MINUTES OF THE GLADES COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING ON TUESDAY, OCTOBER 10, 2017 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, October 10, 20176 at 9:00 a.m. with the following Commissioners present:

John Ahern, Chairman Tim Stanley, Vice Chairman Donna Storter Long Weston Pryor

Not present: Donald Strenth

Others present: Sandra H. Brown, Clerk of Court Richard Pringle, County Attorney Tiffany Patterson, Finance Director Paul Carlisle, County Manager Susan Whidden, E911 Coordinator/ BOCC Admin Assistant Keri Vanderhoff, SHIP Coordinator Raoul Bataller, Hendry Glades Sunday News Bob Jones, Public Safety Director Jerry Randolph, Public Works Director Libby Pigman, South Florida Water Management District Paul McGahee, Glades Electric Cooperative David Hardin, Sheriff 3 citizens

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

PRAYER

Commissioner Storter Long gave the invocation.

PLEDGE

Vice Chairman Stanley led the Pledge of Allegiance.

AGENDA AMENDMENTS

County Manager Carlisle requested that 2 items be added to the Business Agenda. Item #11 – Interlocal Agreement for Debris Removal in Port LaBelle and Item #12 – Discussion regarding purchase of Recording Equipment for Board room.

ON MOTION of Commissioner Storter Long seconded by Commissioner Pryor the Board amended the agenda as stated.

Motion carried by 4 - 0 vote.

PRESENTATIONS / AWARDS

There were none.

PUBLIC INPUT ON AGENDA ITEMS

There was none.

PUBLIC HEARINGS

There were none.

PUBLIC INPUT ON BUSINESS AGENDA ITEMS

Anyone wishing to provide public comment on an Agenda Item please fill out a comment card on the table at the entrance to the Commission Chambers.

CONSENT AGENDA

 Approved payment of County Warrants. (Exhibit A) General Fund: 81731 – 81895 SHIP: 1695 – 1696 E911 : 118-119 Intergovernmental Radio: 10336 - 10337

2. Approved the minutes of the September 19, 2017 Regular Meeting.

ON MOTION of Vice Chairman Stanley seconded Vice Chairman Pryor the Board approved the Consent Agenda items.

Motion carried by 4 - 0 vote.

BUSINESS AGENDA

3. Resolution supporting the Promise Zone Application for Southwest Florida

County Manager Carlisle stated there were 3 items that pertained to this particular Resolution. He stated the Southwest Florida Regional Planning Council (SWFPRC) was applying for their Brownfields Grant and was asking that the Board renew their letter of support for the Promise Zone.

ON MOTION of Commissioner Pryor seconded by Commissioner Storter Long the Board adopted Glades County Resolution No. 2017- 30, supporting the Promise Zone Application for Southwest Florida.

Motion carried by 4 - 0 vote.

4. Memorandum of Understanding between SWFRPC, Collier County, Glades County and Hendry County for the Purpose of Applying for and Implementing Programs under the Rural Promise Zone Program

County Manager Carlisle stated this was the second item that the SWFRPC needed pertaining to their Brownfields Grant application. He stated this was a Memorandum of Understanding in support of the Promise Zone.

ON MOTION of Vice Chairman Stanley seconded by Commissioner Storter Long the Board approved the Memorandum of Understanding between SWFRPC, Collier County, Glades County and Hendry County for the purpose of applying for and implementing programs under the Rural Promise Zone Program. (See Exhibit B)

Motion carried by 4 - 0 vote.

5. Letter of Support for the Southwest Florida Regional Planning Council's Brownfield Coalition Assessment Grant Application

County Manager Carlisle stated this was the third item that the SWFRPC needed pertaining to their Brownfields Grant application. He stated this was a letter supporting the SWFRPC and the application for the FY2018 EPA Brownfield Coalition Assessment Grant.

ON MOTION of Commissioner Pryor seconded by Commissioner Storter Long the Board approved the letter of support for the Southwest Florida Regional Planning Council's Brownfields Coalition Assessment Grant Application and authorized the Chairman to sign on behalf of the Board. (See Exhibit C)

Motion carried by 4 - 0 vote.

6. Agreement with Foster & Foster to prepare Other Postemployment Benefits Report for 2018

Sandra H. Brown, Clerk of Court, stated this report was a requirement of the Government Accounting Standards Board (GASB). She stated a full report was required this year. She stated Foster & Foster would prepare the report for the same price as last year. She stated this amount would be \$7,800.00.

