



MINUTES
Board of County Commissioners
Thursday, October 3, 2024, @ 9:00 AM
South Walton Annex Board Room
Land Use Hearing

COMMISSIONER ATTENDANCE

PRESENT: Chair Tony Anderson, Vice Chair Donna Johns, Commissioner Brad Drake, Commissioner Danny Glidewell, and Commissioner William “Boots” McCormick

STAFF PRESENT: Assistant County Attorney Matt Richardson, Acting County Attorney Clay Adkinson, and County Administrator Stan Sunday

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

CALL TO ORDER

Chair Anderson called the meeting to order at 9:02 a.m.

CONSIDER ADDITIONS/DELETIONS

Additions:

Add #1 Request approval to schedule and advertise a Special Meeting on October 17, 2024, at 10:00 a.m., at the South Walton Annex, to hear a presentation from DPZ CoDesign.

Add #2 Request approval to reschedule Tuesday, October 22, 2024, Regular Meeting/Land-Use Hearing time to begin at 9:00 a.m.

Motion by Commissioner Glidewell, second by Commissioner McCormick, to approve the agenda with the additions as presented.

Motion carried 5-0 by the following votes:

Ayes: Chair Anderson, Vice Chair Johns, Commissioner Drake, Commissioner Glidewell, and Commissioner McCormick

Add #1 Request approval to schedule and advertise a Special Meeting on October 17, 2024, at 10:00 a.m. at the South Walton Annex to hear a presentation from DPZ CoDesign

Motion by Commissioner Glidewell, second by Vice Chair Johns, to approve the request as presented.

Motion carried 5-0 by the following votes:

Ayes: Chair Anderson, Vice Chair Johns, Commissioner Drake, Commissioner Glidewell, and Commissioner McCormick

Add #2 Request approval to reschedule the Tuesday, October 22, 2024, Regular Meeting/Land Use Hearing time to begin at 9:00 a.m.

Motion by Commissioner Glidewell, second by Commissioner McCormick, to reschedule Tuesday, October 22, 2024, Regular Meeting from 1:00 p.m. to 9:00 a.m. at the Freeport location.

A discussion ensued regarding the separation of the Regular and Land Use Meetings as well as placing limitations on the amount of agenda items and the time allotted to the Land Use Meetings.

Motion amended by Commissioner Glidewell, second amended by Commissioner McCormick, to schedule Land Use Hearing agenda items from 9:00 a.m. to 12:00 p.m. on October 22, 2024, and to schedule the Regular Meeting agenda items starting at 1:00 p.m. at the Freeport location.

Motion carried 5-0 by the following votes:

Ayes: Chair Anderson, Vice Chair Johns, Commissioner Drake, Commissioner Glidewell, and Commissioner McCormick

LEGISLATIVE ITEMS

Mac Carpenter requested Agenda Items 1, 2, 3, 4, and 8 be continued until October 8, 2024, Regular Meeting.

Motion by Commissioner Glidewell, second by Commissioner McCormick, to continue Agenda Items 1, 2, 3, 4, and 8 to October 8, 2024, Regular Meeting.

Mac Carpenter, Director of Planning and Development, noted Agenda Item 8 may want to be considered to the October 22, 2024, Regular Meeting.

Melissa Ward, Dunlap and Shipman, P.A., representative, requested Agenda Item 3 be continued to October 22, 2024, due to the meeting location on October 8, 2024.

Motion amended by Commissioner Glidewell, second amended by Commissioner McCormick, to continue Agenda Items 1, 2, 4, and 8 to October 8, 2024, Regular Meeting.

Motion carried 5-0 by the following votes:

Ayes: Chair Anderson, Vice Chair Johns, Commissioner Drake, Commissioner Glidewell, and Commissioner McCormick

Mac Carpenter requested that Agenda Items 3, 5, and 9 be continued until October 22, 2024, Regular Meeting.

Motion by Commissioner Glidewell, second by Vice Chair Johns, to continue Agenda Items 3, 5, and 9 to October 22, 2024, Regular Meeting.

