

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD SEPTEMBER 19, 2005.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a regular meeting on Monday, September 19, 2005 at 5:05 p.m. in the Board of County Commissioners Meeting Room located at 210 South Main Street, Trenton, Florida, with the following members present to-wit:

Commissioner Mitchell Gentry, Chair
Commissioner Randy Durden, Vice-Chair
Commissioner Sharon Langford
Commissioner Tommy Langford
Commissioner Kenrick Thomas

Others in attendance were: John McPherson, County Attorney, Joseph W. Gilliam, Clerk of Court, John Ayers, Jacki Johnson, Finance Department; Janice Wasson, Deputy Clerk, Ron McQueen, EMA/County Administrator, Sam Ferguson, Director of Finance, Stacy Winfield, County Planner, Justin Watson, Billy Cannon, Alan Mikell, Ron Mills, John Ayers, Buddy Vickers, Jim Serency, Julie Harrison, Jon Gray, Sheree Lancaster, Esquire, Alan Nast, Michelle Crawford, Coug Crawford, Iris Roberts, Libby Estes, Tommy Jones, Gene Parrish, Harvey Montgomery, Jerry Kiernan, Diane Rondolet, Maureen Davis, Tony Cruse, Darrell Smith, Leon Wyszowski, Alex Wyszowski, Dan Johnson, Steven Bivens, and Deborah Bivens.

Call to Order:

Chairperson Gentry called the meeting to order at 5:05 p.m. Commissioner Thomas delivered the Invocation, and Commissioner Durden led the Pledge of Allegiance.

Agenda Changes: (1/80)

Mr. Gilliam advised the Board of the following additions:

1. Bills from September 8, 2005 Meeting (*Consent Agenda*)
2. Possibility of rescheduling VAB Meeting (*Clerk's Report*)

Mr. McQueen advised the Board of the following additions:

1. Request for attendance of conferences (*County Administrator Report*)
2. Purchase Order, Inmate Squad Vehicle (*County Administrator Report*)

Mr. McPherson advised the Board of his recommendation to remove the Execution of Deeds with the Gilchrist County School Board, and recommended removal of the execution from the Agenda.

Chairperson Gentry and other Board members stated that if the public is in attendance to attend and comment on the execution of the deeds, the item should not be removed from the agenda, and agreed to address the issue today.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve agenda with changes (excluding the deletion of the Execution of Deeds). The motion carried unanimously with a 5-0 vote.

Consent Agenda: (1/222)

Mr. Gilliam advised the Board of the Consent Agenda.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve consent agenda with addition of bills from September 8, 2005 Agenda. Motion carried unanimously with a 5-0 vote.

Public Hearing, Resolution 05-46: (1/240) Mr. Gilliam advised the Board of Resolution 05-46, Final

Ad Valorem Millage, and recommended approval.

RESOLUTION 05-46

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ADOPTING A FINAL MILLAGE RATE FOR FISCAL YEAR 2005-2006.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve Resolution 05-46, Final Ad Valorem Millage. The final ad valorem tax millage rate to be levied for the fiscal year beginning October 1, 2005 shall be ten (10) mills (\$10.00 per \$1,000). Said millage exceeds the rolled-back rate (\$ 9.0294 per \$1,000) computed pursuant to Section 200.065 Florida Statutes, which amount is characterized as the percentage increase in property taxes adopted by the governing body, said percentage increase being 12.17%. *Chairperson Gentry called for public input for or against the Resolution, and no public comment was received. Motion carried unanimously with a 5-0 vote.*

Public Hearing, Resolution 05-47: (1/305) Mr. Gilliam advised the Board of Resolution 05-47, Final Budget for FY2005-2006, and recommended approval.

