AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS IN AND FOR GADSDEN COUNTY, FLORIDA HELD ON MARCH 19, 2019 AT 6:00 P.M., THE FOLLOWING PROCEEDING WAS HAD, VIZ:

Present: Dr. Anthony "Dr. V" Viegbesie, Chair, District 2-absent Sherrie Taylor, Vice Chair, District 5 Eric Hinson, District 2 Gene Morgan, District 3-appeared by phone initially Brenda Holt, District 4 Dee Jackson, County Administrator Nicholas Thomas, Clerk of Court David Weiss, County Attorney Marcella Blocker, Deputy Clerk

INVOCATION, PLEDGE OF ALLEGIANCE AND ROLL CALL

Vice Chair Taylor called the meeting to Order at 6:02 p.m., asked everyone to stand for the Invocation and then led in the Pledge of Allegiance to the U. S. Flag.

Commissioner Morgan appeared by phone until his arrival.

AMENDMENTS AND APPROVAL OF AGENDA

Mrs. Jackson said she would like to pull Agenda Items 1, 15, 17 and wished to table Items 12 & 13. Mr. Weiss pointed out that the tabling of items was the Board's decision.

Clerk Thomas pointed out Item 17 was his item to give updates. It was pointed out that after the Agenda was published in the newspapers; an amended Agenda was sent to the Commissioners and put on the County's website. Before the meeting this was brought to the attention of the County Attorney by the Deputy Clerk, who then in turn advised they needed to work from the original Agenda that was published in the newspapers. With the original Agenda in hand, it was agreed items 1, 15 and 17 would be pulled from the night's Agenda.

Commissioner Morgan made a motion to add the County Administrator's overtime pay back to the Agenda.

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY VICE CHAIR TAYLOR, THE BOARD VOTED 3-1 BY VOICE VOTE TO ADD THIS TO THE AGENDA AS ITEM 16A. COMMISSIONER HOLT OPPOSED.

COMMISSIONER HOLT MADE A MOTION TO APPROVE THE AGENDA AS AMENDED AND SECOND MADE BY COMMISSIONER HINSON. THE BOARD VOTED 4-0 BY VOICE VOTE TO APPROVE.

AWARDS, PRESENTATIONS AND APPEARANCES

1. Gadsden County SWAT Item Pulled

CONSENT

UPON MOTION BY COMMISSIONER HOLT AND SECOND BY COMMISSIONER HINSON, THE BOARD VOTED 4-0 BY VOICE VOTE TO APPROVE THE CONSENT AGENDA AS PRESENTED.

- 2. Approval of Minutes
 - a. February 5, 2019-Regular Meeting
 - b. February 12, 2019 BOCC/Senior Services Workshop
 - c. February 19, 2019 Regular Meeting
- 3. Approval of Resolution in Support of HB191
- 4. Approval of Agreement for Government Affairs and Legislative Consulting with Gunster, Yoakley & Stewart, P.A.
- 5. Approval to Add Additional Roads to Attachment A of the Interlocal Agreement for the Town of Greensboro
- 6. Approval and Authorization for Signature on the Audit Compliance Certification-Exhibit 3
- 7. Tolar White Road SCOP-Professional Services
- 8. Approval of Signatures for Special Assessment Liens and Rehabilitation Contract-SHIP
- 9. Approval to Extend the Current Lease Agreement with the USDA for the FSA Service Office
- **10.** Approval and Signature(s) for Satisfaction of Special Assessment Lien
- 11. Ratification Memo

ITEMS PULLED FOR DISCUSSION

CITIZENS REQUESTING TO BE HEARD ON NON-AGENDA ITEMS

Roderick Palmer, 79 Laschelle Court, Quincy, FL Project Hope

Mr. Palmer appeared before the Board and said he was the Community Liaison for Project Hope. He told the Board that Project H.O.P.E. (Helping Our People in Emergencies) was collaboration between FEMA and State of Florida covering Gadsden County, Liberty County and Franklin County. He said they are trying to assist the community with unmet needs and will have a small staff and will be here for at least 9 months, maybe longer.

