

MEETING OPENED

The Board of County Commissioners met in Commission Chambers on the First Floor, Orange County Administration Center, on Tuesday, October 14, 1997. The following were present:

- Acting Vice-chairman Mary Johnson
- Commissioners Tom Staley, Ted Edwards, and Mable Butler
- County Administrator Jean Bennett
- County Attorney Tom Wilkes
- Deputy Clerk Rosilyn Stapleton

County Chairman Linda Chapin and Commissioners Bob Freeman and Clarence Hoenstine were absent.

There being a quorum, Acting Vice-chairman Johnson called the meeting to order at 9 a.m.

COUNTY CONSENT AGENDA**Motion**

Upon a motion by Commissioner Butler, seconded by Commissioner Edwards, and carried with Acting Vice-chairman Johnson and Commissioners Staley, Edwards, and Butler voting AYE by voice vote; County Chairman Chapin and Commissioners Freeman and Hoenstine were absent; the Board deleted Fiscal and Human Resources Division Item 2; and further, approved the balance of the County Consent Agenda items as follows:

County Attorney

1. Authorization to temporarily resume payment of the appellate filing fees for indigent criminal defendants pending the outcome of the appeal of Milligan vs. Palm Beach County (County Attorney).

County Comptroller

1. Approval of the minutes of the September 30, 1997, meeting of the Board of County Commissioners (Comptroller Clerk of the Board of County Commissioners).

2. Acknowledge the following "File for the Record" document received in the Office of the Comptroller Clerk of the Board of County Commissioners:

- Florida Public Service Commission notice of hearing and prehearing re: Application for certificate to provide interexchange telecommunications services by Health Liability Management Corporation; dated September 22, 1997.

(Comptroller Clerk of the Board of County Commissioners)

3. Authorize the disbursement of warrants, vouchers, and wire transfers, having been certified that same had not been drawn on overexpended accounts, as follows:

- Period from October 3, 1997, to October 8, 1997; total of \$11,761,758.47.

(Finance and Accounting Department)

Administrative Support Division

1. Approval and authorization to record instrument in connection with development: Southchase Phase 1B Village 12A, Temporary Wastewater Line Easement, District 4 (Real Estate Management Department).
2. Approval and execution by County Chairman of utility easement and authorization to record instrument in connection with future City of Apopka water and sewer service to County park; Magnolia Park Utility Easement, District 2 (Real Estate Management Department).
3. Approval and authorization to disburse warrants, record instruments and pay appropriate recording fees in connection with Myrtle Street paving and drainage improvement project; Temporary Construction Easements, District 3 (Real Estate Management Department).
4. Approval and execution by County Chairman of a modification and ratification of lease between Aldaberto Arana, Jr., M.D., and Orange County: Orange County Sheriff's Sector II office located at 10244 East Colonial Drive, District 3 (Real Estate Management Department).

- 5. Confirmation of the County Chairman's appointment of Ben Hardcastle, Manager of the Communications Department (Division Office).

Fiscal and Human Resources Division

- 1. Approval to award Invitation for Bid Y7-192-GJ for a 36-month term contract to the low responsive and responsible bidders by lot for inmate apparel and bedding at a total estimated annual cost of \$522,101.25 as follows:

- Y7-192A - Robinson Textiles, Inc.; Lot 1 at \$285,062.75;
- Y7-192B - Bob Barker Company, Inc.; Lots 4, 6, 12, and 16 at \$112,686;
- Y7-192C - Tabb Textiles Company, Inc.; Lots 13, 15, 18, 19, and 21 at \$124,352.50;

([Corrections Division] Purchasing and Contracts Department).

- 2. Approval to award Invitation for Bid Y8-700-BI to the low responsive and responsible bidder, Weiss & Woolrich Southern Enterprises, Inc., for Orange County Convention Center Phase II roof replacement. The total cost is \$1,340,000 ([Convention Center Construction Department] Purchasing and Contracts Department).

(As stated in the above motion, this item was deleted from the agenda.)

- 3. Approval of a sole-source purchase for furnishing and installation of an operable wall system in the Convention Center, Phases III and IV, by Hufcor/Orlando, Inc. The total cost is \$758,000 ([Convention Center Construction Department] Purchasing and Contracts Department).

