

**BOARD OF COUNTY
COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA**



**REGULAR MEETING MINUTES
TUESDAY, APRIL 21, 2015**

Commission Chambers
Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com

COUNTY COMMISSIONERS DISTRICT

Wesley S. Davis, Chairman	District 1	Present	Joseph A. Baird, County Administrator	Present
Bob Solari, Vice Chairman	District 5	Present	Dylan Reingold, County Attorney	Present
Joseph E. Flescher	District 2	Present	Jeffrey R. Smith, Clerk of the Circuit	Present
Peter D. O'Bryan	District 4	Present	Court and Comptroller	
Tim Zorc	District 3	Present	Maureen Gelfo, Deputy Clerk	Present

**DVD
TIMES**

**PACKET
PAGES**

1. **CALL TO ORDER** **9:00 A.M.**
2. **INVOCATION** Pastor Chris Drinnon, Grace Baptist Church
3. **PLEDGE OF ALLEGIANCE** Commissioner Wesley S. Davis, Chairman

4. **ADDITIONS/DELETIONS TO THE AGENDA / EMERGENCY ITEMS**

9:02 a.m. Add: Item 10.B.2. Request to Speak from Herbert Whittall on Short Term Rental Ordinance

Add: Item 13.B. Approval of Expert Witness Fees for Abazis: Parcel ~~108~~ 102

ON MOTION by Commissioner Flescher, SECONDED by Commissioner O'Bryan, the Board unanimously approved the agenda as amended.

5. **PROCLAMATIONS and PRESENTATIONS**

- 9:03 a.m. A. Presentation of Proclamation and Retirement Award Honoring Rocky L. Renda on His Retirement from Indian River County Board of County Commissioners Department of Utilities/Water Distribution Division With Thirty-Two Years of Service 1-2
Chairman Davis read and presented the Proclamation & Retirement Award to Rocky L. Renda.
- 9:09 a.m. B. Presentation of Proclamation Designating the Month of May 2015, as Mental Health Awareness Month 3
Commissioner Flescher read and presented the Proclamation to Suncoast Mental Health Center CEO Art Ciasca; President Gabrielle Radcliffe; Treasurer Frank Jencik, and Board Member Ann Zugelger.
- 9:19 a.m. C. Presentation of Proclamation Designating April 25, 2015 as Seventh Annual Indian River County Day of Service 4
Vice Chairman Solari read and presented the Proclamation to Bishop Charles E. Hauber and Public Affairs Coordinator Rob Volsky, of The Church of Jesus Christ of Latter-day Saints. The Bishop and Mr. Volsky provided information on the Seventh Annual Indian River County Day of Service.
- 9:28 a.m. D. Presentation of Proclamation Designating May 7, 2015, as National Children’s Mental Health Awareness Day 5
Commissioner Zorc read and presented the Proclamation to Rossana Gonzalez, Director of Community Relations and Fund Development, New Horizons of the Treasure Coast and Okeechobee. Ms. Gonzalez discussed the success of the Frances Langford Children’s Center in helping youth in crisis.
- 9:33 a.m. E. Presentation of Proclamation Designating May 1, 2015, as Law Day 6
Commissioner O’Bryan read and presented the Proclamation to R. Blake Smith, Esquire, Rossway Swan Tierney Barry. Attorney Smith announced that the “Ask A Lawyer” event will be held on April 30, 2015 at the Indian River County Library.
- 9:37 a.m. F. Presentation of Proclamation Designating the Month of May 2015 as Historic Preservation Month 7
Vice Chairman Solari read and presented the Proclamation to County Historian Ruth Stanbridge.

9:42 a.m. G. Presentation of Emergency Services Preparations for May Mayhem by John King, Emergency Services Director

Emergency Services Director John King said that emergency personnel would be stationed at the ball fields during May Mayhem, the Florida State Softball Finals for Women’s Collegiate and High School Championships. He read “Resolution – May Mayhem,” declaring a local state of “entertainment and merriment” effective May 1 through May 9, 2015.

9:46 a.m. H. Presentation of Sheriff’s Department Preparations for May Mayhem by Indian River County Sheriff Deryl Loar

Sheriff Deryl Loar stated that the Sheriff’s Office has made its preparations for May Mayhem, which included “ordering extra cotton candy, hot dogs, water, and fantastic weather.”

