FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING FRANKLIN COUNTY COURTHOUSE ANNEX SEPTEMBER 6, 2005 9:00 A.M.

MINUTES

Commissioners Present: Cheryl Sanders - Chairman, Bevin Putnal – Vice-Chairman, Russell Crofton - Commissioner, Jimmy Mosconis - Commissioner

Commissioner Absent: Noah Lockley - Commissioner

Others Present: Marcia Johnson – County Clerk, Van Johnson – Director of Solid Waste, Hubert Chipman – Superintendent of Roads, Bill Mahan – Extension Director, Michael Shuler – County Attorney, Alan Pierce – Director of Administrative Services, Michael Moron – Board Secretary

Chairman Sanders called the Regular Meeting to order at 9:00 A.M.

There was a Prayer and the Pledge of Allegiance.

Payment of County Bills

Motion

Commissioner Putnal motioned to approve the payments of the County bills. Commissioner Crofton seconded and the motion carried 4-0.

Department Supervisor Report

Hubert Chipman presented his report to the Board.

Van Johnson informed the Board, based on a conversation with Rick Payne the General Manager, if Waste Management was unable to obtain fuel, operations would cease until the situation would change.

Mr. V Johnson requested approval for voluntary donation of leave time from Solid Waste employees to Ms. Margaret Barber to cover her sick leave time.

Motion

Commissioner Putnal motioned to approve the donation of leave time as requested by Mr. V Johnson for Ms. Barber. Commissioner Crofton seconded and the motion carried 4-0.

Mr. V Johnson informed the Board that the Little League Football Program will host a Jamboree on Saturday September 10, 2005 at 9A.M. at the Apalachicola High School Football Field, and the Youth Soccer program has begun and the soccer field located at D.W. Wilson Sports Complex will be used for practice and play.

Mr. V. Johnson stated that he was informed by the Finance Officer that the Solid Waste Department would experience a budget shortfall. The Board discussed this matter.

Motion

Commissioner Mosconis motioned to authorize funds transfer to address the Solid Waste Department budget shortfall. Commissioner Putnal seconded and the motion carried 4-0.

Mr. V. Johnson updated the Board on the status of the Carrabelle Park project.

The Board discussed the debris removal on Highway 98. Mr. Pierce discussed this issue with the Board. Mr. Pierce stated that there would be a reassessment of debris, because some were incorrectly marked. Mr. V. Johnson discussed reimbursement of debris removal.

Bill Mahan discussed "red tide" issue with the Board. The Board discussed the amount of dead fish appearing on St. George Island park and clean up options. Mr. Gary Shiver commented regarding clean up options.

Mr. Mahan reminded the Board of the 4H Mock deployment and stated that teenage kids were needed to take part in this activity.

The Board inquired as to the status of the boat ramps. Attorney Shuler informed the Board that he received an email stating that the lease was executed by the Fish and Wildlife Commission, and sent to the Department of Environmental Protection for their execution, which should have been done at the time of this meeting for the boat ramp on the Apalachicola River on Bluff Road. The Board discussed the boat ramp at 8 mile. Pastor David Walker commented on this issue asking for immediate action on this issue.

Motion

Commissioner Mosconis motioned for Mr. Mahan to apply for all necessary permits to develop the dock at 8 mile. Commissioner Crofton seconded and the motion carried 4-0.

Mrs. Marcia M. Johnson requested authorization for a Contract between the Health Department and Franklin County for the operation of the Health Department.

Motion

Commissioner Mosconis motioned to authorize the Chairman to sign the contract for the operation of the Health Department. Commissioner Putnal seconded and the motion carried 4-0.

Mrs. M Johnson requested approval of the following resolution:

RESOLUTION FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated revenues in the amount of \$84,802.92 from the STATE OF FLORIDA for FEMA 1551 Hurricane Ivan and FEMA 1545 Hurricane Frances, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2004-2005, and

WHEREAS, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

001.52.581.9100	Transfer to Neighborhood Revitalization Fund	\$76,445.00
001.99.584.9600	Reserve for Contingency	\$ 8,357.92

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$84,802.92 in the GENERAL REVENUE FUND in order to comply with FL 129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 6TH day of SEPTEMBER 2005.

