

AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD IN AND FOR GADSDEN COUNTY, FLORIDA ON AUGUST 16, 2011 AT 9:00 A.M., THE FOLLOWING PROCEEDING WAS HAD, VIZ:

Present: Sherrie Taylor, Chair, District 5
Gene Morgan, Vice-Chair, District 3
Eugene Lamb, District 1
Doug Croley, District 2
Brenda Holt, District 3
Nicholas Thomas, Clerk
Deborah Minnis, County Attorney
Arthur Lawson, Interim County Attorney

Invocation, Pledge of Allegiance, Roll Call

Chair Taylor called the meeting to order at 6:00pm. She then opened the meeting with a prayer and pledge of allegiance to the U.S. Flag.

The roll was called by Muriel Straughn, deputy clerk, with all members present as listed above.

Instructions to the Public re Cell Phones and Speaker Forms

Chair Taylor addressed the Board concerning cell phones during the meeting and forms that where to be completed if you where speaking before the Board.

Amendments to the Agenda and Approval of the Agenda

The agenda was amended as follows:

Add:

4-A: Eugene Lamb, Jr. Park at Richbay Presentation of Funds
(Elizabeth Jenkins and Dale Riggins, Eugene Lamb, Jr. Park Fundraisers)

UPON MOTION BY COMMISSIONER CROLEY AND SECOND BY COMMISSIONER LAMB, THE BOARD VOTED 5-0, BY VOICE VOTE, TO APPROVE THE AGENDA AS AMENDED ABOVE.

1. Discussion of Redistricting

County Attorney, Debra Minnis addressed the board regarding information about redrawing district lines. She gave update on current districts as they are structured and outlined the below.

- Attachments: Map of Current Districts
- Census increase of 2.4%

- Breakdown of population by district
- Census Data Definition
- FL House Redistricting Schedule
- Comparables in District since 2000
- Ideal district population sample
- Senate Redistricting Schedule
- Program on Internet – District Builder

Commissioner Croley inquired on current inmates in the State, County and Private facilities are they being considered part of the population of the Census. He also asked about the new Prison they are building at Pat Thomas Law Enforcement Academy.

Attorney Minnis stated that the current facilities were counted, but that the new facility at Pat Thomas would not be included.

Commissioner Holt inquired why was this item placed on the agenda and was it voted by the BOCC.

Chair Taylor replied that was on the agenda for informational process only as a part of redistricting.

Commissioner Holt stated that if we did not decide to put it on the agenda, there should be a process for items placed on the agenda. She stated that she was told by the Board they would vote on what would be placed on the agenda. She also stated the percentages are not there to warrant redistricting and the cost for hiring a consultant would be \$25,000. It is not cost saving. She suggested that if the Board considered doing this, they need to wait until after the Legislature is done.

Commissioner Morgan remarked with a point of clarification, expressing that some items the Board will not have a say as to what goes on the agenda. That there are some items that we take up under are personal allowances. He reiterated saying that there are items on the agenda that the Board does not have to approve for it to be placed on the agenda.

Commissioner Lamb expressed his appreciation to Mrs. Knight for gathering the information that was requested by the Board. He also concurred that the numbers do not warrant redistricting. He emphasized that this is informational purposes only.

Commissioner Croley read FL Statutes requiring redistricting from time to time. This is following the law. He applauded Supervisor Knight and the County Attorney for providing the information.

Commissioner Holt said the reason she brought the issue up was for procedural purposes only. She stated that she was not targeting this issue only. She also commented that she wanted to thank everyone for trying to follow procedures when it comes redistricting of district lines.

Chair Taylor stated that she heard the comments of all Commissioners. The information was thorough. We have an overview of the districts, county and legislature. She said that we needed to

wait on the census report and that's why we called in Clerk and Supervisor of Elections. Chair instructed Mr. Lawson that this is an item that We need to bring up for a vote on whether we want to redistrict after we look at what the legislators are doing. If only a 2% increase, it does not warrant but we need to give this due process and stated that if it happened it would be in an odd year, 2013.

Chair Taylor along with the consensus of Board directed staff to keep this item before the Board and bring back after the Legislature had redrawn their lines.

Chair Taylor asked Mrs. Knight would she come up and address the Board, she asked had she gone through a redistricting process before.