RESOLUTION 05-47

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2005-2006.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve Resolution 05-47, Final Budget for FY2005-2006. The proposed final budget commencing October 1, 2005 is necessary to fund Personal Services, Operating Expenses and Capital Outlay expenditures, for the General Revenue Fund, Law Enforcement Trust Fund, Fire District Trust Fund, Court Facilities Trust Fund, Law Library Fund, Transportation Trust Fund, Transportation Project Impact Fee Fund, Fine & Forfeiture Fund, State Attorney & Public Defender Trust Fund, Community Development Block Grant, SHIP Fund, Current Capital Obligations Fund, Capital Projects Fund, Capital Construction Fund, Capital Impact Fees Fund, Solid Waste Fund, and Law Enforcement Education Fund. *Chairperson Gentry called for public input for or against the Resolution, and no public comment was received. Motion carried unanimously with a 5-0 vote.*

Public Hearing, Resolution 05-48: (1/360) Mr. Gilliam advised the Board of Resolution 05-48, Final MSTU/EMS Millage, and recommended approval.

RESOLUTION 05-48

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ADOPTING A FINAL NEW MILLAGE RATE FOR MUNICIPAL SERVICE TAXING UNIT (M.S.T.U.) FOR EMERGENCY MEDICAL SERVICE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2005.

Motion by Commissioner Tommy Langford, seconded by Commissioner Thomas, to approve Resolution 05-48, Final MSTU/EMS Millage. The final millage rate for the New Municipal Services Taxing Unit (M.S.T.U.) for Emergency Medical Service beginning October 1, 2005, shall be one (1) mill (\$1.00 per \$1,000). Said millage rate is newly established and the rolled-back rate is (\$ 0.00 per \$1,000) computed pursuant to Section 200.065, Florida Statutes. *Chairperson Gentry called for public input for or against the Resolution, and no public comment was received, however, Chairperson Gentry gave a brief explanation of the Resolution for the public. Motion carried unanimously with a 5-0 vote.*

Public Hearing, Resolution 05-49: (1/440) Mr. Gilliam advised the Board of Resolution 05-49, Final

MSTU/EMS Budget, and recommended approval.

RESOLUTION 05-49

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING A FINAL BUDGET FOR THE NEW MUNICIPAL SERVICE TAXING UNIT (M.S.T.U.) FOR EMERGENCY MEDICAL SERVICE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2005.

Motion by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to approve Resolution 05-49, Final MSTU/EMS Budget. The proposed final budget is necessary to fund Personal Services, Operating Expenses and Capital Outlay expenditures for Emergency Medical Service throughout the County. *Chairperson Gentry called for public input for or against the Resolution, and no public comment was received. Motion carried unanimously with a 5-0 vote.*

Citizen's Request, Gilchrist County School Board, Execution of Deeds: (1/472-2/334) Mr. McPherson advised the Board and the public of the Committee established to review the execution, and explained his review and interpretation of Resolution 03-07 passed February 17, 2003. Mr. McPherson advised that the Committee's recommendation was to remove the execution of deed from the agenda today, and to receive a 30-day extension by the Board.

Chairperson Gentry called for any public input on the issue, with Leslie Sapp, Doug Crawford, Michelle Crawford, and Tommy Jones voicing their opposition of the land swap.

Harvey Montgomery discussed ammunition used at the Firing Range. Sheriff Turner stated that the Resolution did not exclude the firing range property, and that the Walker Curve parcel and the Road Department parcel were approximately the same in size and value. He also stated that when the acreages were appraised, the firing range was not included within the appraisal. Sheriff Turner also reminded the Board of the Federal requirements due to the funding of the firing range. Sheriff Turner stated that the requirements of the firing range at Lancaster Correctional are not conducive to the requirements for the Sheriff Office.

Commissioner Durden asked the Sheriff if the 30-day extension recommended by the Committee would allow a resolution to the issue, with the Sheriff stated that if the land was exchanged, the Federal Senior Trial Attorney for the Department of Justice would proceed.

Harvey Montgomery stated that he contacted Lancaster this afternoon, and discussed the tactical training of the two agencies.

Commissioner Tommy Langford stated that he felt the 30-day extension may not resolve the issue, but that it would be worthy of the effort in the expansion of the objective of the committee. He also discussed the reimbursement of the Federal funding.

