AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD IN AND FOR GADSDEN COUNTY, FLORIDA ON AUGUST 7, 2018 AT 6:00 P.M., THE FOLLOWING PROCEEDING WAS HAD, VIZ:

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

INVOCATION, PLEDGE OF ALLEGIANCE

Chair Holt called the meeting to order at 6:00 p.m., asked everyone to stand for a moment of silence and then led in the Pledge of Allegiance to the U. S. Flag.

AMENDMENTS AND APPROVAL OF AGENDA

Chair Holt asked if there were any amendments to the Agenda.

UPON MOTION BY COMMISSIONER MORGAN TO ADD THE COUNTY ADMINISTRATOR POSITION TO THE AGENDA FOR DISCUSSION AND ACTION AND SECOND BY COMMISSIONER HINSON, THE BOARD VOTED 2-3 BY VOICE VOTE. COMMISSIONER VIEGBESIE, COMMISSIONER TAYLOR AND CHAIR HOLT OPPOSED. <u>MOTION FAILED.</u>

UPON MOTION BY COMMISSIONER VIEGBESIE AND SECOND BY COMMISSIONER TAYLOR, THE BOARD VOTED 4-1 BY VOICE VOTE TO APPROVE THE AGENDA AS PRESENTED. COMMISSIONER MORGAN OPPOSED.

AWARDS, PRESENTATIONS AND APPEARANCES

1. <u>Recognition of the Havana Northside High School Mega Class Reunion Committee</u>

Chair Holt asked that the representatives of the Havana Northside High School Mega Class Reunion Committee to come forward and Commissioner Hinson had a few words to say, read aloud the Resolution and it was presented to the individuals, Cametra Gibson-Bryant, Gabriel Showers, Dr., Paula Strawter, Mildred Clemons Youmans and Mary Miller. They then posed for pictures.

2. Havana History & Heritage Society Museum

Nell Cunningham, Havana History & Heritage Society Museum, appeared before the Board and made a presentation and **Donna Warlick** appeared before the Board and had a few words to say regarding the exhibits.

Commissioner Viegbesie said he had visited the Museum and it was a very interesting museum.

Commissioner Morgan said he had also been there and toured the Museum and thanked everyone for keeping them informed as things have progressed with the Museum.

Commissioner Hinson said he had an opportunity to talk with the committee and spoke of the "good, bad and the ugly" of the history.

3. LUCA Presentation

Mrs. Jackson introduced the above item.

Richard Fetchick, Economic Development, ARPC, appeared before the Board and had a few words to say. He said they were preparing for the Census 2020 Count and it was a procedural activity to ensure that Gadsden County's addresses were complete and represented everyone that lived in the County.

Sarah Hibbard, GIS, ARPC, appeared before the Board and had a few words to say. She said approximately 40 new addresses were found and were submitted to the Census Bureau.

Commissioner Viegbesie commended LUCA in working closely with the Assistant County Administrator, Brad Johnson, in completing this matter. He added that they found more people in the County and that would mean more money in funding for the County.

CONSENT

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

- 4. Ratification Memo
- 5. Approval of Minutes
 - a. July 3, 2018 Regular Meeting
 - b. July 17, 2018 Regular Meeting
- 6. EEO Policy

ITEMS PULLED FOR DISCUSSION

CITIZENS REQUESTING TO BE HEARD ON NON-AGENDA ITEMS

Sam Palmer, 1225 Berry Street, Quincy, FL-Citizens' Rights

Sam Palmer appeared before the Board and said he was here on behalf of Gadsden County NAACP and DEC (Democratic Executive Committee). He said a list came out from the County for delinquent taxes with approximately 1,000 people on the list. He said he spoke with a lady (at the Courthouse) and confirmed there were approximately 1,000 on the list and they would be updating it periodically. She made a comparison that another County only had 150 on their list. He said he was told that people have lost their land and houses and NAACP and DEC felt it needed to be addressed. He said they did an initiative, talked with an Attorney and Shirley Knight, Supervisor of Elections. She referred them to the Florida Statute and they determined they would do the initiative. He said it took them five weeks to do an initiative of 3,000 people in the County. When people heard what was going on, they were eager to sign the initiative because they did not realize what was happening. He said under Ordinance 2010-005 Commissioners have the authority for land use and jobs, people told them they had 23 acres of land and could put only 1 house on it and do nothing else but pay taxes. He said one guy has five acres and 3 daughters and