ON MOTION Commissioner Storter Long seconded by Commissioner Pryor the Board authorized the agreement with Foster & Foster be extended to prepare the OPEB (Other Post-Employment Benefits) Report for 2018 at a cost of \$7,800.00.

Motion carried by 4 - 0 vote.

7. First Addendum to Agreement between Glades County and Crowder Gulf

County Manager Carlisle stated this addendum would allow for the burning of storm related debris and a significant reduction in costs. He stated the material had been moved from Buckhead Ridge to a pasture where burning would be advantageous.

Commissioner Storter Long asked if the pasture was County owned property.

County Manager Carlisle stated one parcel was located on Pearce property near Buckhead Ridge which had already been approved for use by DEP. He stated the other parcel was the landfill in Ortona.

ON MOTION of Commissioner Storter Long seconded by Commissioner Pryor the Board approved the First Addendum to agreement between Glades County and Crowder Gulf and authorized the Chairman to sign on behalf of the Board. (See Exhibit D)

Motion carried by 4 - 0 vote.

8. Weekley Asphalt Paving, Inc. Overlay Project

County Manager Carlisle stated the Board had previously approved a proposal to pave the roads in Washington Park. He stated 2 roads were left off of the list in anticipation of the sewer installation. He stated the County did not receive the CDBG grant to install the sewer. He asked that the Board add the other 2 roads to the list. He stated the roads were in bad shape and in need of repair.

ON MOTION of Commissioner Pryor seconded by Vice Chairman Stanley the Board approved the addition of Sealey Road and Gamble Street to the revised proposal from Weekley Asphalt Paving, Inc. and authorized the Chairman to sign on behalf of the Board.

Motion carried by 4 - 0 vote.

9. Lift Station at Loves

County Manager Carlisle stated this lift station was put in at Americas Gateway with CDBG funding. He stated he would like to turn the lift station over to the City County Public Works Authority for maintenance and utility expenses.

ON MOTION of Vice Chairman Stanley seconded by Commissioner Pryor the Board approved turning over the lift station at the Loves Travel Stop to the City County Public Works Authority and authorized the County Manager and County Attorney to execute any required documents.

Motion carried by 4 - 0 vote.

10. GeoComm Agreement

County Manager Carlisle stated this was an annual agreement that would expire December 31, 2017. He stated the new agreement would remain the same and go into effect January 1, 2018 and expire December 31, 2018. He stated GeoComm did all of the County's GIS mapping and addressing.

ON MOTION of Vice Chairman Stanley seconded by Commissioner Storter Long the Board approved the agreement between Glades County and GeoComm and authorized the Chairman to sign on behalf of the Board. (See Exhibit E)

Motion carried by 4 - 0 vote.

11. Interlocal Agreement with Port LaBelle for debris removal (This item was added to the agenda by amendment)

County Manager Carlisle stated this was a unique situation where a Community Control District and Barron Water Control District had authority over these roadways. He stated they were working on an agreement with Hendry County to pick up debris on their roadways. He stated they had sent an agreement this morning but he had not had a chance to review it with Attorney Pringle yet. He stated time was of the essence. He asked the Board to consider directing Attorney Pringle, Chairman Ahern, and himself to negotiate an agreement with the Port LaBelle Community Development District for debris pickup on roadways that were managed by the Port LaBelle Community Development District.

Judi Kennington-Korf, General Manager – Port LaBelle Community Development District, thanked the Board for considering the agreement. She stated she would be glad to answer any questions and to work with County Manager Carlisle and Attorney Pringle.

Attorney Pringle clarified that the agreement that was being contemplated was an agreement with a special district and not a private land owner or entity.

ON MOTION Commissioner Storter Long seconded by Commissioner Pryor the Board authorized Chairman Ahern, County Manager Carlisle, and Attorney Pringle to negotiate an Interlocal Agreement for Debris Removal with a government agency known as the Port LaBelle Community Development District and authorized the Chairman to sign on behalf of the Board. (See Exhibit F)

Motion carried by 4 - 0 vote.

