

**BOARD OF COUNTY COMMISSIONERS
HERNANDO COUNTY**

OCTOBER 24, 2000

The Hernando County Board of County Commissioners met in Regular Session in the John Law Ayers Room, Government Center, Brooksville, Florida, on Tuesday, October 24, 2000, at 9:05 a.m. Members present were: Paul H. Sullivan, Chairman; Barbara "Bobbi" Mills, Vice Chairman; Christopher A. Kingsley, Pat Novy and Hannah M. Robinson, Commissioners. Staff members present were: William Buztrey, Chief Assistant County Attorney; Garth Collier, County Attorney; Charles "Pat" Fagan, Parks and Recreation Director; James Gantt, Purchasing and Contracts Director; Lita Hart, Recreation Director; Larry Jennings, Growth and Development Services Director; Robert Mattingly, Airport Manager; Paul McIntosh, County Administrator; Charles Mixson, Public Works Director/County Engineer; Grant Tolbert, Development Services Director; Kent Weissinger, Assistant County Attorney; and Barbara Wycka, Secretary.

The meeting was called to order at 9:05 a.m. by Chairman Sullivan, who led the Pledge of Allegiance.

Comm. Robinson arrived shortly after the meeting convened.

Commissioners - Agenda - Approval of Agenda With Addition to Consent Agenda of Dialogic Communications Corp. Purchase Clarification

County Administrator Paul McIntosh reported that on September 26, 2000, the Board concurred to follow a sole-source procurement method with Dialogic Communications Corp. to purchase an automated notification system for emergency call back. He explained that the staff had erred in recommending a sole-source procurement and asked the Board to add an item to the Consent Agenda in order to clarify that issue.

Motion

Comm. Novy moved to add a waiver to the Consent Agenda; seconded by Comm. Robinson and carried unanimously.

(The following Motion was made later in the meeting.)

Motion

Comm. Kingsley moved to approve the agenda for October 24, 2000; seconded by Comm. Mills.

Comm. Robinson asked if Item J (Wysong Dam Replacement) was being removed from the Agenda.

Mr. McIntosh replied that no presentation would be made on Item J, but there would be discussion.

The vote was taken on the Motion and it carried unanimously.

Chairman Sullivan introduced Mr. Johnnie Roberts' Sixth Grade Advanced Geography Class from Parrott Middle School.

CITIZENS' INPUT

Contracts and Agreements - Economic Development Commission - Citizens Expressed Opinions on Termination

Mr. John Tenini commented on the problem with Economic Development Commissions in other Counties. He stated that salary was the lure to the County for businesses. He felt that the Economic Development Commission (EDC) could be eliminated.

Mrs. Peggy Cartwright read a comment contained in a newspaper article from Mr. Morris Morton wherein he lauded the idea of the EDC using an outside consultant. She felt that the EDC must be eliminated and asked the Board to terminate the contract with the EDC.

Mr. Joe Fox expressed his opinion that the Board should study the EDC, not a consultant.

Tax Collector - Report - Presentation of Annual Report and Return of Unused Funds

Tax Collector Leona Bechtelheimer reviewed her career as Hernando County Tax Collector. She indicated that this year there was approximately \$103,000 remaining from the Tax Collector budget, which was a portion of the funds being returned to the County. She reviewed the history of the funds returned to the County. She presented the Board with a check in the amount of \$1,375,143.88, from which the General Fund would receive the majority (\$1,103,606.80).

She wished each Commissioner the same satisfaction she had received in her career with the County.

Chairman Sullivan expressed his appreciation to Mrs. Bechtelheimer for the years she had given to the County.

Resolutions - Lita Hart - Adoption of No. 2000-261 Commending for Service

Chairman Sullivan read aloud a Resolution commending and thanking Recreation Director Lita Hart for her years of dedication to the County and wishing her well with her career pursuits with Sumter County.

Motion

Comm. Robinson moved to adopt Resolution No. 2000-261; seconded by Comm. Mills and carried unanimously.

Mrs. Hart was present to accept the Resolution and thanked the Board and Parks and Recreation Director Charles "Pat" Fagan.

Mr. Fagan thanked Ms. Hart for her dedicated service to the County.

