

OCTOBER 14, 2014 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, October 14, 2014, at 4:00 p.m., at the Walton County Courthouse in DeFuniak Springs.

The following Board members were present: Commissioner W.N. “Bill” Chapman, Chairman; Commissioner Cindy Meadows, Vice-Chairman; Commissioner Kenneth Pridgen; Commissioner Sara Comander; and Commissioner Bill Imfeld. Mr. Mark Davis, County Attorney; Mr. Larry Jones, County Administrator; Mr. Stan Sunday, Deputy County Administrator; Ms. Dede Hinote, Deputy County Administrator, were also present.

Commissioner Comander led the invocation followed by the Pledge of Allegiance to the American Flag. Chairman Chapman called the meeting to order.

Chairman Chapman presented Commissioner Pridgen with a plaque of recognition for his service from November 2002 to November 2014.

Mr. Larry Jones, County Administrator, presented the following changes to the agenda for approval:

DELETIONS:

1. County Administrator Item 1e – Update on the Freeport Fire Proposal
2. Consent Agenda Administrative Item 6 – Approve purchase of office furniture for newly elected Commissioner Cecilia Jones

ADDITIONS:

1. County Administrator Item 1f – Request to approve to advertise and hold a Special Meeting on Friday, October 17, 2014 at 9:00 a.m., in DeFuniak Springs, to consider and authorize the Chairman to execute a proposed contract for sale of property in the Mossy Head Industrial Park

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the changes to the agenda as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the agenda as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Chairman Chapman asked for public comment regarding any agenda item.

Attorney Will Dunaway expressed concerns with the amendment to section 22-54(g) for the beach activities code and felt that the code makes no distinction between private and public property.

Mr. Willie Morris spoke in opposition of the amendment to the Beach Activities Ordinance.

Mr. Emmett Hildreth urged the Board to distinguish between private and public property in the Beach Activities Ordinance amendment.

Ms. Suzanne Harris encouraged open communication for the public to clear up any misconceptions.

Chairman Chapman addressed Consent Agenda Item 6 that was removed for further discussion. Mr. J.B. Hillard questioned if there is a policy for the allowable amount spent on new furniture every time a new Commissioner is elected and the amount being requested. Mr. Jones answered that the furniture would cost \$2,500 and newly elected officials are accommodated within reason, he felt that the request was within reason.

Motion by Commissioner Imfeld, second by Commissioner Comander, to approve the purchase of office furniture for newly elected Commissioner Cecilia Jones as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Motion by Commissioner Infeld, second by Commissioner Meadows, to approve the Consent Agenda as follows. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Infeld Aye.

Clerk's Items:

1. Approve Expenditure Approval List (EAL)

General Fund	\$ 1,900,741.35
County Transportation	\$ 1,885,803.17
SHIP	\$ 40.00
Fine & Forfeiture	\$ 2,036,931.00
Mosq. Control State	\$ 300.00
Section 8 Housing	\$ 133,977.26
Tourist Dev. Council	\$ 892,462.25
N.W. Mosquito Control	\$ 3,724.04
Solid Waste Enterprise	\$ 66,851.01
Criminal Justice Ed Fund	\$ 50,000.00
Bldg Dept/Enterp. Fund	\$ 18,400.88
Imperial Lakes MSBU	\$ 2,517.66
Crime Prevention Tr Fund	\$ 30,000.00
MHIP Improvements	\$ 1,950.00
Debt Service Fund	\$ 3,100,000.00
Capital Projects Fund	\$ 115,311.54
Totals	\$ 10,239,010.16

2. Approve Minutes of July 8, 2014 Special Meeting; September 9, 2014 Special Meeting (Executive Session at 2:30 p.m.); September 9, 2014 Special Meeting (Executive Session at 3:00 p.m.); September 3, 2014 Workshop; September 22, 2014 Budget Hearing; and September 23, 2014 Regular Meeting

Administrative Items:

1. Approve to surplus/dispose of several items from the following departments: Library, Supervisor of Elections, Planning & Development, and Property Appraiser
2. Approve to re-elect Commissioner Comander to serve on the Gulf Consortium Executive Board
3. Approve to use District 1 Recreational Plat Fee Funds, not to exceed \$3,000, for a handicap handrail at Cowford Landing Board Ramp
4. Approve to Advertise and hold a Special Meeting on November 18, 2014 at 9:00 a.m. at the Walton County Courthouse in DeFuniak Springs to reorganize the Board and appoint representatives to serve on various Boards and Committees
5. Approve a Resolution (2014-99) declaring October as Manufacturing Month in Walton County