Motion carried 5-0 by the following votes:

Ayes: Chair Anderson, Vice Chair Johns, Commissioner Drake, Commissioner Glidewell, and Commissioner McCormick

- 1. Comprehensive Plan Transportation Element Amendments - Request to continue to the October 8, 2024, BCC meeting. Proposed amendments to the Walton County Comprehensive Plan substantively amending the Transportation Element. The proposed amendments establish the Mobility Plan and Fee system within the Element, establish the Level of Service Standards, provide for a long-range transportation map and database, and establish criteria for development review, among other technical and substantive amendments to the text of the Element.**

This item was addressed previously in the meeting.

- 2. TIA Guidelines Resolution - Request to continue to the October 8, 2024, BCC meeting.**

This item was addressed previously in the meeting.

- 3. Dunkin SSA with Rezoning - Request to continue to the October 8, 2024, BCC meeting. Adoption Hearing. Project number FLU24-000005 is being reviewed by Stephen Schoen. This is a Future Land Use with rezoning application submitted by David Forstrom on behalf KTAD FL Holdings, LLC, and Children's Holdings, LLC, requesting to change the current Future Land Use from Conservation Residential to Mixed Use, or a lesser category, and to change the Zoning district from Conservation Residential 2:1 to Village Mixed Use, or a lesser district, on 2 +/- acres. The property is in District 4, located at 96 Thompson Road and is identified by parcel number(s) 33-2S-20-33260-002-0000, 0001.**

This item was addressed previously in the meeting.

- 4. Stella Davis Trust SSA with Rezoning - Request to continue to the October 8, 2024, BCC meeting. Project number FLU24-000014 is being reviewed by Stephen Schoen. This is a Future Land Use with rezoning application submitted by Clark Partington on behalf of Davis Stella 2015 Land Trust, LLC, requesting to change the current Future Land Use from Conservation to Conservation Residential, or a lesser category, and to change the Zoning district from Conservation to Conservation Residential 2:1, or a lesser district, on 9.89 +/- acres. The property is in District 5, located on the east side of Indian Woman Road, across from L Street and is identified by parcel number(s) 23-2S-20-33170-000-0290.**

This item was addressed previously in the meeting.

5. **Jayhans 30A SSA with Rezoning - Request to continue to the October 22, 2024, BCC meeting. Project number FLU24-000016 is being reviewed by Stephen Schoen. This is a Future Land Use with rezoning application submitted by Stearns Weaver Miller on behalf of Jayhans 30A, LLC, requesting to change the current Future Land Use from Residential to Commercial, or a lesser category, and to change the Zoning district from Residential Preservation to Neighborhood Commercial, or a lesser district, on 0.32 +/- acres. The property is in District 4, located at 17 Tanglewood Drive and is identified by parcel number(s) 32-2S-20-33010-010-0020.**

This item was addressed previously in the meeting.

6. **Hunters Village SSA with Rezoning - Request to approve by ordinance. Project number FLU24-000009 is being reviewed by Stephen Schoen. This is a Future Land Use with rezoning application submitted by Nautilus Civil Engineers, LLC, on behalf of Hunters Road, LLC, requesting to change the current Future Land Use from Conservation Residential to Residential, or a lesser category, and to change the Zoning district from Conservation Residential 1:2.5 to Neighborhood Infill, or a lesser district, on 10 +/- acres. The property is in District 5, located at 321 Nellie Drive and is identified by parcel number(s) 23-2S-20-33170-000-0110.**

Mac Carpenter, Director of Planning and Development, introduced the item with Stephen Schoen, Deputy Planning Director, presenting the request. Schoen submitted the Staff Report (**Exhibit 1**) and additional Staff Emails (**Exhibit 2**) into the record. Schoen stated the project was consistent with the Land Development Code (LDC) and Comprehensive (Comp) Plan. He noted the Planning Commission's recommendation of denial due to traffic, affordable housing, floodplain, stormwater impacts, current zoning, and Eglin's concerns. Schoen discussed the 2.5 acres of wetlands on the site and Eglin's recommendation of zoning for two dwellings per acre.

Curtis Smith, Natalius Civil Engineers, and John King, the applicant, spoke on the request and addressed the Board's questions.

Motion by Commissioner McCormick, second by Commissioner Glidewell, to approve the Hunters Village SSA with Rezoning request, project number FLU24-000009, as presented.

A discussion ensued regarding density for various zoning districts.

Motion amended by Commissioner McCormick, second amended by Commissioner Glidewell, to rezone the property to a zoning district that would allow two dwelling units per acre, based on Eglin's recommendation.

