

FEBRUARY 24, 2015 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, February 24, 2015, at 9:00 a.m., at the Walton County Courthouse in DeFuniak Springs.

The following Board members were present: Commissioner W. N. “Bill” Chapman, acting as Chairman; Commissioner Cecilia Jones; and Commissioner Cindy Meadows. Mr. Larry Jones, County Administrator; Mr. Stan Sunday, Deputy County Administrator; Mr. Mark Davis, County Attorney; and Mr. Alex Alford, Clerk of Courts and County Comptroller, were also present.

Commissioner Bill Infeld, Chairman, and Commissioner Sara Comander, Vice-Chairman, were not present.

Commissioner Jones led the invocation followed by the Pledge of Allegiance to the American Flag.

Chairman Chapman introduced Mr. Shane McGowan, Florida Department of Forestry, as the new Walton County Supervisor. Mr. McGowan expressed his appreciation and eagerness to work as the Walton County area Supervisor.

Chairman Chapman also recognized the athletes in Walton County and the Freeport/Paxton Girls Basketball teams.

Chairman Chapman called the meeting to order.

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

ADDITIONS:

1. Administration Item i – Request to advertise and hold a Special Meeting to hear presentations from Engineering Firms for CR 181C and Walton Bridge Road

2. Administration Item 1 – Request permission to apply for a Total Maximum Daily Load (TMDL) Water Quality Restoration Grant
3. County Attorney Item 2 – Request to schedule a Special Meeting to hold an Executive Session on March 10, 2015, at the South Walton Courthouse Annex at 3:00 p.m. to discuss Sandestin Investments, LLC vs. Walton County, et al, Case No. 2014-CA-200; Sandestin Investments, LLC vs. Walton County, et al Case No. 2014-CA-211; Sandestin Investments, LLC vs. Walton County, et al Case No. 2014-CA-369; Sandestin Investments, LLC vs. Walton County, et al Case No. 2014-CA-357; and Walton County, et al vs. Sandestin Investments, LLC Case No. 1D15-294

DELETIONS:

1. Tourist Development Council Item 1 – Request guidance regarding a letter to Congressman Miller requesting he join the Coastal Caucus
2. County Attorney Item 1 – Request to approve a Contract for the sale of real property in Mossy Head

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the changes to the agenda as presented. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the agenda as presented. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Commissioner Meadows requested adding language to the February 10, 2015 Regular Meeting minutes for AVCON to look at non-asphalt surfaces (page 6, paragraph 3) for the sentence to state "...and the County will consider non-paved surfaces for the parking improvements as per the AVCON recommendations".

The consent agenda was inadvertently overlooked, but was approved later in the meeting after the break.

Ms. Carlene Anderson, Superintendent of Schools, introduced Ms. Debra Noyes, Walton County School Board Chief Financial Officer (CFO), and requested to place a Special Millage Election referendum on the May 19, 2015 ballot.

Commissioner Jones clarified that the referendum would not increase taxes but move funds from one account to another. Ms. Anderson confirmed and briefly explained the process.

Motion by Commissioner Jones, second by Commissioner Meadows, to place a Special Millage Election referendum on the May 19, 2015 ballot as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jones requested approval of refinancing the Florida Community Services Corporation d/b/a Regional Utilities Water and Sewer Revenue Refunding Note, Series 2015 with Resolution (2015-12) and approval of the Sixth Supplemental Trust Indenture.

Ms. Melissa Pilcher presented the request and introduced Mr. Mark Galvin who discussed and presented information for review. He explained that their goal is to obtain debt service savings and will not extend the life of the loan. They have already saved approximately \$3.3 million in debt service refunding's and this would result in approximately another \$2 million of debt service savings.

Commissioner Meadows questioned if the request would come back with the set interest rate percentage. Mr. Galvin stated that it is based on the requirements of the franchise agreement and they will ultimately make the decision to move forward with the savings. Ms. Pilcher stated that the rate has not been locked in, but they do expect the 3% rate as presented.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve refinancing the Florida Community Services Corporation d/b/a Regional Utilities Water and Sewer Revenue Refunding Note, Series 2015 with Resolution (2015-12) and approve the Sixth Supplemental Trust Indenture as presented. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Ms. Crystal Steel, Environmental Manager of the Walton County Health Department, requested approval of the \$65 fee for Private Site Evaluators.

