

**JULY 23, 2013**

**PORT ST. JOE, FLORIDA**

**REGULAR MEETING**

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

Others present were: County Attorney Jeremy Novak, Clerk Rebecca L. Norris, Clerk Finance Officer Sherry Herring, Deputy Clerk Kari Summers, Chief Administrator Don Butler, Assistant Administrator Michael L. Hammond, Deputy Administrator Lynn Lanier, Deputy Administrator Brett Lowry, Building Official Lee Collinsworth, Central Service Director Denise Manuel, E9-1-1 Coordinator Ben Guthrie, I.T. Director Dennis Barfield, Sr., Maintenance Supervisor Steve Mork, Mosquito Control Director Mark Cothran, Planner David Richardson, Preble-Rish/County Engineer Clay Smallwood, III, Public Works Director Joe Danford, Assistant Public Works Director Jake Lewis, Sheriff Mike Harrison, Tax Collector Shirley Jenkins, and T.D.C. Executive Director Jennifer Jenkins.

Sheriff Harrison called the meeting to order at 9:00 a.m., E.T.

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

**CONSENT AGENDA**

Upon motion by Commissioner McLemore, second by Commissioner McDaniel, and unanimous vote, the Board approved the Consent Agenda, as follows:

1. Minutes - June 11, 2013 – Regular Meeting
  - June 18, 2013 – County/City Workshop
  - June 24, 2013 – Regular Meeting
2. Interlocal Agreement - Gulf Coast Workforce Board and Gulf Coast State College
3. Invoices - The Ferguson Group, LLC – Federal Lobbying Services (Invoice #0413593 \* \$43.28 \* to be paid from Account #21111-31200 \* Invoice #0513573 \* \$41.74 \* to be paid from Account #21111-31200)
  - UniFirst Corporation (Public Works \* Invoice #2710048755 \* \$10.00 \* Invoice #2710048759 \* \$40.00 \* Invoice #2710046429 \* \$109.32 \* Invoice #2710048300 \* \$53.96 \* Invoice #27100-

48756 \* \$49.70 \* Invoice #2710049214 \* \$57.92 \* Invoice #2710049671 \* \$57.92 \* Invoice #2710046430 \* \$235.85 \* Invoice #5710048301 \* \$51.12 \* Invoice #2710048757 \* \$51.12 \* Invoice #2710049215 \* \$51.12 \* Invoice #27100-49672 \* \$51.12 \* Maintenance \* Invoice #2710046431 \* \$55.18 \* Invoice #2710048302 \* 39.12 \* Invoice #27100-48758 \* \$39.14 \* Invoice #2710049216 \* \$41.12 \* Invoice #2710049673 \* \$39.12)

4. Purchase Request - Fire Coordinator (Dell Latitude E5430 Computer \* \$1,490.00 \* to be paid from Stone Mill Creek Fire Department)
5. Refund Request - Gulf County Sheriff (DARE Officer Training \* \$1,924.00 \* to be paid from the 2<sup>nd</sup> Dollar Fund)
6. Reimbursement - Gulf County Sheriff (Beach Patrol for January, 2013 – September, 2013 \* \$22,774.00)
7. Resolution - Riparian County Stakeholder Coalition (RCSC), as follows:

#### **RESOLUTION NO. 2013-09**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA, IN SUPPORT OF THE ALLOCATION OF ADEQUATE FUNDING FROM THE 2013 LEGISLATIVE APPROPRIATION TO THE RIPARIAN COUNTY STAKEHOLDER COALITION (RCSC) FOR THE PREPARATION OF AN APALACHICOLA RIVER AND BAY FLOW NEEDS ASSESSMENT FOR INCLUSION IN THE APALACHICOLA-CHATTAHOOCHEE-FLINT STAKEHOLDERS' SUSTAINABLE WATER MANAGEMENT PLAN.**

**WHEREAS**, Gulf County is an ardent supporter of the environmental quality, the aquatic productivity, and the recreational values of the Apalachicola River and Bay; and

**WHEREAS**, years of continuing natural events and human upstream impacts on the Apalachicola River flows are posing a serious threat to the quality of life and economic well being in the Florida communities along the Apalachicola River and to the State of Florida as a whole; and