Vice Chair Taylor asked if they would be offering services from the two storms and he replied no, the help was for Hurricane Michael only.

Mary L. Smith, 3137 Atwater Road, Chattahoochee, FL Trespassing on property Mrs. Smith appeared before the Board to inform them of problems she was having with neighbors. She said while she was in New York, the neighbors succeeded in getting roads put in across her property by Talquin Electric. The Hornbergers own the property and is letting Gadsden County Board of County Commissioners March 19, 2019-Regular Meeting

someone live on site and they get anything they want and do not have their name on anything. She said her children get locked up; the Sheriff's Office sent 12 cars to pick up her son and he was a correctional officer. She said "your people" sent them out to clear roads; whatever they want to do they do. She then said if they think she is going to stand by and let them do it, they were mistaken. She said she was going to be there and was not moving any place; going to put up a fight until there was no breath left in her body and that was what she came to tell them. She told the Board they could send anybody they wanted out there; she said "I'm putting up a gate and if you come across my gate, you might not make it back". She then yelled "RACIST, RACIST, RACIST".

Vice Chair Taylor asked the Administrator if anything could be done to help out to deter the situation. Mrs. Jackson said they need to meet with the Sheriff and come to some type of resolution. She added it seemed "everything getting hung up at the Sheriff's Office and the Property Appraiser's Office".

Vice Chair Taylor said she did not know how much could be done. Mrs. Smith said "That's alright; I'll show you how I do it."

Commissioner Morgan arrived at 6:16 p.m.

Vice Chair Taylor said they would see what they could do to help. Mrs. Smith replied they could see if they wanted to.

PUBLIC HEARINGS

 12.
 Public Hearing Approval of Ordinance 2019-004 of the BOCCGC Adopting Procedures to Acquire Property Interests in and Accept Into the County Road Maintenance System Certain Private Roadways Located Within the Unincorporated Area of the County Under Certain Conditions; Providing for Repeal, Severability, Inclusion in the Gadsden County Code of Ordinances, Modifications that May Arise From Consideration at Public Hearing, and Correction of Scrivener's Errors; and Providing for an Effective Date

Commissioner Morgan said the Agenda he received was different from what was published. Vice Chair Taylor explained the difference in the Agendas and that they would be working from the paper copy, the one that was published in the newspapers.

Mr. Weiss said the intent was to recommend tabling both the Public Hearings. He explained when the original Agenda was published, it was done so with both public hearings and it was later determined that they would not be heard this evening and was why an amended Agenda was put out but for record purposes, since it was published, they needed to go by the published Agenda which was the paper copy that was placed before them. Vice Chair Taylor said they had approved the Agenda and will address tabling those two items when they reach that point.

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

Commissioner Holt asked the reason they were tabling the item.

Mrs. Jackson said it was not the will of the Board to bring back a private road Ordinance, it was to

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be a workshop; however it had been placed on the Agenda for the first advertisement and was why it was amended on-line. Commissioner Holt asked about Item 13. Mrs. Jackson said Item 13 would require a super majority vote.

VICE CHAIR TAYLOR CALLED FOR THE VOTE. THE BOARD VOTED 4-0 BY VOICE VOTE TO APPROVE TABLING THE ITEM.

13.Public Hearing-(Legislative) Consideration of Adoption of Ordinance 2018-018 for the
Amendment of Chapters 1 and 7 of the Land Development Code, specifically regarding the
'Citizens Growth Management and Planning Bill of Rights' (LDR 2018-01)
Mrs. Jackson introduced the above item.

COMMISSIONER HOLT MADE A MOTION TO TABLE THIS ITEM AND COMMISSIONER MORGAN MADE THE SECOND. THE BOARD VOTED 4-0 BY VOICE VOTE TO APPROVE.