9:48 a.m. I. Presentation of City of Vero Beach Police Department Preparations for May Mayhem by City of Vero Beach Police Chief David Currey.

City of Vero Beach Police Chief David Currey said that the Police Department has marshalled the necessary resources and personnel for May Mayhem.

Assistant County Administrator Michael Zito provided details on the events and discussed the economic impact of May Mayhem. He pointed out that four of the top ten United States women’s softball teams will be participating in the games.

Rick Hatcher, Executive Director, Treasure Coast Sports Commission, presented further details on May Mayhem and the upcoming softball schedule.

Mr. Zito provided to the Board, a handout of a New York Times article about the success of Historic Dodgertown. He disclosed that ticket information was available from the Treasure Coast Sports Commission or the new County Event Coordinator Jillian Sparks.

6. **APPROVAL OF MINUTES**

A. Regular Meeting of March 24, 2015

10:00 a.m. **ON MOTION by Commissioner O’Bryan, SECONDED by Commissioner Zorc, the Board unanimously approved the Regular Meeting Minutes of March 24, 2015, as written.**

7. **INFORMATION ITEMS FROM STAFF OR COMMISSIONERS NOT REQUIRING BOARD ACTION**

- A. Proclamation Designating April 19 through April 25, 2015 as Crime Victims' Rights Week 8
- B. Proclamation and Retirement Award Honoring Mark Wheeler on His Retirement from Indian River County Board of County Commissioners Department of Emergency Services/Fire Rescue With Thirty Years of Service 9-10

8. **CONSENT AGENDA**

10:01 a.m. **ON MOTION** by Commissioner Flescher, **SECONDED** by Chairman Davis, the Board unanimously approved the Consent Agenda, pulling Items 8.B, 8.C, 8.D, and 8.G.

- A. Approval of Warrants – April 3, 2015 to April 9, 2015 (memorandum dated April 9, 2015) 11-17
Approved the list of warrants (checks) and wires as supplied by the Comptroller's office.

- B. Auditor Selection Committee Recommendation of Audit Firm (memorandum dated April 10, 2015) 18-19
Commissioner Flescher pointed out that the County's former auditor, Harris, Cotherman, Jones, Price & Associates, CPA's, who has provided excellent service in the past, has merged with Rehmann Robson.

MOTION WAS MADE by Commissioner Flescher, **SECONDED** by Commissioner Zorc, to approve the Auditor Selection Committee's final rankings as follows: (1) Rehmann Robson; (2) Moore, Stephens, Lovelace CPAs; (3) Carr, Riggs & Ingram, LLC; (4) Clifton Larson Allen LLP; (5) Mayer Hoffman McCann, P.C.; and (6) McGladrey, LLP; and to authorize negotiations with the top ranked firm, Rehmann Robson, with the contract to be presented to the Board for approval at a later date.

Vice Chairman Solari stated that Rehmann Robson and its predecessor, Harris, Cotherman, Jones, Price & Associates, have done a good job, but it was good practice to change one's auditor periodically.

Discussion followed, during which the majority of Commissioners advocated going with Rehmann Robson.

The Chairman **CALLED THE QUESTION** and by a 4-1 vote (Vice Chairman Solari opposed), the Motion carried.

10:04
a.m.

C.

Dori Slosberg Driver Education Safety Act, Indian River County Traffic Education Program Trust Fund Report, Cumulative Reporting Through 3/31/15
(memorandum dated April 15, 2015)

20-21

Commissioner Flescher requested an update on the Traffic Education Program Trust Fund, which was merged into the Driver Education Program Trust Fund to fund driver education programs in public and nonpublic schools.

Director of Management and Budget Jason Brown stated that the Dori Slosberg Driver Education Safety Act fee was reinstated on March 1, 2015 through the Board's adoption of Ordinance 2015-003 on February 17, 2015. He advised that funding applications have been sent to the School District and St. Edwards, and that the funding will be handled through the normal budget process.

(Clerk's Note: Ordinance 2015-003 requires the Clerk of the Circuit Court to collect an additional \$5.00 fee with each civil traffic penalty to fund school driver education programs).