wanted to put a trailer there for one daughter and could not do it. He said he heard comments from all over regarding people being unable to place houses on their property when they wanted to. He said they did the initiative and had a time frame they had to abide by. He said the County did not need to approve the initiative, all they were required to do was make sure the language was correct and it be sent to Mrs. Knight. He added that they felt the County Commission should have taken the initiative and done something regarding this because they had the authority "with a stroke of a pen" to make the changes that the citizens wanted. He said he was here to inform them they met the timeframe they were given and this has to be back to the Supervisor of Elections by August 28th to go on the November ballot.

Chair Holt said this would need to be placed on the next agenda in order to meet the August 28th deadline and could be voted on then.

Commissioner Hinson said he was questioned at Church regarding this and he told them he would let them know what their (NAACP and DEC) position was later.

Commissioner Morgan interjected and said they should not have an open discussion regarding a matter that was not on the Agenda.

Commissioner Hinson asked if he could answer the question.

Chair Holt said he could get with Mr. Palmer on it later and they could move on.

Mr. Palmer said they disagreed with...

Commissioner Morgan interjected again and said point of order.

Chair Holt said he was finishing his presentation and (the Board) was not discussing.

Mr. Palmer continued and said what the NAACP and the DEC had problems with was Ag 1, 2, and 3 property where only one house could go on the land and they feel they should be able to do one house per acre. He added that all could currently happen was to pay taxes. They also felt instead of the BOCC having a 4-1 vote, it should be a 3-2 vote for land use and businesses coming into the county.

Willie Neal appeared before Board and echoed Mr. Palmer.

PUBLIC HEARINGS

GENERAL BUSINESS

7. Approval of the Contract with Con-Techs Health & Safety to Provide Pre-Employment, Post-Accident, and Random Drug and Alcohol Screening Services and Training Services Mrs. Jackson introduced the above item and said it was to approve the services contract with Con-Techs Health & Safety to provide pre-employment, post-accident, and random drug and alcohol screening services as well as training services to the County.

> Mr. Weiss said he thought they wanted to table this item because the Contractor had questions and the current agreement did not expire until September 30, 2018. Chair Holt asked what their questions were and Mr. Weiss said it was regarding insurance. Mrs. Jackson said they have used this company for quite some time, no-one else has ever bid on this and they did not have insurance last year as well.

> Mr. Weiss said if it was the will of the Board, they could re-advertise or they could try to work out the insurance issue between now and the next meeting.

Commissioner Viegbesie asked what media was used in the advertising and Mrs. Jackson said all three newspapers. Commissioner Viegbesie said with that, asked that the Attorney and service provider try to work out the issues so there would not be a void.

Chair Holt said if they were advertising in the three papers, maybe they needed to move outside the County.

UPON MOTION MADE BY COMMISSIONER HINSON AND SECOND BY COMMISSIONER VIEGBESIE, THE BOARD VOTED 4-1 TO TABLE THIS MATTER. COMMISSIONER MORGAN OPPOSED.

8. Approval of the Extension Contract with Deer Oaks EAP

Mrs. Jackson introduced the above item and said it was for approval to extend the services contract with Deer Oaks EAP to provide employee assistance program services for the period of October 1, 2018 through September 30, 2019 and for approval for the Chair to sign the paperwork.

Commissioner Viegbesie asked if Deer Oaks had been providing the service for 25 years and if this was renewable for one year without bidding and was the company local. Mrs. Jackson said the company was out of the County and the contract had not been in effect for 25 years.

COMMISSIONER VIEGBESIE MADE A MOTION TO APPROVE OPTION 1 AND SECOND MADE BY CHAIR HOLT, BEFORE THE VOTE, COMMISSIONER HINSON HAD QUESTIONS.

Commissioner Hinson asked if this was a bid or RFP. Mrs. Jackson said it was a bid process but this was an extension of last year and was the significantly lowest bidder. Mrs. Jackson said the County was pleased with the company and wanted to extend the contract, it was not bid, that last year was the Invitation to Bid.

