Presnell said no.

Mr. Presnell also pointed out this was a case by case basis and would have to come before the Board to be approved.

UPON MOTION BY COMMISSIONER HINSON AND SECOND BY COMMISSIONER VIEGBESIE, THE BOARD VOTED 4-1 BY VOICE VOTE TO APPROVE THIS ITEM. COMMISSIONER MORGAN OPPOSED.

GENERAL BUSINESS

7. Update On County Parks and Boat Ramps

Mr. Presnell introduced the above item and said it was an update regarding the County parks.

Clyde Collins appeared before the Board and said there were currently ten passive parks and four County boat ramps, three that the County owns. He added that Rosedale was one of the parks they were going to renovate along with the Chattahoochee boat ramp and the Pat Thomas Park boat ramp. He said an application had been done for Scottown park and felt they would receive funding for that as well. He gave a list of the parks and what was there.

Commissioner Hinson said the parks was one of his "pet peeves" and pointed out District 1 was one of the largest districts and had the smallest park. He would like to secure another area for a park in his district. He asked the advantage of someone donating property to the County for a park and what the County was doing to obtain funds.

Mr. Presnell said each year the County applies for FRDAP grants for parks and donated property would be ideal.

Commissioner Morgan asked how they monitored people that used the parks.

Mr. Presnell said other than Pat Thomas Park that was gated and money had to be paid, they did not monitor them.

Commissioner Viegbesie asked if there was an ordinance to prohibit alcohol in parks and Mr. Presnell and Mr. Collins responded it was prohibited by ordinance. Commissioner Viegbesie asked if a sign could be placed that spelled out the do's and don'ts and Mr. Collins said there should be a Code of Conduct sign at all of the parks. Commissioner Viegbesie suggested Mr. Collins be made Director of Parks and that someone be placed in charge of activities at the parks and asked that to be looked at during the budget season.

Commissioner Taylor said FRDAP grant was limited and while discussing the budget, she would like to put real dollars in the budget and was interested in exploring this matter.

Mr. Presnell pointed out the amount of money currently in the budget for parks.

John Maklin appeared before the Board and stated if they could spend \$1.5 Million on roads they could use some of the money that was left over and build a park with that money. Commissioner Viegbesie pointed out road money was restricted funds.

8. Approval To Sell Surplus Tractor To City Of Quincy

Mr. Presnell introduced the above item and stated the City Manager of the City of Quincy had requested the County sell them a surplus tractor for \$9,999.00.

Commissioner Taylor asked if this had been surplused and if the value was fair.

COMMISSIONER TAYLOR MADE A MOTION FOR APPROVAL AND THERE WAS A SECOND BY

COMMISSIONER HINSON. BEFORE THE VOTE WAS TAKEN, THERE WAS DISCUSSION.

There was discussion around the Board regarding adding an additional \$1.00 for a total of \$10,000.

Commissioner Morgan said there may be a reason it was priced the way it was because of their purchasing policy and asked that it be left as it was presented on the agenda.

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

9. Approval Of Local Agency Program (LAP) Contracts For Atlanta Street

Mr. Presnell introduced the above item and stated it was for approval of and authorization to sign the Local Agency Program contract for acceptance of State of Florida funding for the design of the Atlanta Street sidewalk project.

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

10. Approval of the Criteria of the Summer Youth Employment Program 2015

Mr. Presnell introduced the above item and said it was for Board approval of criteria to be set for youth that participate in the Summer Youth Employment Program.

Commissioner Hinson asked that they employ mentally handicapped kids and that no age bracket be placed for those. Commissioner Viegbesie pointed out the politically correct terminology was "mentally challenged".

Commissioner Viegbesie stated if there were standards in the selection that incorporated ADA requirements, that should cover everything in the selection process and he asked if the selection committee that was put together, if they would follow the equal employment opportunity guidelines to avoid any form of discrimination based on friendship, relationship, church membership, etc. and asked that one standard across the board be used for each youth that participated in the program.

Commissioner Taylor pointed out it was almost impossible not to hire a student that was not a friend or family to the commissioners. She also stated she appreciated the idea to hire students with mental and physical challenges. She asked if each commissioner was still allowed to pick five students and Mr. Presnell responded yes. She asked that they consider allowing one student from the five to have a lower average.

Curt Richardson, 206 East 10th Avenue, Havana, FL, appeared before the Board and said for a couple of years he had been unsuccessful in the past to get a couple of students to work with their aquaponics program. He added if they were able to get a couple of students, it could get them into the aquaponics program and train them and would be good help and asked how he could apply.

Mr. Presnell directed him to get in touch with Mr. Lawson.

Commissioner Hinson said with the students that Commissioner Taylor referred to, it would be good to have mentors, pastors in the community, etc., to work with the students that could promote community involvement in other areas.