APPROVAL OF CONSENT AGENDA

The Consent Agenda for October 24, 2000, was submitted for the Board's approval as follows:

Liens - Public Nuisance Abatement - Approval of Filing Various

Received a memorandum from Finance Director Amy Gillis transmitting various Public Nuisance Abatement Special Assessment Liens to be filed in accordance with the Code of Ordinances against property owned by the following individuals in the amounts noted: George Gatti - \$400.00; Peter Merck - \$375.00; Kimberly D. Schuler - \$355.00; McMunn Co., Inc. - \$345.00 (2 liens); Alan F. and Theresa A. Damato - \$345.00; William P. Moran, Sr. - \$345.00; Stephen and Sheila Slaght - \$370.00; J.E. Johnston, III and Diana Johnston - \$395.00; William and Gladys Bruggemann - \$420.75; and Martin and Gina McNiff - \$455.02.

RECOMMENDATION

The staff recommended the Board approve the filing of the listed Public Nuisance Abatement Special Assessment Liens and authorize the Chairman's signature thereon.

Liens - Public Nuisance Abatement - Approval of Satisfaction of Lien for Property Owned by Hutchinson Isle Realty, Inc.

Received a memorandum from Finance Director Amy Gillis transmitting a Satisfaction of Public Nuisance Abatement Special Assessment Lien to be filed in accordance with the Code or Ordinances for property owned by Hutchinson Isle Realty, Inc., in the amount of \$399.62. The Lien had been paid in full.

RECOMMENDATION

The staff recommended the Board approve the filing of the listed Satisfaction of Public Nuisance Abatement Special Assessment Lien and authorize the Chairman's signature thereon.

Municipal Service Benefit Units - Fort Dade Mobile Home Park - Public Hearing Scheduled for November 14, 2000, to Consider Adoption of Ordinance

Received a memorandum from Special Assessments Coordinator Elaine Nikkinen advising of the receipt of a petition from the Fort Dade Mobile Home Park (MHP) requesting creation of a Municipal Service Benefit Unit (MSBU) to provide street lighting within the MHP. The petition contained 69% of the affected property owners' signatures meeting Policy 16-1 requirements.

RECOMMENDATION

The staff recommended the Board schedule a public hearing on November 14, 2000, at 10 a.m., to consider adoption of an Ordinance creating the proposed Fort Dade Street Lighting MSBU.

Housing Authority - David W. Smith - Approval of Satisfaction of Mortgage From Down Payment Assistance Program

Received a memorandum from Housing Authority Executive Director Donald Singer transmitting a Satisfaction of Mortgage for the Homeownership Down Payment Assistance Program for David W. Smith. The Housing Authority had received a check in the amount of \$5,000, payable to the County, which represented the total payoff under the Down Payment Assistance Program's Second Mortgage Agreement.

RECOMMENDATION

The staff recommended the Board accept payment and authorize the Chairman's signature on the Satisfaction of Mortgage for David W. Smith.

Clerk - Policies - Approval of Revisions to Investment Policy

Received a memorandum from Clerk of Circuit Court Karen Nicolai transmitting a revised Investment Policy. The revisions were necessary to comply with amended Florida Statute 218.415, repealed Florida Statute 125.31, and the addition of two investment types to the authorized listing.

RECOMMENDATION

The staff recommended the Board approve the revisions to the Investment Policy.

Airport - PEO Brokerage, Inc. - Approval of Petition for Compatible Use Determination on Lot 66

Received a memorandum from Airport Director Robert Mattingly advising that the Airport Industrial Park had Covenants and Restrictions in effect which had been adopted in the mid 1980s setting standards for the "development of clean light industry" and other guidelines for building and design standards. PEO Brokerage, Inc., was requesting the Board's determination of compatible use for a business that was administrative in nature to locate on Lot 66 of the Airport Industrial Park.

RECOMMENDATION

The staff recommended the Board approve the petition of PEO Brokerage, Inc., for a compatible use determination on Lot 66 of the Airport Industrial Park.

Contracts and Agreements - Interconnect Cable Technologies Corporation - Approval of Consent to Assignment of Lease for Lot 16, Airport Industrial Park

Received a memorandum from Airport Director Robert Mattingly advising that the Airport Industrial Park had an existing ground lease for Lot

16 with Pearson Industries, Inc. Interconnect Cable Technologies Corporation (Interconnect) was negotiating a contract to purchase the leasehold improvements to Lot 16 and requested to have the ground lease assigned with the consent of the County. To date, all terms of the lease were complied with and the Aviation Authority had approved this assignment.