- ~~6. Approve purchase of office furniture for newly elected Commissioner Cecilia Jones~~
7. Approve Quarterly Report for the Fourth Quarter July, August, and September 2014 from the Life Enrichment Senior Center

Budget Amendment Resolutions/Transfers:

1. Approve to advertise and hold a public hearing on October 28, 2014, to bring \$321,000 in Law Enforcement Automation Funds into the FY 2015 Budget to replace IT hardware for the Sheriff's Office

Agreements/Contracts

1. Approve Amendment to Contract No. 014-015 – Pine Tree Replanting at the Landfill due to clerical error in Scope of Work
2. Approve the Primary Care Award Alternative LIP Letter of Agreement for the Walton County Health Department in the amount of \$189,150
3. Approve the Enhanced CHDs Alternative LIP Letter of Agreement for the Health Department (Coastal Branch) in the amount of \$173,694
4. Approve FY 2014-2015 Federal Election Activities Grant and allow the Chairman to sign the Certificate regarding matching funds and equipment

Mr. Jones requested approval to hold a Special Meeting on Friday, October 17, 2014, at 9:00 a.m. in DeFuniak Springs for the purpose of considering a purchase agreement in the Mossy Head Industrial Park. He explained that the meeting is needed due to the time sensitive nature of the request.

Motion by Commissioner Imfeld, second by Commissioner Comander, to hold a Special Meeting on Friday, October 17, 2014, at 9:00 a.m. in DeFuniak Springs to consider a purchase agreement in the Mossy Head Industrial Park as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Todd Torgersen, Combined Insurance Services, discussed the Wellness Program and explained that this is a long term initiative.

Commissioner Comander questioned if the program requires 100% participation of employees. Mr. Torgerson stated that this is a voluntary program.

Mr. Jones requested to allow staff to develop a Request for Qualifications (RFQ) for the design of the South Walton Sports Complex. He stated that this will allow staff to determine the most qualified team to develop the design.

Commissioner Comander stated that public meetings need to be held soon to get the process moving forward.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to allow staff to develop a Request for Qualifications for the design of the South Walton Sports Complex as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones presented information on a County office/Sheriff Substation at the Mossy Head Industrial Park. Staff recommended duplicating the facility located in Paxton. He stated that the estimated construction cost is \$73,688, with additional costs for landscaping, infrastructure, and furnishings. He recommended approving a total cost not to exceed \$100,000 and to utilize funds received from property sales in the park.

Motion by Commissioner Imfeld, second by Commissioner Comander, to approve duplicating the County office/Sheriff Substation facility located in Paxton for the Mossy Head Industrial Park, not to exceed a total cost of \$100,000 as recommended.

Commissioners' Comander and Chapman questioned if the Sheriff's Office would be helping with the funding. Mr. Jones stated that they are working with the Sheriff's Office to determine that. Commissioner Comander questioned if there is enough money available in the Mossy Head account. Mr. Jones stated that there was.

Motion by Commissioner Meadows, second by Commissioner Imfeld, to bring back a cost assessment including what the Sheriff's Office is willing to fund. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye. (Previous motion not to exceed \$100,000.)

Mr. Jones requested to hold a Special Meeting on October 28, 2014, at 3:00 p.m. to hear presentations from AVCON regarding the traffic study and from Government Services Group regarding the Tax Increment Financing Report.

Commissioner Comander suggested holding the meeting at 2:30 p.m. Mr. Jones stated that the meeting could be held earlier. Commissioner Meadows questioned the need to hold another pre-board meeting to take additional comments when they have already heard the parking assessment needs. Mr. Jones explained that the idea was not to take public comments but to have them present the compilation of the comments through those meetings. He stated that the summary could be provided during the regular meeting instead. Commissioner Meadows felt that the information could be provided during the regular meeting. Commissioner Imfeld agreed.

Motion by Commissioner Comander, second by Commissioner Meadows, to hold a Special Meeting on October 28, 2014 at 3:30 p.m. to conduct a final briefing on the TIF initiative funding. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

The update on the Freeport Fire Proposal was removed from the agenda.

Mr. Jones requested approval to seek construction bids in relation to roads construction, stormwater pond construction, and sewer and water line extensions for the Mossy Head Industrial Park. There will also be some landscaping and other components included in the bid.