Mr. Vickers stated the School Board did not want to be in the middle of an issue with the Sheriff. He stated that Lake City Community College would come into Bell High School January 2006, and discussed the impact from the College to the community. He asked the Board, the Committee, and the Sheriff Office to examine the long range impact (20-30 years in the future) and take into consideration the benefit of Lake City Community College coming to the County.

Dan Johnson asked the Board if the County is in need for money, why is the County spending money unnecessarily in mailing proposed tax notices in separate envelopes instead of mailing all notices in one envelope. Mr. Gilliam stated that the issue would be addressed in the next fiscal year.

The Board agreed that the execution of the deeds will be postponed until October 17, 2005.

The Clerk asked the Sheriff who actually built the firing range and whose equipment was used. The Clerk asked exactly what was purchased with the Federal Forfeiture money, and asked if the documents could be produced.

Alan Nast, Davis Monk & Company (5:30 p.m.): (2/338) Mr. Gilliam introduced Mr. Nast and advised the Board of the renewal contract located on pages 101-107, and recommended approval.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to accept renewal contract with Davis Monk & Company. Motion carried unanimously with a 5-0 vote.

Citizen's Request, Daryl Smith, Suwannee River Fair & Livestock Show: (2/434) Mr. Daryl Smith addressed the Board and advised the board of the proposed Resolution showing Gilchrist County's support of the Suwannee River Fair & Livestock Show facilities. Mr. Smith requested approval of the Resolution and requested a pledge of funds/in kind services. He stated that construction would begin next year.

RESOLUTION 05-50

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA TO SUPPORT THE SUWANNEE RIVER FAIR & LIVESTOCK SHOW NEW FACILITIES GRANT PROPOSAL.

Motion by Commissioner Tommy Langford, seconded by Commissioner Durden, to approve Resolution 05-50. Motion carried unanimously with a 5-0 vote.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve pledging \$10,000 cash funds and/or in-kind services for the Suwannee River Fair & Livestock Show, and the Board will look for money in next year's budget. Motion carried unanimously with a 5-0 vote.

*Recess for Board of Adjustment Meeting, 6:00 p.m.
Reconvene as Board of County Commission, 6:47 p.m.*

Workshop, Subdivision Ordinance 05-11: (2/687-3/670) Mr. McPherson advised the Board of the draft ordinance and memo, and discussed the proposed ordinance in its entirety. He stated that the lot splits would be monitored by the County Planning Department to ensure that one-time allowances, and minimize abuse.

Ms. Winfield, County Planner, and Mr. McQueen advised the Board of the Planning & Zoning Board's recommendations as to the draft Ordinance.

The Board discussed other options in regards to property frontage of a County Road, with Leon Wyszowski and Mr. Gene Parrish making comments.

Mr. McPherson also discussed lot size, point of access, safety issues of County road frontage, the P&Z Board's recommendation of limiting the 10% reduction to Agricultural land, and establishing level of service standards.

The Board scheduled a Workshop for September 26, 2005 at 5:00 p.m.

County Planner:

Hidden Oaks Minor Subdivision: (3/678) Ms. Winfield advised the Board of the Title Report and Plat Certification Letter for the subdivision, and recommended approval of the plat. Chairperson Gentry called for public participation, with none received.

Motion by Commissioner Thomas, seconded by Commissioner Tommy Langford, to approve plat for Hidden Oaks Minor Subdivision as submitted. The Title Report and Plat Certification Letters were discussed and clarification of the procedure noted. Motion carried unanimously with a 5-0 vote.

Commissioner Kenrick Thomas had to leave the meeting due to his recent surgery.

Julie Harrison: (3/1001) Introduced Janet Johnson, Project W.I.L.D., who addressed the Board and requested permission to teach classes at Hart Springs Park, with the exemption of fees to the students of the County. She also stated that other county students would pay a minimal fee for participation in the program. She presented the Board with a handout for review, and requested an opportunity to

provide services for Hart Springs that will benefit the County.

Commissioner Sharon Langford recommended scheduling Ms. Johnson for October 3, 2005 at 3:15 p.m., with the Board agreeing.