Motion amended by Commissioner McCormick to rezone the property as Low Density Residential with four dwelling units per acre.

The meeting recessed at 10:38 a.m. and reconvened at 10:53 a.m.

Motion withdrawn by Commissioner McCormick, second withdrawn by Commissioner Glidewell.

Motion by Vice Chair Johns to deny the request for Hunters Village SSA with Rezoning request, project number FLU24-000009.

A discussion ensued relating to the options presented at the Planning Commission's meeting with King addressing further questions from the Board and the various options available to the Board based on the Planning Commission's recommendation.

Motion retracted by Vice Chair Johns.

Motion by Commissioner Glidewell, second by Commissioner Drake, to remand the request back to the Planning Commission to consider zoning districts with four dwelling units per acre or less for the Hunters Village SSA with Rezoning request, project number FLU24-000009.

The following individuals spoke on the agenda item: David Hewins, Margaret Landry, and Brian Hite.

Motion carried 4-1 by the following votes:

Ayes: Chair Anderson, Commissioner Drake, Commissioner Glidewell, and Commissioner McCormick

Nays: Vice Chair Johns

(Exhibit: Staff Report-1; Staff Emails-2; Petitioner's Handout-3) (Ex Parte: None)

- 7. G & K East Hewitt SSA with Rezoning - Request to approve by ordinance. Project number FLU24-000011 is being reviewed by Stephen Schoen. This is a Future Land Use amendment with rezoning application submitted by Nautilus Civil Engineers, LLC, on behalf of Groves and King, LLC, requesting to change the current Future Land Use from Conservation Residential to Residential, or a lesser category, and to change the Zoning district from Conservation Residential 2:1 to Neighborhood Infill, or a lesser district, on 10 +/- acres. The property is in District 4, located on the east side of East Hewitt Road, directly across from Peachtree Circle and is identified by parcel number(s) 29-2S-20-33000-058-0000.**

Schoen presented the request and submitted the Staff Report (**Exhibit 1**) and additional Staff Emails (**Exhibit 2**) into the record. Schoen stated the project was consistent with LDC and Comp Plan. He noted the Planning Commission's recommendation of denial due to Eglin's concerns.

Curtis Smith, Natalius Civil Engineers, and John King, the applicant, spoke on the request.

Smith noted additional engineering information had been submitted to the Board, which was not submitted to the Planning Commission.

Motion by Commissioner Drake, second by Commissioner Glidewell, to remand the request back to the Planning Commission to consider additional engineering evidence provided to the Board for the G & K East Hewitt SSA with Rezoning, project number FLU24-000011 request.

The following individual spoke on the agenda item: Amy Owens.

Motion carried 4-1 by the following votes:

Ayes: Chair Anderson, Commissioner Drake, Commissioner Glidewell, and Commissioner McCormick

Nays: Vice Chair Johns

(Exhibit: Staff Report-1; Staff Emails-2) (Ex Parte: None)

The meeting recessed at 12:06 p.m. and reconvened at 12:39 p.m.

QUASI JUDICIAL ITEMS

The Quasi-Judicial Hearing was called to order and Attorney Adkinson administered the oath to those intending to speak.

8. **Emerald Bay Phase 3 – Request to continue to the October 8, 2024, BCC meeting. Project number MAJ24-000016 f/k/a MAJ20-000012 is being reviewed by Renee Bradley. This is a major development order application submitted by Dewberry on behalf of Osborn Investments, requesting approval to develop the property into a 50-lot residential subdivision on 9.93 +/- acres with a Future Land Use of Mixed Use and Zoning of Coastal Center. The project is located in District 4, approximately 2900' north of the U. S. Highway 98 and Emerald Bay intersection and is identified by parcel number 30-2S-21-42900-000-0000.**

This item was previously addressed in the meeting.

9. **Driftwood Shores Plat - Request to continue to the October 22, 2024, BCC meeting. Project number PLA24-000011 is being reviewed by Stephen Schoen. This is a plat application consistent with previously approved DO# MIN22-000104 and is submitted by Nautilus Civil Engineers, Inc, on behalf of Carrot Top Beach Developments, LLC, requesting to plat 6 single family lots on 2.75 +/- acres with a Future Land Use of Mixed Use and a Zoning district of Coastal Center. The property is in District 4, located on the northwest corner at the intersection of Driftwood Point Drive and Harbor Mist Lane and is identified by parcel number(s) 11-2S-21-42000-001-0010.**

This item was addressed earlier in the meeting.