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

9. Approval of Fire Department Interlocal Fire and Rescue Service Agreements

Mrs. Jackson introduced the above item and said it was for Board approval for the Interlocal Fire and Rescue Service Agreements between Gadsden County and the Concord, Chattahoochee, Greensboro, Gretna, Havana, Midway, Mt. Pleasant, Robertsville/St. Johns, Sycamore and Wetumpka Volunteer Fire Departments.

COMMISSIONER HINSON MADE A MOTION TO APPROVE AND SECOND MADE BY COMMISSIONER VIEGBESIE, COMMISSIONER MORGAN HAD QUESTIONS.

Commissioner Morgan asked about any changes and if this included all Volunteer Departments with the exception of Quincy and Mrs. Jackson said that was correct.

Andre Walker, Interim EMS Chief, appeared before the Board.

Commissioner Morgan asked if this would be extending the current Agreements and Mr. Walker explained.

Commissioner Taylor said she heard they were still working on issues and she wanted to make sure there were restrictive funds there for repairs.

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

10. Approval to Re-issue FY16 Funds that were returned to the County from Carver Heights Senior <u>Citizens</u>

Mrs. Jackson introduced the above item and this was for Board approval to reissue the FY16 funds that were paid to the Carver Heights Senior Citizens on December 9, 2016 and \$9,557 was returned to the County on March 19, 2017.

COMMISSIONER VIEGBESIE MADE A MOTION TO APPROVE OPTION 1 AND SECOND MADE BY COMMISSIONER HINSON. THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE THIS ITEM.

11. Discussion on Ordinance for Gadsden County Planning Commission

Mrs. Jackson introduced the above item and said it was for discussion and direction regarding the Gadsden County Code of Ordinances in governance of the Gadsden County Planning Commission.

Chair Holt said there has been a problem with attendance and an attendance sheet was included in the packet.

Commissioner Viegbesie said one of the commissioners was a representative of District Two and he recommended option 2 and said he would be speaking with the individual.

Chair Holt said she hoped they could look at funding for training for the Planning Commissioners.

COMMISSIONER VIEGBESIE MADE A MOTION TO SCHEDULE A WORKSHOP FOR THIS BOARD TO FURTHER DISCUSS HOW THEY WOULD HANDLE THE PLANNING COMMISSIONERS FROM THEIR DISTRICT THAT HAD A PROBLEM WITH ATTENDANCE AND COMMISSIONER HINSON HAD A QUESTION.

Commissioner Morgan said he felt it important that the two Planning Representatives the County Commissioner chose be from their district so the County would be balanced.

Chair Holt said she felt it should be done by intellectual level and ability and the willingness to serve and did not think the address mattered. She said if they could give it to the next meeting and workshop. She asked if they could table this until the next meeting.

COMMISSIONER VIEGBESIE MADE A MOTION TO TABLE THIS ITEM AND COMMISSIONER HINSON MADE THE SECOND AND COMMISSIONER MORGAN HAD QUESTIONS.

Commissioner Morgan said he thought there would be private discussions prior to the meeting. Chair Holt said they were going to do that but table this until the next meeting.

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

12. Consideration of Approval to Extend Legislative Advocacy & Public Relations Services Agreement Mrs. Jackson introduced the above item and said this was regarding the County's Legislative Advocacy and Public Relations Services and said the contract expires on September 30, 2018.

Chair Holt said a good lobbyist was important and felt this item should be funded better. She said they did not have the ability like Orange County because this County did not have that kind of money.

Commissioner Morgan asked if they were discussing this contract and Mrs. Jackson said yes.

COMMISSIONER MORGAN MADE A MOTION TO APPROVE OPTION 2 AND THERE WAS QUESTIONS.

Commissioner Hinson said when they discussed this matter earlier names were called out and felt that was a defamation of Character and was not fair for them to be crucified and not be able to speak on their behalf and they should be afforded a chance.

Commissioner Morgan said there was a motion on the floor.

MOTION FAILED FOR LACK OF SECOND.

Chair Holt asked for another motion.

Commissioner Hinson said he felt this should be tabled.