GENERAL BUSINESS

14. Purchase of Eight Short Barrel Rifles for the Gadsden County Sheriff's Office

Mrs. Jackson introduced the above item and said it was presented to the Board for approval to purchase eight short barrel rifles for issuance to deputies who serve operators on the GCSO Special Weapons and Tactics Team (SWAT).

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

15. Barack Obama Boulevard Roundabout Bid Award Item Pulled

16. Appointment to the Big Bend Continuum of Care Board

Mrs. Jackson introduced the above item and said it was to appoint/reappoint a representative and an alternate for Gadsden County on the Big Bend Continuum of Care Board.

COMMISSIONER MORGAN MADE A MOTION TO REAPPOINT COMMISSIONER HINSON AND COMMISSIONER HOLT MADE THE SECOND WITH A QUESTION.

Commissioner Hinson asked if they could have them send all scheduled meetings to them so they can be there on time.

VICE CHAIR TAYLOR CALLED FOR THE VOTE. THE BOARD VOTED 4-0 BY VOICE VOTE.

16a. Discussion of Overtime Pay Reimbursement for County Administrator

Vice Chair Taylor said she had a sidebar with the County attorney and wanted to caution the Board on discussion of this particular item and stated that comments were to remain in a general form.

Mr. Weiss said he wanted to make sure everyone understood that because the Administrator is now represented by Counsel regarding this issue and they could not have a conversation directly with her without her Counsel present and their consent. Commissioner Morgan said he appreciated this being put back on. He said he wanted to add this item because it was the plan to have this on at this meeting so the Board could be updated as to where they were. He added that it appeared the direction they were moving in to get this resolved has taken a turn and felt the Board as a whole needed to be prepared on how they want to move forward in those discussions and what they want to take from this. He wanted some input from the attorney on how to bring this to a close one way or another.

Vice Chair Taylor said her understanding this matter was given to the Chair and the Administrator in consultation with the Clerk to come up with a resolution to resolve this. She said they received options from the Clerk and felt the options were amenable and it looked like what Commissioner Morgan put on the table previously with the Chair along with the Administrator to come up with an option has fallen through. She thought in looking at the attorney, the Board could come up with some options and then get this resolved. She also felt they should look at other salaried employees that received compensation as well.

Commissioner Morgan said his reason for adding this was specifically for the Administrator, the others were employees of the Administrator and did not want to readdress any of the other employees. He said it was worked out where the Clerk saw approval of that and he talked with the Administrator at that point and time and everything was great and obviously there has been a change in that direction and as a collective Board, wanted them on a swift path to get this situation resolved so they could move forward.

Vice Chair Taylor said she concurred.

Commissioner Holt said they could not question the Administrator so did not see how they could logically make a decision and with her attorney not present, they could not continue.

Commissioner Morgan said Commissioner Holt was correct. He said he was putting it on the table that the Board has a path forward with a date certain on moving this issue along. He did not want to be here six months from now without this being resolved because that was an expense to the taxpayer not having the issue addressed and they had to opportunity to do that several different ways. He said he was just mentioning to the Board as a whole if they were still sitting here the next time they meet and it still had not been resolved, there had to be other options that they could consider.

Commissioner Holt said she felt they need to workshop it, bring in her attorney and hammer it out. She said the Clerk was there with his recommendation but the Chairman was not present. She said they need to workshop it or hold a special meeting if it requires a vote.

Commissioner Hinson said he was just listening; his mind was already made up so he was just listening. He said whatever the Board wanted to do, he was committed.

Vice Chair Taylor said the Clerk mentioned three options and asked the Clerk what they were.

Commissioner Morgan asked if they should be discussing that and Mr. Weiss said he did not think it would be a problem. Commissioner Morgan said they had options that the Clerk was good with and the Administrator at one time was good with them.