Commissioner Morgan asked what the fiscal impact for the program was and Mr. Presnell responded \$104,000 and added that the majority of the money was budgeted and the additional money would come out of contingency. Commissioner Morgan asked the balance of the contingency account and Mr. Presnell after this money came out it would leave \$15,000 in contingency. Commissioner Morgan asked if it was a good idea to take out over half of contingency money for this. Mr. Presnell stated he took direction from the Board.

COMMISSIONER VIEGBESIE MADE A MOTION TO APPROVE AND COMMISSIONER TAYLOR MADE A SECOND. BEFORE THE VOTE WAS TAKEN, MR. PRESNELL CALLED FOR QUESTIONS.

Mr. Presnell asked what was included in the Motion. Chair Holt said the Motion for Approval was for the way it was and Commissioner Taylor spoke up and stated not the way it was. Commissioner Viegbesie said they wanted fairness, etc. added. Chair Holt said that had to be in the motion.

Commissioner Viegbesie withdrew his motion and Commissioner Taylor withdrew her second.

UPON MOTION BY COMMISSIONER VIEGBESIE AND SECOND BY COMMISSIONER TAYLOR, THE BOARD VOTED 4-1 BY VOICE VOTE TO ADOPT THIS ITEM WITH MODIFICATION TO INCLUDE EQUITABLE METHOD OF SELECTION THAT WAS IMPARTIAL AS WELL AS THE ACCOMODATIONS FOR THOSE WHO ARE PHYSICALLY AND MENTALLY CHALLENGED USING ADA GUIDELINES AND FOR THE SELECTION OF STUDENTS THAT THE COMMISSIONERS CHOOSE SHOULD BE CONSIDERATION FOR AT LEAST ONE OF THE FIVE THAT MIGHT NOT MEET THE GRADE ENTIRELY BUT HAVE A MINIMUM OF "D" AVERAGE. COMMISSIONER MORGAN OPPOSED.

 11.
 Request Approval Amending the Gadsden County Board of County Commissioners

 Procurement Policy to Provide for a Local Preference in Bid Awards, to Permit the Utilization

 of Contracts of Other Entities on the Same Terms and Conditions if the Contract was

 Competitively Bid, and to Permit Bid Awards to the Next Lowest Bidder After Rescission of the

 Low Bid Without a New Solicitation

Mr. Presnell introduced above item and said the Board had expressed an interest in amending the Procurement Policy and had asked staff to propose a draft including certain amendments for consideration.

Arthur Lawson appeared before the board and stated this gave local preference to the businesses that have identified and certified themselves as being local in the County and gave them a five percent preference and it provided a definition for "local businesses". He further explained that most of the changes were in Section 5 of the policy.

Commissioner Viegbesie said this was one of the first things discussed after he became commissioner and he asked the County Attorney if it could be stipulated that there be a minimum percentage of subcontractors that were here in the County.

Mr. Weiss stated there was a Local Subcontractor Labor and Materials provision already in the

policy.

Commissioner Viegbesie pointed out that after he became Commissioner, he met with some local businesses, Telligent and Coastal Lumber were a few and was surprised to find that Telligent had no Gadsden County residents employed and Coastal Lumber had less than twenty-five percent and felt this needed to be addressed.

Commissioner Taylor pointed out with businesses, the by-pass, etc., not many locals were employed and there was not many locals used for the building of the by-pass and not many work at the casino.

Mr. Weiss pointed out this only pertained to County procurement policy and the County could not tell companies who to employ, they were a private business.

Chair Holt said a workshop needed to be held regarding this matter and they needed to sit down and go over different scenarios until they had it where they wanted this to be.

Mr. Lawson pointed out if they decided to adopt a local procurement ordinance, it would also apply to things such as RFP's for the attorneys, engineers, etc. and more than likely, they would end up with local lawyers, engineers, etc.

Mr. Weiss mentioned they had to consider when talking about the number of employees, sometimes the business may be very small and may only have 1-3 employees and said when considering this, it did not mean that they were only going to hire local across the board, they were only giving a preference and they still had to be within five percent of the low bid to take advantage of that and they had to exercise the option to match the low bid.

Commissioner Hinson said he did not have a problem with the way things were currently, but the County Manager decisions, "he had the privilege to go out and, like the Courthouse (inaudible) because he had people that, here in Gadsden County could have done the same thing. We decided to pick Liberty County and other areas or different areas. Now, we can focus on giving him the direction then, cause somebody bid for \$300,000-\$400,000 we cannot, it's going to be kind of difficult for us to manage that piece. But the County Administrator, who he select, then, I'm talking about the for \$2,500.00 threshold, that will be that, because all of the stuff they were dishing out, that was outside of Gadsden County. We talking about doing the Courthouse, doing the jailhouse, all of the areas like that, that's where this stuff is coming from. So let's, we don't need to be going, I think we talking about everyone else, it's going to be kind of difficult to control them, we just ask him 'Hey, OK, we've got a threshold here, whenever we've got to do special projects, just make sure that you contact the local business first in the area and that would give those folks something to do in the area because we can control that particular decision. But, but, a business, it's kind of hard to manage that situation."