Supervisor of Elections Shirley Knight addressed the Board on redistricting process that she participated in. She commented that the last time district lines were redrawn was in 2003 by a committee appointed by BCC along with a consultant hired to draw the maps. She stated that the members of the Redistricting Committee consisted of a member from the Democratic and Republican Party. She said the Board also chose a citizen from each of their districts, the Consultant and herself.

Commissioner Morgan thanked the Supervisor of Elections, Shirley Knight for all her hard work and asked if she could recall the cost of the redistricting project to the county in 2003.

Supervisor of Elections, Shirley Knight stated that if she could recall the figure would be around \$25,000.00 for the consultant and to her office \$5,000 for their work totaling \$30,000.00.

Commissioner Morgan replied that the county would need to budget \$50,000 in 2013 if it decided that lines should be redrawn for redistricting purposes.

Chair Taylor enthusiastically articulated her support for the information that was provided by the Attorney and Supervisor of Elections for their work thus far on the Redistricting information and with no further comments that concluded the Redistricting Report.

2. Update on Capital Regional Medical Center Gadsden Memorial Campus

Craig McMillan, Gadsden Hospital Inc., Board Chairman gave periodic update of what was going on at Hospital. He stated that they added a new board member and he thanked the Board for confirming their decision. He stated that they are excited about things that are going on at hospital. He commented on Indigent Care that is provided to the community.

Bud Weathington, CEO, CRMC commented that they just completed first year of operation and it was very successful. He stated with Indigent Care there is a loss but, that is within the plan that was projected. It has proven to be a good viable arrangement. He concluded that patient satisfaction had been good and well received in the County and look forward to great things happening between CRMC and Gadsden County.

Commissioner Morgan added that he visited the hospital after a fall and that he received great care. He asked Mr. Weathington do you anticipate any growth in Gadsden County, such as a mobile unit coming into the County.

Mr. Weathington said that he was agreeable to look at alternatives such as the mobile health unit if we can make the budget fit, but could make no promises. He also commented that Medicaid payments were reduced as of July 1st.

Commissioner Croley inquired about the helicopter pad. He asked was it life saving and is it working as planned.

Mr. Weathington replied that it indeed was life saving and that is working for the County.

Commissioner Lamb commented that had heard nothing but good things about the hospital.

Mr. Weathington commented that he was there for the Board if they needed him for anything.

Discussion occurred among the Board.

Craig McMillan came once more before the Board. He reminded the Board of the importance of Capital Regional Medical Center and thanked them for partnering with Gadsden County.

Chair Taylor thanked Mr. Weathington and Mr. McMillan for their comments and hard work for the county.

Chair Taylor stopped for a minute to Recognize John Daly – Chair of Leon County Board of County Commissioners who whose there concerning issues about the BP Spill

3. Florida 4-H Horse Show Class Results

Dr. Henry Grant, County Extension Director addressed the Board and introduced Yolando Goode, Extension Agent.

Mrs. Goode acknowledged that she was pleased to present the winners for the Florida 4-H State Horse Show 2011 Class Results. She presented to the Board for recognition Kendell King, Autumn Coppingier, Natasha Manos, then went into details about their accomplishments with 4-H.

She stated that Kendall King participated in Senior Keyhole, and placed third, Senior Poles and placed third, and Senior Stake Race and became the State Champion by placing first in a field of 30 riders.

She said that Autumn Coppingier participated in Senior Keyhole, and placed eleventh, she also ran in Senior barrels and Senior Poles; she then participated in Stock Type Mare Halter Class and placed fourth.

She commented on Natasha Manos participation in Junior Keyhole and placed seventh, in Junior Poles and placed eleventh, she also ran in Junior Barrels and Junior State Race.

Mrs. Goode concluded by saying 4-H is one of the largest youth development programs in the nation. She said that it provided educational opportunities and life experienced to youth throughout the country and thanked the Board for their continuous support.

Chair Taylor along with the Board thanked and applauded the young ladies for their accomplishments and hard work to the 4-H Program and the highlighting of Gadsden County.

4. Recognition of Miss Alaysha T. Henderson

Chair Taylor recognized that education is important and that she felt you should honor students that have made great academic achievement. She gave recognition to Alaysha T. Henderson, 4th Grader at George W. Munroe Elementary School, who scored a perfect 6 in FCAT writing section, the highest achievement. Chair Taylor presented to her and read into record Resolution No: 2011-029.

The Board paused for a moment to congratulate Alaysha and her family for her accomplishments.

