

PORT ST. JOE, FLORIDA

FEBRUARY 22, 2011

REGULAR MEETING

The Gulf County Board of County Commissioners met this date in regular session with the following members present: Chairman Warren J. Yeager, Jr., Vice Chairman Bill Williams, and Commissioners Carmen L. McLemore, Ward McDaniel, and Tan Smiley.

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Finance Officer Carla Hand, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael Hammond, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Chamber of Commerce Director Sandra Chafin, Emergency Management Director Marshall Nelson, G.I.S. Coordinator Scott Warner, Gulf County E.M.S. Director Houston Whitfield, Planner David Richardson, Public Works Director Joe Danford, Sheriff Joe Nugent, Sheriff's Office Captain Ricky Tolbert, and T.D.C. Director Tim Kerigan.

Sheriff Nugent called the meeting to order at 6:00 p.m., E.T.

Clerk Norris opened the meeting with prayer, and Chairman Yeager led the Pledge of Allegiance to the Flag.

CONSENT AGENDA

Upon motion by Commissioner McDaniel, second by Commissioner Williams, and unanimous vote, the Board approved the Consent Agenda after removal of item #3 (page 8) as follows:

1. Minutes – February 2, 2011 – Special Meeting
2. Contract Agreement – DSI Group LLC (Task Authorization for Long Term Recovery Plan, Local Mitigation Strategy Plan, and Unified Command Briefing)
3. ****DELETE**** Inventory – Howard Creek Fire Department (Accept * 1994 KME Class A Pumper, 2010 16' Fire/Rescue Boat, 2009 Light/Pump Trailer)
- Public Works (Junk * #75-142 * Snapper Lawn Mower w/36" Deck)

4. Invoices – County Attorney Novak Law Group (January, 2011 * \$10,275.00
* to be paid from Account #21314-31100)
 - IC Contractors, Inc. - Stumphole Revetment Project (Application
#1 * \$64,913.67 * to be paid from Account #40249-34000)
 - Rumberger Kirk & Caldwell – General Employment Matters (Invoice
#757670 * \$160.00 * to be paid from Account #21111-31200)
5. Travel – Florida Association of Counties 2011 Legislative Day (Leon County *
March 23, 2011)

(End)

PROCLAMATION – AMERICAN CANCER SOCIETY

Chairman Yeager presented a proposed Proclamation to the American Cancer Society for Relay for Life in Gulf County which declares April 21-30, 2011, as “Paint Our Town Purple”. Commissioner McDaniel motioned to adopt the proposed Proclamation. Commissioner Smiley seconded the motion, and it passed unanimously. Kim Krunitsky and Brenda Miller appeared before the Board and Mrs. Krunitsky encouraged everyone to participate in the Relay for Life for Gulf County, stating that over \$45,000.00 was raised last year.

P.D.R.B. RECOMMENDATIONS (FEBRUARY 21, 2011)

The Board then considered the following recommendation from the February 21, 2011 meeting of the Planning & Development Review Board:

VARIANCE – DAVID COOPER

Pursuant to advertisement to hold a public hearing to consider a setback variance for David Cooper (Parcel ID #04516-050R), County Attorney Novak read the public hearing notice and called for public comment. There being no public comment, Commissioner McLemore motioned to approve this variance request. Commissioner Williams seconded the motion, and it passed unanimously.

VARIANCE – SNAGGED LLC

Pursuant to advertisement to hold a public hearing to consider a setback variance for Snagged LLC (Parcel ID #06291-305R), County Attorney Novak read the public hearing notice and called for public comment. There being no public comment, Commissioner McLemore motioned to approve this variance request. Commissioner McDaniel seconded the motion, and it passed unanimously.

REGULAR BOARD MEETING CANCELLATION – MARCH 8, 2011

Deputy Administrator Lanier requested approval to cancel the Regular Board Meeting scheduled for March 8, 2011 due to the Commissioners attending another event.

Commissioner McDaniel motioned to approve this request. Commissioner Smiley seconded the motion, and it passed unanimously.

SHERIFF DEPARTMENT SALE

Sheriff Nugent reported that the Sheriff's Department is going to have a silent bid on approximately 14 cars (junk cars or seized) at the Sheriff's Department next week.

