

**FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING
FRANKLIN COUNTY COURTHOUSE ANNEX
OCTOBER 20, 2015
9:00 AM**

MINUTES

Commissioners Present: William Massey – Chairman, Joseph Parrish – Vice Chairman, Noah Lockley, Cheryl Sanders, Rick Watson

Others Present: Alan Pierce – Director of Administrative Services, Michael Morón – County Coordinator, Michael Shuler – County Attorney, Marcia M. Johnson-Clerk of Court, Lori Hines-Deputy Clerk to the Board.

Call to Order

Chairman Massey called the meeting to Order.

Prayer and Pledge

There was a prayer followed by the Pledge of Allegiance.

Mrs. Pinki Jackel, Supervisor of Elections, appeared before the Board. She asked to readdress the Board when Mrs. Ida Elliott's family is present.

Mrs. Rhonda Skipper, Property Appraiser, appeared before the Board. She explained there was some extra in her budget at year end due to a change in employees. She requested the Board enter into an agreement with her to keep these funds in the general fund but earmark them for the Property Appraiser's office. She explained according to Florida Statute 218.36(2) she can earmark up to ¼ of her budget and put money back each year. Mrs. Skipper informed the Board the money will help with aerial photography if the state does not pay for this item. She explained it will probably be mandatory but the question is whether or not they will pay for it for small counties. She estimated the cost of the aerial photography to be \$110,000 and it would be done every three years. She went on to say money was returned last year and she did not know there was

this provision in the statute. She asked the Board to agree to do this when she returns the excess funds. Commissioner Sanders said she has no problem with this request. She stated one of the small county initiatives this year is the aerial photography. Commissioner Sanders agreed this is money Mrs. Skipper could use if the State does come down with a mandate for aerial photography.

Commissioner Sanders made a motion to enter into this agreement with the Property Appraiser. Commissioner Watson seconded the motion. Motion carried; 5-0.

Mrs. Jackel introduced the staff from the Supervisor of Elections Office. She reported they are here to honor Mrs. Ida Elliott, former Supervisor of Elections, for her years of service to Franklin County. She reported Mrs. Elliott's daughter, Ms. Samantha Elliott, is present. Mr. Ken Detzner, Secretary of State, appeared via telephone to honor Mrs. Elliott for her years of public service to Franklin County and the State of Florida. Commissioner Sanders read a prepared statement from the Elliott family. Commissioner Sanders said her thoughts and prayers are always with Mrs. Elliott. Ms. Samantha Elliott thanked the Board for honoring her Mother and said she is a great person to this community. Mrs. Jackel and Mrs. Carrie Johnson, Chief Deputy in the Supervisor of Elections' Office, presented the plaque for Mrs. Elliott for 36 years of service. Mrs. Johnson presented a Recognition of Public Service from the Secretary of State. Mrs. Jackel said our prayers and thoughts are with Mrs. Elliott and her family. Mrs. Doris Shiver Gibbs, retired Supervisor of Elections, stated she and Mrs. Elliott have worked together and been friends. She informed the Board she has taken Mrs. Elliott to chemotherapy treatments and they have always had a special bond. She informed the Board in 2013 within a month they were both diagnosed with cancer. She said for 28 years they worked side by side and traveled together. She informed the Board Mrs. Elliott should have been honored in June when she retired so she could have attended but now is unable to attend. She reported this item was not on the agenda and if it had been known the room would have been filled with co-workers and friends. She stated Mrs. Elliott deserved to be recognized for her years of service. Commissioner Sanders said she will never forget the election of 2000 and discussed the number of recounts. She reported no one has approached her about honoring Mrs. Elliott. Mrs. Jackel said the family has known about this presentation but out of respect for the family it was not advertised as they did not know what the situation would be with her condition. She apologized if anyone has been offended. Commissioner Sanders

asked for a small recess to speak to the family.

Recessed at 9:25 a.m.

Reconvened at 9:30 a.m.

Approval of the Minutes

There were no minutes to be approved.

Payment of County Bills

On motion by Commissioner Sanders, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to approve payment of the County bills.

Mr. Billy Fuentes, Eastpoint Water & Sewer District, appeared before the Board. He informed the Board he was the office manager and has been promoted to the position of Administrator. Commissioner Sanders asked who Mr. Fuentes replaced. Mr. Fuentes said he replaced Mr. George Allen. Mr. Fuentes stated Eastpoint Water & Sewer has been a friend to the community and depends on the County. He stated he would like to establish a working relationship with the County and would like to rebuild any issues that need to be rebuilt. He said he is looking forward to working with the Board. Commissioner Parrish congratulated Mr. Fuentes on his promotion and agreed there is a need to rebuild things and he is willing to work with him. Chairman Massey agreed to work with him in any way. Commissioner Sanders thanked Mr. Fuentes for attending the meeting and letting the Board know he took this position. Mr. Pierce suggested the Board discuss the projects for the Legislative 2015/16 budget cycle while Mr. Fuentes is present.

Mr. Michael Moron, County Coordinator, read Item #10, as follows:

10. Board action to submit projects for the Legislative 2015/16 budget cycle. Staff recommends submitting the following: funds for rehab of the Lift Station that serves the Franklin County Jail and Landfill, Carrabelle Beach Park repairs and improvement, and funding for Camp Gordon Johnston. Senator Montford's office suggests that we prioritize the projects that are submitted.

Mr. Pierce stated the lift station is an issue and he does not know if it will get funded but it will be better if the two entities go together and request funding. He estimated the improvement to be around \$300,000. He suggested the lift station be the #1 project. Commissioner Parrish asked if all the projects are being submitted but this project will be #1. Mr. Pierce answered yes. **Commissioner Parrish made a motion to approve the list of the projects with the lift station being the #1 project to be submitted for the Legislative 2015/16 budget cycle. Commissioner Lockley seconded the motion. Motion carried; 5-0.** Mr. Pierce stated he will get with Mr. Fuentes about the specifics for the lift station. Mr. Fuentes reported the lift station is in desperate need of repair but the capacity is sufficient. He discussed the options of rehabilitating or rebuilding and said the costs are about the same. He stated it was a positive meeting with Mr. Moron and Attorney Shuler and he looks forward to working with the County. Commissioner Sanders asked Mr. Fuentes to make sure the Board receives support from the Eastpoint Water & Sewer District such as a letter so it can be sent to Senator Montford. Mr. Fuentes said they are 100% behind this project and he will provide a letter to the Board showing their support.