RECOMMENDATION

The staff recommended the Board approve the Consent to Assignment between the County and Interconnect, and authorize the Chairman's signature on the related documents.

Contracts and Agreements - Interconnect Cable Technologies Corporation - Approval of Consent to Mortgage of Leasehold Interest for Lot 16, Airport Industrial Park

Received a memorandum from Airport Director Robert Mattingly advising that Interconnect Cable Technologies Corporation (Interconnect) was negotiating to purchase the leasehold interests on Lot 16 of the Airport Industrial Park and with financing through Huntington Bank. Interconnect requested a Consent to Mortgage of Leasehold Interest with Huntington Bank. To date, all terms of the ground lease had been complied with.

RECOMMENDATION

The staff recommended the Board approve the Consent to Mortgage of Leasehold Interest with Huntington Bank and authorize the Chairman's signature on the related documents.

Contracts and Agreements - Interconnect Cable Technologies Corporation - Approval of Consent to Mortgage of Leasehold Interest for Lot 15, Airport Industrial Park

Received a memorandum from Airport Director Robert Mattingly advising that Interconnect Cable Technologies Corporation (Interconnect) was negotiating to refinance the leasehold interests on Lot 15 of the Airport Industrial Park with financing through Huntington Bank. Interconnect requested a Consent to Mortgage of Leasehold Interest with Huntington Bank. Per the Legal Department, Interconnect was party to existing litigation concerning the Airport Municipal Service Benefit Unit regarding fire protection fee rates.

RECOMMENDATION

The staff recommended the Board approve the Consent to Mortgage of Leasehold Interest with Huntington Bank and authorize the Chairman's signature on the related documents.

Contracts and Agreements - AADD Properties, LLC - Approval of Ground Lease for Lot 27, Airport Industrial Park

Received a memorandum from Airport Director Robert Mattingly advising that AADD Properties, LLC, had requested to lease Lot 27 in the Airport Industrial Park for the purpose of constructing an office/warehouse for pharmaceutical manufacture, storage and distribution. The lease called for 9% of appraised value return on the land to be revised every 5 years for a term of 30 years.

RECOMMENDATION

The staff recommended the Board approve the Ground Lease with AADD Properties, LLC, and authorize the Chairman's signature on the related documents.

Grants - Department of Transportation - Approval For Aviation Authority to Submit for Transportation Outreach Program Grant Funds for AirPark and RailPark

Received a memorandum from Airport Director Robert Mattingly advising that the Department of Transportation (DOT) Transportation Outreach Program (TOP) was requesting submittals from entities desiring grants to fund transportation projects to enhance Florida's economic growth. The Aviation Authority would be submitting an application for funds to further supplement transportation infrastructure growth at the Airport. The requests would be for additional funding to support the RailPark and Corporate AirPark areas.

RECOMMENDATION

The staff recommended the Board approve the request of the Aviation Authority to submit for the TOP grant funds.

Grants - Department of Transportation - Approval of Submittal for Transportation Outreach Program Grant Funding for County Line Road and County-wide Traffic Signal Control System

Received a memorandum from Transportation Planning Coordinator Dennis Dix requesting authorization to submit projects for consideration under the Department of Transportation (DOT) Transportation Outreach Program (TOP) for 2001. Considering the TOP funding guidelines with the list of projects contained in the County's work program, and the Long Range Transportation Plan, the best road improvement candidates were County Line Road and the county-wide traffic signal control system.

RECOMMENDATION

The staff recommended the Board authorize a grant submittal to DOT for three projects: County Line Road from Cobblestone Road to Mariner Boulevard; County Line Road from the Suncoast Parkway to US 41; and the county-wide traffic signal control system.

Housing Authority - Jane E. Perna - Approval of Satisfaction of Second Mortgage Under Down Payment Assistance Program

Received a memorandum from Housing Authority Executive Director Donald Singer transmitting a Satisfaction of Mortgage for the County's Home Ownership Down Payment Assistance Program for Jane E. Perna. The Authority had received a check in the amount of \$5,000, payable to the County, which represented the total payoff under the Down Payment Assistance Program's Second Mortgage Agreement.