12. Recording Equipment for BoCC (This item was added to the agenda by amendment)

Commissioner Storter Long stated she was always pleased with the minutes that the Clerk's Office prepared. She stated Julie Braddock always did an excellent job; however, the equipment was antiquated. She stated it was getting difficult to find

GLADES COUNTY COMMISSION – OCTOBER 10, 2017

cassette tapes to record on. She stated the Board had held a very important meeting on September 6th concerning a declaration of emergency for the storm. She stated the discussions in that meeting were not crystal clear as to the intent of implementing payment for the employees that would be working during the storm and the compensation for those that were not able to work due to office closures. She stated the entire tape was not available for review. She stated she was not sure that the intent in the motion was ever clearly defined. She suggested looking into and proceeding with the purchase of some updated digital equipment. She stated she was not interested in video or live streaming the meetings due to the cost; however, she felt it was time to update the recording equipment.

Chairman Ahern agreed.

It was the consensus of the Board to move forward with the purchase of updated recording equipment for the boardroom.

ON MOTION of Commissioner Storter Long seconded by Commissioner Pryor the Board directed Chairman Ahern, Clerk Brown, and County Manager Carlisle to pursue obtaining proposals for updated recording equipment for the boardroom.

Motion carried by 4 - 0 vote.

Raoul Bataller, Hendry Glades Sunday News, suggested getting equipment that would allow ease of opening when transmitted via email and documents that could be opened with the most common programs available.

Commissioner Storter Long suggested also ensuring that the audio could not be altered in any way.

Motion carried by 4 - 0 vote.

CONSTITUTIONAL OFFICERS

Sandra H. Brown, Clerk of Court, stated it was her understanding that everyone was given administrative leave and double time and that was how the payroll had been prepared. She stated if this was not the intent then 2 separate checks would be cut this next pay period to account for the time that would be taken back from the last fiscal year and the time that would be taken from this fiscal year.

Commissioner Storter Long stated the operative word was "and". She stated the Board had directed payment for administrative time and double time, if the employee worked. She stated this was where the confusion was. She stated she was not saying that it was a mistake the way it was done and she was not saying the correction was wrong. She stated by not having the tape to clarify the Board was looking at taking back \$12,000.00 from the employees for that one week because of a misunderstanding. She

stated she believed County Manager Carlisle and Ms. Brown had both spoken with the County's labor attorney about this situation.

County Manager Carlisle stated he had spoken with the labor attorney. He stated the conversation had been more about how the overtime was figured when the employees were on lock down at the EOC. He stated if the Board had not made a motion regarding the payment of double time then the Fair Labor Standards Act would fall into place and anything over 40 hours would be time and a half. He stated the Board had gone above and beyond, which they were allowed to do, and chose to pay double time for those that worked. He stated Attorney Pringle had indicated that the Board could clarify their previously made motion if that was the desire of the Board.

Commissioner Storter Long stated clarification would be difficult without the tape. She stated she believed it had been interpreted with the word "and". She recommended that Chairman Ahern and Attorney Pringle listen to the tape, read the notes, and determine the clearest intent.

Chairman Ahern stated this could be done or the Board could discuss their recollection of the motion and its intent.

Commissioner Storter Long asked if the other commissioners had read the notes.

Chairman Ahern stated he had not read the notes.

Commissioner Storter Long stated the notes were not verbatim. She stated she would rather just pay the employees and move on. She suggested developing a policy to follow in the future. She stated this policy could include which employees were expected to participate during these events and the number of hours they were expected to work.

Attorney Pringle made several points. He stated if the Board had ordered the employees to work then they were entitled to pay and if the hours were beyond the normal 40 hours then under Federal law they were entitled to time and half without any decision from the Board. He stated the Board did have the authority to pay more than the minimum of time and half for the additional hours. He stated if the record was not clear for any reason the Board had the authority to clarify the motion at a later point in time. He stated if there was a misunderstanding it should be clarified so that the Board's true intent could be carried out.

Commissioner Storter Long stated there was a lot of discussion and suggested making a motion to match the intent of the Board.

Attorney Pringle suggested clarifying the actual decision of the Board first. He stated if the Board would like to decide to do something other than the actual decision then they would need to take additional action today.

Commissioner Storter Long stated the clarification would be based on the Board's intentions when no tape was available.

Commissioner Pryor stated he knew the intent in his mind when he voted. He stated his intent was that if an employee that made \$10.00 per hour did not show up they would be paid the \$10.00 per hour; however, if they did show up to work they would have made \$20.00 per hour, which would be double time.

Chairman Ahern stated this was his recollection as well. He stated he recalled that there was a discussion regarding time and half and double time at the meeting also.