Commissioner Morgan said he knew the intention of the Ordinance was good, they wanted to give preference to local businesses if they could do that, but in reality he saw this as being a nightmare. He asked Mr. Lawson when an RFP is issued by the County, how often the process had to be redone because there were not enough people responding to meet the minimum qualifications and if it happened regularly.

Mr. Lawson stated that happened sometimes, if an adequate number of bids were not received consistently for a particular item they were trying to get because of it being a specialty item and only certain people were bidding and local people may not deal with, such as ordering boilers or hot water heaters for the hospital.

Commissioner Morgan asked how often there were two or less responses to an RFP when they were advertising for a particular service. Mr. Lawson responded maybe twenty-five percent of the time. Commissioner Morgan asked Mr. Presnell about a conversation they had recently had concerning employing local businesses and his concerns.

Mr. Presnell stated the paving contracts and they found out this could not apply to Ten Millions of the annual budget to SCRAP, SCOP, that it was in every agreement that there could not be anything such as this in the Purchasing Policy.

Commissioner Morgan pointed out they had discussed such as electricians, plumbers, etc. and Mr. Presnell had grave concerns. Mr. Presnell pointed out "Let's just say, I want to go into the auditing business. I go hire me a Certified Auditor, certified in the State of Florida that works at 508 Smithtown Road and next year I'm going to be this Board's auditor. You have no choice but to award it to me, or anybody else."

Commissioner Morgan said there were all different things they were not considering and did not think it was a wise thing to do.

Chair Holt said if they looked at paving, they always had Peavy or CW Roberts and that CW Roberts was gone, so they would have Peavy. She added that SCRAP and SCOP was always done by Peavy or CW Roberts and asked if there was someone else that she was missing. Mr. Presnell stated there were three, but Peavy was the only one located in Gadsden County, but Roberts and Roberts had done several million dollars' worth of paving. He explained that Roberts and Roberts was the old Chuck Roberts, they sold CW Roberts and started Roberts and Roberts.

Chair Holt said, "I'm sorry, that's the one we ran out of town. OK, so, yeah, we ran them out of town. OK, now, but wait a minute now, he has, he still would meet under the employees because he still has a lot of Gadsden County employees that work for him". Mr. Presnell pointed out he had no (local) office. Chair Holt stated he could get a post office box.

Commissioner Morgan stepped out at this juncture of the meeting.

Commissioner Viegbesie said when this matter was discussed in November, he expressed the concern that it was not a very good idea because it limited competition and restricted businesses from outside to bid and felt it would lead to mediocratic products and was still his concern now, but would like to have included that there should be a requirement that the one who won the bid have a subcontractor that was local and resided in Gadsden County.

Commissioner Morgan returned at this juncture of the meeting.

Chair Holt pointed out that when they go to the Florida Association of Counties meeting and talk with some of the vendors and it was everyone from engineers to people that built roads to people that built schools, etc., and ask them if they considered bidding on jobs in Gadsden

County and they respond no, because they felt they would not get a job here so they do not come.

Commissioner Viegbesie said if that was already the impression that they had and the County had something of this nature in writing, it would enforce the impression that they had no business in Gadsden County because they would not get the bid.

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

COUNTY ADMINISTRATOR

12. Update on Various Board Requests

Mr. Presnell informed the Board that at 7:30 p.m. on Thursday, April 23rd, CRTPA will be holding a workshop regarding the regional mobility plan from 6:00 – 7:30 p.m. at the County Commissioner Meeting Chambers.

On May 12th the Gadsden County Development Council will hold a regional economic development forum in partnership with Opportunity Florida from 10:00 a.m. – 3:00 p.m. at the Creek Entertainment Center in Gretna.

On May 14th FDOT will be holding a workshop from 5:30-6:30 at the Bill McGill at Library in Quincy regarding the multi-use trail project between Quincy and Havana.

He mentioned that in the **850** magazine Gadsden County was mentioned regarding economic incentives.

He asked that they spread the word regarding the Summer Youth Employment program and said staff would be coordinating with the commissioners to obtain their appointees for that program.

<u>Retreat</u> He said they needed to have another retreat to finish up the priorities and move forward into some of the major issues the commissioners had and they said it could be discussed at the next meeting. Chair Holt stated it needed to be before the budget workshop.

He asked if they wanted to set a date for a workshop on incentives and Chair Holt said it needed to before the budget workshop.