- 4. Confirmation of the County Chairman's staff reappointments for October 1997:

- Michael Walker, Manager, Network and Systems Department, Division of Information Technologies;
- Jacqueline Miller, Manager, Professional Standards Department, County Chairman's Office;

- Anna Hacha-Long, Manager, Environmental Protection Department, Planning and Development Division;
- Raymond Hanson, Manager, Wastewater Department, Utilities Division;
- William Hicks, Construction Manager, Construction Administration Department, Administrative Support Division;
- Joseph Gray, Manager, Community Affairs Department, Health and Community Services Division;

(Human Resources Department).

5. Approval for the Sheriff's Office to spend approximately \$18,000 from the Law Enforcement Trust Fund to make the following payments:

- \$5,000 to Orange County Police Athletic League;
- \$5,000 to the Orange County Sheriff's Explorer Post 61;
- \$8,000 to the Sheriff's Office Safe Halloween Program

(Office of Management and Budget).

6. Approval to process payment of \$127,720 to the Orange Blossom Trail Development Board, Inc., for administrative expenses (Office of Management and Budget).
7. Approval and execution of the interlocal agreement between Orange County and Osceola County for medical examiner services provided to Osceola County (Office of Management and Budget).

(Agreement is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

8. Approval of Budget Transfer 97-715 (Office of Management and Budget).

(Budget Transfer 97-715 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

9. Approval of Budget Amendment 97-89 (Office of Management and Budget).

(Budget Amendment 97-89 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

10. Approval of payment of intergovernmental claims for September 25, 1997, totaling \$121,296.02 (Risk Management Department).
11. Receipt and filing of the minutes of the September 18, 1997, meeting of the Intergovernmental Risk Management Committee, for the official County record (Risk Management Department).
12. Approval of the Orange County Professional Firefighters, Local 2057, International Association of Firefighters, reopened articles of the collective bargaining agreement (Division Office).

Health and Community Services Division

1. Approval and execution of renewal agreement between Osceola County and Orange County for the purpose of providing social services to economically disadvantaged residents residing in Osceola County. Orange County will be provided financial assistance from Osceola County in an amount not to exceed \$42,500 for these services. Term of the agreement is October 1, 1997, through September 30, 1998. There will be no cost to the County (Community Affairs Department).

(Agreement is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

2. Approval and execution of lease agreement renewal and supplemental letter between the City of Winter Park and Orange County to continue to provide the Head Start Program, social services, and other support services to low-income families. The value of this agreement is \$61,200 and will be treated as an in-kind contribution. The total cost of utilities, janitorial, and waste disposal will be \$6,655.68. There will be no additional cost to the County, District 5 (Community Affairs Department).

(Agreement is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

3. Approval and execution of Public Convenience and Necessity Certificate renewal for Eatonville Fire Department to provide

basic life support transport. The term of the certificate is October 31, 1997, through October 31, 1999; Districts 2 and 5 (Emergency Medical Services Department).

Planning and Development Division

- 1. Approval and execution of HOME Partnership Agreement between Orange County and Grand Avenue Economic Community Development Corporation (GAECDC) (Department of Housing and Community Development).

(Agreement is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

- 2. Approval and execution of the 1997-1998 Petroleum Cleanup contract with the Florida Department of Environmental Regulation, GC536 and manning table, countywide (Environmental Protection Department).

(Agreement/Contract is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

- 3. Receipt and filing of the minutes of the Windermere Water and Navigation Control District Advisory Board meeting of July 21, 1997, for the official County record, District 1 (Environmental Protection Department).

- 4. Receipt and filing of the minutes of the Lake Holden Water Advisory Board meetings of July 28, 1997, and August 7, 1997, for the official County record, District 4 (Environmental Protection Department).

Acting Vice-chairman Johnson adjourned the morning session.