10. **Whelan Rezoning - Request to approve by ordinance. Project number REZ24-000003 is being reviewed by Stephen Schoen. This is a rezoning application submitted by Tom Whelan, requesting to change the Zoning district from Residential Preservation to Low Density Residential 4:1. The site has a Future Land Use category of Residential on approximately 0.5 +/- acres. The property is**

in District 5 and located at 102 Sharlene Lane and is identified by parcel number(s) 36-3S-18-16400-000-0080.

Schoen presented the request and submitted the Staff Report (**Exhibit 1**) into the record. Schoen stated the project was consistent with the LDC and Comp Plan. He noted the Planning Commission's recommendation of denial due to the increase in density and traffic.

Tom Whelan, the applicant, spoke on the request.

Commissioner Glidewell left the dais at 12:47 p.m. and returned at 12:49 p.m.

Motion by Commissioner Glidewell, second by Commissioner McCormick, to adopt **Ordinance 2024-27** for the Whelan Rezoning request, project number REZ24-00003.

Motion carried 4-1 by the following votes:

Ayes: Chair Anderson, Commissioner Drake, Commissioner Glidewell, and Commissioner McCormick

Nays: Vice Chair Johns

(Exhibit: Staff Report-1) (Ex Parte: None)

- 11. Westlove Beaches Plat - Request to approve by Final Plat. Project number PLA23-000007 is being reviewed by Rosanna Edwards. This is a plat application consistent with previously approved DO# LTM23-000026 and is submitted by Patrick and Andrea Westlove, requesting to replat 2 single-family lots and associated infrastructure on 0.40 +/- acres. The project site has a Future Land Use of Residential and a Zoning Category of Residential Preservation. The property is in District 4, located at 175 Sunrise Circle and is identified by parcel(s) 04-3S-20-34020-00J-0220.**

Rosanna Edwards, Senior Planner, presented the request and submitted the Staff Report (**Exhibit 1**) into the record.

Motion by Commissioner McCormick, second by Commissioner Glidewell, to approve Westlove Beaches Final Plat, project number PLA23-000007.

Motion carried 5-0 by the following votes:

Ayes: Chair Anderson, Vice Chair Johns, Commissioner Drake, Commissioner Glidewell, and Commissioner McCormick

(Exhibit: Staff Report-1) (Ex Parte: None)

- 12. Powell Landing Phase 1B Replat - Request to approve by Final Plat. Project number PLA24-000032 is being reviewed by Rosanna Edwards. This is a plat application consistent with previously approved DO# MIN23-000060 and LTM24-000056 and is submitted by Innerlight Engineering, Corp. on behalf of The Watersound Company, LLC, requesting to replat the common area to include a separate boardwalk parcel on 16.02 +/- acres with a Future Land Use and a Zoning**

district of Bay Walton Sector Plan Village Center. The property is in District 5 and located at 573 Pathways Drive and is identified by parcel number(s) 25-3S-18-16000-001-0000 and 25-3S-18-16000-001-00A0.

Edwards presented the request and submitted the Staff Report (**Exhibit 1**) into the record.

Motion by Commissioner Glidewell, second by Commissioner McCormick, to approve Powell Landing Phase 1B Final Plat, project number PLA24-000032.

Motion carried 5-0 by the following votes:

Ayes: Chair Anderson, Vice Chair Johns, Commissioner Drake, Commissioner Glidewell, and Commissioner McCormick
(Exhibit: Staff Report-1) (Ex Parte: None)

13. **Sawgrass Reserve Plat - Request to approve by Final Plat. Project number PLA24-000006 is being reviewed by Stephen Schoen. This is a plat application consistent with previously approved DO# MAJ20-000025, LTM21-00011 and LTM22-000036 and is submitted by PLS Group, Inc. on behalf of JDMTH Holdings, LLC, requesting to plat 90 townhome units on 9.21 +/- acres with a Future Land Use of Mixed Use and a Zoning district of Town Center One. The property is in District 5 and located approximately 1.29 miles from the intersection of U. S. Highway 98 West and J. D. Miller Road and is identified by parcel number(s) 30-2S-19-24000-006-0020.**

Schoen presented the request and submitted the Staff Report (**Exhibit 1**) into the record. He noted the request was consistent with previous development orders, LDC, Comp Plan, and Chapter 177, Florida Statutes.

