

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD FEBRUARY 20, 2012

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, February 20, 2012**, at **3:30 p.m.**, in the Board of County Commissioners Meeting Facility, located at 210 South Main Street, Trenton, Florida, with the following members' present to-wit:

- District I Commissioner Sharon A. Langford, Vice Chairman**
- District II Commissioner D. Ray Harrison, Jr.**
- District III Commissioner Randy Durden**
- District IV Commissioner Tommy Langford, Chairman**
- District IV Commissioner Kenrick Thomas**

Others in Attendance: Joseph W. Gilliam, Clerk of Court; Jacki Johnson, Finance Director; Patty McCagh, Board Secretary; John K. McPherson, County Attorney; Bobby Crosby, County Administrator; Julee Brideson, Administrative Assistant; John Ayers, Gilchrist County Journal; Billy Cannon, Road Department Superintendent; Frank Ritter, Building Official; Ron Mills, Director of Emergency Management; Diane Rondolet, Code Enforcement Officer; Charlotte Pedersen, SHIP Administrator; Linda Walker, EMS Chief; Billy Careccia, Fire Chief; Georgia Mills; Charlie Perez; Richard & Leslie Esseck; Buddy Vickers; Michael Williams; Sandra Joseph, NCFRPC; Marion Poitevint; Katherine LaBarca; Mickey King; Rosemary McDaniel; C. Denise Paschal, FCW; Adam Overstreet; and Dan Taylor.

Call to Order: Chairman Tommy Langford called the meeting to order at 3:30 p.m. Pastor C.C. Burke, Ebenezer Baptist Church, delivered the invocation and Commissioner Randy Durden led the pledge of allegiance.

Agenda Changes

- County Administrator Bobby Crosby presented the following agenda changes:
 1. Addition: Public Safety; Narrowbanding Project Update

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to approve the Agenda as presented, with noted changes. Motion carried unanimously.

Consent Agenda

Approval of Bills

On file in Clerk's Office January 2012

Budget Entries

BE12-009, Fund 001, General Fund	\$31,694.00
BE12-012, Fund 001, General Fund	\$1,640.00

Request for Payment

V.E. Whitehurst & Sons, Inc.	
Pay Estimate #4, FINAL Payment, SW 85 th Lane	\$11,208.27
Pay Estimate #4, FINAL Payment, SE 45 th Ave (Waters Lake Rd)	\$9,832.09
Pay Estimate #4, FINAL payment, NE 60 th Ave (Ginnie Spgs Rd)	\$9,234.11
Carr, Riggs & Ingram	
Progress Billing on 2011 Audit	\$25,000.00

Disposition Requests

1110 General Government / Weeks Building
 ID# 02404, Rapid Print (Time Clock), Model# AR-E, Serial #487205
 Justification: no longer compatible

6220 Animal Shelter
 ID# 02314, Gestetner (Copier), Model #3370
 Justification: no longer operable and cannot be repaired; request to surplus

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford, to approve the Consent Agenda, as presented. Motion carried unanimously.

3:35 p.m. Time Certain

Workshop – Discussion on Building Department Rules & Regulations: Mr. Frank Ritter, Gilchrist County Building Official, addressed the Board and presented a revised Gilchrist County Building Services Division Fee Schedule. Discussion took place.

The Board directed the County Attorney to bring back a recommendation for their consideration on Planning Fee's and Cost for the County along with comparisons from other counties.

County Administrator's Report

Mr. Bobby Crosby, County Administrator, presented the following documents, and/or addressed the following issues:

Road Department

- January Rock Report: Mr. Billy Cannon, Road Department Superintendent, submitted the January Rock Report, for the Boards information.
- Update on Library: Mr. Cannon updated the Board on the work done at the library (under brushing, chipped up) and that there will be some tree trimming done this week.
- Grader/Loader Update: Mr. Cannon stated that all is going well at this time.

County Administrator's Agenda Change

Narrowbanding Update: Mr. Crosby updated the Board on the meeting that was held with Staff and RCC Consultants, Inc., on the Federally Mandated Narrowbanding Project. Discussion took place on the estimated cost of the project including the purchase/placement of towers and equipment needed; the following numbers were presented:

Estimated Cost	\$650,000.00
RCC Consultants, Inc.	<u>\$ 82,000.00</u>
Total	\$732,000.00

Current Budget \$300,000.00

Additional Money Needed \$432,000.00

Possible Payment Options

#1 – \$732,000.00 could be spread over 2 budget years

#2 – 5 year loan for the additional \$432,000.00 that has not been budgeted

5 Annual Payments Estimated	\$ 86,500.00
<u>Estimated interest</u>	<u>\$ 39,000.00</u>
Total Payback	\$471,500.00

There are already 25 Motorola Radios in our possession that was paid for with grant funds (no charge to the County), in the amount of \$131,000.00. Discussion continued.