RECOMMENDATION

The staff recommended the Board accept payment of \$5,000 and authorize the Chairman's signature on the Satisfaction of Mortgage for Jane E. Perna.

Litigation - Southern Truss of Tampa, Inc. - County Attorney's Office Authorized to Enter Into Stipulation for Settlement

Received a memorandum from Assistant County Attorney Kent L. Weissinger advising that Southern Truss of Tampa, Inc., rented Lots 32 and 33 at the Airport Industrial Park pursuant to a five-year lease for \$5,000 per month. Although the lease required a deposit equivalent to two months rent, Airport records indicated only \$5,000 on deposit at lease expiration. Southern Truss failed to pay the last two months rent before the lease expired on September 30, 1999. The County Attorney's office filed a lawsuit to collect the delin-

quent \$10,000 and an Answer was filed with general denial allegations. The Aviation Authority had recommended settlement for \$1,500 in lieu of obtaining a judgement in the probable approximate amount of \$5,725 without assets to execute against. Counting the \$5,000 on deposit, which the Court would almost certainly credit against rent due, plus the \$1,500 settlement payment, the County would have \$6,500 to credit against the unpaid two months rent totaling \$10,000 pursuant to this settlement proposal.

RECOMMENDATION

The staff recommended the Board authorize the County Attorney's office to enter into a stipulation for settlement and dismissal of the pending lawsuit upon payment of \$1,500 to the County.

Mr. John Tenini recalled the history of the truss plant. He asked why the County allowed the tenant to pay a deposit of \$5,000, when the lease required a \$10,000 deposit. He asked if the truss plant ever repaid the borrowed \$50,000.

County Attorney Garth Collier stated that the memorandum to the Board was self-explanatory and the logic behind the decision remained. He explained that the tenant was able to shift funds from one corporation to another which created a problem for the County in collecting the debt.

County Administrator Paul McIntosh asked Airport Director Robert Mattingly to respond to the question regarding the former loan.

Mr. Mattingly explained that through litigation, the truss plant was purchased by the Airport and paid for by Airport funds, which included interest. He reported that the Airport had also paid all clean-up costs attributable to an underground tank on the property. He stated that the Economic Development Commission never had title to any part of that property. He reiterated that the funds to pay for that particular entity were borrowed from the County and repaid from Airport revenues.

Contracts and Agreements - G.E.T.S. Construction Development, Inc. - Approval of Change Order No. 1 and Final Pay Request for Jasmine Drive Phase I Roadway Construction Project

Received a memorandum from Purchasing and Contracts Director James Gantt transmitting Change Order No. 1 and the Final Pay Request submitted by G.E.T.S. Construction Development, Inc., for the Jasmine Drive Phase I Roadway Construction Project. Change Order No. 1 decreased the contract amount by \$71,387.90 due to final quantity adjustments. Adams Engineering Associates had inspected the work and determined that the work met the bid specifications for the project.

RECOMMENDATION

The staff recommended the Board approve Change Order No. 1 and the Final Pay Request in the amount of \$50,696.72 to G.E.T.S. Construction Development, Inc., for satisfactory completion of the Jasmine Drive Phase I Roadway Construction Project.

Contracts and Agreements - Pospiech Contracting, Inc. - Award of Contract for Hexam Road Phase 2 Improvement Project

Received a memorandum from Purchasing and Contracts Director James Gantt advising of bids received for the Hexam Road Phase 2 Improvement Project. Work was to include construction of a collector road, side street reconstruction, paving, tie-ins, pavement marking and signing, earthwork, storm drainage, and sodding. Bids received were as follows: Pospiech Contracting, Inc. (Pospiech) - \$719,773.92; D.A.B. Constructors, Inc. - \$739,247.23; Simmons Construction Company, Inc. - \$741,033.28; Asphalt Pavers, Inc. - \$762,798.33; Grubbs Construction Company - \$775,000.00; Goodwin Brothers Construction, Inc. - \$814,698.55; Art Walker Construction, Inc. - \$842,220.35; G.E.T.S. Construction Development, Inc. - \$880,543.61; R.E. Purcell Construction Company, Inc. - \$904,126.21; and Suncoast Development of Pinellas County, Inc. - \$942,743.25.

