

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
APRIL 19, 2005**

**OFFICIALS IN ATTENDANCE:** Cheryl Sanders, Chairman; Bevin Putnal; Russell Crofton, Noah Lockley, Jr. and Jimmy Mosconis, Commissioners; Alan Pierce, Director of Administrative Services; Thomas M. Shuler, County Attorney; and Connie McKinley, Deputy Clerk.

**5:00 P.M.** Chairman Sanders called the meeting to order.

(Tape 1-53) Commissioner Crofton made a **motion to approve the minutes.** Commissioner Putnal seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-60) Commissioner Putnal made a **motion to pay the County bills with the exception of G&N Painting, which is owned by Commissioner Lockley.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-65) Commissioner Mosconis made a **motion to pay G&N Painting.** Commissioner Crofton seconded the motion. Commissioner Lockley abstained from voting on this issue since he owns G&N Painting. All for. **MOTION CARRIED.**

(Tape 1-87) Alicia Golden appeared before the Board to request, under the Board acting as the official Board of Adjustment (BOA), granting her a variance to move a mobile home to 17 Shuler Street, Eastpoint, which would place the mobile home into the 5-foot side set-back lines. After a brief discussion Commissioner Lockley made a **motion approving a variance as requested by Alicia Golden.** Commissioner Putnal seconded the motion. The County Attorney, Mr. Shuler, advised the Board they should probably wait to make this decision so it could be properly advertised as a public hearing especially if they were going to make a decision considered to be a BOA decision. The Board agreed and Commissioner Lockley amended his **motion to schedule an emergency meeting of the Franklin County Board of County Commissioners acting as the Board of Adjustment for Friday, April 22, 2005 at 9:00 a.m. to consider a variance request submitted by Alicia Golden to allow a mobile home to be placed 5-feet into both side setback lines on property described as 17 Shuler Street in Eastpoint.** Commissioner Putnal seconded the amended motion. All for. **MOTION CARRIED.** Mr. Shuler advised the Planning and Zoning Department to prepare and post notices regarding this public hearing.

**LARRY BROWN-ASSISTANT ROAD SUPERINTENDENT**

(Tape 1-628) Mr. Brown said he needed the County to get formal easements for the ditches from Davis Street to Moore Street in Eastpoint so the inmates can be used to maintain the ditches, which are privately owned. Commissioner Putnal made a **motion authorizing the County Attorney and Mr. Pierce to work with these property owners so ditch easements can be conveyed to the County.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-908) Mr. Brown said the County Road Department is still unclear about the utility lines and the low water crossings on SGI. He stated there had been some dispute with the cablevision owner because the County accidentally cut his line when the County employees were trying to clean up and repair the roads on SGI. Commissioner Mosconis said he would make a **motion directing Mr. Pierce to send a letter to all of the utilities placing lines on the County right-of-ways informing them of these problems.** Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

**DEWITT POLOUS-MOSQUITO CONTROL DIRECTOR**

(Tape 1-1015) Mr. Polous asked the Board to allow him to go ahead and advertise for and hire an employee on a part time basis for the Mosquito Control Department. Commissioner Mosconis made a **motion authorizing Mr. Polous to advertise for and hire an employee on a part time basis for the Mosquito Control Department.** Commissioner Putnal seconded the motion. All for. **MOTION CARRIED.**

**VAN JOHNSON-SOLID WASTE DIRECTOR**

(Tape 1-1038) Chairman Sanders said she wanted to commend Mr. Johnson and his staff for the "Day of Baseball" that was held at D. W. Wilson Sports Complex in Apalachicola. Mr. Lockley said there is a problem with parking at the park. After discussion Commissioner Mosconis said he would make a **motion to direct Mr. Pierce to contact the City of Apalachicola to see if they could provide some more property for parking at this complex.** Commissioner Mosconis said he thought if the City would be willing to donate the land the County could clean it up and make a nice parking area there. Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-1153) Ms. Denise Butler appeared before the Board at this time to inform them of how impressed she was with all of the improvements Mr. Johnson and his staff have made at the National Guard Armory in Apalachicola. She stated the personnel are very helpful and the place is really been cleaned up. She said she would like to see an air-conditioning system installed. Mr. Johnson said he would pass this compliment on to his staff.