Department Directors Report

Howard Nabors – Superintendent of Public Works

Mr. Nabors informed the Board the new piece of equipment is working well. He reported they worked two weeks in Eastpoint and moved to Carrabelle for two weeks and will then move on from there.

Mr. Nabors stated the County purchased the milled asphalt and it is stockpiled. He said they will start hauling it the end of the week or the beginning of next week. Commissioner Sanders asked how many loads were purchased. Mr. Nabors was not sure how many loads were purchased as they have not started hauling the asphalt. He said the milled asphalt looks good and was purchased at a good price.

Fonda Davis – Solid Waste Director

Mr. Davis did not have any report for the Board at this time. Commissioner Sanders requested Mr. Davis and Mr. Moron attend the Lanark Village Association

meeting with her the first meeting in November at 7:00 p.m. to answer questions for the residents. Mr. Davis agreed to attend this meeting.

Commissioner Lockley asked about the status of the radio purchase. Mr. Davis reported he is still looking for better prices but the last quote was \$1000 per unit. Mr. Moron stated the Sheriff's Office will appear the first meeting in November to address radios so maybe Mr. Davis can contact them before the meeting and see if they can get a better price as a group.

Pam Brownell – Emergency Management Director

Mrs. Pamela Brownell appeared before the Board.

Action Items:

NONE

Information Items:

1. Tress Dameron and Jennifer Daniels CIEM – Current Issues in Emergency Management on 10/06 – 10/08/15 in Tallahassee.
2. Pamela Brownell and Tress Dameron met with Jason Pettis regarding the RCMP – Residential Construction Mitigation Program on 10/13/15.
3. There will be a Mid Planning Conference Call on 10/16/15 at 2:00pm at the Franklin County EOC with Management Experts and Stakeholders for the upcoming POD exercise.
4. Jennifer Daniels attended the G-400 Class hosted by Franklin County EOC on 10/01-10/02.
5. Franklin County EOC will be hosting the class G-191 – Incident Command System/Emergency Operations Center Interface on 10/26/15.

Erik Lovstrand – Extension Office Director

Mr. Pierce stated Mr. Lovstrand is at conference but Mrs. Jamie Johnson, County Extension Office, is present to answer any questions.

Franklin County Extension Activities October 7, 2015 – October 20, 2015

UF/IFAS Extension Faculty have been involved in the following Extension activities during this period.

[General Extension Activities:](#)

- Franklin County Extension held their quarterly Extension Advisory Committee meeting.

Sea Grant Extension:

- Extension Director attending Gulf Sea Grant Extension Meeting in Biloxi.
- Extension Director met with Bay County Sea Grant Agent to discuss budget for second Sea Turtle Lighting Grant.

Family and Consumer Sciences:

- Family Consumer Science Agents from the Northwest District met for a district wide planning meeting in Apalachicola.
- Family Nutrition Program Assistant has participated in Food Banks throughout the county providing healthy recipes and food samples to visitors.
- Program Assistant has implemented children's nutrition education in the Franklin County School and ABC School.

4-H Youth Development:

- Franklin County Saddle Club is continuing to meet on a monthly basis.

Agriculture/Horticulture:

- Extension Director presented Fall Wildflower program at the Research Reserve.

Charlie Woods/Jim Estes – FWC – Discuss Checkpoints

Mr. Jim Estes, FWC, said they would like to initiate the check point project on November 1st. He discussed the condition of the bay and said East Hole and Cat Point have lots of little oysters and lots of spat so things are looking good but there are not many large oysters to harvest. He stated in the west side of the bay there is very little spat and very little small or large oysters so it does not look good. He explained there is a problem because there are not enough large oysters and little oysters are being harvested. He stated the bay needs more shell and he noticed two barges putting out shell this morning. Mr. Estes said they need to leave the small oysters in the bay. Mr. Estes reported in 1985 and 1986 after the hurricanes they instituted check stations and would like to do the same thing now. He explained since most of the harvesting is occurring on the East side of the bay they are suggesting two check stations be installed-one in Eastpoint and one in Apalachicola. Mr. Estes stated the oystermen will have to go through the check stations and the officers will be checking 1 or more bags for legal oysters. He went on to say the bags will then be tagged and the dealers will only purchase tagged oysters. He said the project will run from November 1st until April 1st. He informed the Board the check stations will be open until 4:00 p.m. Commissioner Lockley asked what time the stations will close. Mr. Estes

said they will close at 4:00 p.m. unless there is a long line. He added there may be some confusion the first few days and they will work with everyone to get through it. Commissioner Lockley asked what time the check station will open. Mr. Estes reported they will open at 10:00 a.m. He explained they will find a way for individuals to check in earlier if needed. Commissioner Lockley reported the check stations are a good idea and should have been there. Commissioner Parrish asked if the check stations will be operated by FWC Officers. Mr. Estes stated officers and employees. Commissioner Parrish reported he has heard a lot of stories about the check stations and some of the work was not done by officers. He reported he is glad officers are being used and they are moving forward with check stations. He went on to say this is a way to help the bay recover without closing the bay so people can still make a living. Commissioner Parrish agreed the check stations worked in the past and hopefully will work again. Mr. Estes informed the Board they are bringing in officers from different parts of the state to increase their staff. Commissioner Parrish reported the oyster plays a central role in the bay. He stated an oyster is a natural water purifier and keeps the bay clean. He reported if the oysters are gone you will also lose other species such as fish and crabs. Mr. Estes expressed appreciation to the County Commission for their interest in this project. Chairman Massey asked for the locations of the check stations. Captain Charlie Woods, FWC, said the check points will be at Lombardi's in Apalachicola and the vessel ramp on Patton Drive in Eastpoint. He explained officers and check station staff will be present. Captain Woods stated the officers will be present and they will be directing everything that happens at the site. Chairman Massey asked if the check stations will be moved to the East if needed. Captain Woods said their plans are fluid and they will adjust the sites if needed to keep the harvesters moving through the sites. He explained right now the majority of the harvesters are on the east end of the bay. Commissioner Watson asked if input has been received from the oystermen. Mr. Estes stated they met with the SMART group two weeks ago and another group last week. He said they have received a good amount of input. Commissioner Sanders asked Captain Woods to explain the process of going through the oyster check stations. Captain Woods stated when the harvester finishes the day they will have to come to the check station to be processed through. He explained the vessel will dock alongside the FWC vessel at the check station and then the officer randomly selects a bag of oysters to be inspected. He explained the harvester can set the bag on the gunnel and the check station attendant will take the bag up to a sorting flat or box. He said the oysters are then dumped out and looked at to