Motion

Commissioner Crofton motioned to approve the resolution for budget amendments for unanticipated revenues from FEMA for Hurricane Ivan. Commissioner Putnal seconded and the motion carried 4-0.

Mrs. M Johnson requested approval for the following Budget Amendment for the Solid Waste Department:

BUDGET AMENDMENT TO SOLID WASTE DEPARTMENT FOR TEMPORARY EMPLOYEE TO ASSIST WITH FEMA DOCUMENTATION

INCREASE	001.40.534.1300	OTHER SALARY & WAGES	\$2,450.16
INCREASE	001.40.534.2100	FICA TAXES	\$ 187.44
DECREASE	001.99.584.9600	RESERVE FOR CONTINGENCY	\$2,637.60

Motion

Commissioner Putnal motioned to approve the Budget Amendment to the solid Waste Department. Commissioner Crofton seconded and the motion carried 4-0.

Mrs. M Johnson requested approval for the following Budget Amendment for the Mosquito Control Department:

BUDGET AMENDMENT FOR MOSQUITO CONTROL DEPARTMENT FOR SUPPLIES ORDERED AS A DIRECT RESULT OF HURRICANE DENNIS. AWAITING REIMBURSEMENT FROM FEMA. NEED TO PAY CLARKE MOSQUITO CONTROL PRODUCTS FOR THEIR INVOICES.

INCREASE	001.42.581.9100	TRANSFER TO MOSQUITO CONTROL	\$16,022.40
INCREASE	142.381.000	BUDGET TRANSFER FROM GENERAL	\$16,022.40
INCREASE	142.42.562.5220	PESTICIDES	\$16,022.40
DECREASE	001.99.584.9600	RESERVE FOR CONTINGENCY	\$16,022.40

Mr. Butch Baker, the EOC Director, commented on the need for the additional services from the Mosquito Control Department.

Motion

Commissioner Putanl motioned to approve the budget amendment for the Mosquito Control Department. Commissioner Crofton seconded and the motion carried 4-0.

BUDGET AMENDMENT FOR HURRICANE DENNIS DEBRIS CLEANUP OVERTIME:

MOSQUITO CONTROL DEPARTMENT			
142.42.562.1400	OVERTIME	\$1,461.51	
142.42.562.2100	FICA TAXES	\$111.81	
142.42.562.2200	RETIREMENT	\$133.89	
SOLID WASTE DEPARTMENT			
001.40.534.1400	OVERTIME	\$8,860.71	
004 40 504 0400		A	
001.40.534.2100	FICA TAXES	\$677.84	
	142.42.562.1400 142.42.562.2100 142.42.562.2200 TE DEPARTMENT 001.40.534.1400	142.42.562.1400 OVERTIME 142.42.562.2100 FICA TAXES 142.42.562.2200 RETIREMENT TE DEPARTMENT 001.40.534.1400 OVERTIME	

ANIMAL CONTROL DEPARTMENT			
INCREASE	001.53.562.1400	OVERTIME	\$402.30
INCREASE	001.53.562.2100	FICA TAXES	\$30.78
INCREASE	001.53.562.2200	RETIREMENT	\$31.50
PARKS & RE	ECREATION DEPT		
INCREASE	001.70.572.1400	OVERTIME	\$1,388.52
INCREASE	001.70.572.2100	FICA TAXES	\$106.22
INCREASE	001.70.572.2200	RETIREMENT	\$108.72
DECREASE	001.99.584.9600	RESERVE FOR CONTINGENCY	\$14,028.88
INCREASE	001.42.581.9100	TRFR TO MOSQUITO CONTROL	\$1,707.21
INCREASE	142.381.000	BDGT TRFR FROM GENERAL	\$1,707.21
ROAD DEPARTMENT			
INCREASE	140.41.541.1400	OVERTIME	\$12,580.88
INCREASE	140.41.541.2100	FICA	\$962.44
INCREASE	140.41.541.2200	RETIREMENT	\$1,036.65
DECREASE	140.99.584.9600	RESERVE FOR CONTINGENCY	\$14,579.97

Motion

Commissioner Putnal motioned to approve the Budget Amendments for overtime for Hurricane Dennis debris removal. Commissioner Crofton seconded and the motion carried 4-0.

