

FRANKLIN COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING COURTHOUSE ANNEX, COMMISSION MEETING ROOM

JUNE 16, 2020

9:00 AM

AGENDA

The Board of County Commissioners asks that all cell phones are turned off or placed on silent (vibrate) mode. Any handouts (information) for distribution to the Commission must be submitted to the Board Secretary (Clerk's Office) or to the County Coordinator on or before the Thursday prior to that Tuesday's meeting. Failure to do so will result in your removal from the agenda or a delay of any action relating to your request until a future meeting.

<u>Call to Order</u>

A. To comply with CDC and Government social distancing requirements, the general public will not be allowed in the commission meeting room for this meeting; therefore, this Board of County Commission regular meeting will be conducted via livestream and conference call. Those wanting to view the meeting can use the livestream link (https://www.youtube.com/user/SGIBeachLife) or go to Forgotten Coast TV's YouTube Page. The livestream feed will promptly start 5 minutes before the meeting commences. Those wanting to participate during "Public Comments" on the agenda should use the conference call system by dialing 1-844-844-0014 and when prompted enter 540166#. Once the "Public Comments" agenda item is completed, the conference call will be disconnected.

Any person who wishes to appeal a decision made by the Franklin County Board of County Commissioners, with respect to any matter considered at the meeting, must have a record of the proceedings. He or she may need to ensure that a verbatim record of the proceedings is made.

Prayer and Pledge

Approval of Minutes

- B. Approval of BOCC Meeting Minutes:
 - 1. Approval of May 19, 2020 BOCC Meeting Minutes
 - 2. Approval of June 2, 2020 BOCC Meeting Minutes

Payment of County Bills

C. Bill List for Payment

Public Comments

This is an opportunity for the public to comment on agenda or non-agenda items. When you are recognized to be heard by the Chairman, please sign the speaker's log and adhere to the time limit. An individual will be allowed to speak for three minutes whereas a designated representative of a group or faction will be allowed to speak for five minutes.

Department Directors Report

Superintendent of Public Works - Howard Nabors

D. Road Department BOCC Report

Information Items:

- 1. Filled our inmate supervisor position, person hired is Jeremiah Ard.
- 2. Detail of Work Performed and Material Hauled Report

Solid Waste Director - Fonda Davis

E. Solid Waste Directors BOCC Report

Information Item:

1. Right of Way Debris Pickup/Recycle Material Hauled Report

Emergency Management Director - Pam Brownell

F. Emergency Management BOCC Report Items:

Action Items:

1. EMPA, EMPG & EMPG-S Agreements were approved and signed at the board meeting on June 2, 2020. FCEM received Agreement Revisions on all three.

a. Request the Boards Approval and Signing of the EMPG – Supplemental Agreement Revision. b. Request the Boards Approval and Signing of the EMPG Agreement Revision. c. Requests the Boards Approval and Signing of the EMPA Agreement Revision.

2. Request the Boards Approval and Signing of the Non-Congregate Sheltering (NCS) Plan.

Information Items

3. FCEM received an email from the State regarding the Cares Act. We have forwarded the email to Erin in Finance and have attached the information for the Board to review.

4. Franklin County EOC has been working with FDEM (Florida Division of Emergency Management), FEMA, and DOH (Department of Health) to update our existing Shelter Plans. These updates will address the COVID-19 issues and the unique sheltering requirements needed to protect individuals. The Non-Congregate Sheltering Checklist and Non-Congregate Shelter Request Letter are items needed for these updates. EOC Staff met with FDEM Recovery & NCS Staff on 06/11/20.

5. EOC Staff are working diligently with DOH Staff regarding the COVID-19 virus. This includes hosting meetings with representatives from DOH, Sheriff's Department & Weems, EMS, Conference Calls, pushing out messaging from DOH on Facebook and our EOC Website.

6. EOC Staff continue to participate in conference calls (Approximately 10 calls weekly) with the State DEM, Region 2, DOH, FEMA, etc. regarding COVID 19. We also continue to update WebEOC with missions for PPE, Local State of Emergency, and Sit-Reps.

