

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FRANKLIN COUNTY COURTHOUSE ANNEX
MARCH 20, 2012
9:00 AM**

MINUTES

Commissioners: Pinki Jackel – Chairman, Bevin Putnal – Vice Chairman, Cheryl Sanders, Noah Lockley, Joseph Parrish

Others Present: Marcia Johnson – Clerk of Court, Alan Pierce – Director of Administrative Services, Michael Shuler – County Attorney, Michael Morón – Deputy Clerk/Board Secretary

Call to Order (9:00 AM)

Chairman Jackel called the Meeting to order.

Prayer and Pledge (9:00 AM)

There was a prayer followed by the Pledge of Allegiance.

Approval of Minutes – March 6, 2012 Regular Meeting (9:01 AM)

Motion by Sanders, seconded by Parrish, to approve the Minutes of the March 6, 2012 Regular Board Meeting; Motion carried 5-0.

Payment of County Bills (9:01 AM)

Motion by Lockley, seconded by Putnal, to approve the payment of the bill list as presented; Motion carried 5-0.

Dave McLain – Update – ACF Water Issues (9:02 AM)

Dave McLain, of the ACF Stakeholders, updated the Board on efforts being made to support an equitable distribution of the tri-state basin. He discussed a recent meeting with contractors and recognized Betty Webb and her staff for doing such a good job in hosting the meeting. Mr. McLain discussed the addition of an agreement with the DEP to exchange data to come up with the right solutions concerning ACF water issues. He invited the Commissioners to attend the meetings in order to gather more understanding of the ACF.

Commissioner Putnal and Mr. McLain discussed issues with conchs invading oyster beds because of the lack of fresh water in the Bay.

Alan Pierce discussed Item 16 from his report.

16- Inform Board that the USACOE is holding a public scoping meeting in Eastpoint this Thursday, March 22, 4-8 PM, to receive public input for a proposed reservoir north of Atlanta that will be filled by water from the Chattahoochee River. Board direction on sending a letter objecting to more water being removed from the river system.

Motion by Putnal, seconded by Lockley, to send a letter objecting to more water being removed from the reservoir of the Chattahoochee River system; Motion carried 5-0.

Department Supervisors Report

Hubert Chipman – Superintendent of Public Works (9:09 AM)

Mr. Chipman had no items for Board action.

Commissioner Sanders and Mr. Chipman discussed an issue on Gulf Shore Blvd. at Alligator Point.

Commissioner Sanders, Mr. Pierce, and Mr. Chipman discussed an area on Pine Street for storing rocks that might be coming off of the revetment at Alligator Point.

Chairman Jackel and Mr. Chipman discussed the clean-up of trash at areas in Eastpoint.

Commissioner Sanders discussed issues with the right of way at the Timber Island Boat Ramp.

Van Johnson – Solid Waste Director (9:13 AM)

Mr. Johnson had no items for Board action.

Mr. Johnson discussed the upcoming opening weekend of the Day of Ball at the Kendrick Sports Complex in Carrabelle.

The Board and Mr. Johnson discussed Day of Ball.

Pam Brownell – Emergency Management Director (9:14 AM)

Mrs. Brownell was attending a conference.

Action Items: None

Information Items:

- 1. The Emergency Management is hosting an ESF17 (animal protection) meeting on March 23rd at 11:00am at the EOC office. This allows animal control to coordinate with the animal control department in Leon County for support during and evacuation and to update the county plan for animals in a disaster. The Humane Society will also be there to help our county's humane society to coordinate their animal evacuation plan.*
- 2. Mike Rundel and I will be attending the Geographic Response Plan (GRP) Workshop on March 19-20.*
- 3. The Emergency Management office will be participating in the Media event sponsored by Forgotten Coast on March 21st for public outreach to remind residents to get a plan and their re-entry tags before Hurricane Season.*

Bill Mahan – Extension Office Director (9:14 AM)

Mr. Mahan had no items for Board action.

Mr. Mahan discussed Chef Chris Hastings, of Birmingham, Alabama mentioning Alligator Point clams on the television show Iron Chef America.

Commissioner Putnal and Mr. Mahan discussed a potential plan regarding regulations for commercial fishing and seafood workers.

Commissioner Putnal discussed a potential problem with the Progress Energy project and the oyster bars.

Alan Pierce – Director of Administrative Services – Report (9:22 AM)

Mr. Pierce presented his report to the Board.