make sure all the oysters look good. Captain Wood reported if small oysters are found then the oysters will be put back in the bag and moved aside for the officers to start the process of checking for undersized oysters. He stated there will be multiple officers on the site so if this happens another officer can take the next harvester so the process keeps flowing. He explained if it is discovered there is a violation then there will be a decision made on what kind of enforcement action will be taken. He stated the small oysters will be retained by FWC so they can be returned to the bay alive. Captain Woods said the legal oysters would be returned to the harvester. He stated at this time tags will be provided to the harvester saying the oysters have been checked. Commissioner Sanders asked if a citation will be issued if the percentage of small oysters is found. Captain Wood agreed a citation for undersized oysters will be issued if the oysters meet the tolerance. He explained this is a tool to help with recovery of the bay and it has been utilized in the past with positive outcomes. Commissioner Sanders expressed concern that the tickets can cost \$800-\$1,000 for over 57% of undersized oysters. She questioned if the officer or the oystermen moves the oysters to the flat. Captain Woods said the harvester can stay in their vessel and once the officer identifies a bag they can move it to the gunnel. He stated the check station attendant will then move the oysters to the flat for the officers to check them. Commissioner Sanders asked if the officers who dump the oysters out will put the oysters back in the bag. He explained once the oysters have been checked then the officers will put the oysters back in the bag. He went on to say after the harvester puts the bag on the gunnel they will not have to touch them again until the officer brings the bag back to the boat. Commissioner Sanders asked if officers are allowed to go on vessels at the landing after they are on the trailers. Captain Wood stated the officers can check for undersized oysters on the waters of the state or at a landing site. He said they always ask if they can board the boat. Commissioner Sanders asked if they can go on the boat if the person answers no. Captain Woods answered yes. Commissioner Sanders said in 1985 the check stations were instrumental in helping to bring the bay back. Commissioner Sanders reported Commissioner Parrish was very vocal about bringing back the check stations. She stated she is glad they are trying this and hopes the bay rebounds faster than people think it will. Commissioner Lockley asked what percentage of tolerance of small oysters is allowed. Captain Wood answered it is 5% for unattached oysters. He went on to say they are allowed 5% undersized oysters. Commissioner Lockley agreed the check stations worked well in 1985 and will work again. Commissioner Sanders reported the questions she

asked are the questions that other people have asked her. She stated she is glad to have the answers for those people and herself.

Curt Blair – TDC – Report

Mr. Blair appeared before the Board. He said the Board has a copy of the collections report which is averaging a 6% increase over last year.

Mr. Blair reported the second hospitality training was conducted last week and went very well. Mr. Blair said there were 18 participants. He stated they are hoping to do another training in February.

Mr. Blair stated the appointment of Mr. Rex Pennycuff is up as he was appointed a few years ago to fill an unexpired term. He reported the TDC Board recommends appointing him to a full term now as his term is up in October.

Mr. Blair said they are meeting with Camp Gordon Johnson representatives at a workshop to discuss funding for construction of the new building at Carrabelle Beach. He reported this will be the first workshop to discuss their proposal and what the money will be used for.

Mr. Blair stated in the next few months they are working to increase exposure in Tallahassee. He explained this will be done in the Tallahassee Magazine and on the radio. He explained they are doing this as a means of tracking the outcome of the funds being invested in promotion. Mr. Blair said the pilot is being done with Tallahassee Magazine.

Mr. Blair informed the Board they are bringing to the committee tomorrow a pilot marketing program designed to address mid-week vacancies. He said they are continuing to promote the off season. He reported weekends are busy and mid-weeks are slow so they are working to prepare a marketing package to focus on increasing mid-week occupancy.

Mr. Blair stated there is a Committee meeting tomorrow and the Board has a copy of the agenda. He reported the next Board meeting is November 4th.

Commissioner Watson made a motion to reappoint Rex Pennycuff to the TDC

Board. Commissioner Parrish seconded the motion. Motion carried; 5-0.

Commissioner Watson inquired about the percentage of return visitors to the area and how Franklin County compares to other areas. Mr. Blair said the percentage is high compared to other areas and they estimate about 60% are return visitors. He explained the return visitors impact where the dollars are spent. He reported over the last 7 years the revenues have increased and almost doubled since the tourism tax was first collected. He said a large portion of the visitors are repeat business and they are taking steps to encourage them to return. Mr. Blair said one of the things they have done is with Coastline Magazine. He explained every lodging facility in the County has a Coastline magazine with a pull out map for each room. He stated this action is geared to encouraging visitors to look ahead and plan future visits. He stated they are also doing more things with restaurants and lodging to reinforce the message.

AVCON – Presentation

Mr. Pierce introduced Mr. Lee Lewis, Avcon, who will give the presentation on the construction projects at the airport. He stated Mr. Jason Puckett, Airport Manager, is also present. Mr. Lewis introduced Ms. Beth Kirkland, BRPH, who is also part of their team. He presented a handout for each Commissioner and said they have probably already received this document on their i-pad. Mr. Lewis reminded the Board they were selected in 2008 as the airport consultants. He discussed the general aviation industry decline and the downturn in the economy. Mr. Lewis said when FAA plans for airports they take into consideration the primary factors affecting activity at an airport such as the local economy and industry, discretionary income of the local population, geographic attributes, fuel prices, and the general climate for aviation across the country. Mr. Lewis referenced a study completed by the FAA in relation to hours flown in general aviation from 2002-2013. He stated the industry is starting to show a slight rebound which is a good sign. Mr. Lewis said the largest growth is in the higher end business type airplanes. He reported this airport has infrastructure (pavement and stormwater) that has been present for decades. He highlighted pavement repairs done to the east and west aprons to get them back in working order. He went on to say the drainage has been updated and repaired. Mr. Lewis reported work has been done to rehabilitate the main runway 14-32. He stated there is still work to be done but there was a funding issue. He stated this project will restart soon. He said the corporate hanger is present even though it is