**CONSENT AGENDA**

(Tape 1-1193) Mr. Pierce said he wanted to clarify 2 things included in the Consent Agenda-listed on the Planning and Zoning Commission Agenda. The first one was Item 2 The Commercial Site Plan is for Phase I-49 units and the other clarification is that Item 7 The Commercial Site Plan request submitted by Larry Witt, agent for Charles Branch Mahaffey, owner was withdrawn. He explained everything else on the Consent Agenda was approved and should be adopted by the Board. Commissioner Mosconis made a **motion approving the Consent Agenda as presented.** Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

**DR. ADAMCRYK-WEEM'S ER PHYSICIANS**

(Tape 1-1270) Dr. Adamcryk wanted the Board to be aware as to how the local Emergency Room is growing. He said when he began work at the ER 3 years ago he might have seen 3 people. He stated just last week he saw over 100. He said with the

Port St. Joe Hospital being closed the local hospital is getting a lot of patients. He stated he wanted to continue to push for 3 ambulances being in Franklin County.

Commissioner Mosconis said the Commissioners are committed to getting the third ambulance when the County gets the grant for it. Mr. Pierce said he wasn't sure but he thought the County already had 2 ambulances, which are staffed and 1 ambulance, which is not staffed, but needs to be operational as well. The discussion continued about staffing the ambulances even if the County had the ambulances. Dr. Adamcryn said he was going to be adamant about keeping or getting another ambulance in this County so there would be 3 ambulances to handle the calls in Franklin County. Commissioner Mosconis said this matter would be discussed at the Budget Workshops.

**PH-ABANDON AN UNCONSTRUCTED R-O-W "CLUB COURT"**

(Tape 1-1530) Steve Watkins, attorney for Ocean Mist, LLC appeared before the Board at this time to request the adoption of a Resolution to abandon an unconstructed right-of-way "Club Court" as shown on the plat of "Lanark Village". Mr. Pierce said the Board would have to decide if this access, which is now basically private property, should be abandoned. Mr. Watkins presented the reasons his clients Ocean Mist, LLC would like to have "Club Court" abandoned so the 2 property owners down the road can get in to their property. After Mr. Watkins presentation to the Board Commissioner Putnal said he would make a **motion directing the County Attorney and Mr. Watkins meet to work out any problems with this abandonment and to go ahead and approve the abandonment when the County Attorney approves the proper language.**

Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

**ALAN PIERCE-DIRECTOR OF ADMINISTRATIVE SERVICES**

(Tape 1-1863) Mr. Pierce said at an earlier Board meeting, the Board requested the neighbors of Pine Street in Eastpoint be notified of a request by a developer to build a sidewalk in the Pine Street right-of-way. The neighbors were notified this issue would be discussed tonight at the meeting. One of the issues is the floating observation dock the developers want to build. Mr. Pierce said the Board had denied this dock. Chairman Sanders said she did not want any thing like this approved because it was obvious to her the adjacent property owners did not want anything like this around them. Commissioner Putnal said this was County property and nothing should be allowed on it. Commissioner Lockley asked if the developer owned the land across from this property. Mr. Pierce said the developers did, but the County property was on the waterside of the property.

Tommy Huckeba, Dan Tosmire, and Denise Butler, all adjacent property owners and neighbors, voiced their opposition to this request. After listening to the neighboring property owners and how much they were opposed to the project Commissioner Lockley made a **motion to deny this request for developers to build a sidewalk on Pine Street in Eastpoint.** Commissioner Putnal seconded the motion. All for. **MOTION CARRIED.**

**PH-"AN ORDINANCE DISSOLVING THE SGI WATER & SEWER DISTRICT**

(Tape 1-2401) Mr. Shuler said this ordinance was requested to clear up the issue as to whether the SGI Water & Sewer District was still a functioning entity. He stated this ordinance would dissolve the District since it has been inactive for many, many years.