Commissioner Chapman questioned how the charging would work if the client has already paid for a private evaluator to come do the work. Ms. Steel explained that usually the private site evaluator will do everything; the difference is they will turn the paperwork in to the Health Department. The Health Department will not do the field work, but review the application, issue the permit, and inspect the system once installed. She stated that they do not charge the site evaluator that fee because they are doing it for the Health Department. She explained that they have to inspect every system that is installed.

Brief discussion ensued regarding the efficiency of the process.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the fee for Private Site Evaluators as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jones requested approval of the Walton County RESTORE Act Project funding application and evaluation matrix for accepting potential applications for the Local RESTORE Act (Pot #1) Projects.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the Walton County RESTORE Act Project funding application and evaluation matrix for accepting potential applications for the Local RESTORE Act (Pot #1) projects as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jones requested approval for Administrative staff to hold a Staff Workshop during the week of March 23-27, 2015 to explain the application and evaluation process to potential applicants for the Local RESTORE Act (Pot #1) Funds.

Commissioner Meadows suggested holding the workshop in the evening to allow more public to attend.

Motion by Commissioner Jones, second by Commissioner Meadows, to allow Administrative Staff to hold a Staff Workshop during the week of March 23-27, 2015 to explain the application and evaluation process to potential applicants for the Local RESTORE Act (Pot #1) Funds as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jones requested approval to solicit project applications utilizing the Walton County RESTORE Act Project Funding Application with an initial acceptance date of April 1, 2015.

Motion by Commissioner Meadows, second by Commissioner Jones, to solicit project applications utilizing the RESTORE Act Project Funding Application with an initial acceptance date of April 1, 2015 as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Commissioner Meadows questioned who applications would be submitted to. Mr. Jones stated that those would be submitted to the County and would flow to the Local RESTORE Committee. Ms. Melinda Gates briefly explained that the applications would be submitted into the portal and will be printed out for the reviewers to access.

Mr. Jones requested approval to create a staff Local RESTORE Feasibility Review Panel to evaluate applications for consistency with the Walton County Comprehensive Plan.

Commissioner Meadows questioned how the committee would decide how the funds would be appointed. Ms. Gates stated that a draft was provided in the material for review on how they anticipate setting up the staff committee, and recommendations.

Motion by Commissioner Jones, second by Commissioner Meadows, to create a Local RESTORE Feasibility Review Panel to evaluate applications for consistency with the Walton County Comprehensive Plan as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jones discussed space needs for the Constitutional Officers and future growth. He recommended authorizing a work group to look at space needs – immediate, short term, and long term. The group would report back to the Board and any ideas to accommodate those needs.

Mr. Alex Alford, Clerk of Courts and County Comptroller, stated that they need to get a more comprehensive plan and approach those needs. Commissioner Meadows questioned what/where space is needed. Mr. Alford stated that the Clerk and Comptroller's Office needs more space at the South Walton Courthouse Annex due to the growth. She stated that in the past, discussion was held about building another facility for the south offices, and felt that should be considered as well.

Motion by Commissioner Meadows, second by Commissioner Jones, to create a work group to address the space needs anticipated from the Constitutional Officers, as well as other County office needs, as recommended. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jones requested to advertise and hold a Special Meeting on March 24, 2015 at 8:00 a.m. to hear presentations from Engineering Firms for the CR 181C and Walton Bridge Road project.

Commissioner Meadows announced a conflict of interest and would not be attending that meeting.

Motion by Commissioner Jones, second by Commissioner Meadows, to advertise and hold a Special Meeting on March 24, 2015 at 8:00 a.m. to hear presentations from Engineering Firms for the CR 181C and Walton Bridge Road project as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jones requested to advertise and schedule a Public Hearing at the first possible meeting at the South Walton Courthouse Annex to determine the use of Proportionate Fair Share Funds for the proposed Eastern 30A/US 98 Multi-Use Path.

Motion by Commissioner Meadows, second by Commissioner Jones, to advertise and schedule a Public Hearing at the first possible meeting due to advertisements at the South Walton Courthouse Annex to determine the use of Proportionate Fair Share Funds for the proposed Eastern 30A/US 98 Multi-Use Path as requested.

Ms. Leigh Moore requested to have the Public Hearing scheduled for the next possible meeting regardless of the location site due to time limitations. Mr. Jones stated that they will advertise according to laws and will determine if it can be held at the next meeting, regardless of location site.

Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jones requested approval of a process for assigning Assistant Road Foreman duties to existing employees within a district crew, in the event that they feel the position is needed.