Vice Chair Taylor said she did not receive emails and in order to come up with a resolution needed to know what the options were.

Mr. Thomas said he gave six, twelve and eighteen month options.

Commissioner Morgan wanted to close discussion and ask for this item to be placed on the next agenda and would like updates at every meeting until this issue was resolved.

Vice Chair Taylor said her only concern was, it appeared in order to resolve this, they may have to get some direction from the Board because she felt a position had already been made that paying it back was no longer on table and with each meeting they would get the same results.

Commissioner Morgan said he understood where she was coming from and was hoping they would know if that was going to be definite decision, and then they would need to make some other decisions. He added that it was not originally agendaed for this meeting and was why he asked for it to be added and now that they have talked about it and know it's coming up in two weeks; it should have been on this agenda and was what the direction of the Board was and there may be a reason it was not that he's unaware of. He further stated he wanted it publically advertised and placed on the Agenda so they could have a discussion and understand how some of the decisions were being made and if they need to make any other decisions based on that.

Vice Chair Taylor asked the Attorney, based on what was sent to them by the attorney, and one was public discussion on this issue, she wanted to make sure they were protected on what gets agendaed.

Mr. Weiss said this was an employment-related decision that the Board has to make.

Commissioner Holt said in their directions, they gave directions for the Manager, the Clerk and the Chair and do not have any recommendations from two of them and it made sense to bring it back.

Vice Chair Taylor said on the floor was to have it agendaed at the next meeting and also to have it workshopped. She said she would take motions.

Commissioner Morgan said he would agree with the will of the Board, if a workshop was preferable, he had no issue with that.

Commissioner Holt said they could hold a special meeting and Commissioner Morgan said he had no problem with that.

Vice Chair Taylor said at that meeting, they would have the Chair and the Attorney there and a decision can be made.

Vice Chair Taylor said she would like to see it before the next meeting.

Commissioner Morgan asked if it could be scheduled prior to the next meeting.

COMMISSIONER HOLT MADE A MOTION TO HOLD A SPECAL MEETING TO DISCUSS THE REPAYMENT OF FUNDS FROM THE ADMINISTRATOR BEFORE THE NEXT MEETING AT 4:00 AND COMMISSIONER MORGAN MADE THE SECOND. THE BOARD VOTED 4-0 BY VOICE VOTE TO APPROVE.

17. <u>Approval of the County Social Media Policy Number 19-01</u> Item Pulled

CLERK OF COURT

18. Updates

Mr. Thomas said this was the time of year they were generally flushed with cash because of having approximately 83% of the ad valorem taxes on but it is short-lived. He said they have about \$20 Million; \$9 Million in General Funds but for them to keep in mind they spend \$3-4 Million a month on average. He said they currently have cash but it was short-lived. He said he passed out some information that they could look over later.

Vice Chair Taylor asked if there were other revenues that would be coming in and he said yes, there are others that come in on a regular monthly basis. He said the Ad Valorem taxes were almost \$11 Million and they have received most of that. He told them the Fund Balance was so critical because during October and November they operate off of it and he said most grants are reimbursable, meaning they have to put the money up first.

COUNTY ADMINISTRATOR

19. Updates

Mrs. Jackson said there was a request from Talquin Electric for a Proclamation for the students that traveled to Washington.

COMMISSIONER HINSON MADE A MOTION FOR A PROCLAMATION FOR THE STUDENTS THAT TRAVELED TO WASHINGTON AND COMMISSIONER HOLT MADE THE SECOND. THE BOARD VOTED 4-0 BY VOICE VOTE TO APPROVE.

She reminded them that the next day was Gadsden County Day at the Capitol on the 22nd floor and will be from 8:00 – 3:00 and a reception would follow at 5:30.

She said there was a package in front of them with Gadsden County Day promotional items with a t-shirt included and asked that they please wear it at the Capitol because there was strength in numbers.