Motion by Commissioner Comander, second by Commissioner Imfeld, to seek construction bids in relation to road construction, stormwater pond construction, and sewer and water line extension, along with landscaping and other components, in the Mossy Head Industrial Park as requested.

Commissioner Meadows questioned if the grand total of approximately \$2 million is what would be approved. Mr. Jones confirmed and stated that this is funded through the State appropriations. Commissioner Meadows clarified that this would not include the sewage treatment plant. Mr. Jones confirmed.

Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested approval of Change Order No. 4 to Contract No. 013-020 for CR2 Phase I & II for a decrease in the contract price in the amount of \$8,899.64. He stated that this was a DOT funded project.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve Change Order No. 4 to Contract No. 013-020 for CR2 Phase I & II as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested approval of Change Order No. 3 to Contract No. 013-023 for CR2 Phase III for an extension of 30 contract days due to weather, holidays, and extra work.

Motion by Commissioner Meadows, second by Commissioner Comander, to approve the Change Order No. 3 for Contract No. 013-023 for CR2 Phase III for a 30 day extension.

Commissioner Imfeld questioned why holidays weren't planned in the original contract. Mr. Jim Harmen explained that is part of the DOT specs of the contract. Attorney Mark Davis,

County Attorney, explained that DOT does not include holidays in their calendar for the contract completion time.

Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested to reject all bids for ITB 014-022 for the Widening and Resurfacing of CR 3280 from Magnolia Lodge Road to SR 20. This is a Small County Road Assistance Program (SCRAP) funded project. He explained that the lowest bid was approximately \$1.2 million over the budget. Staff recommended to reject all bids, redefine the specs for the roadway, and re-bid in short order to get the cost of construction at or below the funding level of approximately \$3.2-3.3 million.

Mr. Wilmer Stafford briefly explained that the total grant amount was \$3,887,732. The grant only covers 75% of the project, and the remaining 25% was waived. The total amount available for project funding is \$3,342,732.

Motion by Commissioner Comander, second by Commissioner Meadows, to reject all bids, redefine the specs for the roadway, and re-bid for the Widening and Resurfacing of CR 3280 from Magnolia Lodge Road to SR 20 as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested to approve and award ITB 014-032 for the purchase of one back-up diesel generator for the Public Works Building, to the lowest responsive bidder, Quality Electric Supply, for the amount of \$31,426.09. The lowest bidder was determined to be non-responsive because a bid bond was not provided.

Motion by Commissioner Imfeld, second by Commissioner Comander, to award ITB 014-032 for the purchase of one back-up diesel generator for the Public Works Building to the

lowest responsive bidder, Quality Electric Supply, for the amount of \$31,426.09, as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested direction and/or approval for Task Work Order No. 14-011 for Professional Engineering Services for the evaluation of the April 30, 2014 storm event with Tetra Tech (\$177,590), Atkins, Inc. (\$169,808.63), and Preble-Rish, Inc. (\$146,700), for a total amount of \$494,098. He stated that in approximately 6 months they will have all of the work complete and in hand the approximate costs and the corrective actions that need to be taken in each of the areas.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve Task Work Order No. 14-011 for Professional Engineering Services for evaluation of the April 30, 2014 storm event with Tetra Tech, Atkins, Inc., and Preble-Rish, Inc. for a total amount of \$494,098 as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jones requested approval of the Cooperation Agreement between Okaloosa County and Walton County regarding County Line Road. The agreement would establish which parts are responsible by each County.

Motion by Commissioner Comander, second by Commissioner Meadows, to approve the Cooperation Agreement between Okaloosa County and Walton County regarding County Line Road as requested.

Commissioner Comander felt that this could be an option for a split roadway located in the Villa Tasso area.

Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Jim Bagby, Tourist Development Council Executive Director, requested to approve and award ITB 014-025 for the Legions Park Boat Ramp Improvements to RBM Contracting, for the amount of \$57,573.

Motion by Commissioner Meadows, second by Commissioner Imfeld, to approve and award ITB 014-025 for the Legions Park Boat Ramp Improvements to RBM Contracting, for the amount of \$57,573, as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Bagby requested to initiate the purchase process for the parking lot located in Gulf Place according to the Property Acquisition Ordinance. The area has been leased for overflow parking for the Ed Walline regional beach access.

Mr. Jones stated that he has reached out to the property owner and will receive a determination within the next few days.