Commissioner Morgan had questions.

Commissioner Morgan said this was the third item they had tabled tonight and they needed to make decisions.

COMMISSIONER HINSON MADE A MOTION TO TABLE THIS UNTIL THE FIRST MEETING IN SEPTEMBER TO HAVE THEM APPEAR AND COMMISSIONER TAYLOR MADE THE SECOND. THE BOARD VOTED 4-1 BY VOICE VOTE TO APPROVE. COMMISSIONER MORGAN OPPOSED.

13. Pest Control Services Extension

Mrs. Jackson introduced the above item and said it was for Board approval to extend the contract with Rudd's Pest Control to service and maintain the County buildings.

Commissioner Morgan made a motion to table (laughter) and Commissioner Hinson made the second.

Chair Holt said they had to address it. Commissioner Morgan withdrew his motion and Commissioner Hinson withdrew his second.

COMMISSIONER VIEGBESIE MADE A MOTION TO APPROVE OPTION 1 AND COMMISSIONER HINSON MADE THE SECOND. THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE THIS ITEM.

14. Value Adjustment Board

Mrs. Jackson introduced the above item and said it was presented to the Board for the selection of the Value Adjustment Board members.

UPON MOTION BY COMMISSIONER VIEGBESIE TO APPOINT THE TWO CURRENT MEMBERS, COMMISSIONER MORGAN AND COMMISSIONER HINSON, AND TO REAPPOINT GAYE STEFFEN AS THE HOMESTEAD PROPERTY REPRESENTATIVE, THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE THIS ITEM.

15. Placement of Veteran's Memorial Monument

Mrs. Jackson introduced the above item and said it was for approval of the architectural plans and site location for the Gadsden County Veterans Memorial Monument to be located on the southeast quadrant of the Gadsden County Courthouse lawn. She said this would also relocate the current monument to the southeast quadrant of the Courthouse as well.

Mrs. Jackson said this was designed by the County Architect and the final setting of the foundation will be donated at costs by Charles McClellan Funeral Home.

Commissioner Viegbesie had comments that people thought this was regarding the moving of the Confederate Monument and that was wrong information and the one being moved was the one on the back (Southside facing Highway 90) of the Courthouse.

Commissioner Hinson said he spoke with someone at the Courthouse years ago regarding this and Havana has a fountain and that would bring more people to it and would be great to incorporate that into this and Chair Holt said it would be beautification. Commissioner Viegbesie said that was part of the initial design until the issue of liability with water came up and could be improvement that came with it.

UPON MOTION BY COMMISSIONER VIEGBESIE TO APPROVE OPTION 1 AND FOR AUTHORIZATION FOR THE CHAIR TO SIGN THE NECESSARY PAPERS AND SECOND BY COMMISSIONER MORGAN, THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE THIS ITEM.

Commissioner Hinson asked how water could be a liability and Chair Holt said she agreed with the water and beautification but that was a discussion for another day.

Commissioner Taylor said she spoke with a few veterans and they were concerned whether or not this was it or if there could be a building where they could host meetings.

Commissioner Viegbesie said from his perspective, this was not it and was something he would support.

COUNTY ADMINISTRATOR

16. Updates

Mrs. Jackson gave updates:

A Budget workshop scheduled for August 14th at 5:00 p.m.;

Celebration and Dedication of Barack Obama Boulevard on August 16th on South Atlanta Street and Martin Luther King at 5:00 p.m.;

Request made by GHI Board for them to meet with Commission and she asked for their thoughts. Chair Holt said yes.

She said there had been a request for this Board to meet with the School Board and they said yes;

Commissioner Taylor asked what the meeting was about and Chair Holt said when she talked to the Sheriff and Superintendent they were interested in the school safety issue. Commissioner Taylor asked if they were asking to meet to request assistance with funding to assist with safety on campuses and Mrs. Jackson said that was correct. Chair Holt said they had met. Commissioner Taylor asked if they knew how much they were asking for and Mrs. Jackson said they were requesting \$500,000. Commissioner Taylor said that concerned her and did not want to put them in a dim light with the school board and felt if they had that meeting they were saying they could help and know they do not have funding to meet that obligation. She added if they sat down they think there was a possibility of getting funding and was time wasted. Chair Holt said she told them they were a taxing authority and could do their own tax but it was not her call and was why she said for them to meet.

