

MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS  
MEETING ON TUESDAY, MAY 10, 2016 AT 9:00 A.M. IN THE COUNTY  
COMMISSIONERS MEETING ROOM, GLADES COUNTY COURTHOUSE, MOORE  
HAVEN, FLORIDA

---

The Glades County Board of County Commissioners met on Tuesday, May 10, 2016 at 9:00 a.m. with the following Commissioners present:

Weston Pryor, Chairman  
Donna Storter Long  
Paul Beck  
John Ahern

Others present:

Julie Mann Braddock, Administrative Secretary  
Richard Pringle, County Attorney  
Paul Carlisle, County Manager  
Avant Brown, County Road Superintendent  
Tiffany Patterson, Finance Director  
Bob Jones, Public Safety Director  
Lenice Hubbard, County Manager's Office  
Inga Williams, Community Development Director  
Gabrielle Ibietatoramendia, Human Resources Director  
Jenny Allen, Office Manager - Community Development Department  
Missie Barletto, AIM Engineering  
Tracy Whirls, EDC Executive Director  
James Hull, AIM Engineering  
David Hardin, GCSO  
Daryl Lewis, GCSO  
Raoul Bataller, Hendry Glades Sunday News  
Libby Maxwell, South Florida Water Management District  
Susan Whidden, SHIP Coordinator  
6 citizens

Chairman Pryor called the meeting to order at 9:00 a.m.

**PRAYER**

Commissioner Storter Long gave the invocation.

**PLEDGE**

Commissioner Ahern led the Pledge of Allegiance.

**1. Selection of BoCC Vice Chair**

Chairman Pryor opened nominations for Vice Chairman of the Board.

Commissioner Beck suggested taking official action to declare Commissioner Pryor as Chairman of the Board.

ON MOTION of Commissioner Beck seconded by Commissioner Ahern the Board nominated and elected Commissioner Pryor as Chairman of the Board.

Motion carried by 4 – 0 vote.

ON MOTION of Commissioner Beck seconded by Commissioner Starter Long the Board nominated Commissioner Ahern to serve as Vice Chairman of the Board.

Motion carried by 4 – 0 vote.

ON MOTION of Commissioner Starter Long seconded by Commissioner Beck the Board moved to cease nominations.

Motion carried by 4 – 0 vote.

ON MOTION of Commissioner Beck seconded by Commissioner Starter Long the Board elected Commissioner Ahern to serve as Vice Chairman of the Board.

Motion carried by 4 – 0 vote.

### **AGENDA AMENDMENTS**

There were none.

### **PRESENTATIONS / AWARDS**

#### **2. Florida Heartland Economic Region of Opportunity (FHRO)**

Terry Burroughs, Chairman FHREDI n/k/a FHRO, stated he had been elected as Chairman of the Board in November of last year. He stated some of the issues had not set well with him and others. He stated that as a Commissioner in Okeechobee County he felt that the County had not received any value in terms of investment from FHREDI. He stated FHREDI had spent a lot of time on the Florida Rural Broadband Alliance. He stated that venture had fallen to the side line. He stated the Broadband Alliance had been bankrupted about 3 weeks ago. He stated he would be going to Tallahassee to testify in front of the Bankruptcy Court on May 23<sup>rd</sup>. He stated this would finalize the Florida Rural Broadband Alliance piece of FHREDI. He stated that in lieu of these actions the organization's Board of Directors, which included Commissioner Beck, County Manager Carlisle, and Tracy Whirls, Executive Director – Glades EDC, had decided to eliminate FHREDI and start new with an organization that focused strictly on economic development. He stated he had separated the Economic Development Organizations (EDO) so that they had separate meetings but reported back to the Board. He stated the Regional EDO's were working with the South Florida Regional Planning Council on the Regional Development Grant. He stated they had determined the objectives but were