1- Inform the Board that the FAC has contacted the county to remind the Board and its employees that they are eligible to participate in a Deferred Compensation Program sponsored by NACo. The Deferred Compensation program is a voluntary program where employees select how much of their paycheck they would like deferred to receive upon retirement. The program does not cost the county any money and it could save employees on their federal income taxes. Interested employees can see me for contact information.

2- At the last meeting Commissioner Putnal asked that the Dept. of Agriculture be contacted about assisting people when the time comes for renewal of seafood harvester licenses. I have spoken to Ms. Leslie Palmer, DACS Bureau chief, who wants the Board to know that the Department has upgraded the renewal process so that most of the information from this year's license is being put on an individual's license by a DACS computer. According to Ms. Palmer essentially all you are going to have to do is come to DACS office and sign your name as the computer will have filled out the form electronically.

What Ms. Palmer requests is that the Board encourages seafood workers to renew their licenses early so that there is not such a stampede on the last few days.

Commissioner Sanders asked Mr. Pierce to check into eliminating the fees for a harvesting license.

The Board discussed this matter further.

3- Also at the last meeting Commissioner Putnal asked for assistance in removing a beaver dam. I have received permission from the property owner and the Planning Office has contacted a trapper licensed to remove beavers. The trapper will remove the beavers for no charge at certain times of the year.

Commissioner Putnal and Mr. Pierce discussed this matter further.

4- The Board asked for more information regarding the spouse of a former employee continuing on the county's health insurance plan after the member had died. In the case at hand, the spouse is entitled to 36 months of coverage under COBRA. I had previously reported that COBRA coverage was for only 18 months- which is true in instances of voluntary termination; however, if a member dies, COBRA coverage is available for 36 months (3 years). COBRA is the federal mandate that makes existing coverage available to people who would otherwise be excluded- the COBRA coverage is exactly the same coverage the member and their spouse had with the county. In the case at hand, the dependent was on the member's plan at the time of death. The Board could take no action and the surviving spouse could remain on the COBRA division of the county health plan for up to 3 years, or the Board could vote to allow the surviving spouse to stay on the regular plan so long as they were insured at the time of the member's death but with certain eligibility restrictions to be determined by the county labor attorney in conjunction with the county's health insurance provider.

Commissioner Parrish wanted to be sure that the County would not be responsible for paying any premiums.

Commissioner Lockley expressed the same type of concerns as Commissioner Parrish regarding any County liability.

Motion by Parrish, seconded by Lockley, to allow spouses to remain on insurance policy as long as the spouse continues to make all payments and direct the County's labor attorney to look into creating a policy that would apply to this issue, including the spouse remarrying; Motion carried 5-0.

5- Chairman Jackel has arranged for the April 17th Board meeting to take place at the Estuarine Research Reserve in Eastpoint. Board action to hold the April 17th Board meeting at the Research Reserve Meeting Room, starting at 5 PM.

Motion by Sanders, seconded by Putnal, to hold the April 17, 2012 Board Meeting at the Estuarine Research Reserve in Eastpoint, providing that sound and recording arrangements can be made; Motion carried 5-0.

6- Ralph Robertson, CPA, is interested in bidding on the county's audit business. While the current auditing firm has held its fees in place for the last 5 years it is the Board's pleasure about whether it wants to seek bids on performing the audit. If the Board is going to change auditors now is the time to seek bids. There is a process established in Florida Statutes regarding selecting a county auditor. The most important part is that Section 218.391, FS, requires the Board appoint an audit committee that must include one Board member, and one member from each county office elected pursuant to Section 1(d), Article VIII, of the State Constitution, which are all the county constitutional offices.

The Board discussed possibly finding a lower price and providing the job locally.

Motion by Sanders, seconded by Parrish, to start the bid process for the County's audit; Motion carried 5-0.

Motion by Parrish, seconded by Sanders, to appoint Chairman Jackel to the audit committee; Motion carried 5-0.

7- The ARPC, which provides staff to the Franklin County Transportation Disadvantaged Committee, has asked for assistance in getting an elected official to serve as Chairman of the Transportation Disadvantaged Committee meetings. Since the meetings are here in Apalachicola I have asked City Commissioner Frank Cook if he would be willing to serve in a one year appointment. He said he would. Board action to appoint Apalachicola City Commissioner Frank Cook as Chairman of the county's Transportation Disadvantaged Committee.