Chair Holt said she and Mrs. Jackson had already met with staff of the School Board and the Sheriff's Department and the School Board felt the County was responsible to provide safety.

Commissioner Taylor said she was correct when representing the Board they have to be careful.

Commissioner Morgan recommended in the new fiscal year after they were through the budget cycle, have the Interim Administrator and key staff meet with the Superintendent and key staff and put together a concise agenda, select dates and then come together for a productive meeting.

Chair Holt felt they should meet and said there was nothing wrong with them telling the School Board no; they have their own budget and were a taxing authority and they could request and vote to do a ½ cent sales tax.

Commissioner Taylor stepped out at this juncture of the meeting.

She said there was a new statute out regarding safety in schools and it needs to be brought to this Board so they could see if they were responsible or not.

Commissioner Taylor returned at this juncture of the meeting.

Chair Holt said if the meeting did not take place it would give the appearance that they did not want to help.

Commissioner Taylor stepped back out.

Commissioner Hinson said he was wondering, when issues come to the Board such as this, the Administrator and Staff should inform them beforehand before discussing it.

Chair Holt said before it went to the Governor it did not involve the Counties and there was no reason to move forward at that point.

Commissioner Taylor returned at this juncture.

Commissioner Hinson said money was given to the schools and asked what percentage of money came from the County to the School Board. Mrs. Jackson said they pay the Sheriff and Commissioner Hinson said it was still coming through the BOCC. Commissioner Hinson said the BOCC pays the Sheriff and in turn, pays them. Commissioner Hinson said before meeting with the School Board, the County needed to have their house in order and schedule a workshop. He said to do it before the next meeting on August 14th. Mr. Weiss said they needed time for it to be advertised first. Commissioner Hinson said to do it at a regular board meeting.

Commissioner Morgan asked if they were talking about one specific agenda item to discuss and a potential meeting with the School Board or to discuss issues. Chair Holt said for it to be put on the Agenda. Commissioner Morgan encouraged them to let the Administrator and key staff work this out prior with the School Superintendent and would be much more productive.

Commissioner Taylor stepped out at this juncture of the meeting.

Mr. Weiss said in the meantime, he would make sure everyone had a copy of the Statute and they could contact him with questions.

Commissioner Hinson asked how much funding the State gave the School Board and Chair Holt said it would be in the package.

Mrs. Jackson said there was a request to lease space at the hospital and GHI was onboard. The Commissioners asked who and was told Eye Associates, North Florida Thyroid, and Lighthouse of the Big Bend.

Commissioner Taylor returned at this juncture of the meeting.

Commissioner Morgan asked if it needed to be agendaed and was told yes.

Mrs. Jackson introduced Olivia Smith and said she was their new Public Information officer and their liaison to the Tourist Development Council.

Commissioner Taylor stepped put at this juncture of the meeting.

Olivia Smith appeared before the Board and said she was glad to be back as a Public Information Officer and looks forward to enhancing some of their current communications efforts and implementing some of the new forward thinking communications efforts.

CLERK OF COURT

17. Updates

COUNTY ATTORNEY

18. Updates

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

Chair Holt asked about the Canvassing Board. Mr. Weiss said there had been a request from the Supervisor to appoint an Alternate.

Commissioner Viegbesie said he thought they had appointed an Alternate and it was Commissioner Hinson.

Commissioner Taylor returned at this juncture of the meeting.

Chair Holt said they still needed an Alternate if he was not available because she was running and they had to have an Alternate for him if he was unavailable.

Mr. Weiss said they needed to have an alternate and could not be anyone actively involved in campaigns and if all were actively involved, would have to find someone else. He said the Statute was specific to candidates.

Commissioner Viegbesie said the Canvassing Board did not have to be an elected official and could be the County Administrator.

UPON MOTION BY CHAIR HOLT TO APPOINT DEE JACKSON AS THE ALTERNATE AND COMMISSIONER VIEGBESIE MADE THE SECOND, AFTER DISCUSSION CHAIR HOLT WITHDREW HER MOTION AND COMMISSIONER VIEGBESIE WITHDREW HIS SECOND.