**FCBCC REGULAR MEETING-APRIL 19, 2005**

He said County Staff has been continuously questioned about whether the District was functional or still operating. He said he was asked to prepare this ordinance, advertise it for public hearing and try to finalize these questions so the State of Florida will stop questioning the County about these matters. Commissioner Crofton made a **motion to adopt “An Ordinance Dissolving the St. George Island Water and Sewer District; providing for severability and an effective date”**. Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

**ALAN PIERCE-CONTINUED**

(Tape 1-2690) Mr. Pierce said he would like the Board to authorize the Chairman’s signature on a Resolution raising the Board of Adjustment application fee to \$250.00. He explained this increase was to pay for the increase in advertising costs and suggested the new fee would be implemented May 1<sup>st</sup>. Commissioner Mosconis made a **motion authorizing the Chairman’s signature on a Resolution increasing the Board of Adjustment Application Fee to \$250.00.** Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-2711) He presented the Board with a copy of the SHIP Certification Report.

(Tape 1-2628) He informed the Board he had received an e-mail from Virginia Maintenance System (VMS) informing the County they are getting a price from C. W. Roberts to repave both Bay and David Street intersections in Eastpoint. He said VMS was going to take responsibility for paving these two areas. Chairman Sanders said she has tried several times to reach a representative from VMS and has never been able to talk to anyone from the company. She asked if everybody else had that problem too. Commissioner Putnal said he had found it hard to contact them as well.

(Tape 1-2689) He said he needed approval for the Chairman to sign the one-year renewal contract between the Department of Corrections and Franklin County for housing State inmates in the County jail. The contract will expire June 30, 2006. Commissioner Lockley made a **motion authorizing the Chairman’s signature on the one-year renewal contract between the Department of Corrections and Franklin County for housing State inmates in the County jail with an expiration date of June 30, 2006.** Commissioner Putnal seconded the motion. All for. **MOTION CARRIED.**

(Tape 1-2702) Commissioner Lockley asked if the roads being paved were going to be striped or not. Mr. Pierce said the paving contractor would stripe the roads. Commissioner Lockley asked if they would stripe roads that were older and had not been striped. Mr. Pierce stated he was sure they would stripe the roads if the County would pay them for it. Commissioner Mosconis made a **motion authorizing C. W. Roberts Contracting, Inc. to stripe several roads as determined by Mr. Pierce.** Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

**PH-ORDINANCE REGULATING THE TYPE OF ONSITE SEWAGE**

(Tape 1-2896) Mr. Pierce said this was a public hearing scheduled to decide whether to adopt “An ordinance regulating the type of onsite sewage disposal systems in Range 1

West, Township 6 South, Fractional Section 6 and Range 2 West, Township 6 South, Fractional sections 1, 2, and 3, Franklin County, Florida (Hereinafter "Alligator Point") to require Aerobic Treatment Systems and also require that any failed onsite sewage disposal system on Alligator Point to be replaced with an Aerobic Treatment System." He said the Alligator Point Tax Payers Association had approved this ordinance. Commissioner Mosconis asked if this ordinance was similar to the one the County has for SGI. Mr. Pierce replied it was. Chairman Sanders said the residents are in favor of adoption of this ordinance. After a brief discussion Commissioner Crofton made a **motion to adopt "An ordinance regulating the type of onsite sewage disposal systems in Range 1 West, Township 6 South, Fractional Section 6 and Range 2 West, Township 6 South, Fractional sections 1, 2, and 3, Franklin County, Florida (Hereinafter "Alligator Point") to require Aerobic Treatment Systems and also require that any failed onsite sewage disposal system on Alligator Point to be replaced with an Aerobic Treatment System"**. Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