Commissioner Morgan asked about the Building Official issues and about the service and response and how they were moving forward. Mrs. Jackson said she had heard a few rumors but she knew for sure they were caught up. They had three inspectors at one point but starting tomorrow they were cutting back to one. She said the Building Official position was advertised, they had interviews and a recommendation will be coming before her for approval for that position. He asked her to comment for the citizens that were having the permit repairs done the need to have the inspections. She said there was a need to have the inspections for life safety purposes and several have been cited that were doing repairs without permitting.

Commissioner Hinson asked the status of the Summer Youth Employment. Mrs. Jackson said she approved the applications this week and they should go out by the end of this week or the first of the next week. She said the training date was on the application. Commissioner Hinson asked the number of students and Mrs. Jackson said she would have the exact figure tomorrow for him.

Vice Chair Taylor asked about permitting for Sarge's Trailer Park and according to one of the residents, there were some hold-ups with the Zoning Department. Mrs. Jackson said there was a little more information involved than what she wanted to say publically but could hold a conversation with her after the meeting.

COUNTY ATTORNEY

20. Updates

Mr. Weiss said he has prior scheduled appointments tomorrow morning but did plan to come to the Capitol but may not be there until the afternoon.

Also noted on the Agenda it stated that the upcoming meeting would be April 1, 2019 and was not sure if it was an April Fools' joke but Tuesday is actually April 2nd for record purposes.

DISCUSSION ITEMS BY COMMISSIONERS

21. Report and Discussion of Public Issues

Commissioner Eric Hinson, District 1

Commissioner Hinson thanked everyone for everything. He announced that Harry McGill passed away today and asked for a Resolution for the family.

COMMISSIONER HINSON MADE A MOTION FOR A RESOLUTION FOR HARRY MCGILL AND COMMISSIONER HOLT MADE THE SECOND. THE BOARD VOTED 4-0 BY VOICE VOTE TO APPROVE.

He said they needed to have the Summer Youth Employment discussion again when they have budget talks. He said his daughter has said she could not wait until she turned 14 so she could have a job and now he has to tell her that she probably would not be able to get a job.

COMMISSIONER HINSON MADE A MOTION TO HAVE THIS PLACED ON THE NEXT AGENDA TO ENTERTAIN AND DISCUSS BUT NOT VOTE.

Commissioner Taylor said she has the highest regard for their Chair and in some instances he would say if a Commissioner wanted something on the Agenda they would not have to have a vote on it. She said she would follow him, and asked it to be placed on the Agenda for discussion only. Mrs. Jackson said she thought the Attorney said it could not come back. He said no, for timing purposes, advertising purposes, it may not be able to be on the next Agenda for action but if it was just for discussion, he did not know of any reason it could not come back. Commissioner Holt said she also wanted to see what other governmental agencies (municipalities) and School Board was doing as far as what jobs they were providing. Vice Chair Taylor said her only concern was they would not be able to take any action. Commissioner Hinson asked if they could vote on

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it. Mr. Weiss said no, it would require a budget amendment so it would have to be advertised and did not think it could come back at the next meeting, but could at the second meeting. Vice Chair Taylor said they would have a discussion at the next meeting.

Commissioner Hinson asked about the Seniors and the outcome from last Friday. Mrs. Jackson said they had four board members that resigned, now have three Board members, ads have been placed for other Board members, two must be seniors and also placed an advertisement for three of their top positions, including the Executive Director.

Emergency Housing Repairs

Commissioner Hinson said normally this was for Seniors and handicapped and at the October budget hearing they took away \$100,000 from the fund and he said then they would have a storm and Hurricane Michael happened. He said he wanted discussion again to add the \$100,000 and asked for it to be added to the Agenda.

Commissioner Gene Morgan, District 3

Commissioner Morgan said he had nothing to report.