SIGN MORATORIUM

Building Official Collinsworth reported that he received an inquiry from an individual at Simmons Bayou concerning a sign, and requested permission to waive the sign moratorium contingent upon the individual meeting all County regulations. Commissioner McLemore motioned to approve this request. Commissioner Smiley seconded the motion, and it passed unanimously.

DEEPWATER HORIZON OIL SPILL MEETING

Emergency Management Director Nelson reported that there will be a Deepwater Horizon Oil Spill OSAP II Report Meeting on Thursday, March 3, 2011 at 10:00 a.m., E.T., to discuss the further findings of the deepwater monitoring for oil that is still in the Gulf, stating that they will also be discussing the shoreline plan that goes through spring, summer and fall. He reported that they have requested a Commission Chairperson attend the meeting and requested for the Chairman to designate someone to attend. Commissioner Williams referenced a letter in the Information Packet from D.E.P. requesting information or suggestions for potential restoration projects that may qualify for funding. He reported that there is a March 4th deadline to respond, stating that we need to make sure we meet that. Chairman Yeager designated Commissioner Williams to attend the meeting. Chairman Yeager stated that we need to focus on renourishment.

GULF COUNTY C.D.C. – WILLIAMSBURG

County Attorney Novak discussed that he met with Quen Lamb from Gulf County C.D.C. concerning the housing schedule for Williamsburg, stating that they now have the forms pre-qualifications contractors' packet and are moving forward.

E-9-1-1 CONTRACT

County Attorney Novak reported that they are still waiting on the indemnification agreement, in reference to the infringement claim made by Cellocom against FairPoint, stating that this contract has already been pre-approved, subject to this indemnification.

BRITISH PETROLEUM CLAIMS

County Attorney Novak introduced Ashley Taylor from the Jackson Thornton Law Firm, stating that she is here working on the B.P. claim for the County.

COUNTY-WIDE VOTING

County Attorney Novak reported that they have reached out to Sniffen & Spellman, P.A., stating that they have received the proposed professional services agreement and a detailed letter with the scope of services itemized by the minutes, and requested permission to execute the agreement. Commissioner Williams motioned to approve this

request. Commissioner McDaniel seconded the motion, and it passed 4 to 1, with Commissioner McLemore voting no.

LOW-INCOME-POOL (L.I.P.) – LETTER OF AGREEMENT

County Attorney Novak discussed the Low Income Pool program, reporting that the County received a Letter of Agreement requesting an additional \$246,000.00 from the half-cent Sales Tax. He stated that he and Deputy Administrator Lanier have been working to get confirmation on the percentage pledged on last year's commitment; reporting that the 2010-11 figures was recently received. County Attorney Novak stated that it has been verified that there are sufficient funds from the half-cent discretionary sales tax for the commitment that was previously pledged. County Attorney Novak asked of the Board that before we move forward on this Letter of Agreement for the additional \$246,000.00 that we verify that these funds are available. Commissioner Williams discussed that the L.I.P. program is the low income pool, stating that it is a revenue sharing component where there is an intergovernmental transfer with the Federal government based on monies we send up under contract with Agency for Healthcare Administration (A.H.C.A.) and Sacred Heart. Commissioner Williams motioned to approve the additional \$246,000.00, contingent upon the County Health Trust Board reviewing and approving. Commissioner McDaniel seconded the motion. Upon Chief Administrator Butler recommendation, the Board agreed to make it subject to Attorney review as well. The motion then passed unanimously.

RESOLUTION – SEVEN COUNTY COALITION – DEEPWATER HORIZON OIL SPILL

Chief Administrator Butler provided to the Commissioners a proposed draft resolution of the Seven County Coalition in an effort to retrieve funds from the Deepwater Horizon Oil Spill and recommended approval. County Attorney Novak read the proposed resolution by title. Commissioner Williams motioned to adopt the proposed resolution. Commissioner McDaniel seconded the motion, and it passed unanimously. County Attorney Novak reported that representatives from Beasley Allen Law Firm will be present for the March 3, 2011 O.S.A.P. meeting. Commissioner Williams discussed his meetings in Tallahassee with representatives from each County, the Governor and others, and how critical this is.