trying to hold off on the grant until they knew how many of the 6 counties wanted to participate in FHERO. He stated Okeechobee, Highlands, Hardee and DeSoto counties had all agreed to join FHERO. He stated he would be presenting to Hendry County this evening. He reviewed the organizational objectives for FHERO. He stated the first of these was to make sure that the organization looked at everything from a proactive regional standpoint. He stated site selectors did not pay attention to counties, cities, communities, and municipalities; they looked at regions. He stated the next objective was to encourage regional cooperation from a marketing standpoint and maximize the exposure for the region. He stated the last 2 objectives focused on the economic development professionals. He stated he wanted these professionals to be properly trained. He stated he wanted to ensure public awareness as well. He defined RAO (Rural Area of Opportunity). He stated RAO provided a number of opportunities. He stated a couple of the key components was the elimination of, or reduction of, matching funds on various grants. He stated there were many attributes that made up a region. He stated he wanted to try and attract companies to the region. He stated there was approximately 250,000 people in the region with approximately 100,000 in the workforce. He stated increasing the workforce and its capabilities was an issue for the region. He defined "millennium". He stated these folks made up approximately 75.8 million of the population. He stated these people found a place where they wanted to live and then found a job. He stated CEO's were looking at the millennium as the future of their workforce. He stated the region needed to create a quality of life opportunity for these people so that they would want to live in this community. He stated he had looked at the value proposition of the region and broken it down to 4 aspects: talent, cost/ease of doing business, infrastructure, and quality of life. He stated there was approximately 4.4 million people in the surrounding areas. He stated this was a powerful attribute. He stated Glades County was within 2 hours of 5 major international airports, the Florida Turnpike, 4 US Highways, 12 State roads, and various other attributes that would provide infrastructure. He stated the area had low corporate income tax and no state personal income tax. He stated Okeechobee had implemented a system where one person took an applicant through the entire permitting process. He stated these were the types of things people looked at when they came to a new county. He gave an overview of FHERO's marketing strategy. He stated the EFI had found \$1.3 million in their budget. He stated approximately \$300,000.00 was going to go to a national program for the promotion of rural Florida. He stated \$150,000.00 would go to each RAO. He stated there was a co-op plan that consisted of \$450,000.00 that municipalities, cities, or counties could access via a grant process. He stated EFI had finally decided that rural communities had something to offer. He stated a competitive analysis had been done by Site Selector's Group in 2014. He stated they had looked at the strengths, weaknesses, opportunities, and threats. He stated there were tremendous strengths here in Glades County. He stated the county had the Logistics Center, the Training Center, and the Loves Truck Stop. He stated one of the weaknesses was the lack of a qualified workforce. He stated hurricanes were always a threat and this deterred some companies from Florida. He stated the rural counties had a great opportunity for data centers. He stated the potential target list was created by the EDO's. He pointed out that agriculture and tourism were missing from the

list. He stated these 2 things were always present in this area. He stated the list consisted of logistics, distribution, life sciences, manufacturing, and cleartech. He stated these were the jobs that the area should focus on. He stated these would be long lasting opportunities. He reviewed the 5 deliverables for the economic development grant that FHERO was applying for. He stated they were as follows: to try to understand what the regional identity was and to develop a brand for that identity; to develop a process by which FHERO would have competitive advantages and use promotional materials to promote economic development; to target domestic, international companies and encourage them to come to the area; to create a regional collaboration that would host a 2 day educational event in the region; and to ensure that the EDO's had all of the tools needed in order to be trained. He reviewed the implementation strategy for FHERO. He stated the existing website would be rebuilt. He stated Glades County should be able to see the investment that they would receive if they chose to help fund FHERO. He reviewed the score card. He explained the budget and grant processes. He stated the matching grants were tough. He stated the counties had to have the matching funds to receive the grant before they would receive the other funds from the DEO. He stated he had some legislative actions that he was trying to promote through the Small County Coalition this upcoming year that would resolve this issue. He stated the funding for FHERO would not be different than the funding for FHREDI. He stated each county put in \$10,000.00 and each EDO (Economic Development Organization) put in \$2,500.00. He stated any private sector/industry that wanted to come on board would put in \$5,000.00. He stated he had been quiet impressed with the support he had received from Commissioner Beck, County Manager Carlisle, and Tracy Whirls – Executive Director, EDC. He stated they had done an excellent job in trying to pull this organization together.

Chairman Pryor stated he was glad Mr. Burroughs had taken this endeavor on and thought that joining FHERO would be beneficial to the County.

Vice Chairman Ahern stated he appreciated Mr. Burroughs's efforts.

Mr. Burroughs's commented on the legislative action regarding the grant's reimbursements to the individual counties. He stated the action would reduce the matching grants for rural development grants. He stated it would also allow a certain percentage (10% - 15%) to go towards administrative costs. He stated the third piece of the legislative action would increase the grants to FHERO from \$150,000.00 to \$250,000.00. He stated the rural infrastructure fund sat at \$1.5 million today. He stated he had requested that this fund be increased to \$5 million. He stated support of this action was not just from the South/Central REO's but also from Opportunity Florida, which had 14 counties, and from the North Florida partnership.