Attorney Report:

Ordinances & Resolutions:

Impact Fees: (3/1965-4/515) Mr. McPherson advised the Board that a draft ordinance had been presented for the Board's review and discussion. He stated that a separate Ordinance would be required for the \$750 School Board, and Mr. McPherson will provide revised Ordinances for the Board to review. The Board discussed bonding the funds and building a jail for the County, using the revenue as a source of income. Mr. McPherson advised the Board of his recommendation that the jail for the County is more important. The board discussed, at length, impact fees.

Motion by Durden, seconded, Sharon Langford, to direct County Attorney to prepare Ordinance for Public Hearing and change Transportation residential to \$1750 and Public Capital Residential to \$1000. Commissioner Durden requested that a full Board be present for a final vote on the School's impact fees. Motion carried unanimously with a 4-0 vote. Public Hearings were scheduled for October 17, 2005 at 5:30 p.m. (transportation & capital) and 5:45 p.m. (school). Chairperson Gentry commented that rates for commercial and industrial businesses reflect a more favorable attitude to having businesses in our community.

Subdivision Regulations: (4/516) Mr. McPherson advised the Board that a draft ordinance had been presented for the Board's review and discussion at the Workshop scheduled during this meeting.

Noise Ordinance: (4/523) Mr. McPherson advised the Board that changes had been made to the draft ordinance for the Workshop scheduled for September 26, 2005 at 5:00 p.m. in conjunction with the Subdivision Workshop scheduled.

Speed Limit Change on CR 232: (4/580) Mr. McPherson advised the Board of the Ordinance that he prepared and advertised for the October 3, 2005 meeting at 2:45 p.m.

Status Reports:

EMS/MSTU: (4/586) Mr. McPherson advised the Board that Trenton and Bell had passed the MSTU ordinance on second reading, and that he had no information regarding Fanning Springs.

Land Swap with School Board: (4/593) Mr. McPherson advised the Board that negotiations with the Sheriff are continuing regarding the firing range property, and that the exchange of deeds will most likely be delayed until a meeting in October.

Thomas Property Donation, Kinsey Property, McArthur Property, and Philpot Park: (4/599) Mr. McPherson advised the Board that all are proceeding, and asked the Board if they had any questions, with Chairperson Gentry questioning the Floyd Property. The Board discussed the fact that the land swap did not directly affect the purchase of the Floyd Property.

Pending Litigations:

Brooks and Strickland v. Aderholts and Gilchrist County: (4/620) Mr. McPherson advised the Board of the arrangements for the removal of trees and the entry of a final court order are proceeding.

Gilchrist County v. Langfords: (4/626) Mr. McPherson advised the Board that the attorney for the Langfords had recommended mediation. Mr. McPherson agreed that mediation is likely to be the only way of resolving this issue and avoiding a trial. He stated that he would report to the Board on the expected costs of mediation before giving a final commitment for the County. Mr. McPherson noted that November 4, 2005 is the tentatively scheduled mediation.

Code Enforcement Action, James Lee: (4/697) Mr. McPherson reminded the Board of the approval to file a complaint against Mr. Lee. He stated that the complaint had been mailed.

Clerk's Report:

Renewal Option, Davis Monk & Company: (4/719) Mr. Gilliam stated that the Board had already handled.

Invoice FSM-060066, Florida Sheriff's Self Insurance Fund: (4/723) Mr. Gilliam advised the Board of the renewal of the insurance policy.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve Invoice FSM-060066, \$4,477 per County Attorney's review and approval. Motion carried unanimously with a 4-0 vote.

Grant-in-Aid Agreement, Small County Courthouse, \$250,000: (4/823) Mr. Gilliam advised the Board of the Grant-in-Aid Agreement and requested approval.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve Grant-in-Aid Agreement and allow Chairperson to sign. Motion carried unanimously with a 4-0 vote.