**WHEREAS**, owing to the recognized threat from upstream activities and water uses, the six Florida counties along the Apalachicola River have joined together and created the Riparian County Stakeholder Coalition (RCSC) on August 23, 2012; and

**WHEREAS**, each of the six Apalachicola River Riparian Counties realize there is a critical need to work together to present a single unified voice to support any and all activities needed to maintain the Apalachicola River's comprehensive and collective value to our citizens, our counties, and our State; and

**WHEREAS**, the Riparian County Stakeholder Coalition (RCSC) helped organize, supported the appointment of, and includes representatives serving on the Apalachicola Chattahoochee, Flint (ACF) Stakeholders, Inc., a not-for-profit consortium of specific stakeholder members and interests in the ACF Basin pledged to finding solutions to over 30 years of water resources related conflicts within the Alabama Florida Georgia Basin; and

**WHEREAS**, the ACF Stakeholders have engaged in identifying and resolving issues relating to the entire ACF Basin, including the raising of \$1.3 million in donations to conduct and complete a Sustainable Water Management Plan for the ACF Basin; and

**WHEREAS**, a critical component of the SCF Stakeholders' Sustainable Water Management Plan is identifying and planning for the delivery of fresh water flows to the Apalachicola Bay Estuary which will be adequate to sustain Apalachicola Bay's aquatic productivity; and

**WHEREAS**, the current ACF Stakeholders' Sustainable Water Management Plan Budget does not have the available funds to support a needed assessment of the fresh water flow requirements of the Apalachicola River in order to maintain the aquatic productivity and other values associated with adequate and dependable flows; and

**WHEREAS**, the 2013 Florida Legislature, acting on the recommendation of Governor Scott, appropriated \$500,000 for an Apalachicola Bay and Bay Needs Assessment; and

**WHEREAS**, a portion of these funds are critical to support an Apalachicola River and Bay Flow Needs Assessment for integration into the ACF Stakeholders' Sustainable Water Management Plan, to fully represent Florida's needs; and

**WHEREAS**, the plan, scheduled for completion in early 2014, will be circulated by the ACF Stakeholders as a management recommendation to all related Federal Agencies; all related State Agencies of Alabama, Florida and Georgia; the U.S. Congressional Delegation Members of Alabama, Florida and Georgia; and the State Legislative Members of Alabama, Georgia, and Florida; and

**WHEREAS**, the distribution of an ACF Basin Sustainable Management Plan to all the above institutions and individuals without adequate representation of the flow needs of the Apalachicola River and Bay would provide a major disservice to the interests of the Apalachicola River and Bay for many years into the future.

**NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF GULF COUNTY, FLORIDA; THAT:**

The Board of County Commissioners of Gulf County, as a member of the Riparian County Stakeholder Coalition (RCSC), does specifically implore Florida Governor Rick Scott, Florida Department of Environmental Protection Secretary

Herschel Vinyard, and the Northwest Florida Water Management District to allocate adequate funding from the 2013 Legislative Appropriation to the Riparian County Stakeholder Coalition (RCSC) for the execution of a contract to fund an Apalachicola River and Bay Flow Needs Assessment for inclusion in the ACF Stakeholders' Sustainable Water Management Plan which will document the Apalachicola River flow requirements.

ADOPTED WITH A QUORUM PRESENT AND VOTING THIS 23<sup>rd</sup> DAY OF JULY, 2013.

(End)

8. S.H.I.P. - Funding Certification for FY 2013-2014

(End)

#### **FLORIDA D.O.T. – FIVE YEAR WORK PROGRAM**

Keith McCarron of the Apalachee Regional Planning Council appeared before the Board to give an update regarding the Florida Department of Transportation Five-Year Work Program. He discussed various projects within the County. <Clerk Norris advised the Board that the Clerk recording system is down, but Mr. Ken Murphy is recording the meeting.> Virgie Bowen of the A.R.P.C. appeared before the Board to discuss the Five-Year Work Program. <Clerk Norris advised the Board the recording system is back up.> >The Five-Year Work Program is on file in the Clerk's Office<.>

#### **BUDGET – GULF COAST WORKFORCE BOARD**

Kim Bodine, Executive Director of the Gulf Coast Workforce Board appeared before the Board to introduce Gulf Coast Workforce Board Finance Director Deb Bentley. She reported that by law, the Gulf Coast Workforce Board is to submit their budget to each County Commission in the area that they serve. Gulf Coast Workforce Board Executive Director Bodine requested approval from the Board for a waiver request to the budget. She stated they would present a list of services provided to Gulf County for the Board to review. After discussion, Deputy Administrator Lanier reported that the Waiver and Interlocal Agreement were approved in the Consent Agenda.

