

DECEMBER 13, 2011 – REGULAR MEETING

The Board of County Commissioners, Walton County, Florida, held a regular meeting on Tuesday, December 13, 2011, at 4:00 p.m., at the South Walton Courthouse Annex.

The following Board members were present: Commissioner Scott Brannon, Chairman; Commissioner Kenneth Pridgen, Vice-Chair; Commissioner Larry Jones; Commissioner Sara Comander; and Commissioner Cecilia Jones. Mr. Greg Kisela, County Administrator; Ms. Lynn Hoshihara, County Attorney; and Ms. Martha Ingle, Clerk of Courts, were also present.

Commissioner C. Jones led the invocation followed by the Pledge of Allegiance to the American Flag. Chairman Brannon called the meeting to order.

Chairman Brannon presented former Chairman L. Jones with a plaque for serving as the 2010-2011 Chairman.

Mr. Greg Kisela, County Administrator, presented the following changes to the agenda for approval:

ADDITIONS:

1. Consent Agenda Item 14. – Request to approve the right-of-way easement with CHELCO necessary to provide power to the Gaskin Cell Tower

Motion by Commissioner C. Jones, second by Commissioner Pridgen, to approve the changes to the agenda as presented. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Motion by Commissioner Comander, second by Commissioner Pridgen, to approve the consent agenda as follows. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

1. Approve Expenditure Approval List (EAL)

General Fund	\$ 1,392,220.43
County Transportation	\$ 305,583.15
SHIP	\$ 8,200.00

Fine & Forfeiture	\$ 1,396,689.00
Section 8 Housing	\$ 146,926.53
Tourist Dev. Council	\$ 295,148.25
N.W. Mosquito Control	\$ 734.91
W. Co. Library	\$ 5,825.70
Recreation Plat Fee	\$ 7,817.22
Solid Waste Enterprise	\$ 490,784.98
Criminal Justice Ed Fund	\$ 50,000.00
Bldg Dept/Enterp. Fund	\$ 771.90
Inmate Canteen Fund	\$ 11,659.71
Sheriff Dept	\$ 30,000.00
Totals	\$ 4,142,361.78

2. Approve Minutes of October 25, 2011 Special Meeting and October 25, 2011 Regular Meeting
3. Approve a Resolution (2011-102) to amend the budget to roll forward revenues and expenditures for grants from FY 2011 into FY 2012
4. Approve a Resolution (2011-103) to amend the budget to account for revenues and expenditures for new grants for FY 2011-2012
5. Approve a correction on Resolution 2011-87
6. Approve to surplus items from the Walton County Fire Rescue Department
7. Approve a Resolution (2011-101) to amend the budget to fund a currently unfunded FTE in the Building Department
8. Schedule a Special Meeting to be held December 15, 2011 at 4:00 p.m. at the South Walton Annex to hear an update on the US Highway 331 Project
9. Approve 2011-2012 Funding Agreement between Walton County and the Walton County Economic Development Alliance, Inc. and the Strategic Plan
10. Approve Interlocal Agreement for Economic Development
11. Approve State Aid to Libraries Grant Application
12. Approve to designate funds in account 001-1000-511.34.41 (Driftwood Park) to make improvements to the playground and grounds at Driftwood Estates Park
13. Approve Walton County Investment Report for Quarter Ended September 30, 2011
14. Request to approve the right-of-way easement with CHELCO necessary to provide power to the Gaskin Cell Tower

Mr. Tom Conley, Florida League of Cities, presented a “return of premium” check back to Walton County, for the amount of \$113,979.

Mr. Starsky Harrell, Public Works Director, requested approval for the Clerk of Court to collect on the Preserve at Inlet Beach letter of credit, in the amount of \$37,499.90, if an

extension or final inspection release has not been received prior to the expiration date of January 4, 2012.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve collection on the Preserve at Inlet Beach letter of credit, in the amount of \$37,499.90, as requested. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Harrell requested approval of Change Order #5 for Chat Holley Road Improvements from CW Roberts Contracting for the amount of \$17,977.50. The change order will address conflicts with the utility and drainage clearance issues.