Motion by Sanders, seconded by Lockley, to appoint Frank Cook as Chairman of the County's Transportation Disadvantaged Committee; Motion carried 5-0.

8- Board action to adopt a Resolution naming March 26 to April 1, 2012 as Tobacco Free Florida Week, and a Resolution proclaiming March 21, 2012 as "Kick Butts" Day.

Motion by Lockley, seconded by Putnal, to approve a Resolution naming March 26 to April 1, 2012 as Tobacco Free Florida Week and a Resolution proclaiming March 21, 2012 as "Kick Butts" Day; Motion carried 5-0.

9- Board action to approve a letter requested by the Franklin County Early Childhood office to support a grant application to the US. Dept. of Health and Human Services for a Head Start and Early Head Start program in Bay and Franklin counties. The grant would be to continue the services that are currently being provided in the county.

The Board discussed this matter and expressed concerns about lack of information on this item.

Motion by Putnal, seconded by Sanders, to table this item and ask a representative from the Dept. of Health and Human Services to attend the next meeting to discuss this matter with the Board; Motion carried 5-0.

10- Inform the Board that on Thursday, March 15, the solar panels on the Courthouse Annex were activated so the building is now being partially powered by solar energy. The amount of electrical energy actually saved depends on the time of year and the amount of cloud cover on any particular day. The consultants estimates that on a bright sunny day the Board the solar panels will be producing 20% of the energy consumed, so the Board should see a 20% savings in the utility bill for the Annex.

11- Board direction on letter requested by FAC to the Governor asking him to veto HB 5301.

Chairman Jackel provided additional information on this matter. She said this Bill would require that each County pay the State for their outstanding Medicaid bills.

Commissioners Sanders and Parrish also discussed this matter and expressed concerns.

Motion by Sanders, seconded by Parrish, to send a letter to Governor Scott along with a copy to Legislative Delegation, Small County Coalition and Florida Association of Counties opposing HB 5301; Motion carried 5-0.

12- Inform Board that \$2500 has been spent out of the Bald Point Trust Fund to pay for the appraisal of the 4 SECON Village lots the Board is attempting to purchase on Alligator Point.

13- Board action to approve contract with ARPC for \$3500 to do the biennial Hazardous Waste Generator Report. The state requires the report be done. The cost is budgeted.

Motion by Putnal, seconded by Sanders, to approve contract with ARPC for \$3,500 to do the biennial Hazardous Waste Generator Report; Motion carried 5-0.

14- Board action to approve 2 Resolutions- one supporting the application for the dock extension at Abercrombie Boat Ramp, and the other for bathrooms and other improvements at the boat ramp on St. George Island. These 2 Resolutions will be submitted with their respective Boating Improvement grant applications.

Motion by Sanders, seconded by Parrish, to approve a Resolution to support the application for the dock extension at Abercrombie Boat Ramp and to approve a Resolution to provide bathrooms and other improvements at the SGI Boat Ramp; Motion carried 5-0.

Commissioner Putnal discussed an issue with a light on the St. George Island Boat Ramp.

Commissioner Jackel explained that the light is solar powered so it probably doesn't get a good charge on cloudy days.

Commissioner Lockley and Mr. Pierce discussed the possibility of asking Progress Energy to run power lines for the light.

Chairman Jackel asked Mr. Pierce to ask Progress Energy to get a cost estimate to run power to the Boat Ramp on St. George Island.

Commissioner Parrish asked that the same is done on the Abercrombie Boat Ramp.

There was further discussion on this matter.

15- Inform Board that Eastpoint Sewer District is not going to sign a letter of credit to cover any future damage to Ridge Road but they are also not going to make any additional cuts. They made 3 complete cuts out of the 10 proposed, and the part of the road with those 3 cuts will be overlaid with one continuous layer of asphalt. Eastpoint also worked on the north side of the Avenue A and 4St intersection and they will repair that cut, and they will also fix the large dip on the south side of the same intersection that the Board had previously discussed. Clay Kennedy with Preble-Rish has advised Royal American on what needs to happen to fix the dip. According to Debbie Roumellis there is enough funds remaining in the CDBG grant to fix both sides of the intersection.

Commissioner Sanders asked for Attorney Shuler for a legal opinion on this matter, which he provided.

Commissioner Sanders expressed her displeasure on this matter and the actions of the County CDBG contractor.

The Board and Mr. Pierce discussed problems with this project and EPWS further, including the cutting of roads and not providing water and sewer service to four residences.