COMMISSIONER VIEGBESIE MADE A MOTION TO APPOINT THE COUNTY ADMINISTRATOR AS THE REPRESENTATIVE ON THE CAVASSING BOARD AND THE ASSISTANT COUNTY ADMINISTRATOR AS THE ALTERNATE AND COMMISSIONER HINSON MADE THE SECOND. THE BOARD VOTED 5-0 TO APPROVE THIS ITEM.

DISCUSSION ITEMS BY COMMISSIONERS

19. Report and Discussion of Public Issues

<u>Commissioner Eric Hinson, District 1</u> Commissioner Hinson thanked the Board for a great meeting. He announced that FAMU will be in Quincy Saturday and doing a Back to School Book bag Drive at Corry field.

Commissioner Morgan stepped out at this juncture of the meeting.

He said they had talked about student assistants and said he was the only person that had a student assistant. He then asked the other Commissioners if they had had hired student assistants and they all said no.

He then thanked them for honoring the Mega reunion in Havana.

Commissioner Morgan returned at this juncture of the meeting.

Commissioner Hinson then asked Commissioner Morgan if he had hired a student assistant or intern and Commissioner Morgan said no. Chair Holt asked if there was a reason for his question. He said to give him two weeks and he would discuss it. He then said he had an issue with bringing some students in and was told there was only \$1,300 left in the student intern budget and he wanted to look into it again. He said he tried to bring in a girl from Gretna and she joined the military because she could not find a job. Chair Holt said they had to move onto other Commissioners and asked if he wanted to look at that item or bring it back. He said he wanted to look at the budget and Chair Holt said there would be a Budget meeting the next week.

Commissioner Viegbesie stepped out at this juncture of the meeting.

Commissioner Hinson said he wanted to look at how much money remained in the budget for the interns.

He thanked staff for giving the money back to the Havana Senior Citizens.

Commissioner Gene Morgan, District 3

Commissioner Morgan said he had nothing to report.

Commissioner Sherrie Taylor, District 5

Commissioner Taylor asked for a Proclamation for Cora Lee Brown Williams.

UPON MOTION BY COMMISSIONER TAYLOR FOR A PROCLAMATION FOR CORA LEE BROWN WILLIAMS AND SECOND BY CHAIR HOLT, THE BOARD VOTED 4-0 BY VOICE VOTE TO APPROVE THIS ITEM.

She asked the attorney about the petitioners that appeared before them and if he had had a chance to review the language and said she would like to have a discussion with him later.

Commissioner Viegbesie returned at this juncture of the meeting.

Commissioner Anthony "Dr. V" Viegbesie, Vice-Chair, District 2

Commissioner Viegbesie commended the staff for an enlightened update.

Commissioner Brenda Holt, Chair, District 4

Chair Holt reminded them that on August 16th they would have the Dedication for the Barack Obama Blvd at 5:30 and asked the ones coming to be there at 5:00 and to bring a lawn chair in case there was no seating.

She said she attended the Hoover event last week and there was a round table discussion with the owners of Four Star Freightliner, Coastal Lumber Company, TeligentEMS and Hoovers and they said intellectual deficit was the problem they were looking at with hiring. She said they were looking at a position at GTI for an instructor for the diesel mechanic school and she was trying to help them get that. She said the School Board did not necessarily need it but since they brought the company in and they were looking at training, that position was one that was really needed to train diesel mechanics.

Commissioner Hinson announced Don Vickers passed away yesterday and extended condolences to his family.

UPON MOTION BY COMMISSIONER HINSON FOR A RESOLUTION FOR MR. VICKERS AND SECOND BY COMMISSIONER VIEGBESIE, THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE THIS MATTER.

Receipt and File

20. Letter from Duke Energy

UPCOMING MEETINGS

MOTION TO ADJOURN

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, CHAIR HOLT DECLARED THE MEETING ADJOURNED AT 8:00 P.M.

GADSDEN COUNTY, FLORIDA

BRENDA HOLT, Chair Board of County Commissioners

ATTEST:

NICHOLAS THOMAS, Clerk