4A. Ms. Elizabeth Jenkins Presentation and Mr. Dell Riggins

Ms. Elizabeth Jenkins and Mr. Dell Riggins made a presentation to the Board of County Commissioners and thanked them for the efforts in making the Eugene Lamb Jr. Park a part of the Richbay Community. They presented a check to Mr. Lawson in the amount of \$4,071.00 for the park and pledged to continue their fundraising efforts.

5. Clerk of Courts

Presentation of County Finance and County Clerk Issues

Nicholas Thomas, Clerk of Court, commented that he had comments on Item 15, when it is presented. He informed the Board on the ½ cent indigent sales tax for informational purposes.

CONSENT AGENDA

Item 10 -Approval of Revised Circulation of Library Material and Overdue Library Materials Policy by Carolyn Poole, Library Director was pulled from the Agenda for discussion.

UPON MOTION BY COMMISSIONER HOLT AND SECOND BY COMMISSIONER LAMB, THE BOARD VOTED 5 – 0 TO APPROVE THE REMAINDER OF THE CONSENT AGENDA.

- 6. Approval of Minutes – June 7, 2011 & July 5, 2011**
- 7. Ratification of Approval to Pay County Bills**
- 8. Approval of Commissioner Lamb’s Travel to the Florida Association of Counties’ Leadership Retreat**
- 9. Approval and Execution of Resolution Number 2011-028 and Budget Amendment Number 110097**
- 10. ~~Approval of Revised Circulation of Library Material and Overdue Library Materials Policy~~**

Moved to the General Business for discussion.

11. **Approval to Apply for the 2010-2011 Department of Health County Award Grant and Authorize the Chairperson to Sign Resolution Number 2011-027**
12. **Approval of Appointments to the Gadsden County Industrial Authority**

Consent Items pulled for discussion.

10. **Approval of Revised Circulation of Library Material and Overdue Library Materials Policy**

Chair Taylor explained why item 10 was removed from the Consent Agenda. She commented that the Library would like to start turning over past due obligations to a Collection Agency. She stated that she would like to try other stop gap measures first. She then made a motion to deny and it was seconded by Commissioner Holt.

Discussion occurred from the Board.

Commissioner Croley suggested to the Board and staff that they look at other counties and see what they do as regards to overdue library books.

UPON MOTION BY CHAIR TAYLOR AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5 – 0, BY VOICE VOTE, TO DENY APPROVAL OF REVISED CIRCULATION OF LIBRARY MATERIAL AND OVERDUE LIBRARY MATERIALS POLICY.

CITIZENS REQUESTING TO BE HEARD ON NON AGENDA ITEMS – (3 minute limit)

There were no citizens wishing to be heard on non agenda items.

General Business

Senior Citizens Additional Homestead Exemption

Commissioner Lamb, Committee Chair, gave an update on the Homestead Exemption Committee. He stated that the statute mentioned is very direct and it will not be easy to take advantage of the additional Homestead Exemption unless you meet the criteria.

Property Appraiser, Clay VanLandingham, recommended that the Board pursue the additional \$25,000 to those who meet the criteria for the Senior Citizens additional Homestead Exemption. He stated that the statute covers the ordinance. They had to 65 years old and income requirements are per household.

Discussion occurred among the Board.

Chair Taylor inquired what would the Board need to do.

County Attorney, Debra Mennis commented that the Board must adopt an ordinance.

Commissioner Morgan asked if passed would there be room to repeal the ordinance. Mrs. Mennis, commented yes, but it would require public notice to repeal.

Commissioner Croley gave his support for the motion.

Chair Taylor asked for a motion.

Mr. Vanlandingham stated that the earliest the ordinance could take effect would be 2012, if the ordinance went to effect this year.

UPON MOTION BY COMMISSIONER CROLEY AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5 – 0, BY VOICE VOTE, TO APPROVE OPTION 1 IN THE PRINTED MATERIAL OF THE AGENDA.

14. Approval of Solid Waste Services Transition

Public Works Director, Charles Chapman and Administrative Coordinator, Robert Presnell, addressed the Board and stated they were directed by the Board to bring back a recommendation for a plan to implement the curbside garbage pickup in the county. Mr. Presnell commented Waste-Pro USA had agreed to waive the CPI during the transition. He said that the transition should run smoothly and it should help reduce taxpayer expenses for essential solid waste and recycling services.

The cost to the public is \$14.50 per month with recycling and once a month large item pickup.