Clerk of Circuit Court and Comptroller Jeffrey Smith said that on April 22, 2015, the Board would be getting a \$1618.00 check representing monies collected since this fund was reinstated. He noted that additional monies would be remitted as debt collections are fulfilled on the old \$3 traffic ticket surcharge.

ON MOTION by Commissioner Flescher, **SECONDED** by Vice Chairman Davis, the Board unanimously accepted the Indian River County Traffic Education Program Trust Fund Report from the inception of the initial \$3.00 fee, and including the new \$5.00 fee which commenced in March 2015.

10:07
a.m.

D.

Request for Authorization to Trade-In Vehicle (memorandum dated April 13, 2015)

22-23

Commissioner Flescher outlined his objections to the Property Appraiser's request for the Board to approve a trade-in value of \$4,500 for a 2006 Jeep Liberty Sport with 52,948 miles on it. He observed that the Kelley Blue Book assesses a higher trade-in value for said vehicle, and that a private buyer would pay more than the trade-in amount offered by the car dealer.

Commissioners Zorc and O'Bryan agreed that the vehicle was worth more than the trade-in amount.

MOTION WAS MADE by Commissioner O'Bryan, **SECONDED** by Commissioner Flescher, to **DENY** the Property Appraiser's request to approve the \$4,500 trade-in value for the 2006 Jeep

Liberty Sport vehicle, offsetting the purchase price of a new vehicle.

Debbie Clemenzi, Accountant, Property Appraiser's Office, defended the trade-in value as being fair and elaborated on the Property Appraiser's rationale for trading in the Jeep towards the purchase of a fully certified 2013 Chevrolet SUV.

The Commissioners made observations and questioned Ms. Clemenzi further, after which the following action was taken:

The Chairman **CALLED THE QUESTION** and the Motion carried unanimously.

- E.** Release and Satisfaction of Demolition Lien (Lot 73, Crystal Falls of Vero)
(memorandum dated April 14, 2015) 24-25
Authorized the Chairman to execute the Release and Satisfaction with CD & M Associates, LLC, for Lot 73, Crystal Falls of Vero, for recording in the Public Records of Indian River County, Florida.
- F.** Resolution Delegating to the County Utilities Director or Designee the Authority to Execute Certain Lien Documents Relating to Unpaid Water and Sewer Fees Under Section 201.22 of the Code of Indian River County
(memorandum dated April 14, 2015) 26-29
Approved Resolution 2015-049, authorizing the County Utilities Director or his designee, on behalf of the Board of County Commissioners, to execute certain lien documents relating to unpaid water and sewer fees, including satisfactions and releases under Section 201.22 of the Code of Indian River County.
- 10:19 a.m.** **G.** Approval of Contract for Purchase of WebEOC Incident Management Software
(memorandum dated April 6, 2015) 30-54
Commissioner Zorc wanted to know if the software could be used to map service demands.

Director King responded that the software did not have mapping capability, but that it will allow different agencies to share information during incidents and events.

ON MOTION by Commissioner Zorc, SECONDED by Commissioner Flescher, the Board unanimously authorized the WebEOC End User License Agreement for purchase of WebEOC incident management software (developed and licensed from ESi

Acquisitions, Inc.), from Intermedix, and authorized the expenditure for the associated implementation fees.

- H.** Consideration of Revised Indian River County Local Housing Assistance Plan for Fiscal Years 2015-2016 Through 2017-2018 and Resolution Approving the Revised Plan (memorandum dated April 9, 2015) 55-64
- (1) Approved Resolution 2015-050, approving the Local Housing Assistance Plan as required by the State Housing Initiatives Partnership Program Act, Subsections 420.907-420.9079, Florida Statutes; and Rule Chapter 67-37, Florida Administrative Code; authorizing and directing the Community Development Director to execute any necessary documents and certifications needed by the State; authorizing the submission of the Local Housing Assistance Plan for review and approval by the Florida Housing Finance Corporation; and providing an effective date; and (2) authorized the Chairman to execute the Resolution and certification page.**
- I.** Full Release of Retainage for CB&I Coastal Planning and Engineering Work Order No. 3 – Beach Preservation Plan Update 2014 (memorandum dated April 13, 2015) 65-68
- Approved the release of all withheld retainage for Work Order No. 3 with CB&I Coastal Planning & Engineering, Inc., in the amount of \$19,995.30.**
- J.** Recommendation of Award for Bid 2015035 – Lakes Course Bunker Redesign on Holes #4 and #5 (memorandum dated April 13, 2015) 69-76
- Approved the bid award to the lowest, most responsive and responsible bidder, Briggs Golf Construction, Inc., for \$61,800.00, and authorized the Chairman to execute the agreement upon review and approval of the agreement by the County Attorney as to form and legal sufficiency, and the receipt and approval of required insurance by the Risk Manager.**
- 9:01 a.m. K.** Recommended Selection of Architect for Courthouse Renovations – RFQ 2015028 (memorandum dated April 13, 2015) 77-78
- Approved the Architect Selection Committee’s final ranking as follows: (1) PGAL; (2) Edlund, Dritenbas, Binkley, Architects & Associates, P.A.; (3) TTV Architects; and (4) Donadio & Associates; and authorized negotiations with PGAL (and the subsequently ranked firms, should negotiations with the top ranked firm fail), in accordance with FS 287.055, Consultant’s Competitive Negotiation Act.**