Vice Chairman Stanley stated he had brought up the discussion regarding the employees working Saturday and Sunday and how they would be paid because they would not be receiving any administrative time on those days. He stated he recalled that the intention was that if anyone that stayed home would receive administrative leave and anyone who worked would get double time. He stated he did not recall saying that anyone that worked would receive administrative leave on top of the double time pay.

Commissioner Storter Long stated the Board had also discussed the fact that some of the employees were already scheduled to work on some of the storm days. She stated she believed the Board had agreed to pay them double time as well.

County Manager Carlisle stated he understood that if the employee was scheduled to work and it was a normal work day they would get their administrative time, but if they were on annual leave or sick leave, they would not get the administrative time.

Commissioner Storter Long stated if the employee was not on a shift they did not get the administrative leave either.

Ms. Brown stated she asked several times during the meeting if everyone was getting administrative leave. She stated the Board agreed that they were. She stated the people that were working would get double time; so the Finance Department understood that to mean that the employee would administrative leave for time worked and double time if they worked.

Commissioner Storter Long stated even if the consensus was that the intent of the Board was one thing the Board could now establish the recollection. She stated the motion was not clear. She asked if the Board should make a new motion on what they intended or simply clarify the original motion.

Commissioner Pryor stated he did not think it was anyone's intention to take money away from the employees. He stated the Board's intention was to pay them double for their time; however, the employees were actually paid triple time.

Commissioner Storter Long stated on any other holiday the employees would receive holiday pay whether they were on duty or not. She stated if the person worked they would get their salary. She stated in this case if the employee had worked over 40 hours the Fair Labor Standards Act would have required time and a half, but the Board had exceeded that in with a goal to compensate the employees for their efforts.

Chairman Ahern stated his recollection was that the employees would be paid if it was their day to work.

Commissioner Storter Long stated the employees would only receive double time if they worked; not everyone would receive administrative leave, only those that were not working when it was a normal work day.

Chairman Ahern stated he believed the intention was that if it was a normal work day the employee would have been paid administrative leave because the County facilities were closed and if they came in to work they would have received the administrative leave and be paid for their time, which would have amounted to double time.

Commissioner Storter Long asked in prior times such as this how the employees had been paid.

Ms. Brown stated she could not recall because it had been so long ago. She stated the Board had not ever paid double time, it had always been time and a half. She stated the most administrative leave that anyone had received was 24 hours.

Vice Chairman Stanley stated this was one reason he questioned the policy because if the storm had been worse and closed the County up for several months the County would have gone bankrupt paying the employees.

Commissioner Storter Long stated there were 38 employees that would be affected if the money was taken back. She stated the hours ranged from as small as 8 hours to as high as 34.5 hours that would be removed from their next pay period. She stated if the Board's intent was not met and the Board wanted to allow for correction they could move for that and take the funds back from the employees. She stated the other alternative was to accept the payroll, as paid, and then move forward with making a distinct policy regarding matters such as this in the future.

Commissioner Pryor suggested allowing the employees to take the time off their vacation leave.

Ms. Brown stated she had asked County Manager Carlisle about doing this and he had agreed; however, some of the employees did not have that kind of vacation leave accrued.

Commissioner Storter Long stated there was also an employee that had left since the storm and he did not have another pay check coming that the funds could be taken from.

Commissioner Storter Long stated she believed the Board needed to move forward and leave the payroll as paid. She stated it would be a lesson learned and a policy could be developed to follow in situations such as this.

Attorney Pringle stated that any decision making the Board was going to make needed to be on the agenda. He stated the agenda item would need to be added to the Business Agenda as an amendment. He clarified that in a declaration of emergency a lot of the rules were suspended from the Governor's office all the way down to the local level. He stated the Governor had issued an Executive Order declaring a state of emergency. He stated the Board was talking about making a policy to address this in the future, but he believed that in these declared emergency situations, it would be up to the Board, at that time, to determine what was in the best interest of the taxpayers and the employees.

ON MOTION of Commissioner Storter Long seconded by Commissioner Pryor the Board amended the agenda to add taking action on clarification of the motion regarding payroll made at the September 6, 2017 Emergency meeting.

Motion carried 4 to 0 vote.

Clarification of the Motion Regarding Payroll made at the September 6, 2017 Emergency Meeting (This item was added to the agenda by amendment)

Attorney Pringle stated the Board could take action to clarify the previous motion made by the Board and its intent at the time the motion was made.