#### **RIPARIAN COUNTY STAKEHOLDER COALITION (R.C.S.C.)**

Chad Taylor of the Riparian County Stakeholder Coalition appeared before the Board to give an update on the activities, issues, and other work on behalf of the Apalachicola River and Bay. Mr. Taylor requested Board approval of: (1) the FY 2013-2014 budget request, in the amount of \$5,000.00, (2) the adoption of a proposed resolution in support of funding, and (3) the appointment of a member to represent Gulf County. Clerk Norris reported that the proposed resolution and budget request were already approved through the Consent Agenda. After discussion, the Board took no action on the appointee.

### **REMOVAL OF TRAILER**

Jim Gainnie of Port St. Joe appeared before the Board representing a handicapped person; stating their living conditions have deteriorated through the years and is beyond repair. Mr. Gainnie requested the Board waive permits and landfill tipping fees, etc. to help lower the cost of getting a new trailer for this family. Commissioner McLemore motioned to allow Commissioner Bryan to work with Chief Administrator Butler regarding this issue. Commissioner Bryan seconded the motion, and it passed unanimously.

### **PARKS – KIOSK**

T.D.C. Executive Director Jenkins appeared before the Board to report there are extra funds from Special Funding available. She requested permission from the Board to reallocate these funds and work with Maintenance to spend the funds on building kiosk's for Dead Lakes Park, Gaskin Park, White City Boat Landing, Beacon Hill Park, Highland View Park, Frank Pate Park, and at Indian Pass. Upon motion by Commissioner Yeager, second Commissioner McDaniel, and unanimous vote, the Board approved this request.

### **APPOINTEE – GULF COAST WORKFORCE BOARD**

Deputy Administrator Lanier reported she received a letter from the Gulf Coast Workforce Board requesting the Board appoint one business sector member to a three year term to serve on the Workforce Board; stating the Workforce Board recommends John Reeves. Upon motion by Commissioner Yeager, second by Commissioner McDaniel, and unanimous vote, the Board approved this request.

### **GRANT – FLORIDA BOATING IMPROVEMENT PROGRAM**

Deputy Administrator Lanier requested Board approval of the proposal from Preble-Rish, Inc, in the amount of \$14,500.00 or 9.1% of the grant amount regarding the Florida Boating Improvement Program for the Lands Landing Boat Ramp renovations. Commissioner McDaniel motioned to approve this request. Commissioner McLemore seconded the motion, and it passed 4-0, with Commissioner Yeager abstaining. <Form 8B is on file in the Clerk's Office.>

### **INSURANCE – PUBLIC RISK MANAMEGMENT/ FLORIDA BLUE**

Upon recommendation by Deputy Administrator Lowry, Commissioner Yeager motioned to reduce the current Board contributions for one year and place in an escrow account to help cover the Administrative Fees should the Board withdraw from the P.R.M. Pool. Commissioner McDaniel seconded the motion, and it passed unanimously.

### **INSURANCE – C.O.B.R.A.**

Upon recommendation by Deputy Administrator Lowry, Commissioner McDaniel motioned to allow American Fidelity to handle C.O.B.R.A. Commissioner McLemore seconded the motion, and it passed unanimously.

## **MOSQUITOES**

Mosquito Control Director Cothran discussed the rainfall amounts; reporting that mosquito spraying will commence to seven (7) days per week, two (2) times per day, as weather permits. He discussed his concerns regarding man hours and more chemicals due to the extra spraying. Mosquito Control Director Cothran encouraged residents to dump out any standing water near their homes to cut down on the mosquito breeding.

## **CONTRACT – GULF COUNTY DETENTION FACILITY**

Jail Administrator Hammond recommended extending the Live Scan (finger printing) Contract for the County Jail, in the amount of \$5,356.00 with MorphoTrak. Commissioner Yeager motioned to approve this recommendation, upon approval by the County Attorney. Commissioner McDaniel seconded the motion, and it passed unanimously.