Commissioner Durden suggested that the finance department to take a look and find a way to fund cost without having to take out loan so no interest would have to be paid.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden to allow Staff to move forward with the Narrowbanding project with the option to provide full coverage for our County which may include the purchase of one (1) and construction of two (2) towers at an estimated cost of \$732,000.00. Motion carried unanimously.

Emergency Management

- FEPA Update: Mr. Ron Mills, Director of Emergency Management, updated the Board on the Florida Emergency Preparedness Association Conference that he had attended. He presented the upcoming training dates, as follows:

1) FNSS Functional Needs Support Services

Unfunded mandate to include levels of service for those sheltered during a disaster and required preparations for facilities

2) Training

ICS Courses: 100, 200, 700, 800 February 28th, 2012

Table Top Exercise March 14th, 2012

FNSS Summit May 2, 2012

IC 300, 400 Intermediate August 2012

- Letter of Objection to FDEM: Mr. Mills presented for the Boards approval and Chairman's signature, a *Letter of Objection* on the suggested process on County Emergency Management Program "Grading"/"Typing".

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford, to approve the Letter of Objection and to allow the Chairman to sign. Motion carried unanimously.

4:15 p.m. Time Certain

- Ordinance 2012-03, Relating to Scrap Metal Recyclers: Mr. McPherson suggested that the Board continue the hearing on adoption of Ordinance 2012-03 until the second meeting in March until the Legislature makes its decision on SB540. Mr. McPherson stated that if the Legislature follows through and passes SB540 the FL Statues will include exactly what this ordinance will do and he will recommend at that time that the Board NOT pass this ordinance. Discussion took place.

Chairman Langford read the short title as follows:

ORDINANCE 2012-03

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; RELATING TO SCRAP METAL RECYCLERS; PROVIDING DEFINITIONS; REGULATING THE PURCHASE OF CERTAIN METALS; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas to continue the adoption hearing on Ordinance 2012-03 until the second meeting in March. Motion carried unanimously.

County Administrator's Report Continues...

- Resignation of Ron Mills, EM Director: Mr. Crosby addressed the Board and presented a letter of resignation on behalf of the Director Emergency Management, Ron Mills. Mr. Crosby read the letter for the record. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to accept the Letter of Resignation from Ron Mills, Director of Emergency Management. Motion carried unanimously.

The Commissioners each expressed kind words regarding their working relationships with Mr. Mills as well as commending him on a job well done on his services for Gilchrist County.

4:30 p.m. Time Certain

- SUP11-08; Applicant M. Williams: Ms. Sandra Joseph, NCFRPC Planner, presented the application by Michael Williams for a Special Use Permit to allow sandblasting as a similar use as a welding shop, within an AGRICULTURE -2 (A-2) land use district, as provided for in Section 2.06.02 of the Land Development Code, in accordance with an application dated December 14, 2011, to be located on Parcel ID 09-07-15-0000-0007-0040.

The applicant is requesting that a Special Use Permit be granted to allow for the erection of a 10 foot x 20 foot pole barn for the purpose of sandblasting. The applicant also intends to build a 60 foot x 30 foot barn for the storage of hay, feed and equipment. The mobile sandblasting equipment will be stored in the barn. Currently, there is a 2,568 square foot single family residence and a shed located on the subject property.

Ms. Joseph's presentation included the following:

Planning Council staff reviewed the above referenced proposed use to determine the consistency of the proposed use to the purposes and objectives of the Comprehensive Plan. The requested use of sandblasting is a non-agriculturally related special exception (conditional use) and as such it is required to maintain a buffer between any agricultural use and the proposed use. The Planning Council staff reviewed the requested use according to the list of uses permitted by special use permit. Although the requested use, sandblasting, is not specifically listed in the Land Development Code as a use permitted by a special use permit within the Agriculture-2 (A-2), it is similar in character to a welding shop which is a use permitted by special use permit within the land use district. Additionally, the standards outlined in Section 12.03.03(c) of the Land Development Code were reviewed. To ensure harmony with adjacent and nearby properties the applicant will need to maintain screening and buffers. Therefore, it is recommended that the above referenced application be approved with a condition.