Motion by Commissioner Comander, second by Commissioner Imfeld, to initiate the purchase process for the overflow parking lot for the Ed Walline regional beach access located in Gulf Place according to the Property Acquisition Ordinance as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Bagby requested to advertise and hold a Public Hearing on October 28, 2014 for a Budget Amendment to move \$250,000 from Emerging Marketing Reserves to Promoting or Recruiting for additional air service to the Walton County area.

Commissioner Meadows questioned the amount and understood that the request would be for \$500,000. Mr. Bagby explained that the full amount of \$500,000 could be requested. He explained that they are trying to recruit two different air carriers to come into the Panama City Beach airport. He explained that either one of the two airports could be eligible.

Brief discussion ensued regarding moving the funds into the current year budget and how the funds would be utilized.

Motion by Commissioner Meadows, second by Commissioner Comander, to roll forward \$250,000 from the prior year's budget to use for additional air service to the Walton County area, upon future approval once the project has been determined. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to hold a Public Hearing on October 28, 2014 to consider a budget amendment to move \$250,000 from Emerging Marketing Reserves to Promoting or Recruiting for additional air service to the Walton County area as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld.

Mr. Bagby presented the following TDC updates: staff is researching another parcel that has come to their attention for additional parking, staff will continue to look for other additional parking and beach access property, and August bed tax collection was up 13.66% for a total increase of 7.9% for the year.

Mr. Bagby questioned if a full Board should be present to consider the beach nourishment easements instead of the October 28, 2014 meeting where at least one Board member will not be present.

Motion by Commissioner Meadows, second by Commissioner Comander, to consider the beach nourishment easements at the November 12, 2014 meeting rather than the October 28, 2014 meeting as recommended. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Mr. Bagby requested to use funds to repair damage to the Miramar Beach deck under emergency conditions, for the amount not to exceed \$50,000. Two bids were to be received by October 15, 2014 to repair the approximate 100-foot section of the damaged deck.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to repair the Miramar Beach deck for the amount not to exceed \$50,000 as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Attorney Davis requested to advertise and hold a Public hearing on October 28, 2014 at 4:00 p.m., or soon thereafter, to consider an Ordinance recognizing and formalizing the Inlet Beach Water System, Inc.'s exclusive franchise to operate and maintain a public water supply and sewage collection and disposal system in Walton County. There were changes made to sections 13 and 14 from the original document provided.

Motion by Commissioner Meadows, second by Commissioner Comander, to advertise and hold a Public Hearing on October 28, 2014 at 4:00 p.m., or soon thereafter, to consider an Ordinance recognizing and formalizing the Inlet Beach Water System, Inc.'s exclusive franchise to operate and maintain a public water supply and sewage collection and disposal system in Walton County as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Attorney Davis requested to approve the 8th Supplement to the Amended and Restated Franchise Agreement conditional upon receipt of consent from bond insurer insuring the existing bonds. This is for Regional Utilities to expand their franchise area into the area of Walton County that will be included in the Bay/Walton sector plan.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve the 8th Supplement to the Amended and Restated Franchise Agreement as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Attorney Davis requested to advertise and hold a Public Hearing to consider amending Section 22-54(g), Walton County Code of Ordinances providing clarification on which items are prohibited from remaining on the beach after dark.

Commissioner Imfeld questioned if this would only pertain to which items are required to be removed from the beach, or if it would also affect the public/private property aspects. Attorney Davis explained that he could explore those options as well, but the amended language is defining more clearly what is allowed to remain on the beach (Beach Activities Ordinance).

Brief discussion ensued regarding the recent Code Enforcement case that was dismissed by Judge Green for a fence along the property line and due the current language of the Ordinance.

Mr. Don Riley, Ms. Suzanne Harris, Mr. Willie Morris, Mr. Emmett Hildreth, and Attorney Will Dunaway spoke in opposition of limiting private property rights.

Motion by Commissioner Comander, second by Commissioner Imfeld, to hold a Public Hearing on November 12, 2014 at 4:00 p.m., or soon thereafter, to consider amending Section 22-54(g) of the Walton County Code of Ordinances providing clarification on which items are prohibited from remaining on the beach after dark, and consider adding the section provided by Attorney Dunaway to address the rights of private property owners. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Attorney Davis requested approval of sending a letter to the Florida Attorney General and authorization for the Chairman to sign the letter seeking an opinion regarding the use of TDC tax funds for parks.