The Board also discussed issues with the CDBG contractor.

Motion by Sanders, seconded by Putnal, to direct Staff to attend the next EPWS meeting and discuss the problems with this project and the concerns of the Board, including connecting the residents that are not scheduled for connection and ask EPWS to call a special meeting, if necessary; Motion carried 5-0.

16- Inform Board that the USACOE is holding a public scoping meeting in Eastpoint this Thursday, March 22, 4-8 PM, to receive public input for a proposed reservoir north of Atlanta that will be filled by water from the Chattahoochee River. Board direction on sending a letter objecting to more water being removed from the river system.

This item was discussed earlier in the meeting.

Commissioner Putnal updated the Board on his meeting with the Commissioner of Agriculture. He said they discussed how the Dept. of Agriculture could help the County with the seafood industry.

Commissioner Putnal asked the Commissioner to attend a Meeting in order to hear input from all of the Board members and also input from the public.

Chairman Jackel stated that she and Commissioner Putnal discussed some of the same things with the Agriculture Commissioner. She also shared some other issues she discussed with him

and let him know that it was made clear that they didn't want individual meetings but wanted him to meet with a full Board in the future.

Commissioner Parrish stated that he and the Agriculture Commissioner discussed a lot of the same issues discussed at the ISSC meeting held in Seattle. He said he told the Commissioner that the Board would support him in trying to gain funding for the oyster producing states.

Commissioner Sanders stated that she and Commissioner Lockley were disrespected by the Agriculture Commissioner by not receiving any notification that he was here in the County to meet with members of the Board.

The Board discussed this matter further.

Motion by Sanders, seconded by Lockley, to send a letter directly to the Agriculture Commissioner stating that he disrespected the two Commissioners he didn't meet with while he was in the County and to meet with all five members and the public when he is the County; Motion carried 5-0.

Recess (10:20 AM)

Chairman Jackel called for a recess.

Reconvene (10:37 AM)

Chairman Jackel reconvened the Meeting.

Marcia M. Johnson – Clerk of Courts – Report (10:37 AM)

Mrs. Johnson presented her report to the Board.

1-I've prepared a Resolution for adoption requiring that all budgets be turned in by May 1st instead of June 1st as required by law, to facilitate an earlier start to the budget process as we've done the past few years. I also need to know if the Board has any specific directions for the budget submissions.

**RESOLUTION
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, FLORIDA**

WHEREAS, the Board of County Commissioners of Franklin County, Florida, are concerned about the economic situation existing, and

WHEREAS, the Board wishes to begin the budget process earlier to ensure enactment of their proposed fiscal policies, and

WHEREAS, more time is needed to make sure the budget is in compliance with county requirements and is tentatively prepared.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Franklin County, Florida, that all Constitutional Officers, Department Heads, and any other entity requesting funds, be directed to submit their tentative budget by May 1, 2012 for the fiscal year

2012-2013.

Motion by Lockley, seconded by Sanders, to approve a Resolution to request that all Constitutional Officers, Department Heads, and any other entity requesting funds, be directed to submit their tentative budget by May 1, 2012 for the fiscal year 2012-2013; Motion carried 5-0.

Mrs. Johnson and the Board discussed using the same language as previous years regarding submission of budgets.

2-It was brought to my attention that although the Board passed a motion on May 20, 2008 raising the threshold for the bid process from \$5,000 to \$10,000, the Board's written bid policy was never changed. Action is needed to approve the written policy below which is identical to the earlier policy with the exception of the amounts being changed from \$5000 to \$10000.

APPENDIX G AMENDED

Adopted FCBC: July 18, 2000

Amended by Motion May 20, 2008:

Amounts increased to \$10,000

Adopted FCBC: March 20, 2012

FRANKLIN COUNTY BID POLICY

To insure open and fair competition, to insure an equal opportunity to all for the County's business and to obtain the most advantageous price consistent with quality needed for the proper operation of the various County facilities, \$10,000 shall be the Bid threshold.

Bids will be in written form and shall require publishing a legal notice in a newspaper of general circulation, once a week for at least two weeks prior to the opening of the Bids.

BIDS SHOULD BE REQUESTED WHEN THE COST OF:

One (1) item will exceed \$10,000 or

The cost of multiples of one item will exceed \$10,000, or

The cost of a group of items for one (1) project will exceed \$10,000, or

The cost reflected on a single invoice from one (1) supplier will exceed \$10,000, or

The cost of one item or group of items that are purchased on a regular basis and the cost in any three (3) month period of time will exceed \$10,000.