RECOMMENDATION

The staff recommended the Board award the contract for the Hexam Road Phase 2 Improvement Project in the total amount of \$719,773.92 to Pospiech.

Responding to a question posed by Comm. Kingsley, Deputy County Administrator Richard Radacky replied that Grubbs Construction performed the work on the other one-half of Hexam Road. He recalled that Pospiech had performed some work for the Utilities Department in the past.

Mr. Gantt replied that Pospiech had performed several projects for the Utilities Department for which they were satisfied. He responded that he was unsure whether Pospiech had performed any paving projects, but stated that they were a qualified firm.

Comm. Kingsley asked whether Pospiech had any knowledge of the area regarding the work which had been done in the past.

Mr. Gantt replied that it was a uniquely designed portion of the work, the characteristic of which was such that it could stand alone and did not require coordination with the previous project.

Comm. Kingsley recalled that the first one-half of the project proceeded slowly with periodic change orders increasing the cost. He asked if that knowledge was recognized when considering selection of a company.

Mr. Gantt believed that some of the change orders related to the relaying of intersection pavements, etc., which was not foreseen in this area.

Comm. Kingsley asked if this company knew the history of the project and if they would require change orders since they were not familiar with the project.

Public Works Department Director/County Engineer Charles Mixson stated that the project was fairly straight forward. He noted that Grubbs Construction Company performed the asphalt work on the previous project. He reviewed the problems with the first project. He stated that Pospiech was a good company with whom he saw no problems. He reported that Pospiech had performed some other projects at the Airport.

Comm. Kingsley noted that during the work on the first one-half of Hexam Road, the contractor had contracted with individuals to create connections to driveways, and asked if that normally occurred.

Mr. Mixson replied that individuals could separately contract with the contractor for paved driveways, etc. He reported that the cost estimate for this project was approximately \$150,000 under cost. He stated that a pre-construction meeting was scheduled for October 26, 2000, at which time a schedule and time frame would be discussed.

Chairman Sullivan questioned whether it was normal for a company to view the site conditions prior to preparing a bid.

Mr. Gantt replied that that was a requirement of the bid specification.

Chairman Sullivan asked whether a background check was done on a company with a low bid to make sure the quality of work exceeded County standards.

Mr. Gantt replied affirmatively.

Comm. Robinson asked if Pospiech checked out well in the area of paving.

Mr. Mixson replied affirmatively.

Mr. Joe Fox recalled that Coastal Engineering Associates, Inc. (CEA), had been awarded a bid to perform site preparation for Hexam Road at a sizeable cost. He stated that CEA only performed 50% of the contract due to having run into some difficulty, but were paid 100%. He hoped that that situation would not occur again on Hexam Road. He questioned the amount of work being paid for from impact fees.

Mr. Mixson replied that the project was 100% paid for by impact fees.

Mr. Fox hoped that no additional funds would be paid to the contractor.

Code Enforcement - Joe Creech and Dwight Bryan - Approval to Designate for Code Enforcement Status for Issuance of Citations

Received a memorandum from Code Enforcement Director Frank McDowell III advising that Florida Statutes authorized the Board to designate code enforcement status and provide training to individuals for issuing citations. It was necessary that Mr. Joe Creech, Field Inspection Supervisor, and Mr. Dwight A. Bryan, Building Inspector, issue citations for County Ordinance violations while conducting field inspections for unlicensed contractors. Mr. Creech and Mr. Bryan were employed by the Building Department.

RECOMMENDATION

The staff recommended the Board authorize Mr. Creech and Mr. Bryan to issue citations.

Municipal Service Benefit Units - Irving/High Field Road Paving/Mitchell Heights Street Lighting/Fort Dade Mobile Home Park Street Lighting - Public Hearing Scheduled for December 19, 2000, to Consider Adoption of Resolution

Received a memorandum from Special Assessments Technician Elaine Nikkinen advising that Florida Statutes (FS) authorized the Board to place duly adopted, non-ad valorem assessment rolls on the yearly real property tax bill. One of the predicates was the requirement to adopt a Resolution that the Board intended to use the uniform non-ad valorem collection methodology outlined in Chapter 197, FS, for those non-ad valorem assessments levied via the creation of Municipal Service Benefit Units (MSBUs) during the preceding calendar year. During the year 2000, two MSBUs were created: Irving/Highfield Road Paving, and Mitchell Heights Street Lighting. One additional MSBU, Fort Dade MHP Street Lighting could be adopted before the end of 2000, and had been added to the Resolution.