RESOLUTION 2011-38 (Escambia County)
RESOLUTION 2011-11 (Santa Rosa County)
RESOLUTION 2011-38 (Okaloosa County)
RESOLUTION 2011-15 (Walton County)
RESOLUTION 2011-3028 (Bay County)
RESOLUTION 2011-05 (Gulf County)
RESOLUTION 2011-01 (Franklin County)

A JOINT RESOLUTION OF THE BOARDS OF COUNTY COMMISSIONERS OF ESCAMBIA, SANTA ROSA, OKALOOSA, WALTON, BAY, GULF AND FRANKLIN COUNTIES; RESOLVING TO HAVE A UNIFIED VOICE IN THE ENVIRONMENTAL AND ECONOMIC RECOVERY FROM THE BP OIL SPILL DISASTER; ESTABLISHING THE POLICY INITIATIVES OF THE SEVEN IMPACTED COUNTIES;

REQUESTING THE SUPPORT OF THE GOVERNOR OF FLORIDA, THE FLORIDA LEGISLATURE AND THE IMPACTED FEDERAL LEGISLATIVE DELEGATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on April 20, 2010, an explosion occurred at the Deepwater Horizon well in the Gulf of Mexico. That well, which was the responsibility of British Petroleum (BP), spewed oil continuously into the Gulf of Mexico until it was capped in July 2010; and

WHEREAS, on April 29, 2010, the State of Florida declared a state of emergency and in that declaration listed Escambia, Santa Rosa, Okaloosa, Walton, Bay, Gulf and Franklin counties as the impacted counties. Those counties were also the only counties in the State of Florida to receive petroleum directly on their shores and waterways; and

WHEREAS, throughout the response and recovery phases of this disaster, local governments have found themselves with little voice due to the Oil Pollution Act of 1990 (OPA 1990) which provides for little input by local governments in the spill's response and recovery; and

WHEREAS, the seven impacted counties experience a summer tourism season, unique in the State of Florida; and

WHEREAS, the seven impacted counties are concerned about the environmental and economic recovery of the impacted areas of the State of Florida.

Therefore, the seven impacted counties have decided to come together and propose our expectations with regard to operations, environmental assessment, economic recovery and governmental claims.

NOW, THEREFORE, BE IT JOINLY RESOLVED BY THE BOARDS OF COUNTY COMMISSIONERS OF ESCAMBIA, SANTA ROSA, OKALOOSA, WALTON, BAY, GULF AND FRANKLIN COUNTIES:

1. **Recitals.** The above recitals are true and correct and incorporated herein by reference in the body of this Resolution.
2. **Operations for Petroleum Recovery.** The seven impacted counties want those areas that are experiencing submerged petroleum product be allowed to use vibracore sampling in the near-shore areas to identify any remaining product for extraction and removal.
3. **Renourishment.** The seven counties agree that within the State of Florida renourishment of impacted beaches should be the number one NRDA priority. Additionally, they support an immediate start from BP in fall 2011.

4. **Research and Monitoring.** The seven counties agree that research within the Florida near-shore waters and beaches should be conducted by local research institutions. The seven counties endorse this policy and believe it is essential to both environmental and economic recovery that research institutions within the impacted areas are allowed to participate in both the research and monitoring to ensure both the viability of Florida waters and beaches and to provide economic diversification to the region. In addition, we are supporting that monitoring be maintained along the entire seven-County region to ensure no recurrence of petroleum product.
5. **Economic Recovery.** The seven counties endorse Senate Bill 248 sponsored by Senator Don Gaetz in the State of Florida that the majority of economic recovery fine money be sent in the areas of the State that actually received direct petroleum impact and that the State assist the region in economic recovery.
6. **State Recovery Plan.** The seven counties support the creation of a State Recovery Plan, similar to one produced by the State of Alabama, and to be funded by BP.
7. **Advertising.** The seven counties endorse and support the Northwest Florida TDC Coalition's current grant submission of \$25 million, and any future grant submissions, to positively impact the tourism industry. The counties also agree that this is vital to ensuring that we do not have additional losses in 2011. We believe this is essential funding now as we are already in jeopardy of not being able to ensure a successful response to address the misperceptions of impacts along the Florida's coastline for the spring/summer season.
8. **Governmental Claims.** The seven counties expect all expenses associated with operations performed with the consent of Unified Command be paid and the counties made whole on these immediately.
9. **State Sales Tax.** The seven counties endorse a plan to work with the State of Florida for recovery of lost sales tax revenues in each county and that the half-cent sales tax amount collected by the State will be provided to the respective counties for their use as budgeted and by applying the standard formula.
10. **Multi-State Coalition.** The seven counties agree that Florida should join, when in the best interest of the seven counties in Florida, with her sister states in the region that have the same type of white sand environment as a multi-state coalition to ensure that the Central Gulf Coast Region is restored and protected from the impacts of this oil spill. The seven coastal Counties of Northwest Florida agreed to work with one another to collectively promote recovery while not prohibiting, limiting, or otherwise interfering with an individual County, or its' affiliated entities, from pursuing individual methods of obtaining and/or holding