Bids shall not be requested when the Franklin County Board of County Commissioners determines by motions at any regular or special meeting that:

An emergency exists, or

There is a sole source supplier, or

Items are purchased from the State Bid list, or

This Board determines that it is in the best interest of the County to purchase from a GSA, Federal, State or other Governmental contract, or
This Board determines that it is in the best interest of the County to negotiate purchase of a vehicle, the cost of which does not exceed \$25,000.00.

Motion by Putnal, seconded by Sanders, to approve changing the County's bid threshold from \$5,000 to \$10,000, with all other wording remaining the same; Motion carried 5-0.

3- The Board previously took action to raise the travel expense total, but there needs to be a new resolution adopted under Florida Statutes setting the policy and separating the total into amounts for breakfast, lunch, and dinner because I am getting inquiries from your departments pertaining to their travels. For in-state travel, the Board set an amount of \$55.00. In researching the U.S. General Services Administration website, I found that the federal standard rate is \$46.00. If the adopted rate is greater than the established federal rate, the difference then becomes taxable income to the traveler. My suggestion is to adopt the Federal Standard Rate of \$46 per day for in-state travel, but it is at the pleasure of the Board. Regardless of what rate is chosen, there still needs to be a formal Resolution adopted to enact the rate. Additionally, the Board will have to adopt a separate Resolution establishing the out-of-state travel and per diem rate with breakdowns for breakfast, lunch, and dinner. I will be glad to prepare the Resolution once you establish the breakdowns.

RESOLUTION FOR FRANKLIN COUNTY
BOARD OF COUNTY COMMISSIONERS
TRAVEL AND PER DIEM POLICY
March 20, 2012 Revision

WHEREAS, the Franklin County Board of County Commissioners, in accordance with Florida Statutes 112.061(14)(a) adopts this resolution establishing a revised travel and per diem policy:

WHEREAS, effective April 1, 2012, Franklin County will pay the following per diem, food and mileage allowances for authorized travelers on behalf of Franklin County. Travel claims containing a statement the expenses were incurred as necessary travel expenses in the performance of official duties must be submitted and must be verified by written declaration that the statement is true and correct as to every material matter. Any person who submits a fraudulent claim commits a misdemeanor of the second degree. Additionally, any person who receives a reimbursement based upon a false claim is civilly liable for the amount of the overpayment.

NOW, THEREFORE, BE IT RESOLVED that the Franklin County Board of County Commissioners has determined that Franklin County will pay the following Per Diem:

Lodging: Actual Cost

Mileage: Standard Mileage Rate established by the Internal Revenue Service on January 1st of each year.

*Meals: Breakfast: When travel begins before 7:00 a.m. and extends beyond 8:00 a.m. - \$8.00
Lunch: When travel begins before 12:00 noon and extends beyond 2:00 p.m. - \$12.00
Dinner: When travel begins before 5:00 p.m. and extends beyond 7:00 p.m., OR when travel occurs during nighttime hours due to special assignment - \$26.00*

These reimbursement rates fall within the travel per diem rate guidelines established by the Federal Government.

All travel must be approved by the Franklin County Board of County Commissioners prior to traveling in order to receive the payment/reimbursement.

This Resolution adopted by the Franklin County Board of County Commissioners this 20th day of March, 2012.

Chairman Jackel stated that she was in favor of Mrs. Johnson's recommendation.

Motion by Parrish, seconded by Lockley, to adopt the Resolution to revise the travel and per diem reimbursement rates based on the Federal Standard Rate, as recommended by Mrs. Johnson, which includes both in-state and out of state amounts; Motion carried 5-0.

Chairman Jackel asked Mrs. Johnson to give the Board's condolences to Shelia Monroe and family for the loss of her husband, Curtis Monroe.

Michael Shuler – County Attorney – Report (10:44 AM)

Attorney Shuler presented his report to the Board.

1. Capital City Bank

a. Attached is the bank's motion for emergency injunctive relief scheduled for hearing on March 28, 2012. No action is required.

b. Attached is the bank's request for a stipulation granting them a temporary injunction. I recommend rejection of their request, in part because it is just for the benefit of the bank and also because it fails to resolve all outstanding issues between the parties.

c. Attached is a copy of the statutorily required notice offering to purchase the four Se Con Cove lots at the intersection of Alligator Drive and Harbor Circle for \$420,000.00. The notice

was mailed March 16, 2012, which is the date I received the appraisal. If the bank accepts, then we process payment to them. If not, then after thirty days we can file the eminent domain case.

d. I will be presenting you with a resolution for adoption next meeting. The resolution is mandatory prior to filing suit.

e. Alan and I are scheduled to meet with the bank's representatives either in Apalach or at Alligator Point on Thursday, March 22, 2012, to discuss possible settlement.