Chair Taylor called for Public Comment.

Public Comment

Troy Mullis, 565 Gould Road at Lake Talquin expressed that he enjoyed the public waste facility and enjoyed the flexibility. He commented that he would be willing to pay more if needed. He asked the Board what time would pickups take place and where?

Chair Taylor asked Mr. Presnell to answer the questions that were asked by Mr. Mullis.

Mr. Presnell stated that there were benefits to the Waste Pro USA, such as: low monthly fee, Curbside - pickup for trash and recycling, 94 gallon roll – off container & recycle bin. He said that they would work with Waste-Pro, so that all transitions ran smoothly during the process.

Commissioner Morgan commented that he would like to see options during the transition period.

Mr. Lawson expressed that this issues were brought before the board to get direction so they would know how to budget this item in order to finalize the upcoming budget.

Discussion occurred among the Board.

Commissioner Holt inquired what the pick-up service rate was based on.

Commissioner Croley commented on issues of disabled persons, he directed staff to look at how Leon or Tallahassee provides service to them. This should not be taken as mandatory. It should be the freedom of choice to the individuals. Don't want this to be oppressive to the public. If the board goes forward, communication should reference the FL Statutes in English and Spanish. Look at an ordinance to prohibit throwing trash into the woods and make it civil as well as criminal offense. Look at making a violator responsible for cleanup.

Commissioner Morgan suggested that the Board table this discussion until they have heard from the public.

Commissioner Lamb stated the he supports the report by the Solid Waste Committee.

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 2 – 3, BY VOICE VOTE, TO TABLE THIS ITEM. THE MOTION TO TABLE FAILED.

Chair Taylor asked for another motion.

UPON MOTION BY COMMISSIONER CROLEY AND SECOND BY COMMISSIONER LAMB, THE BOARD VOTED 5 -0, BY VOICE VOTE FOR THE APPROVAL OF OPTION 1 WITH BILANGUAL LANGUAGE SOLID WASTE SERVICES TRANSITION.

15. Approval of a Rate Increase for Gadsden County EMS Outlined by the Attached Financial Proposal

Mr. Lawson commented on item 15.

Chair Taylor asked for a motion. The motion was made by Commissioner Lamb.

Clerk Thomas interjected that he did not have a problem with the approval of the rate increase for Gadsden County EMS, but he did call to the Board's attention that he thought the assumptions might be overly optimistic. He gave a brief background and cautioned the board about contributions. He stated that he would have his staff go back and look at a transfer from EMS to General Fund before the next budget workshop. He stated that they should be cautious the first year. He also told the Board that they should not count on EMS subsidizing the General Fund.

Chair Taylor stated that the Clerk and she had a prior conversation on ways that they can be more conservative. She said that this was item that the Board had to look at closely during the Budget Workshop. She went on to expound that they would have to use creative ways to generate revenue for the County.

Mr. Arthur Lawson concurred with the Clerk and stated that they would have follow-up during Budget Workshops.

Commissioner Morgan asked where the fees are in line with other Counties, such as Leon. Commissioner Holt asked the Clerk to prepare something in writing for them to have before them

when they discuss the budget on Thursday.

Commissioner Lamb made a motion and Commissioner Croley seconded the motion to approve the rate increases.

Chair Taylor asked for comments.

Commissioner Croley remarked that he thought the fees should be in line with surrounding counties. He thanked Clerk Thomas for his comments about not over estimating the resources.

UPON MOTION BY COMMISSONER LAMB AND SECOND BY COMMISSIONER CROLEY, THE BOARD VOTED 5 – 0, BY VOICE VOTE, FOR APPROVAL OF A RATE INCREASE FOR GADSDEN COUNTY EMS OUTLINED BY THE ATTACHED FINANCIAL PROPOSAL WITH STAFF LOOKING CLOSELY AT NUMBERS DURING BUDGETING PROCESS.

16. Approval of Selection of Kimley -Horn and Associates Inc. to Complete the Approval and Adoption Process for EAR-Based Amendments and Two Area Plans for Gadsden County

Mr. Lawson gave brief comments on Item 16.

The Board had brief discussion on the approval of selection of Kimley-Horn and Associates Inc. to complete the approval and adoption process for EAR –Based Amendments and Two Area Plans for the County.

Discussion occurred among the Board.

Commissioner Holt asked who was working on project before.

Mr. Lawson commented that it was Preble – Rish.