underutilized. He explained the hanger is an investment the FDOT has helped the County make at the airport. He reported having space available in the hanger will be attractive to industry as things grow. Mr. Lewis stated they have some good projects now and have FAA and FDOT money to continue rehabilitating airfield pavement. Mr. Lewis informed the Board they went through and prioritized projects for the airport paving and the project will begin the first part of November. He reported the airfield lighting project is at about the 90% design level. He explained the cable is now buried in the dirt and there is incandescent lighting. Mr. Lewis stated the new lighting will be LED and the cables will be placed in conduit. He stated the LED lighting will drastically reduce the operating costs for the lights. He said the County has been awarded money for infrastructure and stormwater improvements. He said if people want to invest then the infrastructure will be there and also a road to this area. He explained the road also provides access to the hanger tenants. Mr. Pierce stated the airport was built by the US Government to facilitate World War II planning and training. He stated FDOT and maybe FAA has evaluated the airport and recognizes the potential. He reported right now they think two runways are sufficient for the airport. He discussed the third runway which is not eligible for FDOT funding as it is not viewed as necessary in the foreseeable future. Mr. Pierce stated the runway is open but they are not able to receive any matching funds for the runway. He said the County will need to decide what to do with this runway at some point. Mr. Lewis reported another airport they worked on has a similar situation and the County may want to look into converting the runway to a taxiway in the future. He thanked the County for re-selecting Avcon as the airport consultants. He said their team consists of Avcon, Preble-Rish, Nova Geotechnical Engineers and BRPH. He reported this team has been accountable to the County and have served the airport well over the years. Mr. Lewis stated over the years they have tried to generate activity at the airport and many letters have been written to market the airport. He said they have been looking at the economic development angle so they have brought in Ms. Beth Kirkland, BRPH. He read the qualifications of Ms. Kirkland and said she will assist with marketing the airport. Mr. Lewis reported it was announced at the Airport Advisory Committee (AAC) meeting that the t-hanger is at 100% occupancy. Mr. Puckett stated there is a waiting list for the hanger. Mr. Lewis reported the corporate hanger has space available and combined with the infrastructure improvements are a good sign for investors. Mr. Lewis stated FDOT, especially the DOT in Chipley, and FAA are showing support for the airport in Franklin County. He said

the two grants represent over \$3 million for infrastructure and stormwater improvements. He stated there is currently \$4.5 million in construction dollars under grant for the airport. Mr. Pierce reported the reason they are interested is the size of the airport. He advised the Board you could not build an airport like this today. Mr. Lewis reported the airport program is ambitious and they are requesting funds 6 years out so grant money keeps coming in. He stated there is \$2 billion from the BP settlement in the Triumph Gulf Coast fund and is allocated for economic recovery. He reported \$1.5 billion of these funds are designated for the 8 panhandle counties and will be received over 12 years. Mr. Lewis said this is an opportunity for the County but in order to capitalize they must start thinking about it from an airport and regional perspective so when they approach other entities they have a clear vision. He informed the Board last Tuesday he and Ms. Kirkland met with Mr. Chris Holley, Economic Development Coordinator for Gulf County, to discuss regional ideas. He said Mr. Holley is interested in developing a Gulf County/Franklin County partnership. Mr. Lewis stated an airport update was provided to Mr. Holley. He explained after the meeting he met with Ms. Kirkland and her team and discussed things that can be done from an airport perspective. He said the four things they would like to ask and understand are what does the airport have to offer industry, what industries do they want to selectively target, what is the message they want to send to these industries and what is the best way to disseminate the information to the industry. He requested the Board's support to allow them to approach DOT to try and identify funding to focus on studying economic development at the airport. Commissioner Parrish said the Board has spoken many times about job generation. He said he will support trying to find projects at the airport that will provide jobs as long as they remain environmentally friendly to the bay.

Commissioner Parrish made a motion to approach DOT to try and find funding to study economic development at the airport. Commissioner Watson seconded the motion. Commissioner Watson said this is a positive report. He said the County has a great opportunity to maximize this asset and he thinks the Board will support this idea. Commissioner Lockley said he supports the idea but favors results instead of studies because jobs are needed. Commissioner Parrish asked if the airport manager is involved in this process. Mr. Puckett answered yes and said the Board made it clear when he was hired that economic development was part of his responsibility. He reported the airport is a tremendous asset in the aviation world. **Motion carried; 5-0.**

Planning and Zoning – Report

Mr. Moron appeared before the Board and presented the following report:

COMMERCIAL SITE PLAN REVIEW:

- 1- **Recommended Approval: (Unanimous) Contingent upon the applicant shifting the 3 storage units off of Hatfield Road 8 feet to the east for a 20' parking area between both storage units on Island Drive and Hatfield Road.** Consideration of a request for Commercial Site Plan Review to place (7) seven commercial storage units on Lot 1, Block 7, David Brown Estates, 32 Island Drive (Corner of Island Drive and Hatfield Road), Eastpoint, Franklin County, Florida. Request submitted by Chris Varnes, applicant.

PLEASE NOTE: The Franklin County Zoning Code does not require parking for un-habitable/un-manned storage units. The applicant requested and 18 foot setback on the east property line to maintain aesthetics and water run off, which a engineered stormwater pond will be in place to contain all watershed due to this project. After Staff review of the parking requirements we will not be requiring the 8 foot shift to require for parking unless the applicant wishes to. The site plan meets all setback requirements and maintains 3.5 feet between each unit. Will have pervious pavers for the entrance to each door. Will maintain a 12 to 20' foot buffer between the Island Drive Units and the Hatfield Road Units and still meet all setbacks as required.

Commissioner Lockley made a motion to approve the request. Commissioner Watson seconded the motion. Commissioner Parrish asked Mr. Chris Varnes, applicant, if he understood the contingencies on this project and if would comply with them. Mr. Varnes agreed he understood and would comply with the contingencies. **Motion carried; 5-0.**

Board of Adjustment – Report

Mr. Moron read the following variance request was presented to the Advisory Board of Adjustment.

1. Request for a variance to construct a 186 linear feet, wooden retaining wall on Lots 5 & 6, Breezy Point Subdivision also known as 719 & 715 Mill Road, Franklin County, FL. The retaining wall will be constructed in two segments measuring 166 linear feet and 20 linear feet separated by an existing 14 feet wide boat ramp located on Lot 5. The retaining wall will be placed no more than three feet waterward of the existing river bank within the landward extent of New River. The request is being submitted by Dan Garlick, Agent for Gary Cerfus, Owner.