## **CONTRACT – KEN MURPHY/ADVERTISE FOR RFP FOR VIDEOTAPING**

County Attorney Novak reported that the contract with Ken Murphy for videoing the Board meetings will expire on October 1, 2013, and recommended to advertise for an RFP. Upon motion by Commissioner Yeager, second by Commissioner McDaniel, and unanimous vote, the Board approved to advertise to receive sealed bids for the video-taping of the Board meetings.

## **CONTRACT – PICTOMOTRY SOFTWARE**

County Attorney Novak reported that the Pictomotry Software Contract is up for renewal. He stated there will be a 25% reduction in savings this year and the \$1,500.00 contract is a unique software service (sole source). Upon motion by Commissioner McLemore, second by Commissioner Yeager, unanimous vote, the Board approved the renewal of the Pictomotry Software Contract, in the amount of \$1,500.00 (sole source).

## **PROCLAMATION – THE PORT**

County Attorney Novak reported that a copy of the newly adopted Proclamation in support of the Port Authority has been provided to Mr. Gonzalez at the St. Joe Company, and Mr. Tommy Pitts at the Port Authority.

## **APPOINTEE – E.Z.D.A.**

Chief Administrator Butler reported that the Legislature has allowed the Enterprise Zone to be expanded from twenty (20) square miles to twenty-Five (25) square miles. He stated that the application is due in the Governors' Office, by December 31, 2013 which also requires a ninety (90) day public notice. Chief Administrator Butler reported the E.Z.D.A. Board will hold a special meeting to discuss the expansion. He stated that a Public Notice will be advertised regarding the 90 day notice for public comment. After discussion, Commissioner Yeager motioned to appoint Sheriff Harrison to serve on the E.Z.D.A. Board. Commissioner Bryan seconded the motion, and it passed unanimously.

## **MEETING – B.P. OIL SPILL**

Chief Administrator Butler stated that a request has been received from Neil Wade and the Eight (8) County Coalition regarding a meeting to be held in Destin and requested

approval from the Board to attend. After discussion, Commissioner Yeager motioned to allow Chief Administrator Butler permission to travel to Destin to meet with the Eight (8) County Coalition. Commissioner McDaniel seconded the motion, and it passed unanimously.

#### **APPOINTEE – SMALL COUNTY COALITION**

Chief Administrator Butler reported that Commissioner Yeager has been re-elected as the Chairman of the Small County Coalition.

#### **CERTIFICATION – ADVANCE COMMISSIONER**

Chief Administrator Butler reported that Chairman Smiley and Commissioner McDaniel have received their Advance Commissioner Certification.

#### **APPOINTEE – FLORIDA COUNTY FOUNDATION**

Chief Administrator Butler reported that he has been appointed to serve on the Board of Directors for the Florida Counties Foundation.

#### **GRANTS – AFFORDABLE HOUSING**

Chief Administrator Butler discussed a meeting that was held to discuss affordable housing; stating that there is land available within the City of Port St. Joe for affordable housing. He requested permission from the Board to move forward to acquire grants for affordable housing. After discussion, Commissioner Yeager motioned to approve this request. Commissioner McLemore seconded the motion, and it passed unanimously.

#### **ROAD REPAIR – MISCELLANEOUS ROADS**

Chief Administrator Butler discussed some miscellaneous road repairs to Cypress Creek Bridge on C.R. 386 and 30A near the Indian Pass Raw Bar, to be paid from Secondary Road & Bridge. He stated that if the quotes are over the bid limit then the work will be advertised to receive sealed bids. After discussion, Commissioner McDaniel discussed adding South Diana Street (old railcar) to the repair list; stating that two (2) inches of asphalt need to be installed. Commissioner McDaniel motioned to include South Diana Street to the Miscellaneous Road Repairs List. Commissioner McLemore seconded the motion, and it passed unanimously.

#### **LOGO – PROPERTY APPRAISER OFFICE**

Dennis Barfield, Jr., of the Property Appraiser's Office appeared before the Board to report the Property Appraiser's Office is in the process of re-designing their logo. He requested permission from the Board to use the County images as part of their logo design. Commissioner McLemore motioned to approve this request. Commissioner McDaniel seconded the motion for discussion. Following discussion, Commissioner McDaniel withdrew his second. Commissioner McLemore withdrew the motion to allow County Attorney Novak to review and report back to the Board.