Commissioner Morgan asked was the \$50,000.00 budgeted.

Mr. Lawson stated that it was budget \$50,000.00.

Chair Taylor asked for a motion to approve.

UPON MOTION BY COMMISSIONER LAMB AND SECOND BY COMMISSIONER CROLEY, THE BOARD VOTED 5 – 0, BY VOICE VOTE, FOR APPROVAL OF SELECTION OF KIMLEY-HORN AND ASSOCIATES INC. TO COMPLETE THE APPROVAL AND ADOPTION PROCESS FOR EAR – BASED AMENDMENTS AND TWO AREA PLANS FOR GADSDEN COUNTY.

17. Approval and Adoption of New Image/Brand and Website for the Gadsden County Tourist Development Council

Mr. Lawson gave an overview of the approval and adoption of New Image/Brand and Website for the Gadsden Tourist Development Council.

Commissioner Holt asked that the language be bold and larger, due to fact it is not readable.

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER LAMB, THE BOARD VOTED 5 – 0, BY VOICE VOTE, FOR APPROVAL AND ADOPTION OF NEW IMAGE/BRAND AND WEBSITE FOR THE GADSDEN COUNTY TOURIST DEVELOPMENT COUNCIL AS STATED.

18. **County Administrator** - No additional issues

19. **County Attorney**

John Daily – BP Oil Spill

Leon County Commissioner Chair, John Daily, greeted the Board. He commented that he was not appearing in commissioner capacity, but in his private position. He said that for over 15 years he had been working with local governments. He commented that he approached Mrs. Mennis, because this is legal issue instead of the County Administrator. He named the counties that he was currently working with. He informed the Board of BP Information and commented on the impact of the spill. He stated that he looked forward with working with the County and would get with Mr. Lawson.

Chair Taylor stated that the item was not properly advertised and it should be tabled. She directed Mr. Daily to submit item documents to the Deputy Clerk and she would distribute to the County Administrator.

David Gardner , Chamber of Commerce

Mr. David Gardner, Chamber of Commerce updated the Board on the National Solar Farm. He said that Gadsden is in the final four sites. He commented that he didn't know final selection timeline and that they were doing a lot of due diligence.

Commissioner Morgan commented on one of the larger companies in the County closing and asked Mr. Gardner to give briefing.

Mr. Garner told the Board that the company he was referencing was the Printing House and that it had let go the last of 41 employees last week. He said that nothing has been officially released. He stated that in better news, there were two companies who may be interested in coming to Quincy.

20. Discussion Items by Commissioners

Commissioner Lamb

Commissioner Lamb commented on the Gadsden County Health Department. He said that the Health Department has announced its new Interim Director, Mr. Paul Myers and welcomed him aboard.

Commissioner Croley

Commissioner Croley asked that his the item be added to the Agenda. In other business he stated that he attended the Leon County Chamber of Commerce Retreat. He talked about the National Gas Facility and stated that they would like to make presentation - Requested

UPON A MOTION BY COMMISSIONER CROLEY AND SECOND BY COMMISSIONER LAMB, THE BOARD VOTED 5 – 0, BY VOICE VOTE, TO HAVE A SPOKEPERSON FROM NO PETERO COME TO BOARD MEETING FOR PRESENTATION ON PROPANE GAS.

Commissioner Holt

Commissioner Holt stated that two members where approved to the Industrial Board. She asked that some statistical data regarding unemployment in Gadsden County. She asked for updates for Workforce Plus.

UPON MOTION BY MOTION BY COMMISSIONER HOLT AND SECOND BY COMMISSIONER CROLEY TO DIRECT STAFF TO GATHER INFORMATION REGARDING UNEMPLOYMMENT RATE IN GADSDEN COUNTY.

Commissioner Lamb injected and recognized Mr. Dale Summerford, Tax Collector for the County and thanked for his attendance.

Commissioner Holt stated that the Board really needed to look at the Comprehensive Plan and Land Development Code to ensure that is supports development related to job creation.

Commissioner Holt made a motion to set aside a workshop date to look at Comprehensive Plan. Motion failed for lack of a second.

Commissioner Holt reminded the Board of the importance of the Comprehensive Plan.

Commissioner Morgan

Commissioner Morgan expressed his appreciation for the youth who were presented for recognition from 4-H and Alaysha Henderson from George W. Munroe.

Commissioner Morgan thanked and showed appreciation for the comments from Clerk Thomas regarding EMS Rate Increase.