Planning Council staff recommends that the requested Special Use Permit be *approved subject to the following condition*:

1. The Special Use Permit shall maintain a buffer that shall be designed, planted and maintained as to be 80 percent or more opaque between 2 and 6 feet above average ground level when viewed horizontally. A masonry or wood opaque structure may be substituted for the landscaped buffer.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas to approve SUP11-08, for Michael Williams; subject to the Planning Councils conditions.

Applicant Michael Williams addressed the Board and stated that he will comply with Staff's finding that a buffer will be maintained. Chairman Langford called for the vote... ***Motion carried unanimously.***

4:45 p.m. Time Certain

- SUP12-01; Applicant Adam Overstreet: Ms. Sandra Joseph, NCFRPC Planner, presented the application by Adam Overstreet acting as agent for Louis and Judith Overstreet, requesting a special use permit to allow a wood mill/sawmill within an AGRICULTURE -2 (A-2) land use district, as provided for in Section 2.06.02 of the Land Development Code, in accordance with an application dated January 4, 2012, to be located on a portion of Parcel ID 14-10-15-0000-0001-0000.

Ms. Joseph's presentation included the following:

Planning Council staff reviewed the above referenced proposed use to determine the consistency of the proposed use to the purposes and objectives of the Comprehensive Plan. The site plan needs to fully dimension the parking spaces, show the handicapped parking, and indicate the type of wearing surface proposed for off-street parking. The site plan needs to show the location of refuse container.

The site plan needs to show the location of utility hook-ups.

The site plan needs to show proposed signs and lighting. If none are proposed, then the site plan should state so.

The Planning Council staff review finds the site to be deficient in meeting the requirements stated above as listed in the Comprehensive Plan.

Based upon the Planning Council staff review of the site plan and aerial photographs, the proposed facility does not exceed the percentage of impervious surface requirement for areas within high groundwater aquifer recharge area as stated in Policy IV.7.2 of the Sanitary Sewer, Solid Waste, Drainage, Potable Water and Natural Groundwater Aquifer Recharge Element of the Comprehensive Plan.

The Planning Council staff also reviewed the proposed use according to the standards outlined in Section 6.03 of the Land Development Code which provides off-street parking standards; Section 6.05 which provides landscaping requirements; Section 5.02.03 which contains high groundwater aquifer recharge area requirements; and Section 12.03.03(c) which contain standards outlined for special use permits.

Because the proposed use is compatible with the area and is similar to the previous use located on the subject site, it is recommended that the site plan be revised to address the requirements of the Comprehensive Plan and Land Development Code listed above and that the application be approved with said conditions.

Planning Council staff recommends that the requested Special Use Permit be ***approved subject to the following conditions:***

1. The site plan needs to be amended to include the following:
 - a. Fully dimensioned parking spaces
 - b. Show handicapped parking space

- c. Indicate the off-street parking wearing surface and landscaping
 - d. Show location of refuse container
 - e. Show location of utility hook-ups
 - f. Show signs and lighting
2. The proposed use shall continue to meet the impervious surface requirement for areas within high groundwater aquifer recharge, as required in the Comprehensive Plan and Land Development Regulations.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve SUP12-01, for Adam Overstreet; subject to the Planning Councils conditions.

Applicant Adam Overstreet stated that all the conditions will be met. Chairman Langford called for the vote... ***Motion carried unanimously.***

County Administrator's Report Continues...

- **EM Director Position:** Mr. Crosby presented the request to advertize for the EM Director Position. He provided a copy of the revised job description for the boards review.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to approve the request to advertise for the Gilchrist County Emergency Management Director's Position. Motion carried unanimously.

Fire

- **Fire Turn-Out Gear:** Mr. Crosby presented the request for approval to purchase 7 sets of Fire Turn-Out gear. At this time we have several volunteers and full-time staff that are operating in sub-standard equipment; quotes were presented.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve purchases as requested, from NAFECO, in the amount of \$7,444.50, for turn-out gear. Motion carried unanimously.

EMS

- **Annual Support Agreement for EMS Consultants:** Ms. Linda Walker, EMS Director, presented the request the Boards approval of the Annual Support Agreement for EMS Consultants; John McPherson has reviewed and approved.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford, to approve the 2012 Annual Support Agreement for EMS Consultants. Motion carried unanimously.

- **Clinical Facilities Agreement:** Ms. Walker presented the request for the Boards approval of the Clinical Facilities Agreement with Santa Fe Community College to allow clinicals to be completed by students attending Santa Fe Community College.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the Clinical Facilities Agreement with Santa Fe Community College; and to allow the EMS Director to sign. Motion carried unanimously.