Chairman Chapman questioned that it is not a requirement that all districts have this position. Mr. Jones confirmed that it would only be as needed. Commissioner Jones stated that it would make her district work better.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve a process for assigning Assistant Road Foreman duties as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jones requested permission to apply for a Total Maximum Daily Load (TMDL) Water Quality Restoration Grant. The grant is time sensitive and there are some issues along the

Bay that would impact the water quality of the Bay positively if they could utilize some of these funds.

Motion by Commissioner Jones, second by Commissioner Meadows, to apply for a TMDL Water Quality Restoration Grant as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jones requested to award ITB 015-017 for the chain link fence for Helen McCall Park to Allied Company of the Wiregrass, for the amount of \$12,461. There was only one bid received the first time the bid was advertised, so it was re-bid.

Motion by Commissioner Meadows, second by Commissioner Jones, to award ITB 015-017 for the chain link fence at Helen McCall Park to Allied Company of the Wiregrass, for the amount of \$12,461, as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jones presented the proposal to consider purchasing 14 acres from the Macedonia Missionary Baptist Church. He stated that the property is adjacent to a County dirt pit. He explained that an appraisal would be the first step in determining if purchasing the property would be in the best interest of Walton County.

Chairman Chapman felt the need to have a dirt pit to serve the central eastern side of the County. Commissioner Jones suggested doing soil borings before moving forward. Mr. Jones stated that some of that work has already been completed, but will make sure it is what the County needs before moving forward.

Brief discussion ensued regarding the location of the current dirt pit site.

Motion by Commissioner Meadows, second by Commissioner Jones, to move forward with an appraisal of the 14 acres from the Macedonia Missionary Baptist Church property for consideration. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jones requested adoption of Resolution (2015-11) to amend the adopted Capital Improvements Schedule to add various improvements to County parks and recreational facilities to include Driftwood Estates Park.

Motion by Commissioner Meadows, second by Commissioner Jones, to adopt Resolution (2015-11) as presented to amend the Capital Improvements Schedule to add various improvements to County parks and recreational facilities to include Driftwood Estates Park as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Jim Bagby, Tourist Development Council Executive Director, removed the request regarding submitting a letter to Congressman Miller requesting that he join the Coastal Caucus.

Mr. Bagby requested to appoint Ms. Melinda Gates as the replacement for Mr. Billy McKee as the County's representative on the Riverway South Apalachicola Choctawhatchee Board of Directors with experience in either tourism, environmental or economic development.

Brief discussion ensued regarding the skill set that Ms. Gates would bring to the Board.

Motion by Commissioner Meadows, second by Commissioner Jones, to replace Mr. Billy McKee with Ms. Melinda Gates on the Riverway South Apalachicola Choctawhatchee Board of Directors as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Bagby requested to advertise and schedule a Public Hearing on March 10, 2015 to consider a Budget Amendment of \$1,269,500 for parking improvements identified in the AVCON Parking Needs Assessment Report.

Brief discussion ensued regarding the parking lot surfaces that would be used.

Motion by Commissioner Meadows, second by Commissioner Jones, to schedule and advertise a Public Hearing on March 10, 2015 to consider a Budget Amendment of \$1,269,500

for parking improvements identified in the AVCON Parking Needs Assessment Report as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Bagby presented the following TDC updates: Seaside was recognized as the #15 sexiest beach town in the country as advertised in the newspaper.

The request to approve a contract for the sale of real property in the Mossy head Industrial Park was removed from the agenda.

Attorney Mark Davis, County Attorney, requested to schedule an Executive Session on March 10, 2015 at 3:00 p.m. at the South Walton Courthouse Annex to discuss Sandestin Investments, LLC vs. Walton County, et al, Case No. 2014-CA-200; Sandestin Investments, LLC vs. Walton County, et al, Case No. 2014-CA-211; Sandestin Investments, LLC vs. Walton County, Case No. 2014-CA-369; Sandestin Investments, LLC vs. Walton County, et al, Case No. 2014-CA-357; and Walton County vs. Sandestin Investments, LLC, Case No. 1D15-294.

Motion by Commissioner Meadows, second by Commissioner Jones, to schedule an Executive Session on March 10, 2015 at 3:00 p.m. at the South Walton Courthouse Annex as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Commissioners' Meadows and Chapman and had no items to present.

Commissioner Jones requested that the Planning and Development Services Department review the Comprehensive Plan and Land Development Code (LDC) to propose appropriate changes reducing Limited Lodging. She felt that the limit should be set back to 75 rooms in the Hwy 30A area.