RECOMMENDATION

The staff recommended the Board schedule a public hearing on December 19, 2000, at 10 a.m. to consider adoption of the proposed Resolution.

Resolutions - Women Veterans' Recognition Week - Adoption of No. 2000-262 Proclaiming November 5 through 11, 2000

Received a proposed Resolution proclaiming the week of November 5 through 11, 2000, as Women Veterans' Recognition Week in the county. The Resolution congratulated and commended women veterans for their service in the Nation's armed forces and for continuing to participate in their veteran's organization activities.

RECOMMENDATION

The staff recommended the Board adopt Resolution No. 2000-262 proclaiming Women Veterans' Recognition Week in the county.

Resolutions - Terence McLaughlin - Adoption of No. 2000-259 Expressing Appreciation in Honor of Retirement

Received a proposed Resolution expressing deep appreciation to Mr. Terence McLaughlin, employee in the West Hernando Water and Sewer District, for his dedicated and exemplary service, and outstanding contribution to the citizens and residents of the county on his retirement.

RECOMMENDATION

The staff recommended the Board adopt Resolution No. 2000-259 commending Mr. McLaughlin for his dedicated and exemplary service.

Resolutions - Epilepsy Awareness Month - Adoption of No. 2000-260 Proclaiming November

Received a proposed Resolution proclaiming November as Epilepsy Awareness Month. The Resolution attempted to bring about an awareness of this disorder to assist in removing the ancient myths, superstitions and prejudices associated with epilepsy.

RECOMMENDATION

The staff recommended the Board adopt Resolution No. 2000-260 proclaiming November as Epilepsy Awareness Month.

Waste Management - City of Brooksville Cheyenne Pass Landfill - Approval to Share 50% Additional Cost for Preliminary Contamination Assessment Plan

Received a memorandum from Assistant Utilities Director, Waste Management Division, Stephanie S. Burkhardt advising that the Department of Environmental Protection (DEP) had required the City of Brooksville and the County to conduct a Preliminary Contamination

Assessment Plan (PCAP), Contamination Assessment activities, and a Contamination Assessment Report for the Cheyenne Pass Landfill (old City of Brooksville Landfill). On February 8, 2000, the County committed to pay 50% of the expenses associated with the site assessment, and the City agreed to pay 50%. The PCAP was submitted and the DEP responded on August 1, 2000, that the PCAP was adequate with the addition of surface soil sampling and a deep soil boring to characterize site stratigraphy. The staff obtained a proposal of \$7,500 for the additional work. The City Council approved payment of one-half at their meeting of September 18, 2000.

RECOMMENDATION

The staff recommended the Board share 50% of the additional cost, or \$3,750, for the additional work on the Cheyenne Pass Landfill.

Housing Authority - Robert S. and Doreen S. Cornelius - Approval of Subordination of Mortgage Agreement

Received a memorandum from Housing Authority Executive Director Donald Singer transmitting a Subordination of Mortgage Agreement for Robert S. and Doreen S. Cornelius, recipients of the County's Down Payment Assistance Program. Mr. and Mrs. Cornelius had applied for and received refinancing from AABCO Mortgage Loans. Should the County agree to the proposed change, Mr. and Mrs. Cornelius would refinance their current mortgage, while retaining the County as Second Mortgage holder.

RECOMMENDATION

The staff recommended the Board approve the Subordination of Mortgage Agreement for Mr. and Mrs. Cornelius, and authorize the Chairman's signature on the document.

County - Check Register - Approval of Disbursements for Week Ended October 13, 2000

The check register for accounts payable disbursements from Board funds for the week ended October 13, 2000, was submitted for the Board's approval.

Minutes - BCC - Approval of Regular Meeting of September 26, 2000, and Budget Meeting of September 26, 2000

The Minutes for the Regular Meeting of September 26, 2000, and the Budget Meeting of September 26, 2000, were submitted for the Board's approval.