**ALAN PIERCE-CONTINUED**

(Tape 1-3274 Continued on Tape 2) Mr. Pierce continued his report. He informed the Board he would be hiring Jack Osburn to fill the new building inspector/electrical inspector position. Mr. Osborn will begin work on May 2<sup>nd</sup> with a starting salary of \$25,000.00, but upon passing the State Electrical Inspector's Exam he will receive a \$3,000.00 raise. Commissioner Mosconis asked what happened to the Code Enforcement Officer. Mr. Pierce said he is still waiting for the Board to decide what type of Code Enforcement Program they want to implement. Commissioner Putnal said he didn't think this salary was quite fair since a lot of people who start work at the County start out at a salary much lower than this. Chairman Sanders said she had concerns about this too. She stated the Florida Association of Counties was conducting a salary survey for the entire State of Florida and when she gets it then she will know more about the salaries and how they compare with surrounding or other counties. She said this survey should help during the budget process this year. James Stokes, 34 7<sup>th</sup> Street, Apalachicola, said he had one comment about the Code Enforcement Board. He said a lot of people are going to be looking at the Commissioner thinking they are shirking their duties because the Commissioners will establish a Code Enforcement Board that basically has to answer to nobody. Commissioner Putnal assured Mr. Stokes "that won't happen as long as I am sitting here". He said any Code Enforcement Board would just be an advisory board.

(Tape 2-66) Commissioner Lockley briefly discussed the Affordable Housing issues in Franklin County with Mr. Pierce.

**PH-ORDINANCE OBSTRUCTION OF PUBLIC OR PRIVATE PROPERTY**

(Tape 2-163) Mr. Shuler explained this ordinance was drafted at the request of the Commissioners due to parking issues on SGI. He said this ordinance as drafted would apply to all of Franklin County. He said this is "An ordinance prohibiting the obstruction of public or private vehicle or pedestrian accessways; prohibiting the parking or leaving of private motor vehicles, trailers or fifth-wheels on public property without authorization; providing for towing at the owner's expense on authorization by the

County Sheriff or County Director of Administrative Services; providing for penalties; providing for severability; providing for an effective date”. The Board expressed their concerns about the people going crabbing and floundering. He said the main problem was people camping on the County right-of-way, especially on SGI, with no bathrooms, etc. Richard Noble ask if someone wanted to go surf fishing what would happen to them because of this ordinance? Mr. Shuler replied the Commissioners wanted this ordinance because of the over night camping, semi-truck trailers, fifth-wheels, etc. not for someone who is just parking to go surf fishing, floundering, crabbing, etc. and then move their vehicle when they are done. Anita Grove, Apalachicola Bay Chamber of Commerce, asked several questions about the ordinance. Mr. Shuler and the Commissioners addressed her concerns. Chairman Sanders said she thought the best thing to do would be to table this decision until some changes could be made in the ordinance. Commissioner Lockley made a **motion to table the decision on the adoption of this ordinance until May 3, 2005 at 9:30 a.m.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

**PH-ORDINANCE AMENDING THE FRANKLIN COUNTY ZONING CODE**

(Tape 2-625) Mr. Pierce said the Commissioners requested this ordinance as well. This ordinance basically addresses public parking for hotel/motel facilities. He explained there are a lot of these type projects sprouting up all over the County and the zoning code has to address them. He said he and Mr. Shuler researched and decided that if a developer was building a hotel/motel complex that has 49 units or less the parking standards are one and one-half parking spaces for each unit and then one parking space for every two employees and one parking space for the manager; a hotel/motel complex that has 50 units or more will be required to provide two spaces for each unit, and one parking space for the manager. Mr. Pierce said he feels this ordinance is consistent with the discussion the Board has had with developers, the public, etc. Commissioner Putnal made a **motion to adopt “An Ordinance amending the Franklin County Zoning Code to add Section 220.32.1 defining hotel/motel and establishing parking requirements”** Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

**ALAN PIERCE-CONTINUED**

(Tape 2-861) Mr. Pierce continued his report at this time. He said Ted Mosteller, Airport Advisory Committee Chairman, has reported the Committee reluctantly recommends keeping the current lease with Apalachicola International Aviation for six months, and then re-visit the situation. Commissioner Mosconis made a **motion to follow the Airport Committee’s recommendation and allow the current lease between the County and the Fixed Based Operator, Apalachicola International Aviation, be extended for six months.** Commissioner Lockley seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-892) He asked for the Board to authorize the Chairman’s signature on the Joint Participation Agreement (JPA) with FDOT for the additional \$150,000.00 for landscaping at the airport. The scope of work indicating where all the work will take place, still has to be worked out. Commissioner Mosconis made a **motion authorizing**