MEETING RECONVENED

The Board of County Commissioners reconvened in Commission Chambers on the First Floor, Orange County Administration Center. The following were present:

- Acting Vice-chairman Mary Johnson
- Commissioners Bob Freeman, Tom Staley, Mary Johnson, Ted Edwards, and Mable Butler
- Deputy County Administrator Byron Brooks
- County Attorney Tom Wilkes

- Deputy Clerk Rosilyn Stapleton

County Chairman Linda Chapin and Commissioner Clarence Hoenstine were absent.

The Board paused for an invocation by Carl Stewart, Music Minister of Cornerstone Worship Center, followed by the Pledge of Allegiance to the Flag.

OCTOBER 2, 1997, BOARD OF ZONING ADJUSTMENT RECOMMENDATIONS

Motion

Upon a motion by Commissioner Butler, seconded by Commissioner Freeman, and carried with all present members voting AYE by voice vote; County Chairman Chapin and Commissioner Hoenstine were absent; the Board accepted the recommendations of the Orange County Board of Zoning Adjustment under date of October 2, 1997, subject to the usual right of appeal by any aggrieved parties.

For the record, appeals of the recommendations of the Orange County Board of Zoning Adjustment under date of October 2, 1997, were filed in the Zoning Department and scheduled by the Comptroller Clerk's Office for public hearing, as follows:

- None filed.

ORDINANCE PUBLIC HEARING - AMENDING ORANGE COUNTY CODE; CHAPTER 25, ARTICLE VII, SECTIONS 2-4; THE BLUEBELT ORDINANCE, PERTAINING TO HIGH WATER RECHARGE IN THE UNINCORPORATED COUNTY

Notice was given that the Board of County Commissioners would hold a public hearing to consider the following proposed ordinance:

AN ORDINANCE PERTAINING TO HIGH-WATER RECHARGE IN UNINCORPORATED ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY HIGH-WATER RECHARGE PROTECTION ORDINANCE TO REDUCE THE TIME PERIOD OF THE HIGH-WATER RECHARGE USE CONTRACT FROM 10 YEARS TO 5 YEARS CONSISTENT WITH LAWS OF FLORIDA CHAPTER 97-236; AND PROVIDING AN EFFECTIVE DATE.

Staff Report

Environmental Protection Department Manager Anna Hacha-Long reviewed the proposed ordinance and outlined its provisions.

Appearances

The following person addressed the Board with general comments:

- Henry Swanson, 1531 Norfork Avenue, Winter Park, Florida.

No one appeared in favor of or in opposition to the proposed ordinance.

Discussion

Acting Vice-chairman Johnson closed the public hearing and opened the matter for Board discussion.

Motion

Upon a motion by Commissioner Freeman, seconded by Commissioner Staley, and carried with all present members voting AYE by voice vote; County Chairman Chapin and Commissioner Hoenstine were absent; the Board adopted the proposed ordinance pertaining to high water recharge in unincorporated Orange County.

(Ordinance No. 97-19 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

PRELIMINARY SUBDIVISION PLAN PUBLIC HEARING - DEAN CHASE
PRELIMINARY SUBDIVISION, DISTRICT 4

Notice was given that the Board of County Commissioners would hold a public hearing to consider the Dean Chase Preliminary Subdivision Plan, submitted in accordance with Chapter 65-2015, Laws of Florida, and Article VI of the Orange County Subdivision Regulations; on property generally located east of Dean Road and south of S.R. 50; District 4; Section 29, Township 22, Range 31, Orange County, Florida.

(The legal property description is on file in the Office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

Planning Department Manager David Heath announced that the applicant has requested a continuance.

Motion

Upon a motion by Commissioner Freeman, seconded by Commissioner Staley, and carried with all present members voting AYE by voice vote; County Chairman Chapin and Commissioner Hoenstine were absent; the Board continued the public hearing to consider the Dean Chase Preliminary Subdivision Plan on the above-described property until October 28, 1997, at 2 p.m.

PRELIMINARY SUBDIVISION PLAN PUBLIC HEARING - TENTH STREET PROPERTY
PRELIMINARY SUBDIVISION, DISTRICT 2

Notice was given that the Board of County Commissioners would hold a public hearing to consider the Tenth Street Property Preliminary

Subdivision Plan, submitted in accordance with Chapter 65-2015, Laws of Florida, and Article VI of the Orange County Subdivision Regulations; on property generally located west of Sheeler Road, south of U.S. 441; District 2; Section 15, Township 21, Range 28; Orange County, Florida.