- EMS Account Write Off's: Ms. Walker presented the request for the Boards approval of EMS Account Write Off's, for the 4th Quarter of 2011, in the amount of \$63,083.71.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the EMS Account Write Off's, for the 4th Quarter of 2011, in the amount of \$63,083.71. Motion carried unanimously.

5:00 p.m. Time Certain

- VAR12-01; Applicant D. Taylor: Ms. Sandra Joseph, NCFRPC Planner, presented the application by Daniel N. Taylor and Dawn S. Taylor, requesting a variance be granted from the requirements of Section 2.06.04 of the Land Development Code for a decrease in the side setback requirement for a mobile home from 25.00 feet to 15.00 feet from the Westerly property line within an AGRICULTURE -2 land use district located at 7479 Northwest 6th Street, Bell, Florida.

Ms. Joseph's presentation included the following:

Planning Council staff reviewed the above referenced variance to determine the consistency of the proposed use to the purposes and objectives of the Comprehensive Plan. Planning Council staff review finds the variance to be consistent with goals, objectives, and policies of the Comprehensive Plan.

The Planning Council reviewed the purpose for the requested variance according to Section 7.21.01 of the Land Development Code, which addresses temporary use. According to the Code, in addition to the principal residential dwelling, one additional mobile home used as an accessory residence, is permitted by a temporary use permit issued by the County Administrator, provided that such mobile home is occupied by persons related by blood, adoption, or marriage to the family occupying the principal residential use. Such mobile home shall be subject to minimum setbacks, and shall not be located within 20 feet of any building. Such mobile home is exempt from lot area requirements, except that within the ESA land use district the minimum lot size shall be two acres. A permit for such mobile home may be granted for a time period up to 5 years, and when the permit expires the applicant may reapply for a new permit. According to the statement submitted by the applicant, the purpose of the mobile home is for the temporary dwelling of an ailing parent.

Additionally, Planning Council staff reviewed the proposed variance according to the guidelines outlined in Section 12.05 of the Land Development Code. The requested variance is consistent with the criteria outlined in Section 12.05 of the Land Development Code. Therefore, it is recommended that the above referenced application be approved.

Planning Council Staff Recommendation:

Because the requested variance is consistent with the Comprehensive Plan and meets the criteria outlined in the Code to make a positive finding for a variance, Planning Council staff recommends that the requested variance be **approved**.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Randy Durden, to approve VAR12-01, for Dan Taylor. Motion carried unanimously.

County Administrator's Report Continues...

SHIP

- **SHIP Loan Request:** Ms. Charlotte Pedersen, SHIP Administrator, presented the request for the Boards approval of a SHIP Loan for Andy and Rebecca Calloway for up to \$40,000 in assistance. This application was approved and forwarded by the SHIP Loan Review Board. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve SHIP Loan for Andy & Rebecca Calloway, in the amount of \$40,000.00; subject to the availability of SHIP Funds. Motion carried unanimously.

E911

- **Rural County 911 Grant:** Mr. Crosby presented a request for the Boards approval to submit and allow the chairman to sign the annual Rural County 911 grant for 911 System, Exacom Recorder, MapSAG, Simple Cell and ESRI ArcView maintenance. This is a grant that has been submitted for the last few years and contains a sole source purchase to AK Associates, in the amount of \$26,923.00, which we are under contract to purchase until 2014.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the Annual 911 Grant Application, in the amount of \$40,630.03; and to allow the Chairman to sign. Motion carried unanimously.

5:15 p.m. Time Certain

- **Budget Hearing:** The Gilchrist County Board of County Commissioners is holding a public hearing to increase the FY2011-2012 budget for the funds listed below.

<u>FUND</u>	<u>SOURCE OF FUNDS</u>	<u>USE OF FUNDS</u>	<u>TOTAL</u>
TRANSPORTATION		Beginning Balance	\$ 2,759,717
	General Revenue	Striping CR340	\$ 9,928
	General Revenue	Loan Payoff	\$ 22,396
	Loan Proceeds, Disposition of Surplus Property	Volvo Wheel Loader	\$ 124,459
		Total Appropriation	\$ 2,916,500

Ms. Jacki Johnson, Director of Finance, presented **Resolution 2012-12 & BE12-010**, amending the Transportation Fund Budget in the amount of **\$31,694.00**, which represents the transfer from General Revenue Fund reserves for stripping of CR340 (\$9298.00) and the payoff of the loan for the CAT Wheel Loader (\$22,396.00), for the Board approval.