**the Chairman's signature on a JPA-FDOT in the amount of \$150,000.00 for the landscaping project at the airport.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-909) He requested Board approval for the Chairman's signature on a Federal Aviation Administration (FAA) Grant Agreement to pay for the property survey at the airport. Commissioner Mosconis made a **motion approving the Chairman's signature on a FAA Grant Agreement to pay for the property survey at the airport.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-915) He asked the Board to approve the Chairman's signature on a URS Engineering, Inc. Agreement with the County to supervise and manage the survey project being planned for the airport. Commissioner Mosconis said he wanted someone from URS to come to the next Board Meeting to discuss this issue. He then made a **motion to table this decision until the next meeting and directing Mr. Pierce to invite someone from URS and someone from FDOT Aviation Department to the next meeting to discuss this project and how the money was going to be spent.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-958) He presented the Board with the annual Proclamation declaring the month of May as "Civility Month". He said The Florida Bar sends this proclamation to every County to be adopted. Commissioner Lockley made a **motion authorizing the Chairman's signature on a Proclamation declaring the month of May as "Civility Month".** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-1007) He gave the Board a copy of a letter he sent to Ms. Regina Battles, FDOT, regarding the Lake Morality Road Paving. He said the letter was requesting for grant assistance to upgrade and pave Lake Morality Road in Franklin County. Lake Morality Road is approximately 2.2 miles of unpaved roadway connecting to County Road 67 just north of the new State Prison and running southeast to U. S. Highway 98/319 (State Road 30) at Lanark Village.

(Tape 2-1918) He presented the Board with a copy of a letter regarding FEMA approval for the Alligator Point Revetment project. He said Senator Bill Nelson helped move this project forward. He said they have approved approximately \$350,000.00 in funds for the revetment project. He informed the Board FEMA would fund 90% so the County would have to come up with the other 10% for the project. He suggested the County portion, \$35,000.00, should be budgeted and spent from the Road Department Budget or the Bald Point Trust Fund. The Commissioners were all in agreement that when the time came they would all agree to use the Bald Point Trust Fund Budget to fund this project.

(Tape 2-1060) He said he would like to discuss the "one time" assistance by the County for the Eastpoint Water and Sewer District to meet a Federal Mandate for security issues. James Dean, Utilities Director at the District, said as a result of the "9-11" incident the Federal Government is requiring all public facilities to conduct a "Vulnerability Assessment". He explained one of the areas to be reviewed is a visual aspect. He said he

is asking the Board to simply assist them this one-time to clean out an area on their spray field at their Waste water Treatment Facility. He said they do not have the necessary equipment to do such a large clean up and would like the County to help them.

Commissioner Mosconis made a **motion authorizing the Road Department to assist the Eastpoint Water and Sewer District with this project at their convenience.**

Chairman Sanders said she was concerned about all of these districts and how they receive money for their services. She stated she didn't understand why they didn't have the money to do this. Commissioner Mosconis said he would be willing to help them this one time only. Commissioner Lockley seconded the motion. Chairman Sanders said she was concerned about the other water and sewer districts wanting help to. Commissioner Mosconis said he wanted to make sure the motion was **to direct the Road**

**Superintendent to meet with Mr. Dean to see if he can help him with this project and if he decides he can't then he needs to come to the Board and inform the**

**Commissioners.** Commissioner Lockley seconded the motion again. Commissioners Mosconis, Putnal, Crofton and Lockley for. Chairman Sanders against. 4-1 **MOTION CARRIED.**

(Tape 2-1244) Mr. Pierce said the thing he had to discuss with the Board was if the Commissioners still wanted to continue holding evening meetings for the third meeting of each month. He said he knew this was done on a trail basis, but the time has arrived to make a decision as to whether it is going to be a permanent decision or not.