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- L.** Approval of First and Second Extension to Agreement for Full Service ATM Installation and Maintenance (memorandum dated April 13, 2015) 79-80
- Approved the Renewal to the Agreement with Oculina Bank for both the first and second available extensions, and authorized the Chairman to execute the Extension to extend the term of the agreement from August 16, 2014 through August 15, 2016.**
- (Clerk's Note: The initial term of the contract, approved on August 16, 2011, was for 36 months with two 12-month extensions available).*
- 9:01 a.m.** **M.** Osprey Marsh Stormwater Park: Change Order No. 5 (memorandum dated April 10, 2015) 81-124
- Approved and authorized the Chairman to execute Change Order No. 5 with Close Construction, LLC for services at the Osprey Marsh Stormwater Park algal nutrient removal facility (f/k/a PC South).**
- 9:01 a.m.** **N.** Change Order No. 3 and Release of Retainage, Gifford Park Ballfields Grading Improvements, IRC Project No. 1336 – Bid No. 2014015 (memorandum dated April 2, 2015) 125-154
- Approved: (1) Change Order No. 3 to Summit Construction of Vero Beach, LLC, decreasing the contract total to \$413,886.45; and (2) Summit Construction of Vero Beach LLC Contractor's Application for Payment No. 6 in the amount of \$28,630.43, for final payment and release of retainage.**
- 10:21 a.m.** **O.** Procurement of Modular Units and Budget Amendment for Fire Rescue Stations #1 and #7 and Miscellaneous Budget Amendment 012 (memorandum dated April 10, 2015) 155-160
- Commissioner O'Bryan sought and received permission from the Chairman to briefly discuss this item, as it was not pulled under Item 8. Consent Agenda.**
- He pointed out that the modular units have been ordered to temporarily house fire rescue personnel while renovations are made to certain Fire Rescue Stations; the proposed Budget Amendment allocates the funds to move forward with housing and repairs.**
- ON MOTION by Commissioner Flescher, SECONDED by Chairman Davis, the Board unanimously approved: (1) ratification of the County Administrator's approval of Purchase**

Order No. 71273 to Modular Building Services International (MBSI) in the amount of \$199,706.00; and (2) Resolution 2015-051, amending the Fiscal Year 2014-2015 budget.

9. CONSTITUTIONAL OFFICERS and GOVERNMENTAL AGENCIES

10:21
a.m.

- A. **Indian River County Sheriff Deryl Loar**
Application for the Office of Justice Programs, Bulletproof Vest Partnership Grant
(letter dated April 15, 2015)

161-164

ON MOTION by Vice Chairman Solari, **SECONDED** by Commissioner Zorc, the Board unanimously authorized the Sheriff's Office to apply for the Office of Justice Programs, Bulletproof Vest Partnership Grant.

10. PUBLIC ITEMS

A. **PUBLIC HEARINGS**

None

B. **PUBLIC DISCUSSION ITEMS**

(As a general rule, public discussion items should be limited to matters on which the commission may take action.)

10:49
a.m.

1. Request to Speak from Bill Rigby Regarding Revisiting the Recent Award of Contract for Waste Hauling

165

This item was heard following Item 10.B.2. and is placed here for continuity.