7. EOC is in the process of re-advertising for the SPN Coordinator/Office Admin position.

8. FCEM Staff continues to work on FEMA reimbursement claims from Hurricane Michael. (Please see the Attached Report regarding Hurricane Michael Projects). This includes working with FEMA staff regarding mitigation of damaged parks, roads, etc. Mitigation takes some time but EOC Staff continue to work diligently with FEMA Staff on the most beneficial repairs for Franklin County. Attached is an update of FEMA projects. EOC Staff has begun the FEMA reimbursement claim process for COVID 19. 9. Franklin County EOC monitored Tropical Storm Cristobal updates, conference calls, and webinars. Messaging and updates were distributed through Alert Franklin, Facebook Post, Website Updates, etc.

10. EOC Staff participated in FEPA Certification Commission call on 06/05/20.

11. EOC Staff participated in the Hurricane Sheltering Management Demonstration Meeting on 06/12/20.

12. EOC will conduct the monthly IPAWS test on 06/23/20.

13. EOC Staff continues to work with Franklin's Promise and the local Food Pantries to assist with Logistics regarding supplemental shelf stable meals.

14. FCEM is working with Alligator Point Volunteer Fire Department to update their NIMS Compliance and issue badges to members. We will be updating NIMS Compliance for all departments throughout the county.

Extension Office Director - Erik Lovestrand

G. Extension Office Director BOCC Report

Informational Items

General Extension Activities:

1. During this period the Extension office assisted citizens on the topics of growing muscadine grapes, soil tests, injured wildlife, pine beetle damage, palm tree issues, mimosa wilt disease, Japanese magnolia issues, honey bees in structure, and more.

2. Extension Director participated in natural resources agent team meeting to plan for a monthly webinar series for the public to be conducted via Zoom and Facebook Live.

Sea Grant Extension:

3. Extension Director participated in interviews to hire the Project Coordinator for a Hurricane Michael Marine Debris Grant. The position will be supervised by the Bay County Extension Director and be housed at that facility.

4. The Extension office will be hosting the oyster harvester video that is required for harvesters annually before buying their licenses. Viewing opportunities will take place at the new office location (Mill Pond) on June 12, 19, 22-26, and 29-30. All UF guidelines for sanitation and safety related to COVID-19 will be in effect (no groups larger than 10 people, spaced more than 6-feet apart, sanitized surfaces, etc.).

4-H Youth Development:

5. Our local 4-H club has completed their local photography contest and has submitted entries for the statewide contest to be judged soon.

Family and Consumer Sciences:

6. Family Nutrition Program (FNP) classroom programs are being transitioned to a distance learning platforms to complete lessons for this school year.

Horticulture/Agricultures:

7. Master Gardener classes are still being conducted in an online format. Volunteers are now allowed to return to work at IFAS facilities in limited numbers with several precautions being taken (particularly with higher-risk individuals).

CareerSource Gulf Coast - Kim Bodine (Executive Director) - Request

H. CareerSource is requesting Board action for the following:

Action Items:

1. Letter of appointment for Superintendent of Franklin County Schools

2. MOU between CareerSource and the National Caucus on Black Aged, Senior Community Service Employment Program

3. MOU between CareerSource and Gulf Coast State College

4. MOU between CareerSource and Hanley Technical Center

5. MOU between CareerSource and Tri-County Community Council, Inc.

6. MOU between CareerSource and Florida Department of Education Division of Vocational Rehabilitation

Board of Adjustment - Amy Ham-Kelly - Report - 10 a.m. (ET)

I. Consideration of a request to construct a Rock Revetment 46 feet into the Critical Habitat Zone and 10 feet into both side property lines. Property described as 4376 St. Teresa Avenue, St. Teresa, Franklin County, Florida. Request submitted by Rhumbline Consultants, agent for Edgar Moore, applicant.

<u>STAFF REVIEW</u>: Recommendation to Approve

BOARD ACTION: Approve, Table or Deny

J. Consideration of a request to construct a Rock Revetment 46 feet into the Critical Habitat Zone and 10 feet into both side setbacks. Property described as 4374 St. Teresa Avenue, St. Teresa, Franklin County, Florida. Request submitted by Rhumbline Consultants agent for Russell Rainey, applicant.