Mrs. M Johnson informed the Board that the LOGT Road Paving Fund will need an additional \$572,000.00 as a result of various change orders to the County Road Paving project and the County's portion of costs for the CDBG Twin Lakes project. Mrs. M Johnson requested approval for the following Resolutions and Budget Amendments.

RESOLUTION FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated revenues in the amount of \$239,998.00 from the UNITED STATES DEPT. OF THE INTERIOR for ST. VINCENT WILDLIFE REFUGE REVENUE SHARING, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2004-2005, and

WHEREAS, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

001.41.581.9100 Transfer to LOGT Rd Paving Fund \$239,998.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$239,998.00 in the GENERAL REVENUE FUND in order to comply with FL 129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 6th day of SEPTEMBER 2005.

RESOLUTION FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS

WHEREAS, Franklin County is a political subdivision of the State of Florida and subject to Florida Statutes Chapter 129 regarding preparation of budgets, and

WHEREAS, FS 129.06 provides for budget amendments for unanticipated revenues, and

WHEREAS, Franklin County has received unanticipated revenues in the amount of \$171,027.00 from the STATE OF FLORIDA for STATE PAYMENT IN LIEU OF TAXES, and

WHEREAS, said revenue is needed to pay certain expenditures incurred in Fiscal Year 2004-2005, and

WHEREAS, FS 129.06(2)(d) provides for budget amendments in relation to receipts and expenditures of the nature that is received, and

WHEREAS, this section requires the Board of County Commission to spread on its minutes the expenditures for the purpose of:

001.41.581.9100 Transfer to LOGT Rd Paving Fund \$171,027.00

NOW THEREFORE, BE IT RESOLVED, Franklin County Board of County Commissioners appropriates these unanticipated revenues in the amount of \$171,027.00 in the GENERAL REVENUE FUND in order to comply with FL 129(2)(d).

THIS RESOLUTION ADOPTED by the Franklin County Board of County Commissioners this 6TH day of SEPTEMBER 2005.
BUDGET AMENDMENTS NEEDED TO FUND THE ROAD PAVING PROJECT

INCREASE	120.41.581.9100	TRFR TO LOGT RD PAVING	\$120,000.00
DECREASE	120.81.523.3401	JUV PREDISPOSITION DETENTION	\$120,000.00
INCREASE	001.41.581.9100	TRFR TO LOGT RD PAVING	\$40,975.00
DECREASE	001.99.584.9600	RESERVE FOR CONTINGENCY	\$40,975.00

IN ORDER TO ADJUST LOGT ROAD PAVING FUND THE FOLLOWING BUDGET AMENDMENT IS NEEDED

INCREASE	141.381.100	BUDGET TRANSFER FROM GENERAL FUN	ID \$452,000.00
INCREASE	141.41.541.630	0 ROAD PAVING PROJECT	\$452,000.00
INCREASE	141.381.200	TRANSFER FROM FINE & FORFEITU	JRE\$120,000.00
INCREASE	141.41.541.630	0 ROAD PAVING PROJECT	\$120,000.00

Motion

Commissioner Putnal motioned to approve the Resolutions and Budget Amendments to fund the additional cost of the Road Paving Project. Commissioner Crofton seconded and the motion carried 4-0.

Public Hearings

Mr. Pierce informed the Board that all items for the Public Hearings were rezoning issues and none were land use changes. The Board discussed zoning issue on St. George Island, especially commercial only zones.

Parcel 1 – Lots 5, 6, 7, 12, 13, 14, 15, 16, 17, 18, 20, 21, 22, 23, 24, and 25, Block 3, Unit One East, St. George Island, Franklin County, Florida be rezoned from C-2 Commercial Business to C-4 Mixed Use Residential. P&Z recommended approval. Alice Collins commented on this item. No other public comment was heard.