Chairman Pryor thanked Mr. Burroughs for his presentation.

**3. Proclamation Proclaiming May 9– 14, 2016 as National Salvation Army Week**

Commissioner Storter Long read the Proclamation into the record.

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Ahern the Board approved a Proclamation declaring the week of May 9 – 14, 2016 National Salvation Army Week in Glades County, Florida.

Motion carried by 4 – 0 vote.

Attorney Pringle stated the Salvation Army had a representative present at today's meeting.

Kara Jeudy, Director of Development – Salvation Army, stated it was a pleasure and honor to be recognized by the Board. She stated it was an honor to serve Glades County.

**4. Proclamation Proclaiming May 2016 as Trauma Awareness Month**

ON MOTION of Vice Chairman Ahern seconded by Commissioner Storter Long the Board approved a Proclamation declaring the month of May 2016 Trauma Awareness Month.

Commissioner Storter Long stated she represented the Board on the Lee Memorial Trauma Advisory Committee and Glades County did not have a lot of trauma patients, but when we did the Trauma Center took excellent care of them. She stated they were a great organization.

Motion carried by 4 – 0 vote.

County Manager Carlisle read the Proclamation into the record.

**PUBLIC INPUT ON AGENDA ITEMS**

There were none.

**PUBLIC HEARINGS**

**5. Public Hearing Tourism Development Ordinance**

County Manager Carlisle stated the original Ordinance appointed 9 members and a quorum was 50% plus 1. He stated the TDC was having trouble getting a quorum with these figures because only 5 people were serving on the Council at this time. He stated this Ordinance would make the quorum 50% plus 1 of the members appointed. He stated it would also allow for additional members from different organizations.

Chairman Pryor called for public comment. There was none.

ON MOTION of Commissioner Beck seconded by Vice Chairman Ahern the Board adopted Glades County Ordinance No. 2016- 10, amending provisions of Ordinance No. 2008-12 concerning the Glades County Tourism Development Council.

County Manager Carlisle read the title of the Ordinance into the record.

Motion carried by 4 – 0 vote.

**6. Illegal Dumping Ordinance**

County Manager Carlisle stated the Florida Fish and Wildlife Conservation had requested this Ordinance. He explained that the Board of County Commissioners had requested that signs be posted at the boat ramps regarding the dumping of fish carcasses at the ramps. He stated FWC could not enforce the Ordinance without the proper signage and Ordinance authorizing them to do so. He stated this action also authorized the Code Enforcement Officer to enforce the Ordinance.

Chairman Pryor called for public comment. There was none.

ON MOTION of Commissioner Starter Long seconded by Commissioner Beck the Board adopted Glades County Ordinance No. 2016-11, amending the Glades County Code of Laws and Ordinances, Part I General Ordinances, Chapter 50 – Miscellaneous Provisions and Offenses; Amending Article II – Noise Regulation with the Addition of Reserve Sections; Establishing Article III – Illegal Dumping; Applicable to Property located in Unincorporated Glades County; Providing for Incorporation of Recitals; Providing for Adoption of Article; Providing for Authority; Providing for Codification; Providing for Scrivener’s Errors; Providing for Conflict; Providing for Liberal Construction; Providing for Severability; and Providing for Effective Date.

Vice Chairman Ahern asked if this Ordinance covered both public and private properties.

County Manager Carlisle stated this was correct. He stated this Ordinance would give County staff the right to enforce the statute if someone made a complaint about the littering on private property.

Motion carried by 4 – 0 vote.

**7. Incorporation of Florida Building Code Ordinance**

County Manger Carlisle stated this Ordinance would further codify incorporation of the Florida Building Code into the County’s Building Ordinance and would help with enforcement.

Chairman Pryor called for public comment. There was none.

ON MOTION of Commissioner Beck seconded by Vice Chairman Ahern the Board adopted Glades County Ordinance No. 2016-12, amending the Glades County Code of Laws and Ordinances regarding Buildings and Building Regulations.

County Manager Carlisle read the title of the Ordinance into the record.

Motion carried by 4 – 0 vote.

**CONSENT AGENDA**

8. **Approved the Minutes of the April 25, 2016 Regular Meeting**
9. **Approved payment of County Warrants (Exhibit A)**  
**General Fund: 78344-78441**  
**Courthouse Facilities Grant: 1445 – 1446**  
**SHIP: 1651 – 1653**  
**Intergovernmental Radio: 10299**

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Ahern the Board approved the Consent Agenda items.