Motion by Commissioner C. Jones, second by Commissioner Comander, to approve the Chat Holley Road Improvements Change Order #5, for the amount of \$17,977.50, as requested. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Captain Joe Preston, Sheriff's Office, requested approval of the Notice to Proceed for Phase II of the Harris Contract for the SLERS project.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the Notice to Proceed for Phase II of the Harris Contract as requested. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Captain Preston requested approval to increase the Intellicom Tower Lease Agreement for Peach Creek, in the amount of \$3,000 per annum, due to increased construction costs caused by the high water table. This increase has no impact on this years' budget.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the Intellicom Tower Lease Agreement as presented. Ayes 4, Nays 1. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Kisela requested adoption of Resolution (2011-99) relating to the 457 Deferred Compensation Plan. The plan does not have any impact on the budget.

Commissioner Comander questioned what the advantages of the plan are. Mr. Brady Bearden, Support Services Director, explained that the plan is a tax deferred program and protects the funds. Mr. Kisela stated that the plan gives the members more opportunities.

Motion by Commissioner Comander, second by Commissioner C. Jones, to adopt Resolution (2011-99) as presented. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Kisela announced that Ms. Holly Holt has been selected for the Walton County Health Department Administrator. Ms. Holt has been serving as the Interim Administrator for the past six months.

Ms. Holt expressed her appreciation and eagerness to work with Walton County.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve Ms. Holly Holt as the Walton County Health Department Administrator. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Kisela requested to appoint two Commissioners to the Small County Coalition Board of Directors and a Staff Liaison for 2011-12.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to appoint Commissioner Comander and Commissioner C. Jones to serve on the Small County Coalition Board for 2011-2012. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Motion by Commissioner C. Jones, second by Commissioner Comander, to appoint Ms. Dede Hinote as the Small County Coalition Board Staff Liaison for 2011-2012. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Kisela discussed the renewal rate of Dental Insurance and stated the Insurance Committee recommended awarding the contract to United Concordia. The current provider, Florida Combined Life, has proposed a significant rate increase to renew the contract. United Concordia has an extensive network of providers and has agreed to honor the current rates for an additional 21 months.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to award United Concordia as the Dental Insurance provider as suggested. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Ms. Kitty Whitney, Walton Area Chamber, presented a 2011 year-end update.

Chairman Brannon called the public hearing to order to adopt a Resolution **(2011-97)** of intent to use Uniform Method of Collections for non-Ad Valorem Assessments.

Chairman Brannon asked for public comment.

There were no public comments.

Motion by Commissioner Pridgen, second by Commissioner Comander, to adopt Resolution **(2011-97)** as presented. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Attorney Hoshihara provided a brief update on the revised Retainer Agreement for Special Counsel Services with Attorney Clay Adkinson. Due to Attorney Hoshihara's resignation the contract needs to be revised to reflect between "The Office of County Attorney and the

Adkinson Law Firm” rather than between “Lynn Hoshihara, County Attorney, and the Adkinson Law Firm.”

Attorney Hoshihara stated that the Warner Law Firm has been retained to defend the County in the Suzanne Harris vs. Walton County case.

Ms. Dawn Moliterno, TDC Executive Director, presented an update and stated that information will be available regarding the issues that were addressed at the Tourist Development Council meeting held on December 13th on items such as the brand execution, media plan, the 2012 TDC plans, and three research studies with results that were completed.

Ms. Moliterno briefly discussed the Kellogg Property and requested to return the management of the 10 acres, located at 1129 Nellie Drive, to the County. There is a parking lot, the trails have been cleared, and a preliminary plan was drafted for the property. It has been determined that the TDC cannot manage the property in accordance with the deed stipulations.

Motion by Commissioner Comander, second by Commissioner C. Jones, to approve the request as presented. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

(The recording ended for approximately 5 minutes due to the batteries dying.)

Ms. Moliterno requested to advertise an RFP for the TDC research consultant/provider services to ensure the most competitive pricing and services. Renewal of the current contract, with Kerr & Downs, falls at an odd time in the budget cycle, the RFP will allow a first contract term of 9 months to match the fiscal year budget cycle.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve advertisement of an RFP for a TDC research consultant/provider. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Ms. Moliterno requested approval of the standard operating procedures and policies submitted.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the standard operating procedures and policies as presented. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Ms. Moliterno requested to modify the 2012 sponsorship of the Torchlight Film Festival, for the amount of \$25,000. The Torchlight Film Festival will not be able to meet the original anticipated date in the Spring of 2012, and a new date has not been set. The festival can re-submit for sponsorship consideration in 2012 for the 2012-2013 fiscal year.