The above variance request was recommended for **approval contingent upon the following actions:**

- 1- **Bringing the existing structure, which exceeds limits of permit issued by both State and Local Permits, into compliance within 30 days, and**
- 2- **Require an inspection from the Building Department to document the structure is in compliance prior to issuing the retaining wall permit.**
- 3- **If the structure is not brought into compliance, no permit will be issued for the wood retaining wall.**

Mr. Moron said the request was approved with contingencies and there was one objection from a neighbor as the enclosure was done illegally. Mr. Dan Garlick, Garlick Environmental, said the construction was done illegally. Mr. Moron read the three contingencies. Commissioner Parrish asked if the contingencies will be met. Mr. Garlick stated he was not aware of what the individual was doing with the building but he has met with him and he will comply. Mr. Garlick commended the County for their code enforcement. He reported the neighbor who objected also has a compliance issue and he assumed the County is also reviewing that issue as it was a serious violation of a wetlands fill. **Commissioner Parrish made a motion to approve this request with contingencies.** Chairman Massey asked if Mr. Garlick would make sure this project is done right. Mr. Garlick answered yes. Commissioner Sanders questioned the address of the property and if this property belonged to Mr. Al Simpler. Mr. Garlick agreed Mr. Simpler did previously own this property. Commissioner Sanders questioned if this property address is 748 Mill Road. Mr. Garlick said he is using the address listed by the Property Appraiser. Commissioner Sanders reported the Property Appraiser's website shows the address as 748 Mill Road. Mr. Garlick described the location of the property. Commissioner Sanders expressed concern about the address listed on the request. She asked how long Mr. Garlick has been on this project. Mr. Garlick estimated about a year. Commissioner Sanders asked if this building was built before the present owners obtained it. Mr. Garlick answered no. Commissioner Sanders stated Mr. Simpler did not construct this structure. Mr. Garlick agreed and said there were two docks on each lot and they obtained a permit to remove the docks. Commissioner Sanders stated there are no houses on the property. Mr. Garlick agreed there are no houses on this property. Mr. Garlick said Mr. Simpler has some issues he needs to address and he assumes the County will help with the enforcement. Mr. Moron referenced the drawing Mr. Garlick submitted and the photograph of the structure. Commissioner Sanders said this structure should not have any walls. Mr. Garlick agreed it should not have any walls. Mr. Moron reported the request was approved with the recommendation for contingencies. Commissioner Sanders stated they have 30

days to re-do this structure. Mr. Garlick informed the Board he will visit the site today and review the progress as the owner has already starting working on the structure. Commissioner Sanders stated if this item is not corrected then they will not move forward with any other item. Mr. Garlick agreed. **Commissioner Lockley seconded the motion.** He explained if this request is approved with contingencies then other people must comply also. Mr. Moron answered yes if a report is received. Mr. Pierce reported this is the only structure he knows of that is out of compliance. Mr. Moron said every complaint they receive is investigated. Commissioner Sanders asked who reported the violation. Mr. Garlick said Mr. Simpler. Mr. Garlick reported his client will comply with the contingencies. **Motion carried; 5-0.**

Recessed at 10:32 a.m.

Reconvened at 10:43 a.m.

Marcia Johnson – Clerk of Courts – Report

Mrs. Johnson did not have a report at this time.

Alan Pierce – RESTORE – Report

On Wednesday, October 14, Dewberry Consultants met with me, Michael Shuler, Michael Moron, and Erin Griffith in the county kick-off meeting. The following items are a summary of the meeting:

1-Dewberry recommends the Board revise the county RESTORE Advisory Council (RAC) to a 7 member council in line with the Treasury requirements for broad based participation in the Multi-Year Implementation Plan (MYIP). Other counties have revised their RACs down to a 7 member council as well. One (1) RAC member from the following community sectors:

Tourism
Fisheries
Economic/Workforce Development
Environmental Issues
Infrastructure Needs

In addition, there should be one representative appointed by Apalachicola and one appointed by Carrabelle.

Mr. Pierce stated there is currently a 14 member RAC committee. He reported they have only met once or twice as everyone was waiting for Treasury to get their rules in place. He said now that the rules are in place several counties are reducing the size of their RAC. He explained if the Board is interested in reducing the committee then by November 3rd the Board may need to start filling the seats and begin to have meetings. Commissioner Lockley asked about the economic/workforce development sector. Mr. Pierce stated this appointment would be someone from the community who the Board feels has some expertise in economic development. Commissioner Lockley expressed concern as the County does not have an economic development board. Mr. Pierce said Gulf County appointed Ms. Kim Bodine. Mr. Pierce stated Treasury would like to have a RAC committee in place that represents this community. He reported there may be other areas the Board would like to see represented on this committee. Mr. Pierce discussed the infrastructure needs position and said in some areas the County operates a water and sewer system but this county does not. Commissioner Parrish agreed he is not sure who would fill the infrastructure position but his understanding is only 15% of the money can be spent on infrastructure needs. Commissioner Parrish reported both city governments will probably be submitting requests for infrastructure needs but the County also has infrastructure needs so the County will need to be careful how this issue is handled. Commissioner Parrish said there may be another category that needs to be represented. Mr. Pierce agreed to meet with Dewberry and see what has been accepted by Treasury in other areas. He stated the appointments may not be needed as soon as November 3rd but the County needs to start moving forward. He informed the Board Dewberry will appear at the November 3rd meeting and they will get a better idea of when RAC needs to meet. Mr. Pierce said he reviewed some options with Dewberry. Commissioner Parrish suggested Mr. Pierce receive input from the Board before the November 3rd meeting about another category they may want represented on the council. He went on to say final approval must be by the Board before anything is submitted to Treasury. Commissioner Watson reported it makes sense to decrease the size of the board. He explained the big issues for Franklin County are environmental, seafood, and tourism and each of the categories have their own infrastructure needs so they should focus on those and economic development. Commissioner Parrish said he expressed concern about the number of members and the council needs diversity but with a 14-20 member committee there are problems with a consensus. He did not have a problem with scaling down the council. Attorney

Shuler stated a seven member board would be good.