STAFF REVIEW: Recommend to Approve

BOARD ACTION: Approve, Table or Deny

Planning and Zoning - Amy Ham-Kelly - Report - 10 a.m. (ET)

K. Consideration of a request to construct a Single Family Private Dock at 37 Carousel Terrace, Alligator Point, Franklin County, Florida. The applicant has all State and Federal Permits. The dock walkway will be 24'5" x 5' with a 25' x 12' terminal platform and a 25' x 12' boat slip with boat lift. Request submitted by Florida Environmental Land Service, agent for Chip Johnson, applicant. (House has been approved by variance on 3/17/2020)

Staff Recommendation: To Approve

Board Action: Approve, Table or Deny

L. Consideration of a request to construct a Single Family Private Dock located at 1617 Alligator Drive, Alligator Point, Franklin County, Florida. The applicant has all state and federal permits. The dock walkway will be 359' x 4' with a 10' x 16' terminal platform, (1) 12' x 20' un-covered boatlift and (1) 14' x 30' covered boatlift. Request submitted by Garlick Environmental Agency, agent for James Sweat, applicant. (House is under construction)

Staff Recommendation: To Approve

Board Action: Approve, Table or Deny

M. Consideration of a request for a Public Hearing for a Land Use change of a 6.08 acre parcel of land from Residential to Commercial and Re-Zoning from R-2 Single Family Mobile Home to C-3 Commercial Recreation on property lying in Section 22 Township 6 South, Range 4 West, 2514 Highway 67, Carrabelle, Franklin County, Florida. Request submitted by Justin Ford, agent for Jamey and Beverly Sapp, applicants.

Staff Recommendation: To Approve Public Hearing Request

Board Action: Approve, Table or Deny

N. Consideration of a request for a Public Hearing for a Land Use change of a 10 acre parcel of land from Residential to Commercial and Re-Zoning from R-2 Single Family Mobile Home to C-3 Commercial Recreation on property lying in Section 22 Township 6 South, Range 4 West, 2536 Highway 67, Carrabelle, Franklin County, Florida. Request submitted by Justin Ford, agent for Jamey and Beverly Sapp, applicants.

Staff Recommendation: To Approve Public Hearing Request

Board Action: Approve, Table or Deny

O. Consideration of a request for Commercial Site Plan Review to place 36 moveable storage units at 1013 Bluff Road, Apalachicola, Franklin County, Florida. This project will be done in 2 phases: Phase 1 will consist of 24 units indicated in blue and Phase 2 will consist of 12 units indicated in yellow. Request submitted by Jonathan Faircloth, applicant.

Staff Recommendation: To Approve

Board Action: Approve, Table or Deny

P. Consideration of a request to abandon "Shell Bay Subdivision" a 10 lot subdivision lying in Section 35, Township 7 South, Range 5 West, Carrabelle, Franklin County, Florida. Request submitted by Garlick Environmental Associates, agent for William Simmons, applicant.

Staff Recommendation: To Approve

Board Action: Approve, Table or Deny

Q. Consideration of a request for Sketch Plat approval of an 18 lot subdivision named "St. George Bay" formerly known as Shell Bay Subdivision lying in Section 35, Township 7 South, Range 5 West, Carrabelle, Franklin County, Florida. Request submitted by Garlick Environmental Associates, agent for William Simmons, applicant.

Staff Recommendation: To Approve

Board Action: Approve, Table or Deny

R. Consideration of a request to Re-Plat "Island Breeze" to "Island Breeze Phase II" a 4 lot subdivision lying in Section 28, Township 8 South, Range 6 West, Eastpoint, Franklin County, Florida. Request submitted by Thurman Roddenberry, agent for Charles and Angela Overstreet, applicants.

Staff Recommendation: To Approve

Board Action: Approve, Table or Deny

<u> TDC Administrator – John Solomon – Report</u>

S. TDC Administrator BOCC Report

Action Items:

1. TDC Board voted to recommend a 1% increase in the tourist development tax.

ACTION: The TDC Board recommends the Board to approve recommendation of increase of TDC Tax from 2% to 3%.

2. TDC Board voted to recommend amending 2k webgroups contract to reflect budgeted amount for fiscal year of 19-20 in Search Engine Optimization line item of the budget. As well pay outstanding bills of 2k webgroup for the Search Engine Optimization category. There was an oversight by the TDC Board during the 2019-20 budget process \$20,000 was moved from internet advertising to the search engine optimization line item, both were in the Internet budget category. Not realizing that the SEO line item was limited by the contract. The SEO is one of the most important parts of keeping the TDC website visible and easily found during searches for vacation destinations

ACTION: The TDC board recommends the Board approve the amended 2K webgroups contract to reflect the budgeted amount for the 19-20 Search Engine Optimization line item of the budget. Also, pay the outstanding bill for the 2k webgroup's Search Engine Optimization category.