Commissioner Brenda Holt, District 4

Commissioner Holt asked regarding the Housing issue did they have extra money from FEMA and was told yes. She asked when they could expect more people to help work that department and Mrs. Jackson said they were advertising next week. Commissioner Holt said if the people do not have funds to get where they need to be with their property, they would not be able to get the building inspector because there would be nothing to inspect if trees were still on their house. Mrs. Jackson said they were not behind on the hurricane but did need additional help for other projects.

She said regarding the Summer Youth jobs, asked Mrs. Jackson to check with CareerSource and see if they would take over and they would go through a professional interview and would help prepare for life.

Community Redevelopment Agency (CRA)

She pointed out signs on the corners for the CRA projects. The County is on there and City gave credit to the County for some of the tax dollars that were being used for those projects.

Commissioner Sherrie Taylor Vice-Chair, District 5

Vice Chair Taylor first thanked the County Administrator, and Commissioner Hinson brought it up also, for seniors. She said yesterday was their first time back at the site and they came in great numbers. She said the Administrator had her staff there to help serve and they thanked them. She said the Seniors made a wish list of things they would like to have and was unsure if it needed to be brought back before the Board, but they would like computers, some educational materials, and a PA system.

Summer Youth

With regard to students, she concurred with trying to get some additional slots and at this juncture of the budget wanted to see if there might be revenue to support it and asked for information regarding that.

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Housing

She said they approved \$200,000+/-and was a grant and that money was out there. Mrs. Jackson said that was in addition to all the SHIP dollars. She said the Board approved changing the policy so it could all be used for Emergency Housing as well as what it was traditionally used for. Vice Chair Taylor asked if that would come back before the Board and Mrs. Jackson said no. Vice Chair Taylor asked for a report so they would know what was happening in each district.

Commissioner Hinson said he wanted to let folks know that the majority of the tarps came through the BOCC, even from the Sheriff's Department came through the BOCC, the water, tarps, MRE's and wanted that out so everyone would know that BCC was in front of it and it all came from BOCC.

Commissioner Holt said the BOCC didn't purchase, they came through them, but the BOCC was over Emergency Management and he was right about that. She said one thing to look at, when the communication went down, generators for the towers are needed and need to be funded some kind of way because once they go down they need the generators to kick in.

Funds for Courthouse Renovation

Vice Chair Taylor said she knew funds were ear-marked specifically and also knew there was a deadline and wanted to make sure it was extended and asked if they were still on task to receive? Mrs. Jackson said they were still in extension phase. Vice Chair Taylor asked for something on the agenda. She said she was looking at a lot of build-out and they were not being productive and know they approved a construction company and did not know what the hold-up was. Mrs. Jackson she did not want to blame anyone but believed the Clerk's office was enforcing the policies of the Board and she understood once they got a construction company, they would be able to do the work, however, they are having to bid out all of the jobs even though they are the construction company because the money has to come from the Clerk's office to pay them for their sub-contractors. Because of that they are bidding every little tiny project out and that was what was taking so long. Vice Chair Taylor asked if that was anticipated and Mrs. Jackson said she did not and did not think they did either but those are the policies of the Board.

Mr. Thomas said this grant has sat for months and years that nothing has been done. There was a deadline for February and saw where it had been extended until June. He said the Clerk's Office was in no way a hindrance to this matter and very much wanted this done and their Staff was in charge of making this happen. He said this was a reimbursable grant where the work has to be done first and then get reimbursed by the State and would like to see it and should have been done. He said this went back to when he had an environmental study done and brought up the issue of mold and water seeping in the basement and under the steps. He said the Legislature approved the grant, in part because of the problems and has been there for years and their staff was in charge of administering the grants. He said also with the Ag Center, the State awarded an appropriation several years ago. He said there was \$1 Million appropriated that the work has to be done and then submit for reimbursement and could have started work long ago. He said they do not have key people in place like a Building Official that has to approve plans, they lost Mr. Lawson and lost their Procurement person and lost a lot of experience and knowledge of getting projects done and now people want to pass off blame. Mrs. Jackson said "First of all, I wrote the grant for the Courthouse and so I want to see this move forward. I just want to be very clear, both of those projects, and it's well documented; they sat for years and you are correct and they had already sat for years before I became the Interim County Administrator. For the record, a lot