Contracts and Agreements - Dialogic Communications Corporation - Competitive Bidding Waived for Purchase of Automated Telephone Notification System

County Administrator Paul McIntosh reported that on September 26, 2000, the staff recommended, and the Board concurred, that the County follow a sole-source procurement method with Dialogic Communications Corporation (DCC) to purchase an automated telephone notification system for emergencies. Upon review of this procurement process, however, the staff realized they erred in pursuing a sole-source procurement. The Procurement Ordinance, Section IV(C)6, provided that in a situation such as this, the Board may "waive competitive bidding when it finds this to be in the best interests of the County." Sole source procurement was reserved for items where there was only one vendor. In this case, there were other vendors; however, the staff had thoroughly reviewed each and in their opinion, not only was DCC less expensive, it was the best product for the County's needs.

RECOMMENDATION

The staff recommended that the Board determine that the purchase of the DCC system was in the best interests of the County and waive competitive bidding for the system.

Motion

Comm. Robinson moved to approve the Consent Agenda for October 24, 2000, including the request for waiver of competitive bidding for purchase of the DCC automated notification system; seconded by Comm. Kingsley and carried unanimously.

CORRESPONDENCE

Budgets - Southwest Florida Water Management District - Transmittal of FY 2001 Annual Service Budget

Received a letter from Southwest Florida Water Management District Executive Director E.D. Vergara transmitting a copy of the FY 2001 Annual Service Budget adopted by the Governing Board on September 26, 2000.

Clerk - Tax Deeds - Receipt of Report on Tax Deeds Vesting Title to Board

Received a letter from Clerk of Circuit Court Deputy Clerk Patricia Hargraves transmitting a report on Tax Deeds vesting title in the Board submitted in accordance with Section 197.502(8), Florida Statutes and Chapter 12D-13.064(3), Florida Administrative Code. Property described as Weeki Wachee Woodlands, Unit I, northwesterly 20' of Lot 292, was placed on the Clerk's "List of Lands Available for Taxes" more than seven years ago. A Tax Deed vesting title in the Board had been recorded in the public records of the County.

Waste Management - Cheyenne Pass Road (Old City of Brooksville Landfill) - Receipt of Letter from Department of Environmental Protection Acknowledging Letter from SCS Engineers

Received a letter from Mr. Michael A. Gonsalves of the Department of Environmental Protection (DEP) Waste Cleanup Section, acknowledging receipt of the "Response to Comments on PCAP" letter from SCS Engineers regarding Cheyenne Pass Road Landfill (old City of Brooksville Landfill). The information in the response adequately addressed DEP's comments; therefore, proceeding with implementation of the Preliminary Contamination Assessment Plan (PCAP) and submittal of the Preliminary Contamination Assessment Report (PCAR) for review within 60 days of completion of the field activities was authorized. A copy of the letter was forwarded to the Utilities Director and Assistant Utilities Director, Waste Management Division.

RECESS/RECONVENE

The Board recessed at 9:45 a.m. and reconvened at 10:00 a.m.

Subdivisions - Hernando Beach - Staff Authorized to Participate in Clean-Up on November 4, 2000/Landfill Tipping Fees Waived

County Engineer/Public Works Director Charles Mixson reviewed the staff report and stated that the Hernando Beach Property Owners Association (HBPOA) had requested that the Department of Public Works

(DPW) assist in a community trash and debris clean-up, with a concerted effort to remove Brazilian Pepper Trees (BPTs).

The estimated cost, based on the prior year's records, was a total of \$26,129 which included equipment and labor hours. Additionally, there would be a solid waste disposal fee. The Utilities Department staff was preparing a memorandum to request reimbursement for the tipping fees from the General Fund.

The staff had concerns from the community clean-up last year in which contractors and citizens took advantage of the clean-up by dumping construction materials and clearing private lots. The staff intended to meet with representatives of the HBPOA to enlist their help in eliminating this problem. He stated that the staff intended to tour the site prior to the clean-up to ensure that BPTs and any debris and rubble of the homeowners would be picked up, not construction debris or debris brought in from outside the community.

The staff requested that the Board consider authorizing the DPW's participation in the tenth annual clean-up effort sponsored by the HBPOA.

Chairman Sullivan referred to a letter from Mr. John O'Brien, the HBPOA president, which noted that BPTs needed to be removed prior to the berries forming. He asked, if berries from the BPTs fell off during cutting or transport by County trucks, they could be spread even more.