He also stated that Commissioner Holt brought an interesting point that Comprehensive Plan was related to job creation and asked that staff do follow-up.

Mr. Lawson confirmed that staff was working on that information and that he would try to have at next meeting.

Commissioner Morgan thanked David Garner for all his hard work for economic development through the Chamber.

The Board then made comments to Mr. Gardner about his efforts to attract businesses to the Gadsden Industry.

Relocation of the Driver's License Office to Tax Collector

He also asked about the requested information on volunteer boards and how they are elected.

Mr. Lawson said he had directed that task to staff. It could be ready by next meeting.

Concern for updates for potential remodeling for the Tax Collector's office for Driver's License duties.

He also stated that it would affect budget. Would like to open it up for discussion.

Chair Taylor asked for comments, but warned that it was not an agenda item; therefore no action could be taken.

Clyde Collins, Building Official discussed plans for the relocation of the Driver's License Office to Tax Collector.

Dale Summerford, Tax Collector addressed the Board. He stated that he would prefer that Board of County Commissioner's keep all of his employees under one roof. He went on to detail how that would benefit the citizens of Gadsden County. He said that the drop dead date for the transition of the Driver's License responsibilities to his office is November 30, 2011.

The Board took no action. They decided that would discuss it further on Thursday, August 18, 2011 at the Budget Meeting.

Chair Taylor asked that further discussions be tabled.

Clyde Collins, Building Official came before the Board once more and reiterated that it would not cost any money for the County to lease the building only to maintain it.

Chair Taylor and the Board directed Mr. Lawson to look at options and get back to Board.

Commissioner Taylor

Chair Taylor expressed her concern for Generators for county buildings and the Clerk's Office.

Mr. Lawson said that they have not taken a look into the possibilities of purchases generators at this time.

Chair Taylor asked Mr. Lawson to look at this information for informational purposes only.

Chair Taylor commented that with 5 A schools in 5 years in the County that was something to celebrate. She said that the School District would be celebrating on August 20, 2011 the accomplishments. She stated that it would involve all municipalities participating. She explained how the event would work to the Board. She asked the Board if the School District could have \$2,000 - \$2,500 from the contingency money for the event and that it would help with the purchase of book-bags, uniforms, etc... She asked that it be placed on the next agenda.

Mr. Lawson commented that the event would have occurred by meeting date.

Chair Taylor replied that it would be ok stating the event would be over but bills still must be paid and would be coming in for this grand event.

Chair Taylor offered a motion and it was second by Commissioner Croley.

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER CROLEY, THE BOARD VOTED 5 – 0, BY VOICE VOTE TO HAVE ITEM PLACED ON AGENDA FOR NEXT OFFICIAL MEETING DATE OF SEPTEMBER 6, 2011 TO HAVE \$2,500.00 FROM THE CONTINGENCY FUND TO SUPPORT THIS EVENT WITH THE SCHOOL DISTRICT.

Chair Taylor also brought up the subject of Abandoned Houses in the county and asked staff to bring the ordinance back and look at it.

She also mentioned Streamlining Planning and Zoning re Community Development. She said that staff had been working on this and it would be brought back soon to the Board.

Chair Taylor made clarifications and gave reminders about upcoming meetings:

- September 6, 2011, Regular Meeting, 6:00pm
- September 7, 2011, First Budget Hearing, 6:00pm
- September 19, 2011, Final Budget Hearing, 6:00pm
- September 20, 2011, Regular Meeting, 9:00am

Meeting with TDC – August 23rd at 4:00 p.m.

Receipt and File:

21.

- a. For the Record: Letter from the Florida Department of Health Regarding DOH EMS Grant Award**
- b. For the Record: Letter from the Gadsden County Health Department Regarding the Activities and Expenditures Report**
- c. For the Record: Financial Statements from the Boys and Girls Clubs of the Big Bend, Inc.**
- d. For the Record: Letter from Department of Community Affairs Regarding FFY 2010 Community Development Application**
- e. For the Record: Interlocal Agreement between the City of Gretna and Gadsden County – Gretna Highway 12 Wastewater Line Project**

ADJOURNMENT

THERE BEING NO OTHER BUSINESS BEFORE THE BOARD, CHAIR TAYLOR DECLARED, THE MEETING ADJOURNED AT 11:40 A.M.

Sherrie Taylor, Chair

ATTEST:

Nicholas Thomas, Clerk