Vice Chairman Ahern stated one of his businesses was being paid under the County Warrants and questioned if he should refrain from voting on this item.

Attorney Pringle suggested that Vice Chairman Ahern declare a conflict and abstain from voting.

Vice Chairman Ahern declared a conflict.

Motion carried by 3 – 0 vote.

Vice Chairman Ahern abstained from the vote on this item due to conflict a conflict of interest. (See Exhibit B)

**BUSINESS AGENDA**

10. **Resolution 2016 - Adopting 2016 Equal Employment Opportunity (EEO) Plan**

County Manager Carlisle stated the Board was required to adopt a Resolution regarding the Equal Employment Opportunity Plan each year.

ON MOTION of Vice Chairman Ahern seconded by Commissioner Beck the Board adopted Glades County Resolution No. 2016 – 11, adopting the 2016 Equal Employment Opportunity Plan.

Motion carried by 4 – 0 vote.

County Manager Carlisle read the title of the Resolution into the record.

11. **Resolution 2016 - Appointing Tourism Development Council Member**

County Manager Carlisle stated the Ordinance regarding the Tourism Development Council required that a County Commissioner be appointed to serve on the Council.

Vice Chairman Ahern stated his son-in-law Jason Griner had also been asked to serve and questioned a possible conflict if he served as well.

Commissioner Beck moved to appoint Vice Chairman Ahern to the Tourism Development Council.

ON MOTION of Commissioner Storter Long seconded by Commissioner Beck the Board moved to cease the nominations.

Attorney Pringle stated it would probably not be an issue if both Vice Chairman Ahern and his son-in-law served on the Council. He stated he would research the matter and bring it back before the Board if there was any issue.

Motion carried by 4 – 0 vote.

ON MOTION of Commissioner Storter Long seconded by Commissioner Beck the Board adopted Glades County Resolution No. 2016- 12, appointing Vice Chairman Ahern to the Tourism Development Council.

Motion carried by 4 – 0 vote.

County Manager Carlisle read the title of the Resolution into the record.

## **12. Asphalt Paving Systems Change Order**

County Manager Carlisle stated Asphalt Paving Systems had been contracted to perform work on Old Lakeport Road and Loop Road. He stated they were being charged liquidated damages for delays on the project and additional costs associated with these delays. He stated the original contract amount was \$1,359,421.25 and the new contract amount was \$1,318,556.24; a reduction of \$40,865.00. He stated these funds would offset some of the costs from AIM Engineering and some of the funds would be returned to the Florida Department of Transportation.

ON MOTION of Vice Chairman Ahern seconded by Commissioner Storter Long the Board approved the change order for Asphalt Paving Systems for a reduction to their contract in the amount of \$40,865.00.

Commissioner Storter Long asked if there was a score card that the County could forward to the State regarding this bidder. She stated she realized the Board had to go with the lowest bidder. She stated she was not happy with this project.



County Manager Carlisle stated the roads were not in good shape. He stated he had asked for an extended warranty from 1 year to 3 years because of the concerns. He stated the County did not have a way to score card the company but they could go with the lowest and best bid on future projects.

Commissioner Storter Long stated she would not ever want to go with this company again.

County Manager Carlisle stated that particular application had not turned out well for Asphalt Paving Systems.

Chairman Pryor asked if the aggregate had come from Okeechobee.

County Manager Carlisle stated the material had come from Weekly Asphalt Paving. He stated Weekly was a very good contractor. He stated he believed it was a combination of things that were happening on the project. He stated the grade and cross slope was obviously the main contractor's responsibility. He stated this was not done properly and they had made several attempts to repair it.

Commissioner Beck stated the road was better, except for a few bad bumps, before the project began. He stated the operators were somewhat lax on this project. He stated they had done a terrible job on these roads.

Motion carried by 4 – 0 vote.

### **13. AIM Engineering Change Order**

County Manager Carlisle explained that this request went along with the last change order. He stated this was a change to AIM Engineering's work authorization for the Old Lakeport Road and Loop Road projects. He stated the amount totaled \$33,255.00 and was for the additional time that AIM Engineering had incurred from the contractor delays.

ON MOTION of Commissioner Storter Long seconded by Commissioner Beck the Board approved the change order for AIM Engineering in the amount of \$33,255.00.

Motion carried by 4 – 0 vote.