(The legal property description is on file in the Office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

Planning Department Manager David Heath reviewed the request and the Development Review Committee's recommendation for approval subject to conditions.

Appearances

The following person addressed the Board in favor of the request:

- Robert Dietz, the applicant (no address given).

The following person addressed the Board in opposition to the request:

- Unidentified owner of Parcel 12.

Discussion

Acting Vice-chairman Johnson closed the public hearing and opened the matter for Board discussion.

Motion

Upon a motion by Commissioner Staley, seconded by Commissioner Butler, and carried with all present members voting AYE by voice vote; County Chairman Chapin and Commissioner Hoenstine were absent; the Board approved the Tenth Street Property Preliminary Subdivision Plan on the above-described property subject to the following conditions:

1. Development shall conform to the Tenth Street Property Preliminary Subdivision Plan, dated "Received August 20, 1997," and to the following conditions of approval. Development based on this approval shall comply with all other applicable federal, state, and county laws, ordinances and regulations, which are incorporated herein by reference, except to the extent [the applicable laws, ordinances, and regulations] are expressly waived or modified by these conditions, or by action approved by the Orange County Board

of County Commissioners, or by action of the Board of County Commissioners.

This Preliminary Subdivision Plan approval automatically expires on October 14, 1998, in accordance with Orange County Subdivision Regulations, as amended.

- 2. Waiver from Section 34-152(c) to allow direct access to exterior roadways is approved since Armatage and East 10th Streets are residential streets and this access will be similar to existing neighborhood access.

PLANNING AND ZONING COMMISSION BOARD-CALLED PUBLIC HEARING - APPLICANT: J. SCOTT HENDERSON, WESTLAND TERRACE PLANNED DEVELOPMENT; Z-97-008, AUGUST 21, 1997; DISTRICT 6 (CONTINUED FROM SEPTEMBER 23, 1997)

By consensus, the Board reopened the public hearing to consider a request by J. Scott Henderson, Westland Terrace Planned Development, to rezone Citrus Rural District (A-1) (1957) to Planned Development District (PD), on property generally located on the north side of Colonial Drive, approximately one-half mile west of Hiawasse Road; District 6; Section 23, Township 22, Range 28; Orange County, Florida, continued from the September 23, 1997, Board meeting.

(Legal property description is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

Planning Department Manager David Heath outlined the request and identified the location of the subject property, the zoning classifications, and the Future Land Use Map designations in the area.

Appearances

The following person addressed the Board in favor of the request:

- Scott Henderson, the applicant; 112 South Lake Avenue, Orlando, Florida.

No one appeared in opposition to the request.

Discussion

Acting Vice-chairman Johnson closed the public hearing and opened the matter for Board discussion.

Motion

Upon a motion by Commissioner Butler, seconded by Commissioner Edwards, and carried with all present members voting AYE by voice vote; County Chairman Chapin and Commissioner Hoenstine were absent; the Board approved the request by J. Scott Henderson, Westland Terrace Planned Development, to rezone Citrus Rural District (A-1) (1957) to Planned Development District (PD), on the above-described property, subject to the following conditions:

- 1. Development shall conform to the Westland Terrace Planned Development/Land Use Plan, dated "Received March 6, 1997," and to the following conditions of approval. Development based on this approval shall comply with all other applicable federal, state, and county laws, ordinances and regulations, which are incorporated herein by reference, except to the extent [the applicable laws, ordinances, and regulations] are expressly waived or modified by these conditions, or by action approved by the Orange County Board of County Commissioners, or by action of the Board of County Commissioners.
- 2. Since a positive outfall is not available, the stormwater management system shall be designed to retain the 100-year/24-hour storm event on site.
- 3. The development shall follow the Development Agreement approved by the Board of County Commissioners with the adoption of Future Land Use Map Amendment 97-1-A-6-1;

and further, made a finding of consistency with the Comprehensive Policy Plan.