the fine dollars, stated funds, federal funds, grants, or any other future funding opportunity generated as a result of the Deepwater Horizon incident.

11. **Forward Resolution.** The last county to execute this Resolution shall be responsible for forwarding the Resolution to Governor Rick Scott, the State legislators for the seven impacted counties, President Barack Obama, EPA Administrator Lisa P. Jackson, and the Federal delegation of impacted regions.
12. **Effective Date.** Shall become effective immediately upon the last signatory to this Resolution.

ADOPTED by the Escambia County Board of County Commissioners on the 3rd day of March, 2011.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

Grover C. Robinson, IV, District 4
Escambia County Oil Spill Chairman

ATTEST: ERNIE LEE MAGAHA
Clerk of the Courts

Deputy Clerk

Approved as to form:

Escambia County Attorney

ADOPTED by the Santa Rosa County Board of County Commissioners on the 24th day of February, 2011.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA

Lane Lynchard, Chairman

ATTEST: MARY M. JOHNSON
Clerk of the Courts

Deputy Clerk

Approved as to form:

Santa Rosa County Attorney

ADOPTED by the Okaloosa County Board of County Commissioners on the 1st day of March, 2011.

BOARD OF COUNTY COMMISSIONERS
OKALOOSA COUNTY, FLORIDA

James Campbell, Chairman

ATTEST: Don W. Howard
Clerk of Courts

Deputy Clerk

Approved as to form:

Okaloosa County Attorney

ADOPTED by the Walton County Board of County Commissioners on the 22nd day of February, 2011.

BOARD OF COUNTY COMMISSIONERS
WALTON COUNTY, FLORIDA

Scott A. Brannon, Vice-Chairman

ATTEST: Martha Ingle
Clerk of the Courts

Deputy Clerk

Approved as to form:

Walton County Attorney

ADOPTED by the Bay County Board of County Commissioners on the 1st day of March, 2011.

BOARD OF COUNTY COMMISSIONERS
BAY COUNTY, FLORIDA

William T. Dozier, Chairman

ATTEST: Bill Kinsaul
Clerk of Courts

Deputy Clerk

Approved as to form:

Bay County Attorney

ADOPTED by the Gulf County Board of County Commissioners on the 22nd day of February, 2011.

BOARD OF COUNTY COMMISSIONERS
GULF COUNTY, FLORIDA

Warren J. Yeager, Jr., Chairman

ATTEST: Rebecca L. Norris
Clerk of Court

Deputy Clerk

Approved as to form:

Gulf County Attorney

ADOPTED by the Franklin County Board of County Commissioners on the 1st day of March, 2011.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, FLORIDA

Noah Lockley, Jr., Chairman

ATTEST: Marcia Johnson
Clerk of Courts

Deputy Clerk

Approved as to form:

Franklin County Attorney

(End)

PROPOSED POLICY – PUBLIC RECORDS REQUEST

Chief Administrator Butler reported that there was a complaint filed with the State Attorney's Office concerning public records request through the County T.D.C., stating that County Attorney Novak has a proposed policy that needs to be reviewed and considered by the Board. County Attorney Novak discussed the proposed policy and proposed form that will be used throughout the County, stating that everyone will use the same procedure and the policy will be available to the public on the County website.

COUNTY/CITY OF PORT ST. JOE JOINT MEETING

Chief Administrator Butler stated that the County/City of Port St. Joe joint meeting will be held next Thursday, March 24, 2011, at 10:00 a.m. E.T., in the Emergency Operations Center. Upon inquiry by Commissioner Williams, Chairman Yeager stated that Chief Administrator Butler and City Manager Weston would facilitate the meeting. Mr. Butler stated that this meeting will be videoed by Mr. Ken Murphy.