Bill Rigby voiced his objections with regards to Request For Proposal (RFP) No. 2015023 for Solid Waste and Recyclables Collection Services, approved by the Board on December 16, 2014. He felt that the RFP lacked sufficient opportunities for participation by small and minority businesses.

No Board Action Required or Taken

10:22
a.m.

2. Add: Request to Speak from Herbert Whittall on Short Term Rental Ordinance

This item was heard following Item 9.A.1. and is placed here for continuity.

Herbert Whittall, 19 Park Avenue, thanked the Board for its upcoming consideration on May 5, 2015 of an Ordinance

to regulate parking at short-term rental properties. He read a letter (copy on file) from the Indian River Neighborhood Association encouraging the Board to make its proposed Ordinance more comprehensive, similar to Monroe County's Vacation Rental Ordinance. Mr. Whittall outlined suggestions for short-term rental requirements, which included:

1. Licensing the Property
2. Installing and Inspecting Annually Smoke & Carbon Monoxide Detectors

Commissioner O'Bryan wanted to move forward on May 5, 2015, with the parking regulations as a first step towards oversight of short-term rentals. He affirmed that he would continue exploring regulations for vacation rentals, as well as: (1) potential impacts on the septic and sewer systems; and (2) the possibility of imposing commercial solid waste rates.

Board comments and questions followed on short-term vacation rentals.

Community Development Director Stan Boling addressed Board queries about taxes and licensing requirements.

No Board Action Required or Taken

The Chairman called a recess at 10:37 a.m., and reconvened the meeting at 10:49 a.m., with all members present.

(Clerk's Note: Item 10.B.1. was heard at 10:49 a.m., following the recess).

C. PUBLIC NOTICE ITEMS

None

11. COUNTY ADMINISTRATOR MATTERS

None

12. **DEPARTMENTAL MATTERS**

10:56
a.m.

A. **Community Development**

1. Consideration of Modification No. 1 to the Voltedge, Inc. Contract for Detailed Target Industry Analysis, and Request for Partial Funding for Economic Development Branding Audit and Marketing Plan Services
(memorandum dated April 9, 2015)

166-179

Community Development Director Stan Boling, through a PowerPoint Presentation, gave an update on the Strategic Positioning, Target Industry Assessment & Action Plan (the Plan) that was approved by the Board on March 3, 2015. He stated that the Plan, which was developed by Ady Advantage (d/b/a / Ady Voltedge, Inc.), included six implementation strategies, three of which involved hiring outside experts. He gave staff's recommendation to: (1) have Ady Advantage modify its contract to conduct the Detailed Target Industry Analysis (Strategy 2 in the Plan) at a cost of \$16,000 to the County; and (2) have the Indian River County Chamber of Commerce (the Chamber) contract out for services for the Brand Audit/Marketing Plan (Strategy 3 in the Plan), with shared funding between the Chamber and County, not to exceed \$12,500.

He reported that Strategy 4 of the Plan, the establishment of a Stand-Alone Economic Development Website, will be handled and funded by the Chamber.

Commissioner Zorc mentioned that there were excellent stand-alone economic development websites which could help pinpoint what to include on the County's site.

Helene Caseltine, Economic Development Director, the Chamber, stated that the Chamber would be reviewing various economic development websites, and would select an economic development marketing firm to help develop the site. Regarding the brand audit, she said that the Chamber's inclination was to hire Ady Advantage, but other companies were available and no final decision has been made.

ON MOTION by Commissioner O'Bryan, **SECONDED** by Commissioner Flescher, the Board unanimously: (1) approved and authorized the Chairman to execute the proposed Modification No. 1 to the contract with Ady Advantage (d/b/a Ady Voltedge) for \$16,000 for detailed

target industry analysis services; and (2) authorized funding 50% (not to exceed \$12,500) for Brand Audit and Marketing Plan activities contracted and managed by the Indian River County Chamber of Commerce.