#### **SIGN ORDINANCE – BEACON HILL**

Commissioner Bryan discussed the blighted sign located in Beacon Hill; stating she has been contacted by numerous people living in the area and by the new property owner of

the assisted living facility requesting the sign be removed. She also discussed her concerns regarding complaints as to the large commercial sign in a residential area, which is out of scale for the area; stating when the sign is on, there is a concern with the turtle lighting on the beach. Commissioner Bryan reported that after reviewing the permit issued in 2003, the owner under the permit is designated as Bay Medical Center, stating there is no evidence that Bill Williams has ownership of this sign. She stated that the sign was tagged by Code Enforcement and the time has expired. Commissioner Bryan reported that she has discussed the issue regarding the sign with Public Works Director Danford and T.D.C. Director Jenkins. After discussion by Commissioner Bryan, Commissioner McLemore discussed allowing Mr. Bill Williams to appear before the Board to discuss this issue further. Commissioner Bryan motioned to remove the sign from Beacon Hill Park. Commissioner Yeager seconded the motion for discussion. After discussion, Commissioner Bryan amended her motion to allow Bill Williams ten (10) days to respond. After further discussion, Building Official Collinsworth appeared before the Board to report that the documents on file show that Bay Medical Center owns this sign, the sign is on the County Right-of-Way, and the sign does not meet the sign ordinance. Chairman Smiley called for public comment. There being no public comment, the motion then passed unanimously.

#### **RE-DISTRICTING**

Commissioner Bryan requested that Michael Spellman, of Sniffen & Spellman Law Firm appear before the Board to give an update regarding the case due to the Shelby decision. County Attorney Novak reported that Attorney Spellman does want to appear before the Board regarding this matter and that County Attorney Novak will extend an invitation.

#### **REVENUE – FIVE CENT GAS TAX**

Commissioner Bryan reported that she received numerous calls regarding the proposed five cent gas tax; stating there is a lot of public concern regarding the impact the gas tax will have on certain individuals and businesses within the community. Upon inquiry by Commissioner Bryan, Commissioner McDaniel stated this topic was discussed in the budget meeting as a way to generate revenue, but nothing had been finalized. Commissioner Bryan discussed the need for a plan for how this money will be applied, if not already established. She requested a list of roads that have been paved in the past ten years, what roads need to be paved, and what is the priority for road paving. Commissioner Yeager reported that the Budget Committee is looking at ways to decrease the budget and ways to increase revenue for Gulf County.

#### **COMMISSIONERS – PHONE CALLS**

Commissioner Bryan reported that she has her phone records with her and according to these phone records; Mr. Bill Williams, Sr. had not phoned her. Upon inquiry by Commissioner Bryan, Commissioner McLemore provided his phone records for Commissioner Bryan to review. Commissioner Bryan discussed the phone records. She then discussed looking at the Pledge of Civility taken by this Board and work for the people of Gulf County. Commissioner Yeager stated that he is in support of the Pledge

of Civility that is passed each year and discussed his concerns regarding this matter. Commissioner McLemore discussed working for the entire County.

### **HEALTH SERVICES – WEWAHITCHKA**

Upon inquiry by Commissioner McLemore, Gulf County Health Department Administrator Marsha Lindeman appeared before the Board to state that Commissioner McLemore would need to speak with Roger Hall of Sacred Heart Hospital concerning the projected start date regarding healthcare services in the North end of the County. She reported that Sacred Heart's goal was to start the day after the Gulf County Health Department's services ended, but was not able to meet this goal.

### **LAWSUIT – BRITISH PETROLEUM SETTLEMENT**

Upon inquiry by Commissioner Yeager, County Attorney Novak reported that the partial reimbursement claim that was provided to the Clerk's Office approximately two weeks ago was for past expenses on behalf of filing for the T.D.C. He reported that he will contact Beasley Allen Law Firm for an update regarding the settlement. Commissioner Yeager discussed his concerns regarding surrounding counties reaching a settlement agreement. County Attorney Novak discussed the settlement agreements reached by surrounding Counties.