COUNTY ATTORNEY

13. Update on Various Legal Issues

Mr. Weiss said he had nothing to report but was available for questions.

Commissioner Hinson said concerning Havana Heights, the issue had previously been discussed before the fire and felt the need to be aggressive in contacting their lawyer as well as the owner and figure out how to schedule a meeting to discuss this.

Chair Holt asked what his request was and Commissioner Hinson stated there needed to be

dialogue.

Mr. Weiss said the Board could address safety, health and welfare issues but it was private property and the owner generally had the right to exclude, but was subject to the County's ability to be able to exercise police powers. He added with them blocking off access, there was legal remedies that could be done, i.e., a lawsuit being filed if the Board wanted to go that far. He added that he thought the property insurer would have a problem with them blocking access for fire vehicles along with HUD.

Chair Holt suggested the attorney look at what the Board was allowed to do.

Commissioner Taylor said people were leery to speak against HUD funded programs because every other person that lives in those units had issues that would cause them not to qualify and they did not want to be looked at closely and in order to file a lawsuit, some of the residents would need to put their name on the dotted line and they would not do that.

There was further discussion around the Board regarding this.

Chair Holt suggested the attorney send a letter.

Commissioner Taylor cautioned them to be careful what was put in writing.

Commissioner Morgan left the meeting at this juncture.

DISCUSSION ITEMS BY COMMISSIONERS

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

Commissioner Eric Hinson, Vice Chair, District 1

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

Commissioner Viegbesie said he only had one thing: citizens were complaining about their electricity bill and asked the attorney if there was anything that the Board could do to help relieve the citizens of the high electricity bill.

Mr. Weiss stated there was nothing he was aware of because it was a private party contract.

Commissioner Sherrie Taylor, District 5

She asked the Administrator if they were continuing to document the Social Security satellite office and Mr. Presnell said yes and the kiosk was the next step promised.

She said she heard comments around the Board regarding the County Administrator's procurement threshold and asked at the last meeting to revisit this.

Commissioner Hinson said his concern was echoed by Commissioner Taylor.

Commissioner Viegbesie said Jackson County was bigger and their threshold was low.

Commissioner Taylor said she was concerned with Gadsden County, where she was elected and not Jackson County. She wanted dialogue around the Board as to why this change was made, not saying rationale was wrong in doing this, just wanted clarity.

She said Chair Holt mentioned FAC and said she had not run across anyone wanting to come to Gadsden County.

Commissioner Gene Morgan, District 3

Commissioner Brenda Holt, Chair, District 4

Chair Holt asked Mr. Presnell about Stevens School and said she was interested in the property to bring it up to date to hopefully get historical funding. She added that several places were put in for funding, one being Adams Street, houses on King Street, Arnett Chapel and Stevens School and they were never renovated. She said it needed to be brought up to date so funding could be applied for.

Commissioner Viegbesie suggested the grant writer reach out to Ms. Burns in Tallahassee because she might be able to direct the grant writer to available grants.

Commissioner Hinson said when they start hiring directors they could make sure they could write grants.

Mr. Presnell said last year the directors were able to obtain approximately \$12 Million in grants.

Pastor Charles Morris, 23201 Blue Star Highway, Quincy, FL, appeared before the Board and thanked them for the Proclamation that was presented to President Magnum, FAMU President. He added he felt it went well toward the whole relationship and wanted to thank the Commissioners as a whole for that. He added that in talking with her, she asked Tom Milsack who was the secretary of the Department of Agriculture and his mission was to revitalize America through rural communities and he thought that might be a wonderful opportunity for them to strategize and send a letter to him to see if a meeting was possible to discuss possibilities for Gadsden County or to go through President Magnum since he was the commencement speaker on May 2nd, felt he would be given an honorary degree. He said since agriculture was in the middle of Florida A & M University, felt they would do something agriculturally with FAMU and they might could partner with them. He added, "I feel if God is going to send us a Greyhound bus, we ought to go to the station at least, we shouldn't wait at our house to wait for the bus to come by, so I think it's a great opportunity for at least us to open up discussions with the highest levels and with the most money and could probably help with a lot of the projects that we are talking about. So maybe when we start discussing the budget schedule, a lot of things will be moot questions because of the fact that we could have impressed them enough that they would want to come".

RECEIPT AND FILE

15. Florida Department of Health-Gadsden Quarterly Progress Report

UPCOMING MEETINGS

<u>16.</u> May 5, 2015-Regular Meeting May 19, 2015-Regular Meeting

MOTION TO ADJOURN

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, CHAIR HOLT DECLARED THE MEETING ADJOURNED AT 8:49 P.M.



GADSDEN COUNTY, FLORIDA

BRENDA A. HOLT, Chair

ATTEST:

NICHOLAS THOMAS. Clerk