Board Action: I recommend a motion rejecting the bank's request for a stipulation.

Motion by Sanders, seconded by Parrish, to reject the bank's request for a stipulation, based on Attorney Shuler's recommendation; Motion carried 5-0.

Attorney Shuler provided additional information on this matter.

2. Highway Patrol Station Property, Eastpoint, Florida

Attached is the letter I sent to the Bureau of State Lands requesting re-conveyance of the old Highway Patrol Station to Franklin County. I have not received a reply yet. No action is required.

3. Special Fire Assessment — Possible Placement Onto Tax Bill

The Board asked that I report back regarding the possibility of placing the special fire assessment onto the tax bill. Presently, it is billed separately from the tax bill and, if unpaid, a lien is filed against the property. I have spoken with both the Property Appraiser's office the Tax Collector's office. They have no objection to my recommendation to continue billing the special fire assessment separately from the tax bill. No action is required.

4. Resolution Opposing Mesh Restrictions

I gave the two original resolutions to Buddy Page, who said he was taking them to Ronald Crum. No action is required.

Commissioner Putnal asked Attorney Shuler to make sure the EPWS Board understands that the Board wants to ensure that residents who are not scheduled to be connected are connected and expressed other concerns that he wanted stated by Attorney Shuler at the next EPWS meeting.

Attorney Shuler stated that the Board's comments will be clearly communicated.

Chairman Jackel and Attorney Shuler discussed the status of the contracts for the FBO and the hangar at the airport. She expressed her concerns of the current FBO agreement ending. Attorney Shuler stated that he is still waiting on the draft contract.

Commissioners and Public Comments (10:53 AM)

Commissioner Lockley requested that Staff gather information on the Hospital billing status.

Commissioner Parrish stated that there is a problem with a concrete slab at the Daly house in Lanark Village, which was donated by the County to the Land Trust.

Motion by Parrish, seconded by Sanders, to direct Mr. Chipman of the Road Department to remove concrete slab from the house in Lanark Village that was donated by the County to the Land Trust; Motion carried 5-0.

Mr. Pierce provided some information regarding the census data of Franklin County compared to other counties in the State.

Chairman Jackel and Mr. Pierce discussed the issues with Otter Slide Road and 4th St. in Eastpoint and also EPWS wanting to trade off for their project.

Commissioner Sanders discussed the upcoming ARPC upcoming meeting and the Northwest Florida Transportation meeting in Panama City.

Chairman Jackel discussed the Media Day meeting that will be held on Wednesday. She stated that she wanted to ensure that it will not be stated that Franklin County has recovered. She said we don't know what the impact on the tourism will be from spending the 1.8 million dollars. She said she wants the seafood workers and seafood industry to know that this will be an update as to the process of the recovery.

FWC Report – Bill Cline – Development of Public Shooting Range (11:04 AM)

Bill Cline, of FWC, discussed a public shooting park project in Franklin County. He provided the Commissioners with a handout and gave some background on the park project. Mr. Cline stated that at the last FWC Meeting, Sheriff Shiver had suggested a location for the park near the Sheriff's Office on Highway 65. He shared the vision of this park and explained how certain areas of the park would be utilized. He also discussed several different partnerships that would need to be initiated in order to make the project work.

Commissioner Putnal said he had fought for this park for a long time.

Chairman Jackel explained the many benefits this park would provide for the County and she thanked Mr. Cline and Adam Young for attending the Meeting.

Commissioner Sanders expressed her enthusiasm for this project.

Mr. Pierce suggested informing the School Board of plans for the property and voiding any other previous agreements for use of the property.

Motion by Sanders, seconded by Parrish, to send a Letter of Support for the shooting range, along with a copy to the School Board and designate Mr. Pierce as the County point person for this project; Motion carried 5-0.

Adjourn (11:21 AM)

There being no further business, Chairman Jackel adjourned the Meeting.

Pinki C. Jackel, Chairman – FCBCC

Attest:

Marcia M. Johnson, Clerk of Courts