Motion by Commissioner Pridgen, second by Commissioner Comander, to allow the Torchlight Film Festival to re-submit for sponsorship for the 2012-2013 fiscal year as presented. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Ms. Moliterno requested to amend the project description in the 2011-12 Improvements Other Than Buildings in the Beach Maintenance budget. The parking lot project for Miramar at Embassy Suites has been cancelled for a total amount of \$130,000. Of those funds a total of \$57,000 will be used for improvements needed on the Eastern Lake boat ramp.

Motion by Commissioner Pridgen, second by Commissioner C. Jones to approve the request to amend the 2011-12 Improvements Other Than Buildings in the Beach Maintenance budget as requested. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Ms. Moliterno requested approval of the revised retainer agreement due to the departure of Attorney Hoshihara. The original agreement, on behalf of the TDC, is between Attorney

Adkinson and Lynn Hoshihara, as County Attorney. The revision of the agreement is between Walton County, on behalf of the TDC and Attorney Adkinson.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve the revised retainer agreement as presented. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Ms. Moliterno explained that a TDC Chairman needs to be appointed and requested to reappoint Commissioner Brannon.

Motion by Commissioner Pridgen, second by Commissioner Comander, to reappoint Commissioner Brannon as the TDC Chairman. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Ms. Moliterno announced that Mr. Jeff McVay was selected for the new TDC Code Enforcement Officer.

The Commissioners had no items to present.

(Second recording begins.)

Attorney Hoshihara announced that there are several issues that are under litigation with Mr. Judkins that need to be refrained from comment by the Board.

Mr. Mike Judkins discussed the Holiday Road issues stating the businesses have no parking, loading or truck turn around, and the surrounding businesses use other individuals' property.

Attorney Hoshihara announced that there are several issues that are under litigation with Attorney Miller that need to be refrained from comment by the Board.

Attorney George R. Miller discussed the Chat Holley Road acquisition and believes he was wrongfully terminated.

Chairman Brannon asked for additional public comment.

Mr. Alan Osborne addressed the Chat Holley Road issues and stated that the truth is needed from those involved to allow appropriate action. He spoke in opposition of the Sandestin DRI annual monitoring report and urged the Board not to allow Attorney Adkinson to oversee the report process.

Ms. Shari Judkins expressed concerns with businesses in Walton County completing the Land Use Certificates. The neighborhood around Holiday Road is dangerous and action is needed to address the traffic and parking conditions.

The meeting recessed at 5:10 p.m. and reconvened at 5:20 p.m.

Mr. Wayne Dyess, Planning and Development Director, requested adoption of Resolution **(2011-100)** establishing a fee of \$1,750 for Development Agreements.

Motion by Commissioner Comander, second by Commissioner Pridgen, to adopt Resolution **(2011-100)** as presented. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Commissioner L. Jones exited the meeting.

Mr. Dyess announced that the following items have been withdrawn from the agenda: SSA 2011-22 Sara S. Taveprungsenukul, SSA 2011-02 Gilbert Ziel, SSA 2011-15 Dowlin Mayfield, and SSA 2011-24 Shark Bite LLC.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to approve withdrawal of the following requests from the agenda: SSA 2011-22, SSA 2011-02, SSA 2011-15, and SSA 2011-24. Ayes 4, Nays 0. Brannon Aye, Pridgen Aye, Comander Aye, C. Jones Aye.

Mr. Dyess requested to table the Park Avenue West PUD item to a date uncertain.

Motion by Commissioner Pridgen, second by Commissioner Comander to approve the request as presented.

Attorney Hoshihara clarified that the request can only be continued to a certain date and time, so the request will be removed from the agenda and re-advertised for a later time.

Commissioner L. Jones returned to the meeting.

Mr. Dean Burgis, Emerald Coast Associates, requested to continue the Park Avenue West PUD to the January 10, 2012 meeting.

Commissioner Pridgen amended his motion, second by Commissioner L. Jones, to continue the Park Avenue West PUD to the January 10, 2012 meeting at 5:00 p.m. or soon thereafter. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

SSA 2011-25: Ms. Vivian Shamel, Planner, presented a request by Richard and Betty Bennett to amend 2.12 +/- acres in Walton County north of the Choctawhatchee Bay from Estate Residential Future Land Use Category to General Commercial Future Land Use Category, or a lesser intense category. The property is located at the northeast intersection of US Highway 331 and Sherwood Drive. Staff recommended the lesser intense category of Neighborhood Commercial for reasons stated in the staff report.