Commissioner Meadows agreed and felt that 75 rooms are more compatible to the area.

Motion by Commissioner Jones, second by Commissioner Meadows, to direct staff to prepare a change in the LDC and Comp Plan from 125 rooms to 75 rooms along Hwy 30A and

to include the north/south connector roads, and schedule a Public Hearing for consideration.

Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Richard Flowers discussed the poor conditions and safety concerns of Joe Dugger Road located in Freeport. He requested that the County maintain the roadway to make it a safe route for the residents.

Commissioner Chapman recommended that staff look at the roadway to determine the maintenance costs involved. Commissioner Meadows questioned if they could add it to the rural road paving list.

The meeting recessed at 10:03 a.m. and reconvened at 10:13 a.m.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the consent agenda as follows. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Clerk's Items

1. Approve Expenditure Approval List (EAL)

General Fund	\$	869,531.48
County Transportation	\$	772,692.46
Fine & Forfeiture	\$	399.05
Section 8 Housing	\$	148,079.61
Tourist Dev. Council	\$	888,228.41
N.W. Mosquito Control	\$	27,586.02
Recreation Plat Fee	\$	396.96
Solid Waste Enterprise	\$	329,446.60
Bldg Dept/Enterp. Fund	\$	1,049.16
Imperial Lakes MSBU	\$	2,517.66
Mossy Head Ind. Park	\$	144,403.83
Capital Projects Fund	\$	7,237.65
Totals	\$	3,191,568.89

2. Approve Minutes of January 27, 2015 Regular Meeting; February 10, 2015 Regular Meeting; and February 10, 2015 Workshop

3. Approve Investment Report for Quarter Ended December 31, 2014

Administrative Items:

1. Approve to surplus/dispose of several items from Public Works District 1 Road Department and North Walton Mosquito Control
2. Approve to submit a Letter of Support for a Grant Application to the Administration for Native Americans as requested by the Muscogee Nation

3. Approve to apply and seek funding through the Hazard Mitigation Grant Program (HMGP) for the construction of the Big Redfish Lake Bridge Project
4. Approve including Nokuse Well Field Expansion, Well #10 and #11 in the Board's Legislative Funding Priorities as requested by Regional Utilities

Budget Amendment Resolutions/Transfers:

1. Approve to designate \$10,000 from District 4 Recreational Plat Fees for the DeFuniak Springs Little League Park

Agreements/Contracts:

1. Approve Addendum A to the Stanley, Hunt, DuPree & Rhine Contract for Actuarial Services as requested by GASB 45
2. Approve Interlocal Agreement with Walton Correctional Institution regarding First Responder Personnel and Protocols
3. Approve Tetra Tech as the Emergency Planning, Disaster Recovery, Hazard Mitigation Grant Program (HMGP) and RESTORE Act Grant Coordinator
4. Approve Change Order #1 to the Contract with J & P Construction d/b/a Jamison Construction deducting \$1,479,472.64 from the original contract amount due to direct purchases

Mr. Wayne Dyess, Planning and Development Services Director, requested to continue the first hearing for the Mining Ordinance to the March 24, 2015 meeting.

Motion by Commissioner Meadows, second by Commissioner Jones, to continue the first hearing for the Mining Ordinance to the March 24, 2015 meeting as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Dyess requested to continue the first hearing for the Transit Stop Sign Ordinance to the March 24, 2015 meeting.

Motion by Commissioner Jones, second by Commissioner Meadows, to continue the first hearing for the Transit Stop Sign Ordinance to the March 24, 2015 meeting as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Dyess requested to continue the Hidden Palms Subdivision major development order application request to the March 24, 2015 meeting.

Motion by Commissioner Jones, second by Commissioner Meadows, to continue the Hidden Palms Subdivision major development order application request to the March 24, 2015 meeting as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye. **(Exhibits: Staff 1)**

The Quasi-Judicial Hearing was called to order and Attorney Davis administered the oath to those intending on speaking. No objections were made to the advertisement notices as published.

Mr. Dyess requested to re-appoint Mr. Robert Sullivan to the Code Enforcement Board for 90 days until information on a Special Hearing Officer may be brought back to the Board for consideration.