Commissioner Putnal said he couldn't tell if had helped any or not. He stated the same people and the same amount of people come to the 5:00 p.m. meetings as do the 9:00 a.m. meetings. The Board instructed Mr. Pierce to continue scheduling the second Board Meeting at 5:00 p.m. for the months of May and July. The Chairman said the month of June would have to stay scheduled for 9:00 a.m. because she and Commissioner Lockley are going to attend the Florida Association of Counties Conference in June. The Board agreed to schedule the second Board Meeting in the months of May and July at 5:00 p.m., but the meetings in June would be scheduled for 9:00 a.m.

(Tape 2-1395) The Chairman informed the Board and the audience that the new Clerk, Marcia Johnson, was not at the meeting because she was attending a mandatory training for new clerks in the State of Florida.

#### **THOMAS M. SHULER-COUNTY ATTORNEY**

(Tape 2-1403) Mr. Shuler updated the Board on the Pendleton-Hill property. He said Ms. Pendleton has contacted him and she will be bringing him some paperwork so this matter can be finalized.

(Tape 2-1419) He said the Board has asked him to work with Michael Moron, SHIP Coordinator, concerning a SHIP issue. He reported he has talked to Mr. Moron and he is still investigating some facts in this particular issue. Mr. Shuler said he would discuss this matter with the Board after he gets this information from Mr. Moron.

(Tape 2-1435) He stated he is scheduled to meet with 2 roofing contractors next week concerning the Courthouse Roof and the leaking problems. He said they are going to

**FCBCC REGULAR MEETING-APRIL 19, 2005**

inspect the roof so there should be 2 opinions to present to the contractors who originally placed the roof on the Courthouse. He said the warranty is still good, but it will soon expire so something has to be done soon.

(Tape 2-1453) He said the survey in Eastpoint is still pending and hopefully he will have something for the Board at the next meeting concerning this.

(Tape 2-1459) He updated the Board on the lawsuit Dr. Mullis filled against the County Board of Adjustment. He said the attorney has sent him a proposed settlement agreement. He stated he has contacted Dr. Mullis' attorney and requested some additional information. He said he will continue to work on this issue as well.

(Tape 2-1498) He stated he has received a request to accept a service of process on a lawsuit that involves a foreclosure by a lender on Gulf Pines Hospital in Port St. Joe. He said Franklin County and the Tax Collector are named in the suit since the company operating Gulf Pines Hospital still owes the County for taxes, rent, etc. He asked the Board for permission to accept this service of process. Commissioner Lockley made a **motion to authorize the County Attorney, Mr. Shuler, to accept a service of process on a lawsuit, Medical Provider Financial Corporation versus Gulf Pines Hospital, which includes Franklin County and the Franklin County Tax Collector being named in the lawsuit.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

(Tape 2-1552) He said he received, via fax, a "Motion for Rehearing" in the Alexis Marketing versus Franklin County lawsuit. He stated he is still reviewing the document he can properly respond to the filing.

**MONICA M. LEMIEUX-VICE PRESIDENT-APALACHICOLA STATE BANK**

(Tape 2-1661) Ms. Lemieux presented each Commissioner with a copy of a letter and an attached sketch of some landscaping improvements Apalachicola State Bank would like to do at the newly completed branch facility on SGI. She said the bank is located at the corner of Franklin Boulevard and Pine Avenue. They have installed a sprinkler system and are currently completing the landscaping of the property. The bank is requesting the County allow them to extend the landscaping approximately 3-feet into the Franklin Boulevard right-of-way and approximately 5-feet into the right-of-way on Pine Avenue. This landscaping will consist of pine bark and impervious rocks and include some native vegetation. The bank will maintain the entire area at all times and the bank does understand fully that it can be removed at the bank's expense should the County so desire at any time during the future. Commissioner Lockley made a **motion to approve this request submitted by Apalachicola State Bank for a landscaping project at their new branch facility of SGI.** Commissioner Crofton seconded the motion. All for. **MOTION CARRIED.**

**THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD  
THE MEETING WAS ADJOURNED.**

\_\_\_\_\_ **CHERYL SANDERS, CHAIRMAN**

\_\_\_\_\_ **CONNIE MCKINLEY, DEPUTY CLERK**