### **REVENUE – BEACH DRIVING PERMITS**

Commissioner Yeager stated he is going to meet with Tax Collector Jenkins to discuss ways to sell the beach driving permits to customers at various business that also sell the hunting/fishing licenses to help create revenue for the Sheriff's budget.

### **WORKSHOP – HEALTHCARE SERVICES**

Commissioner McDaniel reported that a workshop will be held at the Honeyville Community Center on July 30, 2013 at 6:00 p.m., C.T. with Sacred Heart Hospital, Gulf County Health Department, and the Wewahitchka Medical Center to discuss healthcare services for the North end of the County.

### **REMODEL – GULF COUNTY EXTENSION OFFICE**

Commissioner McDaniel reported that the kitchen project is now complete for the newly remodeled Gulf County Extension Office and he thanked the Maintenance Department for their hard work regarding this project.

### **REPAIRS – WEWAHITCHKA AMBULANCE BUILDING**

Commissioner McDaniel reported that the Maintenance Department started on the repairs to the Wewahitchka Ambulance Building and while the repairs are being done, the Ambulance has been temporary moved to the Wewahitchka Fire Station.

### **MOSQUITO CONTROL**

Commissioner McDaniel discussed the rainfall and reported that he will be meeting with Mosquito Control Director Cothran in Wewahitchka to address treating some areas.

## **MEETING – BUDGET**

Commissioner McDaniel reported that a meeting will be held today in the Board Room at 11:00 a.m., E.T. to discuss the budget.

## **C.D.B.G. GRANT – CITY OF PORT ST. JOE**

Upon inquiry by Chairman Smiley, Preble-Rish Engineer Smallwood appeared before the Board to report that the City of Port St. Joe has two projects that are coming up and one of these projects will be funded by C.D.B.G.; stating this project will replace approximately two (2) miles of waterline in the North Port St. Joe area, and some improvements along Martin Luther King Boulevard, which will include sidewalk upgrades and storm water upgrades. He discussed the bidding process for these projects.

Chairman Smiley called for public comment.

## **REVENUE – FIVE CENT GAS TAX**

Tom Semmes of Wewahitchka appeared before the Board to discuss the proposed five (5) cent gas tax, reporting that Commissioner Yeager motioned to impose the five (5) cent gas tax, with Commissioner McDaniel seconding the motion, and it passed 3 to 1, with Commissioner McLemore voting no at a previous Board meeting. He stated that the Board directed County Attorney Novak to submit the paperwork to Tallahassee. Commissioner McDaniel stated the Board voted to place this matter on the table for review. Commissioner Yeager reported that in order to implement this tax you have to have a super majority, stating that there will be more discussion on this issue during the budget meeting.

## **LANDFILL – FIVE POINTS**

Solid Waste Director Danford appeared before the Board to request permission to close the Five Points Landfill for this afternoon, due to an employee leaving work for an emergency. The Board had no objections.

## **REVENUE – FIVE CENT GAS TAX**

County Attorney Novak discussed the action by the Board regarding the proposed five cent gas tax was to move forward; stating there has to be a super majority vote or it is to be placed before the people. He reported the discussion by the Board was to start the process in putting this revenue option before the people on a referendum.

## **DITCH PROJECT – AMERICUS AVENUE**

Bill Koran of St. Joe Beach appeared before the Board to discuss the flooding on Americus Avenue due to the rainfall. He discussed the drainage issues on this avenue. Mr. Koran inquired as to who designed the Americus Avenue Ditch, what was its cost, who had the contract to build the ditch, who was sub-contracted to do the work, who inspected the project, and who signed off on the design work. He also asked how many times the ditch had been repaired and who is paying for the repairs. Mr. Koran presented his questions to Chief Administrator Butler and requested that it be placed into the record. Commissioner Bryan stated she has received numerous calls regarding

the drainage at Americus Avenue Ditch. She stated she would review his questions and provide him with answers after further review.

There being no further business, and upon motion by Commissioner Yeager, second by Commissioner McDaniel, and unanimous vote, the meeting did then adjourn at 10:55 a.m., E.T.

**TYNALIN SMILEY  
CHAIRMAN**

**ATTEST:**

**REBECCA L. NORRIS  
CLERK**