Commissioner L. Jones questioned the advertised and recommended land use categories. Ms. Shamel stated that if a project is advertised for a category or a lesser intense category then any lesser intense category can be chosen. She explained that staff recommended Neighborhood Commercial instead of General Commercial because the neighborhood was not consistent with the Comprehensive Plan since there was no sewer access available.

Brief discussion ensued regarding the process to choose a lesser intense land use category.

Mr. Kermit George, Civil Engineering Group, was available to answer any questions regarding the project.

Chairman Brannon asked for public comment.

There was no public comment.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to adopt Ordinance (2011-82) approving staff recommendations for SSA 2011-25 as presented. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

SSA 2011-26: Mr. Jason Bryan, Planner, presented a request by Gerry Lagomarsino to amend 7.038 +/- acres in Walton County north of the Choctawhatchee Bay from Estate Residential Future Land Use Category to General Commercial Future Land Use Category, or a lesser intense category. The property is located on the south side of Highway 20, near Windswept Dunes, in the Freeport area. Staff recommended a land use of Neighborhood Commercial instead of General Commercial.

Mr. Les Porterfield, representative, stated that the applicant has agreed to the lesser intense category of Neighborhood Commercial.

Chairman Brannon asked for public comment.

There was no public comment.

Motion by Commissioner Pridgen, second by Commissioner C. Jones, to adopt Ordinance (2011-80) approving staff recommendations for SSA 2011-26 as presented. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

SSA 2011-23: Mr. Mac Carpenter, Planner, presented a request by Alan Ficarra to amend 0.52 +/- acres in Walton County south of the Choctawhatchee Bay from Residential Preservation Future Land Use Category to Neighborhood Commercial Future Land Use Category, or a lesser intense category. The property is located within the Daughette Subdivision between Mason and Morrison Avenues. This is consistent with the Comprehensive Plan.

Mr. Alan Ficarra, applicant, was available to answer any questions regarding the project.

Chairman Brannon asked for public comment.

There was no public comment.

Motion by Commissioner Comander, second by Commissioner Pridgen, to adopt Ordinance **(2011-81)** approving SSA 2011-23 as presented. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Jason Bryan, Planning and Development, presented a major development order application for the Beach Florida Office Development Order Extension to allow the structure to remain until September 30, 2012. The 1.13 +/- acre site has a future land use designation of NPA-Infill.

Commissioner Pridgen questioned what would happen after this time frame if the project is not complete. Mr. Bryan stated that they would no longer have a development order.

Mr. Ron Romano, applicant, explained that they are currently leasing the property and have tried to purchase it but the Fire Department will not allow property closing until the end of March 2012. Their process has been affected by the oil spill. The original DO allows the temporary structure to remain through the purchase, then it will be removed and a new structure will be built.

Chairman Brannon asked where the property is located. Mr. Romano answered that it is located on Co. Hwy 395 adjacent to the Regions Bank.

Motion by Commissioner Pridgen, second by Commissioner Comander, to approve the Beach Florida Office Development Order Extension as requested. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

The Quasi Judicial hearing was called to order and Attorney Hoshihara administered the oath to those intending on speaking.

Mr. Dean Burgis, Emerald Coast Associates, presented the Villas at Inlet Beach Abandonment (**Resolution 2011-98**) application to abandon all public interests and rights of ingress and egress along/within the southern 13 foot, of the southern 33 foot, of the total 66 foot right-of-way identified as Winston Lane. The proposed area is within Government Lots 132 and 133. The request was originally for a 20 foot abandonment but has been modified to a 13 foot abandonment to be consistent with the neighboring properties.

Mr. Bryan briefly discussed the abandonment, stating that there are three different applicants involved in the request.

Chairman Brannon asked for public comment.

There was no public comment.

Motion by Commissioner C. Jones, second by Commissioner Comander, to adopt Resolution (**2011-98**) approving the Villas at Inlet Beach Abandonment application as presented. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

(Exhibits: Staff 1)

Mr. Burgis presented the Villas at Inlet Beach Revisions major development application requesting to amend the existing development order/planned unit development to reduce the

number of lots from 12 to 10, expand and reconfigure the common areas and modify the storm water management system. The site consists of approximately 1.29 acres, with a future land use of Neighborhood Planning Area/Infill, and is located on the south side of Winston Lane.