- 2- The Board should be ready to make the appointments at the Nov. 3 Board meeting. Dewberry is on the agenda to make a presentation on the stages of developing the MYIP.
- 3- The MYIP is the document that must be approved by US Treasury in order to access any of the funds reserved for Franklin County directly. Dewberry anticipates the process for developing the MYIP will take 14-18 months with the expectation the MYIP will be submitted to Treasury in December, 2016.
- 4- The RAC members will participate in the development of the MYIP thru a series of meetings. It is anticipated there will be 12 RAC meetings. Once the MYIP is submitted then the RAC will have accomplished its goal and will not need to meet any more, unless the county commission has an additional assignment. So, appointment to the RAC should be considered to be an 18 month appointment.
- 5- As the name implies, the RAC is an advisory committee, and will submit items to the county commission for approval. As is set by the federal legislation, Franklin County will submit the MYIP to US Treasury. The RAC committee is considered a "sunshine" committee so its meetings will be advertised, and member should not discuss things outside of the meeting.
- 6- As well as submitting the MYIP to Treasury for approval before RESTORE funds can be accessed. Treasury is requiring proof that the county has a variety of documents in place. One of the documents that need to be revised and adopted by the Board is attached. It is a county "Conflict of Interest and Conduct Standards" Policy. Mr. Shuler should review this document, and the Board can adopt it today, or at the Nov. 3 meeting.

Attorney Shuler said he reviewed and approved the proposed policy. **On motion by Commissioner Sanders, seconded by Commissioner Watson, and by unanimous vote of the Board present, it was agreed to adopt the Conflict of Interest and Conduct Standards policy.**

Mr. Pierce informed the Board there may already be a plan not to divide the \$2 billion in the 75% range. He explained Senator Gaetz hinted at this and now Mrs. Pam Bondi, Attorney General, has refused to alter her lawsuit to guarantee the 75% split. Mr. Pierce reported it is already starting and the money may be shifted around. Commissioner Lockley asked if the money will stay with the State. Mr. Pierce expressed concern the money may stay in the state but not the 8

impacted counties. Commissioner Sanders reported this started in 2010 and there are going to be a lot of people after the money. Commissioner Watson reported all 8 counties are very concerned and there may be a press conference and Franklin County will be involved. He said there is a tendency in the legislature to try and keep the money but the County views the money as trust so it is going to be a fight. Chairman Massey reported it was obvious at the last meeting it is going to be a fight. Commissioner Sanders stated it is not over with Monroe County. Commissioner Parrish asked Mr. Moron to send item #6 to each Commissioner. Mr. Pierce apologized and said he thought this document was attached and sent to the Commissioners.

Michael Morón – County Coordinator – Report

1. Board action to authorize the Chairman's signature on the Department of Economic Opportunity 2015/2016 Technical Assistance grant. This grant will create layers of GIS mapping to assist the County with flood plain management. Attorney Shuler was sent a copy for his review.

On motion by Commissioner Parrish, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to authorize the Chairman's signature on the Department of Economic Opportunity 2015/2016 Technical Assistance Grant.

2. Board action to authorize RFQs for administration of the Technical Assistance grant.

Commissioner Lockley made a motion to authorize RFQ's for administration of the Technical Assistance Grant. Commissioner Sanders seconded the motion. Motion carried; 5-0.

3. Board action to authorize the Chairman's signature on FDOT LAP agreement for Engineering services for the design of the CR67 (Tallahassee Street) Sidewalk project. Attorney Shuler has reviewed this contract.

Commissioner Lockley asked if they are through with this project. Mr. Moron said they are going to start the engineering work. Commissioner Parrish questioned if the Board has already taken this action. Commissioner Sanders agreed the Board has already approved this item. Mr. Moron said the Board approved Inovia seeking additional funds and now there will be a contract for engineering services. Commissioner Sanders asked if any sketches have been made for the sidewalk.

Mr. Moron answered no. Commissioner Sanders explained people are coming to her with ideas and suggestions and she would like to make sure these issues are addressed and incorporated before the plan is approved. Mr. Moron said Mr. Mark Curenton will provide a synopsis of what has been agreed to at this point. **Commissioner Lockley made a motion to authorize the Chairman's signature on the FDOT Lap Agreement for engineering services for the design of the CR 67 Sidewalk Project. Commissioner Sanders seconded the motion. Motion carried; 5-0.**

4. Board action to authorize the Chairman's signature on a Department of Environmental Protection (DEP) application for refund form. DEP is refunding the County \$630 for the submerged land application fee for the El's Court property purchase.

Commissioner Parrish made a motion to authorize the Chairman's signature on a DEP application for a refund form. Commissioner Sanders seconded the motion. Motion carried; 5-0.

5. Board action to support and authorize the Chairman's signature on a Resolution declaring October as Breast Cancer Awareness Month. This was a request made by Commissioner Parrish at the last meeting.

On motion by Commissioner Lockley, seconded by Commissioner Sanders, and by unanimous vote of the Board present, it was agreed to adopt the Resolution declaring October as Breast Cancer Awareness Month, as follows:

**RESOLUTION
DECLARING OCTOBER BREAST CANCER AWARENESS MONTH
IN FRANKLIN COUNTY**

WHEREAS, according to the American Cancer Society, with the exception of Skin Cancer, Breast Cancer is the most commonly diagnosed cancer among American women; and

WHEREAS, Breast Cancer is second only to Lung Cancer as the leading cause of cancer-related deaths among women, and

WHEREAS, in 2010, Breast Cancer was the most commonly diagnosed cancer among women in Florida and was responsible for nearly 30% of all cancer cases among women, and

WHEREAS, the chance of a woman having invasive Breast Cancer in her lifetime is about 1 in 8, and the chance of dying from Breast Cancer is about 1 in 36, and

WHEREAS, the risk of getting Breast Cancer increases with age; and

WHEREAS, earlier detection of Breast Cancer through mammography and self-examination increases chances of successful treatment; and

WHEREAS, with early detection and proper treatment, the five-year relative survival rate for Breast Cancer has increased from 72 % in the 1940s to 89.2 % today. However, once the cancer spreads beyond the breast, the survival rate drops to a mere 25% even with modern treatments and technologies; and

WHEREAS, The United States Preventative Services Task Force recommends that women between 50 and 74 years of age should have a breast examination by a health expert every two years; and

WHEREAS, Mammography is the single most effective method of detecting breast changes that may be cancer, long before physical symptoms, detectable lumps, or abnormalities can be felt; and

WHEREAS, it is in the best interest of all Floridians to join this continuing battle against Breast Cancer by promoting greater awareness of the need for early detection, appropriate treatment, and the importance of finding a cure, as well as a means of prevention; now,

THEREFORE, BE IT RESOLVED BY THE FRANKLIN COUNTY BOARD OF COUNTY COMMISSION THAT THE MONTH OF OCTOBER IS NAMED BREAST CANCER AWARENESS MONTH. THIS RESOLUTION ADOPTED IN REGULAR SESSION THIS 20TH DAY OF OCTOBER, 2015.

s/William Massey
William Massey, Chairman

ATTEST:

s/Marcia M. Johnson
Marcia M. Johnson, Clerk of Court

6. Board action to authorize the Chairman's signature on the letter that will be submitted at the US Army Corps of Engineers open house meeting scheduled for Monday, November 9, 2015. The County's letter supports the October 6, 2015 Florida Congressional Delegation letter regarding the draft Environmental Impact Statement and Master Water Control Manual for the ACF River Basin. Copies of both letters are attached.