Motion

Commission Crofton motioned to approve the requested zoning change. Commissioner Mosconis seconded and the motion carried 4-0.

Parcel 2 – Lots 5, 6, 7, and 8 Block 7, unit One West, St. George Island, Franklin County, Florida be rezoned from C-2 Commercial Business to C-4 Mixed Use Residential. Chairman Sanders opened the floor for public comment. There was no public comment.

Motion

Commissioner Crofton motioned to approve the requested zoning change. Commissioner Mosconis seconded and the motion carried 4-0.

Parcel 3 – Lots 3 and 4, Block 1, Unit One West, St. George Island, Franklin County, Florida be rezoned from C-2 Commercial Business to C-4 Mixed Use Residential. There was no public comment.

Motion

Commissioner Putnal motioned to approve the requested zoning change. Commissioner Crofton seconded and the motion carried 4-0.

Parcel 4 – Lots 9, 10, 11, Block 2, Unit One West, St. George Island, Franklin County, Floridabe rezoned from C-2 Commercial Business to C-4 Mixed Use Reisdential. There was no public comment.

Motion

Commissioner Mosconis motioned to approve the requested zoning change. Commissioner Crofton seconded and the motion carried 4-0.

The Board and Mr. Pierced discussed the development of C-5 zoning including sewer, parking, amount of residential units allowed on a lot.

Ginger Coulter – FC Sheriff's Office – Budget Request

Ms Coulter discussed a budget request of \$29,494.29 for inmate medical payments.

Motion

Commissioner Mosconis motioned to approve the budget request for medical payments. Commissioner Putnal seconded and the motion carried 4-0.

Ms Coulter discussed a budget amendment request of \$174,285 and a FEMA reimbursement that was returned to the Sheriff's Dept Budget.

Motion

Commissioner Mosconis motioned to approve the budget amendment as requested by Ms Ginger Coulter. Commissioner Putnal seconded and the motion carried 4-0.

The following is Mr. Alan Pierce's report which was reviewed and discussed with the Board.

1a. Mark Curenton requested Board authorization to submit the Carrabelle Park Phase II FRDAP application.

Motion

Commissioner Mosconis motioned to authorize Mr. Curenton to submit the Carrabelle Park Phase II FRDAP application. Commissioner Putnal seconded and the motion carried 4-0.

1b. Mark Curenton requested Board authorization to approve the County's recertification with the Community Rating System (CRS) which provides a discount on flood insurance premiums.

Motion

Commissioner Mosconis motioned to approve the County's recertification with the Community Rating System. Commissioner Putnal seconded and the motion carried 4-0.

- 1c. Provided the Board with copies of the Local Mitigation Strategy review, which is part of the CRS recertification process.
- 2. Informed the Board that FEMA has submitted a new Flood Damage Prevention Ordinance for the county to consider. At some point in the future the county will probably have to adopt the ordinance. It will replace the county's current Flood Ordinance. The significant difference is that the new ordinance requires the county allow houses to be built one foot above the base flood requirements, and I believe provides the county additional points on the CRS program if we allow houses to be two feet above the base flood requirements. These new requirements could potentially mean the county will be moving its maximum allowable height for houses up two feet. Mark and I will evaluate the ordinance and come back to the Board with a recommendation.
- 3. Mark Curenton also recommends the following action to the CDBG grant that is funding the Lanark Village drainage project: Board action to approve a submission of a request for DCA to amend the CDBG budget to align actual spending where possible, and to decrease the property acquisition activity to 5,500 square feet. The budget will be altered to transfer unused funds remaining in the sewer rehab, property acquisition, and water hookups into water lines and drainage. The new property acquisition square footage is the actual amount of Lanark Village drainage easement required and obtained through the grant. There is no change in the total funding amount.

Motion

Commissioner Putnal motioned to approve a submission of a request for DCA to amend the CDBG budget to align spending where possible, and to declare the

property acquisition activity to 5,500 square feet. Commissioner Crofton seconded and the motion carried 4-0.