BUDGET COMMITTEE – STREET LIGHTS POLICY

Chief Administrator Butler reported that the Budget Review committee met, stating that street lighting was discussed and was on top of the list as a recommendation from the committee to cut all street lights off except for the intersection lights, park lights and boat ramp lights. Chief Administrator Butler discussed a booklet detailing lights, from Progress Energy and Gulf Coast Electric Cooperative. Chairman Yeager recommended the Board act on this now to save dollars this year and make this part of Board policy. Commissioner McLemore requested to handle this at the next meeting so he can have time to review. Chief Administrator Butler reported that the County received a grant to put solar panels on the lights in the parks.

TRAVEL

Chief Administrator Butler recommended Board approval for Commissioner Williams to travel to New Orleans to attend the Gulf Coast Ecosystem Restoration Task Force meeting on Monday February 28, 2011 from 8:00 a.m. to 8:00 p.m., stating that this will be reimbursed through the County's B.P. claim. Commissioner Williams motioned to approve this request. Commissioner Smiley seconded the motion, and it passed unanimously.

RESOLUTION – LOW-INCOME-POOL

For the Board's consideration Deputy Administrator Lanier stated that there was a proposed resolution supporting the Low-Income-Pool Letter of Agreement that should have been addressed earlier in the meeting. County Attorney Novak discussed and read the proposed resolution by title. Commissioner Williams motioned to adopt the proposed resolution subject to review and approval by the Health Trust Committee and Legal Counsel. Commissioner McDaniel seconded the motion, and it passed unanimously.

LEGISLATIVE CHANGES

Commissioner Williams reported that he met with Billy Buzzett, the new D.C.A. Secretary to the Director of Emergency Management; stating that he will provide at the next meeting the Governor's, the House and the Senate recommendations. Commissioner Williams thanked Clerk Norris for reaching out as a Constitutional Officer (to our delegation), stating that there are going to be massive changes.

GULF COAST WORK FORCE BOARD

Commissioner McDaniel reported that he had the opportunity to attend the Gulf Coast Workforce Board at the Centennial Building and stated that they did a great job.

DEAD LAKES PARK

Commissioner McDaniel reported that he received a letter from the Florida Fish & Wildlife Commission concerning Dead Lakes Park, stating that there have been "NO FISHING" signs placed on the two lakes and Florida Fish and Wildlife recommends that the sign be removed. Commissioner McDaniel motioned to remove the signs. Commissioner Smiley seconded the motion, and it passed unanimously.

COUNTY ROAD 386 STRIPPING

Upon inquiry by Commissioner McDaniel, Chairman Yeager reported that a grant has been submitted to the safety team at D.O.T. and we are waiting to hear from this.

TELEVISED BOARD MEETINGS / PEG CHANNELS

Commissioner McDaniel reported that there is still a problem with broadcasting the meetings on the north end of the County. T.D.C. Director Kerigan appeared before the Board and reported that they have discussed the purchase of the equipment, stating that the intent is to make sure they have access to the equipment, with T.D.C. providing the programming for it. He stated that it will all go under one server that will be shared. T.D.C. Director Kerigan reported that the equipment they are considering will have 4 channels, allowing the Cities to have access to the same content.

GULF COAST WORK FORCE BOARD

Chairman Yeager thanked T.D.C. Director Kerigan for the great job by T.D.C. and the Gulf Coast Work Force Board at the Centennial Building.

INVENTORY – HOWARD CREEK FIRE DEPARTMENT

Upon inquiry by Commissioner McDaniel concerning item #3 (page 8) that was pulled from the Consent Agenda, Billy Moore, Fire Chief Howard Creek Fire Department appeared before the Board and reported that he got the referenced truck from the Navy Base in the Corporation name of Howard Creek Fire Department, stating that it is not titled to anyone at this time. Commissioner McDaniel discussed that the Fire Department wants the County to take responsibility of this piece of equipment, stating that the County should have been made aware of this issue prior to acceptance. Billy Moore reported that he went out and obtained this under the Corporation name not under the County's name. Chief Administrator Butler reported that the County was not aware of this purchase, and (1) this truck is being used in Gulf County and is not insured or titled by Gulf County, and (2) were not sure if the Board accepts the truck

what strings are attached from the Navy base. Commissioner McLemore suggested for Chief Administrator Butler, County Attorney Novak, and Billy Moore meet and bring a recommendation back to the Board at the next meeting. Further discussion followed. Commissioner McDaniel motioned to table this issue. Commissioner McLemore seconded the motion, and it passed unanimously.