Kenyon's Pressure Washing: (4/870) Mr. Gilliam advised the Board of bill received for painting four (4) provilions at Hart Springs for \$839.20, and recommended Julie Harrison to provide input for the Board. Ms. Harrison stated that she felt the original contract was not being fulfilled, and recommended no further invoices be paid. Mr. McPherson stated that a letter should be sent to the vendor stating the dissatisfaction, and advised the vendor that the County feels the original contract is not being fulfilled, and clarify that the County is terminating the contract.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve terminating the contract with Kenyon's Pressure Washing. Motion carried unanimously with a 4-0 vote.

Resolution 05-51, Loan (Capital City Bank)/Promissory Note: (4/1265) Mr. Gilliam advised the Board of the Resolution and Promissory Note for the financing of Motor Grader in the amount of \$57,622.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve Resolution 05-51 and authorize Chairperson to sign promissory Note for Capital City Bank in the amount of \$57,622. Motion carried unanimously with a 4-0 vote.

SHIP Loan, Kelli Bruce: (4/1369) Mr. Gilliam advised the Board of the following SHIP applications.

Kelli Bruce: SE 30th Ave, Trenton; Build; Low Income Category; Lender, Capital City Bank; Total Loan Amount, \$67,500.00; Loan Amount, \$10,502.37. The Loan Review Committee recommends approval subject to: (1) first mortgage closing in the amount of \$67,500, (2) appraisal showing value of at least the purchase price, (3) availability of S.H.I.P. funds, and (4) applicant contribution of \$500.

Motion by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to approve SHIP Loan application for Kelli Bruce subject to conditions of the SHIP Loan Committee. Motion carried unanimously with a 4-0 vote.

Mr. Gilliam (4/1418) requested direction on a judgment against a SHIP applicant. Mr. McPherson stated that the County's security would be covered, and that the judgment should not effect the application and/or approval.

Meridian Behavioral Healthcare, Renewal Contract: (4/1525) Mr. Gilliam advised the Board of the contract to renew Baker Act, Substance Abuse and Mental Health services for the citizens of Gilchrist County, and recommended approval.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve renewal contract with Meridian Behavioral Healthcare (\$25,000), and authorize Chairperson to sign. Motion carried unanimously with a 4-0 vote.

Byrne Grant: (4/1564) Mr. Gilliam advised the Board of the requirement to complete certificate of acceptance and recommended acceptance (BOCC approved previous).

Motion by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to approve completion of certificate of acceptance and authorize Chairperson to sign. Motion carried unanimously with a 4-0 vote.

VAB Hearing: (4/1614) Mr. Gilliam advised the Board of the issue regarding the VAB hearing, and requested direction. The Board scheduled October 17, 2004 at 3:30 p.m.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to authorize the Clerk to set date for Value Adjustment Board hearings, and to notify members of the VAB. Motion carried unanimously with 4-0 vote.

Road Department:

Fuel Depot Site/Building Plans: (4/1899) Mr. Watson advised the Board of site plans and fuel depot, and stated that due to the controversy of Walker Curve, he would like to reschedule.

Floyd Property: (4/1974) Mr. Watson advised the Board of the recent meeting with Ron McQueen, Gene Parrish, Billy Cannon and Mr. Jim Floyd, and stated that Mr. Parrish would be preparing the survey to determine highway frontage by length.

State Contract v. Bid Process: (4/1998) Mr. Watson request approval from the Board to purchase tractors by State Contract instead of bidding.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve the Road Department accepting State Contract for purchase of two (2) tractors in lieu of going out for bids. Motion carried unanimously with a 4-0 vote.

Small County Road Program: (4/2084) Commissioner Durden asked the County Attorney if the Board can place a time requirement for small county road projects. Mr. McPherson stated that the requirement can be added into the bid documents. Commissioner Durden requested that Mills Engineering Company be notified that progress is needed on CR 337. The County Attorney was directed by Chairperson Gentry to review the contract.

SCRAP & SCOP: (4/2242) Chairperson Gentry directed Deputy Clerk to contact Jordan Greene regarding scheduling an appearance before the Board.

EMA/County Administrator Report:

Acceptance of Bids, SCBA Equipment: (4/2325) Mr. McQueen advised the Board of Bids received for SCBA equipment (air packs), and recommended approval.