Motion by Commissioner Glidewell, second by Commissioner McCormick, to approve Sawgrass Reserve Final Plat, project number PLA24-000006.

The following individual spoke on the agenda item: Margaret Landry.

Motion carried 4-1 by the following votes:

Ayes: Chair Anderson, Commissioner Drake, Commissioner Glidewell, and Commissioner McCormick
Nays: Vice Chair Johns
(Exhibit 1: Staff Report) (Ex Parte: Glidewell, Drake, and Johns)

14. **Forest Lakes Ph II Lot 33 Replat – Request to approve by Final Plat. Project number PLA24-000024 is being reviewed by Rosanna Edwards. This is a plat application consistent with previously approved DO# LTM23-000065 and is submitted by Dunlap & Shipman, PA on behalf of Chris Fox Construction, LLC, requesting to replat lot 33 on 0.13 +/- acres with a Future Land Use of Mixed Use and a Zoning district of Small Neighborhood. The property is in District 5 and**

located on the southeast corner of the intersection at Okeechobee West and Nickajack North and is identified by parcel number(s) 02-3S-20-34401-000-0330.

Edwards presented the request and submitted the Staff Report (**Exhibit 1**) into record. She noted the request was consistent with the previously approved development order and Chapter 177 Florida Statutes.

Motion by Vice Chair Johns, second by Commissioner Glidewell, to approve Forest Lakes Ph II Lot 33 Final Plat, project number PLA24-000024.

Melissa Ward, Dunlap & Shipman, P.A., representative, spoke regarding the request.

Motion carried 5-0 by the following votes:

Ayes: Chair Anderson, Vice Chair Johns, Commissioner Drake, Commissioner Glidewell, and Commissioner McCormick

(Exhibit 1: Staff Report) (Ex Parte: None)

- 15. Fox Lake Plat – Request to approve by Final Plat. Project number PLA24-000017 (FKA PLA22-000027) is being reviewed by Kelly Schultz. This is a major plat application, consistent with previously approved DO # LTM24-000024 (FKA LTM22-000002, which amended DO #15-00100099), and is submitted by Geopoint Surveying, LLC, on behalf of 1002 Real Estate Development, requesting to plat 66 single family lots and associated infrastructure on 29.58 +/- acres, with a Future Land Use of Residential and a Zoning district of Low Density Residential 4:1. The property is in District 4, is located 0.15 +/- miles down Fairway Drive, on the South side of the road, and is identified by parcel numbers 03-3S-20-34000-001-0040, 03-3S-20-34150-000-0080, 03-3S-20-34150-000-0090, and 03-3S-20-34223-000-0031.**

Carpenter introduced and presented the request. He submitted the Staff Report (**Exhibit 1**) into the record and noted the request was consistent with the previously approved development order and Chapter 177, Florida Statutes.

Motion by Commissioner Glidewell, second by Commissioner McCormick, to approve Fox Lake Final Plat, project number PLA24-000017.

Motion carried 5-0 by the following votes:

Ayes: Chair Anderson, Vice Chair Johns, Commissioner Drake, Commissioner Glidewell, and Commissioner McCormick

(Exhibit 1: Staff Report) (Ex Parte: None)

- 16. Atchison Mini Warehouses - Request to approve by Final Order. Project number MAJ24-000020 is being reviewed by Rosanna Edwards. This is a major development application submitted by Baker Engineers, LLC, on behalf of Michael Cris & Elena Atchison, requesting to develop 24,450 square feet of mini warehouses in three phases and associated infrastructure on 1.69 +/- acres. The project site has a Future Land Use of Industrial & Extractive Uses and a Zoning category of Heavy Industrial. The property is in District 1, located on the northeast**

corner of the intersection of Trout Branch Drive and State Highway 20 West and is identified by parcel number(s) 19-1S-20-32200-000-0120.

Edwards presented the request and submitted the Staff Report (**Exhibit 1**) into the record.

Motion by Commissioner Glidewell, second by Commissioner McCormick, to approve Atchison Mini Warehouses Final Order, project number MAJ24-000020.