Motion by Commissioner Jones, second by Commissioner Meadows, to re-appoint Mr. Robert Sullivan to the Code Enforcement Board for 90 days as requested. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Mr. Tim Whaler, Planning and Development Services, presented the Ciboney Phase II major development order application submitted by Sachs & La Seur, P.A., requesting approval of an 11 lot single-family subdivision on 1.87 +/- acres with a future land use of Neighborhood Infill. The project is located at the west end of Batchelors Button Drive, approximately 300 feet west of South Holiday Road. There are no known code violations and the proposed project will meet the Land Development Code and Comprehensive Plan requirements once all conditions set forth in the staff report have been met.

Commissioner Meadows questioned if the cul-de-sac would be a private or public roadway. Mr. Whaler answered that it would be a private internal street for the project.

Ms. Melissa Ward was present to address any concerns and briefly discussed the project.

Chairman Chapman asked for public comment.

Mr. Michael Bennett stated that all of the homeowners did not receive notice of the hearing and questioned if the property had an easement. Ms. Ward explained that the project will not have an entranceway through Ciboney Phase II into the existing Ciboney property. Mr. Bennett requested to consider changing the name of the project to help minimize confusion. Ms. Ward clarified that notices were sent out to the property owners via the records obtained by the Property Appraiser's Office, but some were returned.

There were no additional comments made.

Motion by Commissioner Jones, second by Commissioner Meadows, to close the public hearing. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the Ciboney Phase II major development application contingent upon the conditions stated in the staff report as presented. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye. **(Exhibits: Staff 1)**

Mr. Dyess presented the Mussett Bayou Manor Plat application submitted by Innerlight Engineering, Inc. requesting approval to plat 9.74 +/- acres consisting of 17 single-family lots with a future land use of Conservation Residential 2:1. The project is located on the west side of Mussett Bayou Road, approximately ¾ of a mile north of the Mussett Bayou Road and US Hwy 98 intersection. Staff recommended approval.

Mr. David Smith was present to address any concerns.

Commissioner Meadows questioned what the proposed sidewalks are for the project. Mr. Whaler explained that the developer has decided to build out all of the sidewalks in the development instead of buying out half as originally intended. Commissioner Meadows

questioned if sidewalks would be installed on Mussett Bayou as well. Mr. Smith stated that they are proposing to build out all of the sidewalks through the entire project. He stated that they were not required to build out on Mussett Bayou.

Chairman Chapman asked for public comment.

There were no public comments made.

Motion by Commissioner Jones, second by Commissioner Meadows, to close the public hearing. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the Mussett Bayou Manor Plat application contingent upon the conditions set forth in the staff report as presented. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye. **(Exhibits: Staff 1)**

Mr. Dyess presented the Alys Beach Block J Plat application submitted by Innerlight Engineering, Inc., requesting approval to plat 1.59 +/- acres consisting of 14 single-family lots with a future land use of Traditional Neighborhood Development in the Alys Beach PUD. The project is located at the northwest corner of North Charles Street and CR 30A. Staff recommended approval.

Mr. Smith was present to address any concerns regarding the project.

Chairman Chapman asked for public comment.

There were no public comments made.

Motion by Commissioner Jones, second by Commissioner Meadows, to close the public hearing. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Meadows, second by Commissioner Jones, to approve the Alys Beach Block J Plat application contingent upon the conditions set forth in the staff report as presented. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye. **(Exhibits: Staff 1)**

Mr. Dyess presented the Alys Beach Block K Plat application submitted by Innerlight Engineering, Inc., requesting approval to plat 1.24 +/- acres consisting of 9 single-family lots with a future land use of Traditional Neighborhood Development in the Alys Beach PUD. The project is located west of North Charles Street, approximately 200 feet north of CR 30A. Staff recommended approval.

Mr. Smith was present to address any concerns regarding the project.

Chairman Chapman asked for public comment.

There were no public comments made.

Motion by Commissioner Jones, second by Commissioner Meadows, to close the public hearing. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye.

Motion by Commissioner Jones, second by Commissioner Meadows, to approve the Alys Beach Block K Plat application contingent upon conditions set forth in the staff report as presented. Ayes 3, Nays 0. Chapman Aye, Jones Aye, Meadows Aye. **(Exhibits: Staff 1)**

Commissioner Meadows asked for clarification regarding the Mussett Bayou request and if the lots are platted around the preservation area and how to keep property owners from clearing their lot which is counted as preservation area. Mr. Smith answered that there are strict restrictions that prohibit clearing of preservation areas.

There being no further business, the meeting adjourned at 10:30 a.m.

ATTEST 
Alex Alford, Clerk of Courts
and County Comptroller

APPROVED 
Bill Imfeld, Chairman