POLICY – STREET LIGHTS

Commissioner McLemore motioned to adopt the street light policy as discussed earlier. Commissioner Williams seconded the motion for discussion. Chairman Yeager discussed that this is only for lights at boat ramps, parks, and dangerous intersections. Commissioner Williams discussed notification of citizens and Chairman Yeager stated that he and Chief Administrator Butler would take care of this. Commissioner Smiley requested to table until the next meeting to have time to review. Discussion followed. Commissioner Williams withdrew the second. Commissioner McLemore withdrew the motion.

PUBLIC COMMENT

Chairman Yeager called for Julie Hedberg who was on the Agenda. Ms. Hedberg was not present.

ECONOMIC DEVELOPMENT COUNCIL

Bobby Pickels appeared before the Board and discussed that pursuant to the discussion and action of the Board several weeks ago where the County adopted the proposed model for the integration of the County E.D.C. function into the Chamber of Commerce as a Chamber Committee, we were asked to do 2 things (1) flesh out what that might look like, stating that the Chamber has done that and he presented draft documentation to the Clerk and Board in rough form, a working document, that gives a lot of insight as to the intent of what the Chambers activities would be and how that intent would be implemented strategically and, (2) to continue conversation to see if there was a better idea out there than what was currently proposed and adopted by the County. Mr. Pickels stated that after ongoing discussions with different individuals, the Chamber Board decided that the originally proposed model was the preferred model and they continue to support that. Commissioner Williams reported on his discussions with those involved and applauded the Chamber and E.D.C. efforts to work this out. Chairman Yeager stated that the Board has adopted the general thought process presented to the Board by the Chamber, and recommended for them to proceed and work with staff and come up with a completed model and budget, and the way the Directors will be hired. Commissioner McDaniel stated that we were doing good, having some good opportunities, but felt this had turned into a Gypsy Circus and he has some deep reservations about it.

Barbara Radcliff appeared before the Board and inquired as to who will hire the Executive Director, what the budget will be, and where the money is coming from. Chairman Yeager stated that there is a lot of hear-say, but stated that the Chamber Board will make the decision and advertise for RFQ's. Chairman Yeager reported that the Chamber is the hiring authority, and County Staff will work with Mr. Pickels

concerning the budget. Commissioner Williams stated that the Executive Director needs to live in Gulf County, and will be the key to our success. Discussion continued.

Tom Graney appeared before the Board and stated that he thought the intent was for E.D.C. and the Chamber to come up with a joint plan for this organization. He discussed that this Board is still faced with three options (1) review and say leave as is and figure out a better way to improve communications, and (2) look at a shared director (no clear third option was noted). Mr. Graney reported that the existing E.D.C. endorsed leaving it as it is with better communication and a shared director, but unanimously disapproved the Chamber model. Chairman Yeager stated that the Board of County Commissioners voted unanimously for the Chamber to be the head and E.D.C. fall under the Chamber. Mr. Graney stated that he did not understand what was approved. Discussion followed. Based on a statement by Mr. Graney about the proposed strategy and organization presented 2 ½ years ago at a cost of \$73,000.00 a year for five years from this Board, Chairman Yeager expressed that Board's change on a yearly basis and also changes with accountability. Chairman Yeager stated that this Board is held accountable to the public when spending public dollars and when someone commits \$72,000.00 a year of public money with no strings attached for 5 years; that seems a buy-in to him. Mr. Graney discussed that the strategy was laid out and there were 2 Board members on the Board that controls that money (appointed by the Board of County Commissioners), stating that was the agreement and when the accountability comes in. Commissioner McLemore stated that he recalled 6 months, not a 5 year commitment. Mr. Graney stated that the 5 years was when they (E.D.C.) could deliver a product. Chairman Yeager stated that we need to move forward with trust. Mr. Graney reported that next week there will be an announcement in The Star Newspaper about the Energy program, dealing with about 4 different companies and several different contingencies.

There being no further business, and upon motion by Commissioner Williams, the meeting did then adjourn at 7:15 p.m., E.T.

WARREN J. YEAGER, JR.
CHAIRMAN

ATTEST:
REBECCA L. NORRIS
CLERK