Motion by Commissioner Comander, second by Commissioner Imfeld, to approve sending a letter to the Florida Attorney General and authorizing the Chairman's signature seeking an opinion regarding the use of TDC tax funds for parks as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Attorney Davis requested approval to purchase legal software in the amount of \$17,500 for the County Attorney's Office. He explained that most law firms have case management software. This will help with efficiency, organization, and help to progress to a paperless system. The program is also used by other governmental law firms.

Motion by Commissioner Comander, second by Commissioner Imfeld, to purchase legal software in the amount of \$17,500 for the County Attorney's Office as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Attorney Davis requested to review and ratify actions of the County Attorney's Office for the Litigation Matrix as presented.

Motion by Commissioner Comander, second by Commissioner Imfeld, to ratify actions of the County Attorney's Office for the Litigation Matrix as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Attorney Davis requested to approve and authorize Chairman signature of the Settlement Agreement and General Release in the Margaretten vs. Walton County, Case No. 13-CA-154, as presented.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to approve and authorize the Chairman's signature of the Settlement Agreement and General Release in the Margaretten vs. Walton County, Case No. 13-CA-154, as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Attorney Davis requested to approve the contract for the sale and purchase of real property from Forest View, LLC for the South Walton Sports Complex.

Motion by Commissioner Imfeld, second by Commissioner Meadows, to approve the contract for the sale and purchase of real property from Forest View, LLC for the South Walton Sports Complex as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Attorney Davis requested to advertise and hold a Public Hearing to consider an Ordinance granting an Economic Development Tax Exemption to Empire Truck Sales, LLC. He explained that this has been available upon application to new businesses in the past. This is subject to the negotiation and execution of an agreement that is approved by the Board which defines what is required to be reported every year to continue to have the exemption.

Motion by Commissioner Imfeld, second by Commissioner Comander, to advertise and hold a Public Hearing on November 12, 2014 to consider an Ordinance granting an Economic Development Tax Exemption to Empire Truck Sales, LLC. as requested. Aye 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Commissioners' Meadows and Imfeld had nothing to present.

Commissioner Pridgen stated that is has been an honor working for the County and meeting all the citizens during his tenure as a Commissioner.

Commissioner Comander presented information for review and provided an update on the NRDA Restoration Projects stating that all the projects were approved, and Walton County was fortunate enough to be included in some of those projects.

Chairman Chapman discussed POW recognition and requested to approve a Resolution **(2014-100)** proclaiming support for the designation of Walton County as a “Purple Heart County” and naming Chapter 811 as the SGT Timothy Padgett Chapter.

Motion by Commissioner Imfeld, second by Commissioner Comander, to adopt Resolution **(2014-100)** designating Walton County as a “Purple Heart County” and recognizing the 7th day of August of each year as Military Purple Heart Day as presented. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Chairman Chapman asked for additional public comment.

There were no additional public comments made.

Mr. Mac Carpenter, Planning and Development Services, requested to reject all proposals for RFQ 014-027, and re-advertise for the Hazard Mitigation Program Grant Writer. Staff felt that adequate participation was not received.

Motion by Commissioner Comander, second by Commissioner Meadows, to reject all proposals for RFQ 014-027, and re-advertise for the Hazard Mitigation Program Grant Writer as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

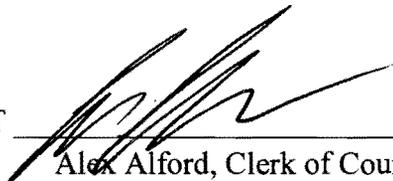
Mr. Carpenter requested approval to advertise for an RFQ for Consulting Services for Emergency Planning, Disaster Recovery, Hazard Mitigation, and RESTORE Act Grant Program Services.

Motion by Commissioner Meadows, second by Commissioner Comander, to advertise an RFQ for Consulting Services for Emergency Planning, Disaster Recovery, Hazard Mitigation, and RESTORE Act Grant Program Services as requested. Ayes 5, Nays 0. Chapman Aye, Meadows Aye, Pridgen Aye, Comander Aye, Imfeld Aye.

Ms. Renee Bradley, Planning and Development Services, provided an update on the local mitigation strategy.

There being no further business, the meeting adjourned at 5:37 p.m.

ATTEST



Alex Alford, Clerk of Courts
and County Comptroller

APPROVED



W.N. "Bill" Chapman, Chairman
Cindy Meadows, Vice-Chair