- 4. Clarification on direction the Board provided at the last Board budget workshop regarding the position of airport grant manager/airport manager, and the funding for the position. It is unclear whether the Board funded a position of some title in the amount of \$12,000, or whether the Board deferred the discussion to Ms. Williams and expects her to make a decision without the issue returning to the Board. The Board stated that grants, not Ad Valorem Taxes, would fund the Airport Manager position \$12,000.00 salary. Mr. Tommy Luster commented on grants for the airport. Ted Mosteller, of the Airport Advisory Committee, commented on airport issues.
- 5. Debris removal by Crowder/Gulf will start today.
- 6. Inform Board that we have applied for a waiver from FEMA for the local match requirements. The current match requirement is 12.5%. It is unknown whether we will get the waiver.
- 7. Discussion on the concept brought forth by Mr. Gary Shiver regarding the county developing a mobile home park for county residents. The Planning Dept. called Wakulla, Calhoun, Gulf, Bay, and Alachua counties. None operate mobile home parks. None were discussing a moratorium or a prohibition on the sale of mobile home parks. There is some sort of a mobile home trust fund operated by the state of Florida that is there to help individuals relocate from a mobile home park. As far as I can tell, and I only did a brief investigation, the individual being displaced applies to the fund. There are cities that do operate municipal mobile home parks. I spoke to the manager for the City of Ocala. He knew that the City of Winter Park also had a municipal park, and he said there were other ones as well. In our discussion, he said Ocala got into the park business about sixty years ago as a way of encouraging some tourism. The park was intended for RV's and short stays but there are permanent residents living there in mobile homes that are unable to move. He said the City Park is a constant problem and the City has considered closing the park down but the residents of the Park cannot afford to move into a privately operated park. Further, it is unclear to me whether the state would actually support or encourage Franklin County in getting into the mobile home park business considering our vulnerability to hurricanes. Further, the Board needs to remember that the county requires any new mobile homes brought into the county to meet Zone 3 requirements, which are very stringent, and expensive. Mobile homes built before 1994(?) do not meet those requirements. The county is taking a large liability if it opened a park and allowed older substandard mobile homes to be placed there.

Mr. Gary Shiver commented on this issue. The Board discussed this issue.

Public Hearing – Dan Cox – The Soundings LLC

Attorney Dan Cox, representing the Soundings LLC., discussed a proposed agreement, which is an amendment to the Comp Plan, with the Board. Chairman Sanders opened the floor for public

comment; there was no public comment from the floor. Attorney Shuler recommended approval subject to his and Mr. Pierce's review and approval.

Motion

Commissioner Putnal motioned to approve the proposed amendment subject to Attorney Shuler and Mr. Pierce's review and approval. Commissioner Mosconis seconded and the motion carried 4-0.

Motion

Commissioner Putnal motioned to authorize Attorney Cox to advertise and schedule a Public Hearing to adopt the amendment at the October 18, 2005 Regular Meeting. Commissioner Crofton seconded and the motion carried 4-0.

Alan Pierce continued

8. Presentation of Memo on affordable housing, covering three strategies: Community Land Trust, Incentives, and analysis of surplus land.

Mr. Morón, of the Franklin County SHIP Program, and Mr. Shiver commented. The Affordable Housing Coalition meeting scheduled for September 14 was discussed. Mr. Pierce discussed the use of state land for affordable housing.

Motion

Commissioner Putnal motioned to direct Mr. Pierce to contact the State regarding surplus land. Commissioner Crofton seconded and the motion carried 4-0.

Gregory Vickory – DOT – Design for US 98 Repairs

Jimmy Rogers, DOT, discussed US 98 repair project which will cost approximately \$50 million, and the new matting system that will be used for these repairs, including temporary and permanent repairs. There was also discussion of moving Highway 98 more inland, repairs to the Causeway between Eastpoint and Apalachicola, repair project which started today. The Board discussed debris removal and reimbursement of these services on Highway 98.