Motion by Commissioner Tommy Langford, seconded by Commissioner Durden, to accept lowest bid of Municipal Fire Company, \$32,750. Motion carried unanimously with a 4-0 vote.

Solid Waste: (4/2417) Mr. McQueen advised the Board of the removal of this item from the agenda.

Tuition Reimbursement: (4/2417) Mr. McQueen advised the Board of the removal of this item from the agenda.

Sexual Offender Ordinance: (4/2429) Mr. McQueen advised the Board of Ordinance for Sexual Offenders, and recommended review by himself and the County Attorney, with the Board agreeing.

EMS Uniforms: (4/2480-5/54) Mr. McQueen advised the Board of EMS Uniforms Contract, and recommended approval. Commissioner Durden voiced his concern over the termination of the contract, and requested the County Attorney's review and approval of the contract be a condition of the final approval by the Board.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve \$2,204.80 (Trenton) \$2,204.80 (Bell), and subject to County Attorney's review and approval of the contract, with the contract to begin October 1, 2005. Motion carried unanimously with a 4-0 vote.

Public Safety Director Job Description: (5/55) Mr. McQueen advised the Board of two job descriptions for Public Safety Director, and recommended approval. McQueen suggested the Board review the descriptions and discuss at the September 26, 2005 Workshop.

Purchase Order: (5/107) Requested approval, \$2,430, Fire Protection Publication. McQueen stated that the cities are charged if our books are used, or they purchase their own books.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve charging Cities for Fire Fighting Training, and purchase of publications in the amount of \$2,430. Motion carried unanimously with a 4-0 vote.

Current Issues in Emergency (CIEM) Training: (5/197) Mr. McQueen requested permission for Ron Mills to attend CIEM training in Tallahassee. He stated that the training is a two (2) days session, and that the expense would be taken from the EM budget.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve up to two (2) individuals to attend CIEM Training in Tallahassee, Florida. Motion carried unanimously with a 4-0 vote.

911 Conference: (5/227) Mr. McQueen requested permission for one person to attend the 911 Conference.

Motion by Commissioner Tommy Langford, seconded by Commissioner Durden, to approve attendance of 911 Conference. Motion carried unanimously with a 4-0 vote.

Van, Inmate Squad: (5/270) Mr. McQueen advised the Board of the condition of the van used by the Inmate Squad and John Philman. He presented the Board with quotes, and requested approval.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to accept the Sheriff Association Contact of \$23,806 for the purchase of a truck for the Inmate Crew, with the Finance Department recommending funding. Motion carried unanimously with a 4-0 vote.

New Business: (5/475) Julie Harrison advised the Board of the request by the Chamber of Commerce for one-day passes for Hart Springs during the 21st Annual Down Home Days.

Motion by Commissioner Sharon Langford, seconded by Commissioner Tommy Langford, to approve 4 one-day passes for Hart Springs during the 21st Annual Down Home Days Arts & Crafts Festival. Motion carried unanimously with a 4-0 vote.

Old Business: (5/555) None.

Commissioners Reports:

Commissioner Tommy Langford: (5/557) discussed the new driveway policy, and discussed a crushed culvert on Ginnie Springs Road.

Commissioner Tommy Langford asked Ron how many applications were received for the CDBG Program. Mr. Gilliam stated that 42 applications had been received, with Mr. McQueen stating that the applications are being qualified for Board review presently. He also stated that the Board would have final approval on each application.

Commissioner Tommy Langford extended his appreciation for the extension on the execution of deeds for the firing range.

Commissioner Sharon Langford: (5/664) None.

Commissioner Durden: (5/667) None.

Chairperson Gentry: (5/675) None.

Public Participation: (5/678) None.

Adjournment: (5/690)

There being no further business, Commissioner Tommy Langford *moved* to adjourn at 10:14 p.m.
Motion carried unanimously.

APPROVED:

Mitchell Gentry, Chairperson

ATTEST:

Joseph W. Gilliam, Clerk