Commissioner Storter Long moved to declare that the clarification of the prior motion could not be determined without the tape.

Chairman Ahern stated the motion died for lack of a second.

Attorney Pringle stated the motion would be to clarify that the action taken by the Board at the September 6, 2017 Emergency meeting was to "fill in the blank".

Commissioner Storter Long stated without the tape she did not feel comfortable clarifying the previously made motion.

Attorney Pringle stated if the Board's intent had changed that would be the second action taken today. He stated it was important that the members of the public understood what the Board intended to do when it took action on September 6th. He agreed that there should be a good recording keeping process.

Vice Chairman Stanley stated his intent was that anyone that worked would get double time and anyone that did not work would get administrative leave.

Commissioner Pryor stated his intent was that a \$10.00 per hour employee showed up to work they would have been paid \$20.00 per hour; if they stayed home they made \$10.00 per hour.

Chairman Ahern agreed that this was his recollection of the motion as well.

John Williamson, resident of Muse, stated common sense would say an employee could not get paid to stay at home. He stated the employee could come to work and get their double time but not all three compensations.

Commissioner Storter Long asked Ms. Brown why she had paid the employees like she did.

Ms. Brown stated she had asked in the September 6th meeting if everyone was getting paid administrative leave and the Board had agreed. She stated the Finance Department had paid everyone administrative leave for the days the courthouse was closed plus double time for those employees that had worked.

ON MOTION of Commissioner Pryor seconded by Vice Chairman Stanley the Board clarified the intent of the motion made September 6, 2017 – if an employee came to work they were to be paid double time and if an employee did not come to work due to the office closure they were to be paid administrative leave.

Vice Chairman Stanley stated the language needed to be clarified that the employees were paid double time and not administrative leave plus double time.

Ms. Brown stated this is where the confusion came in to begin with.

Attorney Pringle stated he believed from listening to the discussion today that the intent of the Board was that if an employee did not work they were paid straight pay and if they did work they were paid double pay.

Motion carried by 4 to 0 vote.

County Manager Carlisle asked if the Board wished to make another decision regarding the employees' pay.

Commissioner Storter Long stated that since the Clerk's Office based the pay on what was actually said instead of the Board's intent she felt the Board should not take the pay back and move forward.

Chairman Ahern stated the Board had established the intent. He stated the other action would be to possibly correct the problem and the salaries paid. He stated he would entertain the idea of having the employees use annual leave or taking sick leave to make up for the additional pay. If they do not have any time on the books right now that the time be taken when it was earned. He stated if an employee was no longer employed with the County the pay would simply have to be written off.

Commissioner Storter Long questioned the use of sick leave.

Attorney Pringle stated it could be used if the Board directed.

Vice Chairman Stanley stated it didn't matter which way the Board proceeded as far as the repayment of the additional pay. He stated he could allow the employees to keep the extra pay or make them use vacation time to make it up.

Commissioner Storter Long stated she opened this discussion with applauding Julie Braddock for how well she prepared the minutes. She stated Ms. Braddock recorded and reflected what the Board members said and not what their intent was. She stated the Board's intent did not get carried out but it was not directed the correct way. She stated the biggest mistake made was not having the recording equipment replaced a long time ago.

Commissioner Pryor stated that in no way did he think this was the Clerk's fault. He stated this was a miscommunication. He stated right was right and wrong was wrong. He stated no employee wanted to do wrong and he hated that the employees had already been paid and would have to pay the money back. He suggested working with the employees any way possible to help them.

Commissioner Storter Long stated the payroll was straddling a fiscal year so it would have to come out all at once.

County Manager Carlisle stated the employees had to be treated fairly and all of them the same. He stated sick leave had not been taken into consideration.

Commissioner Storter Long suggested just moving on. She asked what the total amount would be.

Ms. Brown stated it would be approximately \$2,600.00 from the General Fund and approximately \$9,700.00 from the Road Department.

Susan Whidden, Administrative Assistant, stated she was the employee that had the 34 plus hours. She stated she could guarantee the Board that she did not work 34 plus hours during the storm. She stated there were a couple of days that she worked 4 hours and the rest would be administrative leave. She stated there were times that she was called out at midnight to come up and get a key. She stated that to know she had the most hours paid made her feel like a thief. She stated she did not work anywhere near as hard as the employees at the EOC. She stated giving the money back was the right thing to do in her opinion.