Information Items:

3. TDC Board approved the creation of a Golf Cart ordinance, rules and regulations trifold brochure for Franklin County.

4. TDC Board approved \$2,500 to Royce Rolstad photography for photos and videos to bolster our TDC photo and video libraries that the TDC uses for advertising.

5. TDC Board approved \$1,200 to place the new sign at the St. George Island Visitor Center.

6. Tax Collections for the month of February 2020 was \$95,017.02 a 43% increase over February 2019. The March 2020 collections were \$71,946.84 a 44% decrease from March of 2019. In the first 5 months of the 19-20 fiscal year the TDC Collections was 20% higher than the previous year during the same time period.

7. TDC Board approved the 2020-2021 Small, Large and Museum Grants applications as well as approved application process to begin on June 14th.

8. TDC Board approved the creation of consolidated beach access signs for all county beach access points.

Department of Health - Sarah Hinds (Administrator) - Update

Weems Memorial - David Walker (CEO) - Update

Emergency Medical Services - Richard Lewis (Director) Update

T. EMS Grant

Information Item

1. Franklin County Emergency Medical Services (EMS) was awarded a FL State Emergency Medical Service Matching Grant (75/25) to facilitate the standardization of cardiac equipment across Franklin County's three (3) ALS/BLS ambulances. The three (3) primary Franklin County ambulances will be equipped with an updated LUCAS device. A LUCAS device is an essential piece of equipment, providing quality chest compressions. Additionally, five (5) Lifepack AEDs were awarded to be placed across Franklin County's festival and sports sites. EMS will continue to train First Responders and Franklin County Residents in CPR and AED use.

<u>Clerk of Courts - Marcia M. Johnson - Report</u>

U. Clerk's Report to the Board 6-16-2020

Action Items

1. Attached is a Draft Credit Card Policy. Upon the audit that was recently conducted on the City of Apalachicola, it was noted that no formal credit card policy had been adopted by the City. Franklin County has not had the issues experienced by the City, but I feel it would be a good idea to go ahead and put a formal policy in place. Franklin County currently has (4) credit card accounts: County Coordinator whose card is utilized by all of the county

departments when needed; Emergency Management Director and Assistant Director for purchases relative to emergency operations and travel; and the Tourist Development Council for online ad charges relative to Google and Facebook. Each month, card statements are reconciled and all charges are documented. This policy will act to solidify the process that is already in place as it pertains to the county-issued credit cards. Action requested to adopt the credit card policy.

2. Attached is a Draft Travel and Expense Policy. As with the credit card issue, the City of Apalachicola's audit brought into discussion travel expenses. In the past 5 or 6 years, I proposed a similar travel policy that was not approved, and I feel it would be in your best interest to adopt such a formal policy once the county attorney has had a chance to review it. Action requested to have the County Attorney to review the draft policy for possible adoption at your next meeting.

RESTORE Coordinator - Alan Pierce - Report

V. Restore Coordinator BOCC Report

Action Item

1. Board action to ratify Chairman's signature on an FAA grant for \$30K to assist the county in maintaining the airport. These funds came from the federal CARES Act. The FAA had been looking for the grant so I asked the Chairman to sign it as soon as Mr. Shuler had reviewed it.

Information Item

2. Inform the Board that TRIUMPH staff has requested some changes to the FDOT project list I had submitted as match for the \$1M TRIUMPH grant to the airport. Mr. John Collins, AVCON, is assisting me. TRIUMPH staff believes it will be the August TRIUMPH meeting before the TRIUMPH Board approves the "term sheet" for our project.

3. Inform Board that former county commissioner Cheryl Sanders has inquired about the 17K acre state land acquisition recently approved by the Governor and cabinet. She had read where part of the acquisition is being funded by \$3M from the military. Her concern is that the military is purchasing "rights" to use the property in ways that would interfere with the traditional uses of the land. I called FDEP and they said the military provided funds to insure that the property would not be developed with lights or buildings that would interfere with flying over the property. The military has not been granted or promised any "landing zone" rights. The Board may not be aware but Eglin Air Force Base uses Franklin and Gulf counties coastline as a flyway for jets returning from maneuvers over the Gulf. High rise developments along most of the shoreline between Bay County and Escambia County prevent the military from having direct access to the Gulf, so on some maneuvers returning jets fly over the green space of Gulf and Franklin counties and then turn west along the I-10 corridor for the return flight to Eglin. Apparently Eglin is providing funds to protect their flyway back to Eglin.