Commissioner Sanders said this is a good letter and she supports it. On motion by Commissioner Sanders, seconded by Commissioner Watson, and by unanimous vote of the Board present, it was agreed to authorize the Chairman's signature on the letter supporting the October 6, 2015 Florida Congressional Delegation letter regarding the draft Environmental Impact Statement and Master Water Control Manual for the ACF River Basin.

7. Board action to replace Mrs. Jackel as the County's representative on the Apalachee Regional Planning Council. Commissioner Parrish is the alternate.

On motion by Commissioner Sanders, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to appoint Chairman Massey as the County's representative on the Apalachee Regional Planning Council.

8. I was copied on a letter addressed to Commissioner Watson from the Florida Shore and Beach Preservation Association (FSBPA) asking if the County would be interested in joining their membership. The letter states their mission and some of the advantages to being part of the FSBPA membership. A copy of the letter is attached. Board discussion.

Commissioner Sanders said she would like to see what other government entities belong to this Association. Commissioner Watson said Franklin County is the only coastal county that is not a member. Mr. Pierce said Franklin County was a member in the past. Mr. Pierce stated the County dropped out when they stopped having a beach renourishment project. Commissioner Lockley asked if Commissioner Watson will attend the meetings. Commissioner Watson stated there is no requirement to attend meetings. He explained you will not get on a list for beach funding if you are not part of this group. **Commissioner Watson made a motion to join the Florida Shore and Beach Preservation Association. Commissioner Lockley seconded the motion. Motion carried; 5-0.**

9. Remind the Board that the Florida Association of Counties Legislative Conference is from November 18 – 20 in Nassau County, which requires travel on November 17th. The Chairman and I discussed moving the November 17th meeting to Monday November 16th but there is County Court scheduled on that day. As an alternative, I recommend a shortened agenda on the 17th to allow the Board adequate travel time to Nassua County. A copy of the preliminary schedule of events is attached.

Chairman Massey suggested having the meeting Monday evening at 5:00 p.m. Mr. Moron stated the agenda will be kept short. **On motion by Commissioner Sanders, seconded by Commissioner Lockley, and by unanimous vote of the of the Board present, it was agreed to direct Mr. Moron to see if the meeting can be conducted on 5:00 p.m. on November 16th.**

10. This item was addressed earlier in the Board meeting.

11. Mr. Curenton has informed me that the County needs to update its Capital Improvement Schedule. This is part of the Comprehensive Plan that should be done every year, but with the decline of the emphasis on the Comprehensive Plan by the State we haven't been updating the schedule every year. The most important reason to do it is because we get point on some grants for the project being on the schedule. Therefore if there are any capital improvements the County thinks it might do within the next five years we can go ahead and include them on the schedule and say we will be funding them through a future grant. Board discussion.

Mr. Moron said he needs Board action to schedule a public hearing as the update is done by Ordinance. **On motion by Commissioner Sanders, seconded by Commissioner Lockley, and by unanimous vote of the Board present, it was agreed to schedule a public hearing to update the Capital Improvement Schedule.** Mr. Moron will work with Mr. Curenton and Attorney Shuler on this item as it must be done before the end of the calendar year. Mr. Pierce said the list has been generated and will be emailed to the Commissioners. Commissioner Parrish stated he would like to know what is on the list and input should be received from the Board members.

12. The County received fourteen applications for the position of Building Official. Robin Brinkley and Alan Pierce reviewed the applications and shortened the list down to the top 4 candidates. Robin Brinkley and I interviewed 3 candidates and for Building Official and Robin and Alan interviewed 1. While the Building Department has its own budget, the Building Official and the other members of the Building Department have always taken direction from another County administrative position. In the past it has been Alan as Director of Administrative Services and now it will be me as County Coordinator. Robin, Alan, and I do not consider the Building Official to be a department head and therefore I have taken the responsibility, after conferring with Robin and Alan, for hiring Mr. Gary Millender as the County's Building Official. Mr. Millender will start as soon after November 1 as possible. Robin is currently working part-time and will continue to do so until Mr. Millender can get his provisional Building Official license and feels comfortable working on his own.
13. Ms. Amalie Datz has asked for Board action to support a Resolution to ban fracking in Franklin County. Three of the Board members were at the Legislative Hearing when Ms. Datz made her presentation so I didn't think it is necessary for her to repeat the presentation unless there were questions from the Board. A copy of the Resolution is attached. Board direction.

Chairman Massey asked if the Board should take action on item #12. Mr. Moron said he was just informing the Board of the decision. Commissioner Sanders

asked if the Board needs to ratify this decision. Attorney Shuler said the Board only needs to make decisions on hiring and termination of department heads. Commissioner Watson left the meeting at this time.

Commissioner Parrish said Board action is requested to support a Resolution to ban fracking in Franklin County but the proposed Resolution calls for a state-wide ban on fracking. Mr. Moron stated this is the Resolution submitted by Ms. Datz. Ms. Datz said the Resolution asked the Board to support a statewide ban by banning fracking in Franklin County. She reported they are moving around the state asking various counties to support a ban. She presented handouts to the Board and said she has some new information she did not have at the Legislative Delegation meeting. Ms. Datz referenced a letter from Senator Bill Nelson to Ms. Sally Jewel, U.S. Department of the Interior. Ms. Datz said 88% of your county is national parks and Ms. Jewel wants to allow fracking on all public lands. Commissioner Parrish questioned if Ms. Datz means national forest. Ms. Datz agreed it is public lands. She referenced another letter from Congresswoman Gwen Graham. She discussed a Resolution from the AFLCIO. She stated information would not be provided to emergency personnel or firefighters. She explained for people who work with fracking the fatality rates are 7 times the national average. Ms. Datz stated everyone wants jobs but not jobs that kill your residents. Ms. Datz reported if you work in fracking and ask for safety equipment you are automatically fired. She stated if they ask for help with medical bills they are also fired. She said the statewide ban is also about disposal of the materials. She explained there is no safe way to dispose of the materials. She reported frack water cannot go through a sewage treatment plant. Ms. Datz said the waste is full of radioactive materials and the toxins will kill the plant. She stated the materials have explosives in it. She said the fourth item presented is a copy of a Senate Bill 318 which they are fighting. She read a portion of Senate Bill 318 that said the State preempted the decision. She stated the Board will have no say in how fracking is done in the County. Ms. Datz reported if fracking is done in this area it will kill the oysters. She referenced a map showing southern Calhoun and northern Gulf County where they are starting to test. She reported Franklin County is right in the center and on the front lines of the fracking. Mr. Howard Kessler said he is on the Wakulla County Board of County Commissioners but is speaking as a private citizen. He explained non political journals are highlighting the effects of fracking. He said earthquakes are occurring in places that never had earthquakes. He said the main threat is the chance of destroying the water