Ms. Brown reminded the Board that there were also salary increases that had gone in to effect the following pay period which would make the process of backing the funds out that much more difficult. She stated she would do whatever the Board directed her to do.

ON MOTION of Commissioner Pryor seconded by Commissioner Storter Long the Board approved leaving the payroll for the period in question as is and to not take the funds back from the employees.

Vice Chairman Stanley stated the Board needed a better policy next time.

Motion carried by 4 - 0 vote.

CONSTITUTIONAL OFFICERS

David Hardin, Sheriff, stated there were 503 inmates at the facility this morning and that everything was working well. He stated of these inmates 449 were ICE, 18 Marshall, and approximately 34 were County.

Commissioner Storter Long asked if there was any discussion or need for a contract with the old Jail facility.

Chairman Ahern stated he had not heard of any. He stated there was some storm damage at the Chrome facility and this would keep the population up at our facility for some time.

Sheriff Hardin stated approximately 110 beds were lost at Chrome and right now they had no intentions of making any repairs.

COUNTY ATTORNEY

Attorney Pringle stated it was a necessity for the Board to have a good record. He stated the results of not having this were seen in today's meeting. He encouraged the

County to get a good recording system in place. He stated all of what the Board did was related to its service to the public. He stated to enable the public to be able to see what was done on their behalf was very important.

Chairman Ahern stated he, County Manager Carlisle, and Ms. Brown would work on getting this done.

Raoul Bataller, Hendry Glades Sunday News, stated he had transcribed a lot in his career and there could be a difference of opinions entirely when there was a bad tape or bad acoustics. He stated it was very important to be clear on the record.

COUNTY MANAGER

County Manager Carlisle stated the County was still short a Governor appointee to the Southwest Florida Regional Planning Council. He asked that if the Board members knew of anyone that would like to serve that they send them to his office. He introduced Keri Vanderhoff, the County's new SHIP Coordinator.

Bob Jones, Public Safety Director, stated he had flu shots available for the commissioners if they wanted one.

Vice Chairman Stanley asked why the debris haulers were able to pick up appliances such as refrigerators and stoves but not furniture.

County Manager Carlisle stated furniture was not typically storm debris and not reimbursable through FEMA.

PUBLIC INPUT ON NON-AGENDA ITEMS

There was none.

COMMISSIONERS ITEMS AND COMMENTS

Commissioner Storter Long stated she had attended the after the storm recap at the EOC and she had been so impressed. She stated the EOC received so many compliments and appreciation notes from other agencies because they worked with them. She stated they were defined as being a family and they had worked together to get things done. She stated this said a lot for our people.

Chairman Ahern agreed.

Commissioner Storter Long commented on the need for a pet friendly shelter. She stated this matter had come up at the Muse Community Association meeting.

Commissioner Pryor stated he, County Manager Carlisle, and Chairman Ahern had attended a meeting with the Governor yesterday in Clewiston regarding improvements to the dike.

Vice Chairman Stanley stated he would be attending a South Florida Water Management District Board meeting on Thursday regarding the water storage reservoir in Buckhead Ridge. He suggested drafting a resolution in opposition to the reservoir. County Manager Carlisle stated he would need consensus from the Board.

It was the consensus of the Board to have County Manager Carlisle draft a resolution in opposition to the SFWMD's water storage reservoir in Buckhead Ridge and to include concern with the safety aspect, loss of jobs and revenue, and the location. He stated he would also include the County's support for deep water injection wells.

Chairman Ahern commented on the meeting he had attend yesterday in Clewiston about the dike. He stated he had the opportunity to thank the Governor for the work he had done before and after the storm.

Commissioner Storter Long thanked Chairman Ahern for reaching out to people and for driving all over the County after the storm to check on people.

Chairman Ahern thanked Commissioner Storter Long for her compliment. He reminded everyone that the Glades Youth Livestock Annual dinner would be held on Thursday evening at the Doyle Conner Building.

ADJOURN

ON MOTION of Vice Chairman Stanley seconded by Commissioner Pryor the Board adjourned the meeting.

Motion carried by 4 - 0 vote.

There being no further discussion, Chairman Ahern adjourned the meeting at 10:45 a.m.

John Ahern, Chairman

ATTEST:

Sandra H. Brown, Clerk of the Circuit Court

Approved: November 27, 2017

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