12. **DEPARTMENTAL MATTERS** **PAGE**
- B. **Emergency Services**
None
 - C. **General Services**
None
 - 1. **Human Services**
None
 - 2. **Sandridge Golf Club**
None
 - 3. **Recreation**
None
 - D. **Human Resources**
None
 - E. **Office of Management and Budget**
None
 - F. **Public Works**
None
 - G. **Utilities Services**
None

13. **COUNTY ATTORNEY MATTERS**

- 11:01 a.m. A. Resolution Urging the Florida Legislature to Establish a Three Percent (3%) Cap on County Medicaid Costs Under Section 409.915, F.S. (memorandum dated April 15, 2015) 180-182
- Assistant County Attorney Kate Pingolt Cotner recalled the Board's authorization on April 14, 2015 for the County Attorney's**

office to draft a Resolution asking the Florida Legislature to establish a 3% cap on the annual growth of individual County Medicaid Costs. She presented the proposed document for Board approval.

ON MOTION by Commissioner O’Bryan, **SECONDED** by Vice Chairman Solari, the Board unanimously approved **Resolution 2015-052**, urging the Florida Legislature to establish a three percent (3%) cap on the annual growth rate for individual County Medicaid costs under Section 409.915, Florida Statutes.

11:02 a.m. B.

Add: Approval of Expert Witness Fees for Abazis: Parcel 408 102 (memorandum dated April 20, 2015)

Deputy County Attorney Bill DeBraul provided background on the lawsuit in which the Abazis disputed the valuation of their 66th Avenue property that the County acquired through eminent domain. He relayed that the litigation has concluded, and that staff and outside counsel Bill Doney, recommend payment of the Abazis’ expert witness fees and costs, which the condemning authority is obligated by Florida Statute 73.091 to pay. Attorney DeBraul thereafter responded to questions from the Board.

General discussion ensued about the County’s position as the condemning authority in eminent domain proceedings. It was stressed that acquiring property from a willing seller is preferable to “taking it” through the eminent domain process.

Attorney DeBraul, assisted by Attorney Reingold, provided a comparison of the County’s original offer to the Abazis and the final total costs.

Several Board Members voiced their dissatisfaction with being obligated to pay the Abazis’ costs. Commissioner O’Bryan said he realized that the Board needed to take the action, so he would make the Motion “under protest.”

ON MOTION by Commissioner O’Bryan, **SECONDED** by Commissioner Flescher, the Board unanimously approved the Abazis Family’s Experts Costs and Fees in the amount of **\$182,102.25**.

Chairman Davis requested that Attorney DeBraul return to the Board with financial details on the County’s other eminent domain acquisitions on 66th Avenue.

Attorney DeBraul agreed to report back to the Board.

14. **COMMISSIONERS MATTERS**

A. **Commissioner Wesley S. Davis, Chairman**

None

B. **Commissioner Bob Solari, Vice Chairman**

11:20
a.m.

1. All Aboard Florida – Florida Development Finance Corporation (FDFC) Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing
(memorandum dated April 15, 2015)

183

Vice Chairman Solari reported that he and Attorney Reingold had attended the Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing in Tallahassee, which was held before the Florida Development Finance Corporation (FDFC). The purpose of the hearing was to see whether the FDFC should act as the conduit to offer \$1.75 billion in Transportation Facilities Revenue Bonds to All Aboard Florida (AAF). He provided an overview of the proceedings, disclosed that the five FDFC Board Members did not attend the hearing, and announced one additional hearing is projected for May or June 2015.

C. **Commissioner Joseph E. Flescher**

None

D. **Commissioner Peter D. O'Bryan**

None

E. **Commissioner Tim Zorc**

11:28
a.m.

1. Canaveral Port Authority Commission
(memorandum dated April 15, 2015)

184

Commissioner Zorc stated that he had learned at the last Canaveral Port Authority Commission (CPAC) meeting that the County's request to be added to Foreign Trade Zone 136 would be placed on CPAC's next agenda. He advised that he would attend the upcoming meeting on May 20, 2015 and report back to the Board.

15. **SPECIAL DISTRICTS AND BOARDS**

A. **Emergency Services District**

None

B. Solid Waste Disposal District

**11:30
a.m.**

1. Franchise Agreement with Waste Management for Solid Waste and Recyclables Collection (memorandum dated April 1, 2015)

185-228

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those minutes are available separately.

C. Environmental Control Board

None

16. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at **12:18 p.m.**

ATTEST:

Jeffrey R. Smith, CPA, CGFO, CGMA
Clerk of Circuit Court and Comptroller

Wesley S. Davis, Chairman

By: _____

Approved: _____

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