### **14. Community Center Flooring**

County Manager Carlisle stated he had been asked by the Board to investigate flooring options that would help reduce the noise level in the community centers in Ortona and Washington Park. He stated the paint was not adhering to the painted floors and did not look very well. He stated he had looked at several different tiles and wood products but they were all hard surfaces and would have done nothing for the sound issues. He stated he had found a rubber tile flooring that both of the community centers had approved. He stated he had also suggested to the contractors that this product be used in the Training Center. He asked that the Board authorize payment from the one cent funds for the

installation of the flooring. He stated the cost would be \$13,392.13 for the Ortona Community Center and \$9,823.13 for the Washington Park Community Center.

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Ahern the Board approved the funding for new flooring at the Ortona Community Center in the amount of \$13,392.13 to be paid for with one cent funds.

Motion carried by 4 – 0 vote.

ON MOTION of Commissioner Storter Long seconded by Vice Chairman Ahern the Board approved the funding for new flooring at the Washington Park Community Center in the amount of \$9,823.13 to be paid for with one cent funds.

Motion carried by 4 – 0 vote.

**15. Budget Transfer Request**

County Manager Carlisle stated approval of this motion would transfer the funds from Capital Outlay (One Cent funds) to the Ortona Community Center Building Maintenance budget and the Washington Park Community Center Building Maintenance budget.

ON MOTION of Vice Chairman Ahern seconded by Commissioner Storter Long the Board approved the transfers from Capital Outlay (One Cent Funds) totaling \$23,217.00.

Motion carried by 4 – 0 vote.

**16. 2016-2017 Budget Workshops**

County Manager Carlisle asked that the Board approve the dates for the 2016-2017 Budget Workshops. He suggested Thursday, June 23, 2016 at 9:00 a.m. and Monday, July 18, 2016 at 9:00 a.m. as the alternate date, if needed. He stated the tentative millage would be set at the Board meeting on July 25, 2016.

Commissioner Storter Long stated she would not be available on July 18<sup>th</sup>.

ON MOTION of Vice Chairman Ahern seconded by Commissioner Beck the Board scheduled the 2016-2017 Budget Workshops for Thursday, June 23, 2016 at 9:00 a.m. and Monday, July 18, 2016 at 9:00 a.m. (if needed).

Motion carried by 4 – 0 vote.

**CONSTITUTIONAL OFFICERS**

There was no discussion.

**COUNTY ATTORNEY**

Attorney Pringle stated he was still waiting for a response from the purchaser for the hotel site. He stated the purchaser/bidder had received all of the documents and had been notified about the fire. He stated the litigation involving the SHIP mortgage for Mr. Davis was moving along. He stated he had obtained service on 2 out of 3 defendants. He stated he was waiting for an answer from them and if he did not receive one he would file a default against them and move towards a Final Judgment. He stated the other cases were lining up as Mrs. Whidden made him aware of them. He stated he was sending out demand letters. He stated the goal was to get all of the current SHIP mortgages into compliance so that if they did go into default the County was in the right position. He stated Mrs. Whidden was also putting together some documents (note and mortgage) for him to review so that they would be more standardized.

Commissioner Storter Long asked for an updated list of the SHIP mortgages that Mary Ann Whitney had put together.

Attorney Pringle stated Mrs. Whidden had been working on updating that list. He stated he would be meeting with Mrs. Whidden again today regarding all of these issues.

Vice Chairman Ahern asked if there was a time frame for a response from the purchaser/bidder on the hotel site.

Attorney Pringle stated he had not given them a deadline. He stated the last email he had received from the bidder's lawyer indicated that the bidder was reviewing the impact of the fire on their bid and their willingness to move forward.

### **COUNTY MANAGER**

County Manager Carlisle stated he was working with Wright Construction and ESSW on the new design for the Training Center. He stated the County had received \$1 million from the State for the design. He stated he had been working with Lincoln Electric and Miller in helping to design the welding shop. He stated Miller had a National Welding Training Center in Georgia. He stated Miller was discussing opening another National Welding Center here. He stated he had been in discussions with ITech about making a sister campus for the Diesel Mechanic and Welding schools at the Training Center. He stated he had been talking with the Immokalee Foundation about this as well. He stated Good Wheels would be trying to obtain a \$500,000.00 grant. He stated the County's portion of the grant would be approximately \$24,000.00. He stated the Good Wheels representative wanted a commitment from the Board that they would fund this grant. He stated he would bring the matter to the Board at the night meeting for consideration. He stated the County was also approximately \$21,000.00 short with their match this year to Good Wheels. He stated there were about 5,500 riders per year. He stated the purpose of the second grant would be to provide a bus route from Immokalee to LaBelle and then the Training Center and back. He stated this was an exciting time for the County. He stated he continued to work with Loves on the Travel Center. He stated they were waiting on a permit from SFWMD. He stated they were looking to start construction on the center

sometime in June. He stated the County Building Department was ready to issue the permits. He stated he was waiting for DEO to finalize the bid documents so that the County could go out for bids on the project.