supply. He explained they use large quantities of pure water and then inject the bad water when they are finished back into the earth. He discussed oystering in Wakulla County and said they do not need to take this risk. Ms. Veronique Tolliver, great granddaughter of Mr. William Walter Ziegler, and daughter of the late Mr. Edward Tolliver, the first black County Commissioner, City Commissioner and appointed Mayor, appeared before the Board. She said she is aware of the value of Apalachicola and the bay and the need for the jobs that may be offered. She reported fracking will destroy our way of living. She informed the Board she plans to retire here and feels fracking will destroy the land. She thanked the Board for allowing her to speak and said she hoped they would pass the Resolution banning fracking. Ms. Barbara Sanders, a resident of St. George Island, said as a resident and voter she requested the Board support the Resolution. She informed the Board she is glad they can get ahead of a disaster that is occurring in other parts of the country. She stated Franklin County has a resource in fresh water that has to be protected and she encouraged the Board to become educated about this issue. She reported they should research what is happening in other states and vote to oppose fracking in the whole State of Florida.

Commissioner Lockley made a motion to adopt the Resolution to ban fracking. Commissioner Parrish stated the Board always tries to protect the bay and estuary and our way of life. He reported the Board wants jobs but they must be environmentally sensitive. Commissioner Parrish stated the Resolution does not really address Franklin County. He reported some things in this Resolution could be contained in a Resolution that was specific to Franklin County. He said he was the Board member that did not attend the Legislative Delegation meeting and was not fully aware about fracking but does know what needs to be protected in Franklin County. Commissioner Parrish suggested the Resolution be re-drawn to specifically address the issues in Franklin County such as getting water from the aquifer, protection of the Apalachicola River that flows into the bay, the decimated oyster industry, our eco system and our way of life and heritage. He asked Attorney Shuler to draft a Resolution that specifically addresses Franklin County. He said he would like the Resolution to highlight the issues of the oyster industry, why we have the Apalachicola forest and Tates Hell state forest which is the drainage basin that serves Apalachicola Bay and estuary. He reported the federal government and the State spent money and bought land to protect the drainage basin that flows into Apalachicola Bay. Commissioner Parrish said anything that is done in Calhoun County or Gulf County has the potential to flow down to Franklin County. He suggested the Board wait a couple of weeks to

research this item and come back with a Resolution that specifically addresses the environmental issues in Franklin County. He stated Franklin County is one of the most environmentally sensitive areas in the whole State of Florida. Commissioner Sanders agreed with Commissioner Parrish. Commissioner Parrish asked if Commissioner Lockley would rescind his motion until the next meeting.

Commissioner Lockley agreed and rescinded his motion. Ms. Datz said this is a great idea and the Board may want to also address the home rule. Commissioner Parrish agreed and said the Board is being pre-empted on everything. Ms. Datz suggested the Board review the package she left for each one of them. Mr. Moron agreed to scan the package to each Commissioner. Commissioner Parrish stated this item will be addressed at the November 3rd meeting. Commissioner Lockley agreed it will be addressed November 3rd. Mr. Moron reported he will send Ms. Datz a copy of the Resolution drafted by Attorney Shuler. Ms. Datz stated the Resolution has been reviewed by many attorneys as the Resolution has been passed in 15 counties. Chairman Massey asked to place this item on the November 3rd agenda. **On motion by Commissioner Parrish, seconded by Commissioner Lockley and by unanimous vote of the Board present, it was agreed to table this item until the next meeting.** Commissioner Parrish said this item is similar to offshore exploration and the County has to protect the eco system. Commissioner Sanders reported limerock mines also cause contamination. Ms. Datz referenced a map and showed how close this location is to the Apalachicola River. She explained the proposed fracking crosses the Calhoun River 4 times. Commissioner Parrish asked if Calhoun County and Gulf County approved this item. Ms. Datz said she does not think they have approved the fracking yet. She explained she appeared before the Board a week ago and is going to go back. She reported 200 citizens of Calhoun County have written postcards opposing fracking. Ms. Datz said Calhoun County also wanted time to research the issue before making a decision. Chairman Massey asked if Wakulla County has taken any action. Ms. Datz explained she will make a presentation to Wakulla County on November 2nd and they have received 190 postcards opposing fracking. Ms. Datz said she will visit Gulf County and Jackson County on October 27th. She has visited Liberty County and plans to go back again. She reported the 15 counties and cities represent 7 million Floridians who oppose fracking. Chairman Massey asked the closest location that fracking is occurring in Florida. Ms. Datz stated the plan is for southern Calhoun County. She informed the Board they have the seismic testing report from the company and this is the first step in the fracking process. She explained there is 63 miles of transect and

every 330 feet there will be an explosion. Mrs. Sanders said they do not call it fracking they call it seismic testing but it is the first step to fracking. Commissioner Lockley reported this action will open the door to fracking. Ms. Datz said the purpose of the Resolutions is to stop the legislation.

T. Michael Shuler – County Attorney – Report

Attorney Shuler did not have a report at this time.

Commissioners' & Public Comments

Mr. Pierce presented the list of Capital Projects for the Board members. He explained the Board can add to this list.

Commissioner Parrish informed the Board Mr. Willie Norred, a former resident, passed away last night. He said Mr. Norred was a big Republican in the community but also a big supporter of his and made a contribution to his campaign. He said they did not always agree but were always friends and Mr. Norred supported him even though he is a Democrat. The Board observed a moment of silence in memory of Mr. Norred.

Adjourn 11:33 a.m.

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

William Massey, Chairman

Attest:

Marcia M. Johnson, Clerk of Courts