Motion carried 5-0 by the following votes:

Ayes: Chair Anderson, Vice Chair Johns, Commissioner Drake, Commissioner Glidewell and Commissioner McCormick

(Exhibit 1: Staff Report) (Ex Parte: None)

17. **Spring Hills Subdivision - Request to approve by Final Order. Project number MAJ24-000017 is being reviewed by Rosanna Edwards. This is a major development application submitted by Henderson Engineering & Consulting, LLC, on behalf of Henderson Real Estate Investments, LLC, requesting to develop 48 single-family lots and 2 neighborhood commercial lots and associated infrastructure on 27.3 +/- acres. The project site has a Future Land Use of Rural Residential and a Zoning category of Rural Village. The property is in District 2, located at 2965 U. S. Highway 90 East and is identified by parcel number(s) 30-3N-18-10000-006-0000.**

Edwards presented the request and submitted the Staff Report (**Exhibit 1**) into the record. She noted a wetland impact of 0.07 acres and septic tanks being used for the project.

John Henderson, Henderson Engineering & Consulting, LLC, spoke regarding the request.

Motion by Commissioner Glidewell, second by Commissioner McCormick, to approve Spring Hills Subdivision Final Order, project number MAJ24-000017.

Motion carried 5-0 by the following votes:

Ayes: Chair Anderson, Vice Chair Johns, Commissioner Drake, Commissioner Glidewell and Commissioner McCormick

(Exhibit 1: Staff Report) (Ex parte: None)

18. **393 Business Park Phase 2 - Request to approve by Final Order. Project number MAJ24-000001 is being reviewed by Tim Brown. This is a major development order application submitted by McNeill Carroll Engineering, Inc. on behalf of York BTS, LLC, requesting approval to develop 24,000 square feet of industrial use and associated infrastructure on 3.98 +/- acres with a Future Land Use of Industrial and Extractive Uses and a Zoning category of Light Industrial. The property is in District 5, north of Plantation Way and south of Market Street, and is identified by parcel number(s) 26-2S-20-33200-000-0610.**

Carpenter presented the request and submitted the Staff Report (**Exhibit 1**) into the record.

Robert Carroll, McNeil Carroll Engineering, Inc., spoke regarding the request.

Motion by Commissioner McCormick, second by Commissioner Glidewell, to approve 393 Business Park Phase 2 Final Order, project number MAJ24-000001.

Motion carried 4-1 by the following votes:

Ayes: Chair Anderson, Commissioner Drake, Commissioner Glidewell and Commissioner McCormick

Nays: Vice Chair Johns

(Exhibit 1: Staff Report) (Exparte: Glidewell)

19. **Arcadia at State Highway 20 - Request to approve by Final Order. Project number MAJ23-000024 is being reviewed by Stephen Schoen. This is a major development application submitted by McNeill Carroll Engineering, Inc. on behalf of TLV RE MF V Freeport II Owner, LLC, requesting to develop 352 multi-family units and associated infrastructure as 20% income-restricted units on 26.9 +/- acres with a Future Land Use of Commercial and a Zoning district of General Commercial. The property is in District 1, located at 189 C.R. 83A West and is identified by parcel number(s) 08-1S-19-23000-012-0010, 08-1S-19-23000-004-0000.**

Schoen presented the request and submitted the Staff Report (**Exhibit 1**) into the record. He stated the project was consistent with the LDC and Comp Plan, contingent upon conditions being met as stated in the Staff Report.

Robert Carroll, McNeil Carroll Engineering, Inc., and Heath Hawkins, Third Lake Development, LLC, spoke regarding the request.

The following individuals spoke on the agenda item: Mac Carpenter, Director of Planning and Development, and Chance Powell, Engineer.

Motion by Commissioner McCormick, second by Commissioner Glidewell, to approve Arcadia at State Highway 20 Final Order, project number MAJ23-000024, contingent on the developer providing any shortfall incurred with the traffic signal installation project at C. R. 83A and State Road 20.

The following individual spoke on the agenda item: David Hines.

Motion carried 5-0 by the following votes:

Ayes: Chair Anderson, Vice Chair Johns, Commissioner Drake, Commissioner Glidewell and Commissioner McCormick

(Exhibit 1: Staff Report) (Ex-parte: None)

ADJOURN

There being no further discussion, the meeting was adjourned at 2:05 p.m.

Signed by:

Tony Anderson

Tony Anderson, Chair

ATTEST:



Alex Alford, Clerk of Court and County Comptroller