PRELIMINARY SUBDIVISION PLAN PUBLIC HEARING - WINDERMERE CHASE PRELIMINARY SUBDIVISION, DISTRICT 1 (CONTINUED FROM SEPTEMBER 23, 1997)

By consensus, the Board reopened the public hearing to consider the Windermere Chase Preliminary Subdivision Plan, submitted in accordance with Chapter 65-2015, Laws of Florida, and Article VI of the Orange County Subdivision Regulations; on property generally located east of Maguire Road and north of Moore Road; District 1; Section 32, Township 22, Range 28; Orange County, Florida, continued from the September 23, 1997, Board meeting.

(The legal property description is on file in the Office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

Planning Department Manager David Heath stated that the public hearing needs to be continued because the Land Use Plan (LUP) for the Preliminary Subdivision Plan (PSP) has not been approved. Mr. Heath added that the public hearing for the LUP is scheduled for October 28, 1997, and requested that the public hearing for the PSP be continued to that date.

Motion

Upon a motion by Commissioner Freeman, seconded by Commissioner Johnson, and carried with all present members voting AYE by voice vote; County Chairman Chapin and Commissioner Hoenstine were absent; the Board continued the public hearing to consider the Windermere Chase Preliminary Subdivision Plan on the above-described property until October 28, 1997, at 2 p.m.

PRELIMINARY SUBDIVISION PLAN/DEVELOPMENT PLAN PUBLIC HEARING - THE VILLAGE PLANNED DEVELOPMENT/THE SHOPPES AT WINDERMERE PRELIMINARY SUBDIVISION, DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider The Village Planned Development/The Shoppes at Windermere Preliminary Subdivision and Development Plan, submitted in accordance with Chapter 65-2015, Laws of Florida, and Article VI of the Orange County Subdivision Regulations; on property generally located east of Apopka-Vineland Road and north of Conroy-Windermere Road; District 1; Section 10, Township 23, Range 28; Orange County, Florida.

(The legal property description is on file in the Office of the Comptroller Clerk of the Board of County Commissioners.)

Motion

A motion by Commissioner Freeman to continue the public hearing to consider The Village Planned Development/The Shoppes at Windermere Preliminary Subdivision for 30 days died for the lack of a second.

Staff Report

Planning Department Manager David Heath reviewed the request and the Development Review Committee's recommendation for approval subject to conditions.

Court Report

A court reporter, Shelly McClendon, was present; Deputy Clerk Rosilyn Stapleton read the Notice of Appeal into the record.

Appearances

The following persons addressed the Board in favor of the request:

- Nick Pope, Esquire; Lowndes, Doster, Drosdick, Kantor, and Reed, P.A. (no address given); for KMH Properties.
- Joe Nesbitt, 1321 Edgewater Drive, Suite 5, Orlando, Florida.
- A.J. Sabo, Powell Design Group, Orlando, Florida.

The following person addressed the Board in opposition to the request:

- Bob Mcalvany, 4210 Willow Woods Court, Orlando, Florida.

The following persons addressed the Board with general comments:

- Bill Folmor, 8705 Wythmere Lane, Orlando, Florida.
- Ann Connolly, 4226 Apopka-Vineland Road, Orlando, Florida.

Discussion

Acting Vice-chairman Johnson closed the public hearing and opened the matter for Board discussion.

Motion

A motion by Commissioner Freeman to continue the public hearing to consider the Village Planned Development/The Shoppes at Windermere Preliminary Subdivision for 30 days died for the lack of a second.

Motion

Upon a motion by Commissioner Butler, seconded by Commissioner Staley, and carried with Acting Vice-chairman Johnson and Commissioners Staley, Edwards, and Butler voting AYE by voice vote; Commissioner Freeman voting NO by voice vote; County Chairman Chapin and Commissioner Hoenstine were absent; the Board approved the Village Planned Development/The Shoppes at Windermere Preliminary Subdivision on the above-described property subject to the following conditions:

1. Development shall conform to the Village Planned Development Board of County Commissioners approvals, The Shoppes of Windermere at the Village Preliminary Subdivision/Development Plan, dated "Received September 19, 1997," and to the following conditions of approval. Development based on this approval shall comply with all other applicable federal, state, and county laws, ordinances and regulations, which are incorporated herein by reference, except to the extent [the applicable laws, ordinances, and regulations] are expressly waived or modified by these conditions, or by action approved by the Orange County Board of County Commissioners, or by action of the Board of County Commissioners.
2. Prior to platting, a developer's agreement shall be executed and approved by Orange County which addresses landscaping, underground utilities, and mast arm signals in accordance with the Four Corners Village Center's Guidelines and Standards - Ordinance 96-33.
3. Master water and wastewater plans, including preliminary calculations, shall be required to be submitted for review and approval prior to submission of construction plans.
4. Prior to construction plan approval, a Conservation Area Impact Permit shall be submitted to and approved by the Environmental Protection Department.
5. The developer will participate in the cost of maintaining the landscaping by establishing a municipal service taxing unit (MSTU).

and

Motion

Upon a motion by Commissioner Edwards, seconded by Commissioner Staley, and carried with Acting Vice-chairman Johnson and Commissioners Staley, Edwards, and Butler voting AYE by voice vote; Commissioner Freeman voting NO by voice vote; County Chairman Chapin and Commissioner Hoenstine were absent; the Board amended the approval for The Village Planned Development/The Shoppes at Windermere Preliminary Subdivision with the following condition:

6. The developer shall pay the entire cost for signalization of the intersection at Apopka-Vineland Road should it become necessary.

Commissioner Freeman left the meeting.

BOARD OF ZONING ADJUSTMENT APPEAL - APPELLANT: DWAN S. CARLTON, ET AL. - APPLICANT: IGLESIA EL LLAMADO DE DIOS; ITEM 6, SEPTEMBER 4, 1997; DISTRICT 2

Notice was given that the Board of County Commissioners would hold a public hearing to consider an appeal by Dwan S. Carlton, et al. of the recommendation of the Board of Zoning Adjustment, dated September 4, 1997, on a request by Iglesia El Llamado de Dios for approval of a Special Exception in R-1AAAA zone for church use and ancillary day care center and variance to provide unpaved parking in lieu of paved, on property generally located on the west side of Winifred Avenue, 600 feet north of Ponkan Road and 300 feet south of Jones Avenue; District 2; Section 22, Township 20, Range 27; Orange County, Florida.

(Legal property description is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

Zoning Department Manager Melvin Pittman outlined the request and identified the subject property, the surrounding zoning classifications, and noted that the Board of Zoning Adjustment recommended approval subject to conditions.

Appearances

The following person addressed the Board in favor of the request:

- Eduardo Avelianeda; 132 East Colonial Drive, Suite 211, Orlando, Florida; for the applicant.

The following person addressed the Board in opposition to the request:

- Roy Brown, an area property owner (no address given).

Discussion

Acting Vice-chairman Johnson closed the public hearing and opened the matter for Board discussion.

Motion

Upon a motion by Commissioner Staley, seconded by Commissioner Edwards, and carried with all present members voting AYE by voice vote; County Chairman Chapin and Commissioners Freeman and Hoenstine were absent; the Board continued the public hearing to consider the request by Iglesia El Llamado de Dios for approval of

a Special Exception in R-1AAAA zone for church use and ancillary day care center and variance to provide unpaved parking in lieu of paved on the above-described property until October 28, 1997, at 2:45 p.m.

NONAGENDA - BELLSOUTH TELEPHONE BOOK COVERS

Acting Vice-chairman Johnson displayed copies of the new BellSouth telephone book covers depicting the new courthouse and LYNX buses.

NONAGENDA - ORLANDO HOUSING AUTHORITY

Commissioner Butler stated that the Orlando Housing Authority was recently rated along with 3,500 housing authorities nationwide. She announced that the Orlando Housing Authority was one of only ten housing authorities to receive a top score of 100. Commissioner Butler noted that the Orlando Housing Authority is receiving a \$6.8 million grant for renovation of The Orange Villa Apartments on Bumby Avenue.

Commissioner Butler stated that a representative from the Orlando Housing Authority will make a presentation to the Board at a future meeting.

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 4:40 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Chairman

Deputy Clerk

Senior Minutes Coordinator