Commissioner Sanders informed the Board of the 1st meeting of North West Florida Transportation Corridor Authority which was held on September 2, 2005 and discussed the highlights of the meeting.

The Board discussed the Alligator Point road.

Bill Ventry, distributed and discussed a handout.

Ken Osborne, of Alligator Point, inquired as to the status of the Alligator Point road and discussed other issues and concerns of the residents of Alligator Point.

Other members from the DOT team commented on the repair project.

The Board discussed the proposed County budget.

Motion

Commissioner Mosconis motioned to schedule another Budget Workshop. Commissioner Crofton seconded and the motion failed due to a lack of majority vote 2-2 Commissioners Sanders and Putnal voted nay.

Alan Pierce continued

9. Overtime definition from Lucy Turner reviewed by Board. Board discussed status of State of Emergency and county employees working overtime.

Motion

Commissioner Mosconis motioned to inform all department heads to discontinue the overtime practice as it relates to Hurricane Dennis cleanup as of today 9/6/05. Commissioner Crofton seconded and the motion carried 4-0.

Board and Shuler discussed overtime definition further. Board decided to leave the overtime definition as is in the employee personnel policy handbook.

10. Ambulance service- The Health Council believes that the best option for the county is to let prospective bidders of ambulance service develop the level of staffing each recommends, rather than the county stipulating. Some Council members believe we should have 2 ALS and 1 BLS, while others thought we should have 3 ALS.

Gayle Dodds, of the Health Council, discussed the Committee's recommendation including doing a RFP for ambulance service.

Motion

Commissioner Mosconis motioned to direct Attorney Shuler to do a RFP for ambulance service. Commissioner Crofton seconded and the motion carried 4-0.

Board inquired as to the status of the North West Florida Water Management District meeting. Mr. Pierce stated he would call and report back to the Board.

Senator Bill Nelson letter regarding the Eastpoint Channel was discussed. Pierce read the letter from Senator Nelson regarding the Channel. The Board discussed the letter and the Eastpoint Channel funding.

Motion

Commissioner Mosconis motioned to have Mr. Pierce send a letter to the Department of State with a copy of Senator Bill Nelson's letter explaining the County's concerns regarding the funding change discussed. Commissioner Crofton seconded and the motion carried 4-0.

County Attorney Report

Attorney Shuler discussed the following items with the Board:

- Agreement with DOT re: property at Carrabelle Beach Park
- 1st Public hearing on hotel definition Sept 20 meeting and 2nd Public Hearing on Oct 18
- County Road that was cut was repaired to Hubert's satisfaction. Board discussed fines for any damage to surface road.
- Florida Progress lease
- Lanark Village special election

Motion

Commissioner Putanl motioned to direct Attorney Shuler to write a letter to the Attorney General regarding filling the vacant posts discussed at Lanark Village. Commissioner Crofton seconded and the motion carried 4-0.

- Dasee offer to pay \$10,000 to the County. This offer was not in writing only by phone.
- Senior Citizen Council responded to letter and sent check to Board in the amount of \$1000.

Motion

Commissioner Crofton motioned to send a letter to the Senior Citizen Board asking for an accounting of the County funds that they received. Commissioner Putnal seconded and the motion carried 4-0.

- Tim Tuner Lawsuit update
 - Settlement possible of \$10,000.
- Hurst vs BOA update
 - Case pending and survey results needed before continuance
- Tom Lewis update
 - Settlement agreement discussed
- Alexis Marketing appeal update.
 - Court reporter lost records.
 - Extension requested; Attorney Shuler recommended the Board deny and the Board agreed
- Comp Plan challenge

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- Lake Morality deeds update.
- Boat Ramps
 - Leonard Landing
 - 8 mile

Board Comments

The Board discussed the following

- The amount of Property at Leonard's Landing
- The County's Ambulance service.

There being no more business, Chairman Sand	lers adjourned the Meeting at 11:55 am.
	Cheryl Sanders, Chairman FCBCC
Attest:	,
Attest.	
Marcia Johnson, Clerk of Courts	