County Coordinator - Michael Morón - Report

W. County Coordinator's BOCC Report:

Action Items

1. Local State of Emergency: Chairman Lockley has signed the COVID-19 Local State of Emergency (LSE) Declarations for the weeks starting June 8th & 15th.

Request: Board action to ratify the Chairman's signature on the COVID-19 LSE Declarations.

2. CARES Act Funding: At your last meeting the Board authorized the Chairman signature on a letter of support to Governor DeSantis asking him to consider funding the 55 counties and 410 municipalities that fell below the 500,000-population threshold stipulated by the CARES

Act. Last week staff was notified that the Governor did in fact fund those counties and municipalities, and based on our population (CENSUS!), Franklin County is slated to receive \$528,930 as part of our first allocation and there will be rules about an additional allocation at a later date. Florida Association of Counties and Small County Coalition is still gathering information but recommend creating a spending plan. This spending plan cannot consider using any of these funds to replace lost revenue, only needs that qualify as eligible under the Federal Act and the U.S Treasury Guidelines. Apalachicola and Carrabelle are required to seek reimbursement from the County for their spending plans. However, the County is ultimately responsible for the process, administration, and review of all expense requests and for ensuring that the funds are used appropriately. In other words, if the County approves and pays an ineligible expense, the State will take action to have the County repay those funds. All funds must be expended by December 31, 2020. The County should be receiving an agreement from the Florida Department of Emergency Management any day now. This agreement will require review by Mrs. Erin Griffith, Attorney Shuler, Mrs. Pam Brownell, and myself before Board consideration. Since the next regular meeting is scheduled for July 7, which is three weeks away, will the Board authorize the Chairman to sign this agreement after the appropriate review or wait until the next meeting to continue the discussion?

Request: Board discussion and direction

3. FDOT Contracts: Mr. Mark Curenton received the following three contracts from FDOT for Board approval:

a. A supplemental agreement to reduce the funds for the CR 67 sidewalk project based on the low bid that was received. This agreement reduces the construction funds from \$442,849 to \$299,050. This is still sufficient to cover the low bid by M of Tallahassee. Need Board approval of the supplemental agreement and the resolution authorizing the Chairman to sign the supplemental agreement.

b. An agreement to fund the widening and resurfacing of Highway 67 from Highway 98 to Crooked River Bridge. The cost is \$4,109,841, which will be paid for by the Small County Outreach Program (SCOP)grant. Need Board approval of the agreement and the resolution authorizing the Chairman to sign the agreement.

c. FDOT has provided an agreement to fund the widening and resurfacing of County Road 30A from the Gulf County line to 13-Mile Road. The cost is \$1,376,018, which will be paid for by the Small County Road Assistance Program (SCRAP) grant. Need Board approval of the agreement and the resolution authorizing the Chairman to sign the agreement.

Request: Board action to approve the three FDOT contracts.

4. Coronavirus Funding Application: The Clerk's Finance Office is requesting Board action to authorize the chairman to sign the 2020 Coronavirus Emergency Supplemental Funding Application and lobbying certification for the Franklin County Sheriff's Department. The Board of County Commission is the applicant, the Sheriff is the implementing agency. The amount of the request is for \$50,000 and was for Coronavirus related preparation and response efforts. The costs cannot be for anything that has been requested for reimbursement through FEMA during the emergency order. The Sheriff's Department is asking that the funds be spent on equipment for enhanced remote communications when officers are on patrol. The requested 24 Toughbook laptops and 10 mobile printers will be more durable and have a more reliable connection for deputies in the field. A link to additional information in regards to this program can be found at: http://www.fdle.state.fl.us/Grants/Documents/Funding-Opportunities/FY2020-CESF.aspx

Request: Board action to authorize the Chairman's signature on the 2020 Coronavirus Emergency Supplement.