Commissioner Storter Long mentioned that there were some cables hanging on poles that belonged to Glades Electric. She stated no one wanted to claim the cables. She stated the cables were sagging. She asked how the owner of the cables had obtained permission to put them up. She stated the cables had never been activated. She stated part of these cables were on private property without an easement and part of the cables were on the County right-of-way.

County Manager Carlisle stated whoever owned the poles would be responsible for the cables. He suggested speaking with Paul McGahee, Glades Electric, for a resolution to the problem.

### **DEPARTMENT HEADS**

Tracy Whirls, Executive Director – Glades County EDC, stated the Glades County Tourist Development Council would be holding a Tourism Development Summit at the new Training Center on May 26<sup>th</sup> at 6:00 p.m. She encouraged the Board members to attend. She stated this event would bring everyone who had an interest in tourism development into one room. She suggested that each person (business) bring their brochures, business cards, and most importantly – their ideas. She stated she would be sharing a draft marketing plan that the TDC had been working on. She stated the event was by invitation only. She stated the TDC was launching a series of familiarization tours around the County. She stated they would be visiting each of the 5 communities throughout the County as well as the City of Moore Haven. She stated all of the TDC members would have a better understanding of what tourism assets each community had to offer. She stated this would kick off tomorrow at 10:00 a.m. with a visit to Palmdale. She stated Glades County would be hosting an Enterprise Florida Training seminar on June 16<sup>th</sup> at the Training Center. She stated the event would begin at 10:00 a.m. and would include a tour of the Business Park, Americas Gateway, and the Training Center. She stated this would be a great opportunity for Glades County to showcase what they had been doing. She stated that in conjunction with this event, the EDC Annual Dinner would be held at 6:00 p.m. at the Training Center. She stated Florida's Agriculture Commissioner – Adam Putnam would be the keynote speaker for the event. She expressed her support and appreciation of Commissioner Burroughs's efforts in leading the FHERO initiative. She stated she continued to get a lot of interest in companies coming to Glades County.

Commissioner Storter Long asked if Mrs. Whirls had been successful in hiring an assistant.

Mrs. Whirls stated she was still advertising for the position.

Commissioner Storter Long stated that if she could help in any way to just let her know.

Mrs. Whirls stated she appreciated the offer.

**PUBLIC INPUT ON NON-AGENDA ITEMS**

John Williamson, Muse resident, commented on election signs and where they could be placed. He asked what the rules were regarding placing the signs on County property.

Attorney Pringle stated this was illegal and the election signs could not be placed on County property or any State or County road right-of ways.

Vice Chairman Ahern stated he had received one other complaint about a political sign on County property. He stated he had made contact with that person and the sign had been removed.

**COMMISSIONERS ITEMS AND COMMENTS**

Vice Chairman Ahern stated repairs to the Doyle Conner Building had been discussed at last night's Glades Youth Livestock meeting. He stated he would be working with County Manager Carlisle on these repairs.

Commissioner Beck announced the Moore Haven High School Scholarship Organization's sale of raffle tickets for a \$1,000.00 drawing.

Chairman Pryor stated he had attended the 4H Banquet this past Monday night and there were approximately 250 people in attendance. He commended Tycee Prevatt, Extension Agent, on the outstanding job she does with the 4H program.

Commissioner Storter Long stated Chairman Pryor had done an excellent job chairing the meeting today and thanked him for taking the position.

**ADJOURN**

ON MOTION of Commissioner Beck seconded by Vice Chairman Ahern the Board adjourned the meeting.

Motion carried by 5 – 0 vote.

There being no further discussion, Chairman Pryor adjourned the meeting at 10:30 a.m.

---

Weston Pryor, Chairman

ATTEST:

---

Sandra H. Brown, Clerk of the Circuit Court

Approved: May 23, 2016

THESE MINUTES ARE NOT A VERBATIM RECORD. TAPES ARE AVAILABLE FOR ANYONE INTERESTED IN LISTENING TO THE ENTIRE MEETING.