Mr. Bryan stated that there are no significant changes other than the number of lots and configuration. Upon meeting the conditions set in the staff report the request will be consistent with the Land Development Code (LDC) and Comprehensive Plan.

Chairman Brannon asked for public comment.

There was no public comment.

Motion by Commissioner L. Jones, second by Commissioner Pridgen, to approve the Villas at Inlet Beach Revisions application as presented. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye. **(Exhibits: Staff 1)**

Attorney Hoshihara requested to revise the continuation of the Park Avenue West PUD item to the meeting on January 10, 2011 at the DeFuniak Springs Courthouse at 5:00 p.m. or soon thereafter. Due to scheduling conflicts the January meeting locations have been switched.

Motion by Commissioner Pridgen, second by Commissioner L. Jones, to revise the continuation of the Park Avenue West PUD request to the January 10, 2011 meeting in DeFuniak Springs at 5:00 p.m. or soon thereafter. Ayes 5, Nays 0. Brannon Aye, Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye.

Mr. Darrell Burgis, Emerald Coast Associates, presented the Naturewalk at Seagrove 2nd Replat request to relocate the approved common area and amenity center on 20.603 acres with a future land use of Traditional Neighborhood Development. The site is located off County Road 395, just north of the Watercolor Publix Shopping Center.

Commissioner Brannon and C. Jones exited the meeting. Vice-Chair Pridgen assumed position as Chairman.

Mr. Bryan explained the request is reorganization of an existing project. The performance bond has been provided and the request does meet the LDC and Comprehensive Plan requirements.

Chairman Pridgen asked for public comment.

There was no public comment.

Motion by Commissioner L. Jones, second by Commissioner Comander, to approve the Naturewalk at Seagrove 2nd Replat as presented. Ayes 3, Nays 0. Pridgen Aye, L. Jones Aye, Comander Aye. **(Exhibits: Staff 1)**

Mr. Thomas Inman, Inman Engineering, presented the Emerald 98 Holding Veterinarian Clinic major development order application consisting of a 5,933 square foot veterinary clinic. This 1.13 +/- acre site has a future land use designation of Village Mixed Use and is located on the south side of US Highway 98, approximately 1,675 feet west of Sugar Drive.

Mr. Carpenter discussed the request and stated that the Planning Commission recommended approval. Upon meeting conditions set in the staff report the request will be consistent with the LDC and Comprehensive Plan.

Chairman Pridgen asked for public comment.

There was no public comment.

Motion by Commissioner Comander, second by Commissioner L. Jones, to approve the Emerald 98 Holding Veterinarian Clinic application as presented. Ayes 3, Nays 0. Pridgen Aye, L. Jones Aye, Comander Aye. **(Exhibits: Staff 1)**

Commissioner C. Jones returned to the meeting.

Ms. Jennifer Bell, Bell Engineering Services, presented the Dollar General major development order application consisting of a 9,026 square foot retail general store. This 2.107 +/- acre site has a future land use designation of Village Mixed Use and is located on US Highway 98, approximately 0.20 mile west of CR 393.

Mr. Carpenter presented the revised staff report and stated that the project is consistent with the LDC and Comprehensive Plan upon meeting conditions set in the staff report.

Commissioner C. Jones questioned the Proportionate Fair Share amount. Mr. Chance Powell explained the inconsistency was due to the exclusion of one segment. The total amount for the Proportionate Fair Share is \$53,680, as provided in the revised staff report.

Commissioner Comander questioned the location. Mr. Carpenter explained that the site is located just west of CR 393 on US Hwy 98. Commissioner Comander questioned if the request complies with the 98 Scenic Corridor Guidelines. Mr. Carpenter confirmed it would.

Chairman Pridgen asked for public comment.

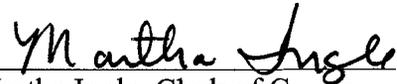
There was no public comment.

Motion by Commissioner C. Jones, second by Commissioner Comander, to approve the Dollar General application as presented. Ayes 4, Nays 0. Pridgen Aye, L. Jones Aye, Comander Aye, C. Jones Aye. **(Exhibits: Staff 1-2)**

There being no further business, the meeting adjourned at 5:55 p.m.

Chairman

APPROVED 
Scott Brannon,

ATTEST 
Martha Ingle, Clerk of Courts