5. Library Director: As authorized at the last meeting, I posted an "in-house" advertisement for the vacant Library Director position. I received one application/resume which was from

Mrs. Whitely Roundtree, the current Library Assistant Supervisor. I interviewed Mrs. Roundtree yesterday and recommend her for the Library Director position at a salary of \$36,000 per year. I have received letters of support for Mrs. Roundtree from the Friends of the Library, volunteers and co-workers.

Request: Board action to accept my recommendation and appoint Mrs. Whitely Roundtree as your Library Director at a salary of \$36,000 per year.

6. Apalachicola Communication Repeater: I have been informed by the City of Apalachicola that the communication repeater used by the Apalachicola Fire Department was damaged during Hurricane Michael and is now inoperable and requires repairs by service technician. This repeater is part of the volunteer fire department communication system. I received a quote (attached to agenda packet) for \$1062.33 from Williams Communication for the repairs to the repeater.

Request: Board action to authorize payment for the repairs to the fire communication repeater in Apalachicola.

7. Waiver of Bid Procedure for Paving: Previously, the Board authorized Commissioners to use paving funds to repave roads in their districts and Commissioners Lockley and Jones have submitted a list of roads for repaving. Since Roberts and Roberts is currently in the County paving the new access road at the airport, and it would save the County having to pay any mobilization cost, I asked them to submit a proposal to repave these roads. Based on their proposals, the total cost to repave the roads is \$207,360.00. Since this total is above the County's bid policy maximum amount, would the Board consider waiving the bid procedure which would save the County having to add mobilization cost to these proposals. Since local gas option tax funds are being used, there are no State or Federal requirements to bid these small projects.

Request: Board action to waive the County's bid policy and authorize Roberts and Roberts to repave the roads on the list for a maximum amount of \$207,360.00.

8. Health Transportation Plan: The Big Bend Community Based Care has sent the County's updated Designated Receiving System and Behavioral Health Transportation Plan. The first plan was signed in 2017 and expires this year. A copy of the proposed plan along with the attestation is included in the agenda packet. Attorney Shuler has not had the opportunity to review the updated plan.

Request: Board action to approve the new plan and authorize the Chairman's signature on the required attestation after the County Attorney's review.

9. Beach Access and Parking Workshop: At your last meeting there was an extensive discussion with the Sheriff regarding the possible closing of certain beach access points in Alligator Point, parking issues at County beach locations, and alternative funding (private, civic organizations, grants, and surtax) to assist the county with creating additional parking and better traffic control at all county beach locations. If all schedules allow, I recommend having the Workshop on Tuesday, July 7th at 1:30 pm. Since this is a Workshop and not a Public Hearing, there will be no additional testimony from the public, besides the Public Comment agenda section. Currently only Sheriff Smith, Attorney Shuler, and myself are scheduled to address the Board, so if there is anyone else you would like on the agenda to address the Board let me know. The Workshop will be live-streamed.

Request: Board action to authorize the Workshop on Tuesday, July 7th at 1:30 p.m. (ET).

10. Lanark Review Committee: The Lanark Review Committee reviews permit requests within the S-4 Lanark Village Zoning area as stated in the Ordinance. Currently there is a

vacant seat on this two-member committee. Ms. Pat Funderburk has expressed interest in serving on the committee. Mr. Tony Johnson is the other committee member.

Request: Board action to appoint Ms. Funderburk to the Lanark Review Committee.

Information Items

11. Broadband Initiative: Inform the Board that I took part in a call with Representative Loranne Ausley on a broadband initiative. The group discussed how the lack of available and affordable broadband affected their communities, especially rural counties. Economic development and opportunities, working and learning from home especially during COVID-19 were some of the major reasons reviewed during the call. I explained that the lack of available and affordable broadband is attributing to Franklin County's low census count. This was a subject that wasn't considered or discussed prior to the call. The goal of the meeting was to convince Governor DeSantis to sign into law the Broadband Bill, sponsored by Representatives Drake and Ausley, which would move oversight from DMS to DEO. It also included a funding allotment to further the development of broadband infrastructure within a multi-use corridor. On Tuesday June 9th, Governor DeSantis signed the bill. This is considered a benefit for internet underserved rural areas.

12. Ethics Class: I will reach out to Attorney Daniel Cox about prospective dates for your required ethics classes. Hopefully we will be able to confirm a date at the next meeting.

County Attorney - Michael Shuler - Report

Commissioners' Comments

<u>Adjournment</u>