Ms. Johnson also presented for the Boards approval **Resolution 2012-11 & BE12-011**, the receipt of anticipated funds in the amount of \$124,459.00, which represents the loan proceeds of \$59,450.00 and trade in proceeds of \$65,000.00 for the purchase of a Volvo Wheel Loader; amending the transportation Fund (140) with an increased amount of **\$124,459.00**.

*Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to approve Resolution 2012-12 & BE12-10, amending the Transportation Fund Budget in the amount of **\$31,694.00**. Motion carried unanimously.*

*Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve Resolution 2012-11 & BE12-011, amending the Transportation Fund Budget, in the amount of **\$124,459.00**. Motion carried unanimously.*

County Administrator's Report Continues...

2012 FAC Annual Conference: Mr. Crosby stated that the 2012 FAC Annual Conference will be held on June 19-22, 2012, at the Orlando Marriott World Center. The room block opens on March 1, 2012; he requested that those interested in attending to let Julee know.

Jack Cason Property (Hart Springs Boat Ramp): Mr. Crosby stated that Mr. Cason has not contacted us at this time. Mr. Crosby stated that he obtained a cost for the appraisal on the property, in the amount of **\$450.00**. Discussion took place.

The Board agreed to table this issue.

Attorney's Report

Mr. John K. McPherson, County Attorney, presented the following documents, and/or addressed the following issues:

Ordinance 2012-03 Draft Scrap Metal Regulations: Mr. McPherson stated that in his last report, he thought the Commission should delay consideration of this ordinance pending the state legislature's action on SB 540, which would add language to the state law that matches almost word-for-word what is included in this ordinance, until the second meeting in March.

Resolution 2012-10: Solid Waste Rates: Mr. McPherson presented Resolution 2012-10, Solid Waste Rates. He stated that the last time the County Commission passed a resolution setting rates for solid waste was back in 2000.

This resolution updates the rates and places them in the policy manual. Chairman Langford read the short title as follows:

RESOLUTION 2012-10**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ESTABLISHING RATES AND CHARGES RELATING TO THE GILCHRIST COUNTY SOLID WASTE DEPARTMENT; AND ESTABLISHING AN EFFECTIVE DATE**

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve Resolution 2012-10. Motion carried unanimously.

Tourist Development Plan: Mr. McPherson stated that the Tourist Development Plan was adopted by the County along with the Tourist Development Tax ordinance adopted in 2006. The attachment "A" was left off. The last Exhibit "A" was adopted in May 2008, so he suggested that the date be updated and attached to the current Tourist Development Plan. The Board agreed.

Clerk's Report

Mr. Joseph W. Gilliam, Clerk of Court, presented the following documents, and/or addressed the following issues:

Payment in Lieu of Taxes – SRWMD: Mr. Gilliam presented a copy of the certification and application regarding the Payment in Lieu of Taxes that was forwarded to the Suwannee River Water Management District, in order for the County to qualify for the program. No Board action needed at this time.

By the Numbers: Medicaid Cost Shift: Mr. Gilliam provided information on Medicaid Cost Shift. Ms. Jacki Johnson explained the County's position on Medicaid Charges. Discussion took place. Informational purposes only.

Request for Use of Courthouse Parking: Mr. Gilliam presented a request from the Gilchrist County *Relay for Life Team*, for the use of the Courthouse Parking Lot, for Yard Sale to be held on Saturday, March 10, 2012.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve the request from Relay for Life, for the use of the Courthouse parking lot on march 10, 2012. Motion carried unanimously.

Commissioners Reports

Commissioner Sharon A. Langford requested the use of the boardroom by the Democratic Executive Party to hold a Caucus on May 5, 2012.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the use of the Boardroom by the Democratic Executive Party on May 5, 2012.

Commissioner D. Ray Harrison, Jr. addressed the issue of the thought for the Board to consider pulling out of Otter Springs and move completely to Hart Springs. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas to approve looking into the cost of building a lodge at Hart Springs and what type of revenue source to fund payment. Motion carried unanimously.

Commissioner Tommy Langford presented the request from the Character Council that the Board forward a Letter of Thanks to the ALERT Academy for their services to Gilchrist County.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to approve Letter of Thanks to the ALERT Academy. Motion carried unanimously.

Old/ New Business: None noted.

Public Participation: None Noted.

Adjourn

With there being no further business... a ***Motion was made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to adjourn. Motion carried unanimously.*** Chairman Langford adjourned the meeting at 6:04 p.m.

Board of County Commissioners
Gilchrist County, Florida

Attest:

Approved:

Joseph W. Gilliam, Clerk of Court

Tommy Langford, Chairman