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of these processes did not start until I became **THE** Interim Administrator or the County Administrator. There are processes where things go back and forth, back and forth with the State. Trust me; I don't want my part labeled where I stayed up in the middle of the night writing grants to go in vain. We are very close to getting construction on the Ag Center. David did the final nail in the coffin today, well, David and I and so you should see some construction happen very soon. We've been meeting with the construction managers on that project so you will see that move very soon. Also, I would like to add that because of our insurance and the damage that was done to the old to Ag Center; we are going to be able to outfit that as well. We are actually getting two buildings for price of one and it is going to really be nice and something that our County can really be proud of. As far as the Courthouse is concerned, and let me go back to the Clerk. I did not blame the Clerk; I was just saying they were enforcing our policy, that's their interpretation of our policy. No blame on them, not upset about that, that's the process and we're going to follow it. As far as the Courthouse is concerned, there is water intrusion and the bulk of that money is going to be spent on water intrusion. However, there is some insurance dollars that should be able to take that project a little but further. We have asked for an extension and don't know why the Clerk's Office gets involved in certain things the way that they do but I am open if you ask questions to give you those answers. But, the way that the Department of Historical Preservation wanted this to be done, they wanted us to wait until the time had lapsed, they gave us a time period as to when we could ask for the extension and so even though we knew that we needed an extension four months ago, they wanted us to wait until a certain time before we asked for that extension. So, it's actually in the works and we're not in jeopardy of losing either one of those grants. Allan Meeks has taken over all of the old projects, the capital projects and I will be the first to say that the ball got dropped in some areas but I'm very confident in the work that Allan Meeks has done. We have actually seen some work being done on these capital projects. We had two Building Officials prior to that and both of them sat on the projects. Allan Meeks has taken them over and there is, every day he gives me his wonder list, don't know if you guys have heard that yet, but it shows me what he has done that day on the projects. So all of these capital projects are moving, you may not see it but all of a sudden you will see them all come to a head at the same time. What I can do, as he starts to send me that daily list on the capital projects, I can send them to you also. You can be confident in what's going on."

Commissioner Holt said on the Policy and Procedure in place for construction projects, they need that brought back to the Board because there will be other projects and the Board needs to be aware of what the Policy and Procedures are and how they need to be corrected or updated.

Vice Chair Taylor said to the Clerk she did not hear the Administrator's comments as accusatory and the Clerk apologized if he misheard it.

Vice Chair Taylor said to the Administrator it did look like they were not producing; Stevens School was to be on the Agenda this week and they were supposed to be looking at a couple of students and things are not happening.

Commissioner Holt stepped out at 7:30 p.m.

She said Stevens School and the Courthouse have seemed to drop by the wayside.

She recognized the representative from Senator Montford's office and Councilwoman Kathy

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Johnson that was present from Havana.

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

Receipt and File

22. February 11, 2019-Letter from the Florida Department of State Proclamation honoring the National Association of Women in Construction (NAWIC) Proclamation honoring Ms. Ida Price Simmons **Resolution honoring Mrs. Sonya Hines-Hall** Resolution honoring Mr. Jerry Buscher and the Gadsden County Correctional Facility

UPCOMING MEETINGS

19. April 1, 2019-BOCC Regular Meeting

MOTION TO ADJOURN

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, VICE CHAIR TAYLOR DECLARED THE MEETING ADJOURNED AT 7:32 P.M.

GADSDEN COUNTY, FLORIDA

ANTHONY D. VIEGBESIE, Chair Board of County Commissioners

ATTEST:

NICHOLAS THOMAS, Clerk