Mr. Mixson stated that they would be disposed of properly at the landfill and all care would be taken not to spread the trees.

Chairman Sullivan understood that private lots were currently being cleared and debris was being placed in the County right of ways (ROWS). He asked how the staff would differentiate from clearing a lot and attempting to rid the area of BPTs.

Mr. Mixson replied that it was acceptable to clear a lot to improve the aesthetics of the area, but lot clearing for a home by a

contractor was not acceptable and removal of that debris was the responsibility of the contractor.

Chairman Sullivan asked about the lots where permission from absentee landowners had not been received to clear BPTs.

Mr. Mixson stated that the citizens had expressed a desire to adopt an Ordinance regarding this problem and to enforce the removal of the BPTs from the property of absentee property owners. He stated that the staff was attempting to remove BPTs on County ROWs in order to eliminate the spread of the BPTs.

Chairman Sullivan asked at what point the County would require the residents of a subdivision to perform the clean-up themselves due to the cost to the County.

Mr. Mixson stated that this project was being done at a time when crews were available, but it was a Board decision.

Comm. Mills asked how the man-hours were calculated.

Mr. Mixson replied that the figures were based upon the actual hours spent last year. He provided photographs of the clean-up last year and reviewed the work performed by the staff. He stated that the staff did not enter private property and did not cut down the trees.

Comm. Mills asked if the County would be obligated to provide this work if the State declared the BPTs a danger to the environment as was done with the Southern Pine Beetle.

Mr. Mixson replied that the staff had attempted removal of the BPTs from the County ROWs and County parks as they were not good for the environment.

Comm. Mills expressed gratitude to property owners who wished to participate in the clean-up of the BPTs.

Responding to a question posed by Comm. Kingsley, Mr. Mixson replied that the staff worked on the canals and spillways into the canals to

clear the BPTs, which involved approximately 100 areas along the beach.

Comm. Kingsley remarked that the County's efforts were not effective unless the homeowners performed the same work.

Mr. Mixson stated that the eradication of the BPTs was a long-term project. He reviewed the benefits of removing the BPTs.

Comm. Robinson asked if this work would be performed on a weekend.

Mr. Mixson replied that it would probably be done during the week and explained that the overtime involved completion of the work. He felt that the work would impact the crew for one week. He stated that he would attempt to limit the overtime.

Comm. Robinson extended her support for the project, but requested that overtime hours be reduced.

Comm. Novy asked if Corrections Corporation of America inmates could be used on the crew to reduce the overtime hours.

Mr. Mixson replied that the County crews were driving the trucks and operating the equipment, which could not be done by the inmates. He explained that inmates would be used for the final clean-up.

Mr. Larry Doyle, resident of Hernando Beach, thanked the County for the help provided by County employees. He stated that the citizens, not employees, entered private property with the property owner having full knowledge of and being in favor of the project. He pointed out that according to the State, the Southern Pine Beetles were not a health hazard, yet the County was expending \$75,000 to cut the trees. He stated that the BPTs were a noxious plant and must be eradicated both on residential and business lots. He indicated that the residents had donated approximately \$1,100 for chemicals to rid the area of this danger. He stated that all residents of the beach would be working to clean up their area on November 4. He requested the Board's assistance in the attempt to improve the community and to check into the use of inmates to assist with the clean-up.

Mr. Charles Morton, president of the Hernando Environmental Land Protectors and Coastal Hernando Business Association, stated that the BPT was a noxious, non-native weed causing health hazards. He stated that owners of vacant lots did not receive much service from the County for their tax dollars. He noted that resident landowners were willing to perform the work. He understood that the plant could grow back if it was not eradicated. He felt that if the property was improved, it would be more valuable by providing additional taxes to the County. He stated that this was an economically-viable project which would have a positive return for the community and the County.

Chairman Sullivan asked if Mr. Morton would support the creation of an Ordinance banning the BPT and requiring property owners to eliminate the BPT and to keep it controlled.

Mr. Morton replied that he could not make a decision on that issue at this time. He felt that a policy or recommendation for control could be supported. He stated that he recently ascertained that there were 30 grants of \$1,000 each available to community organizations from the Southwest Florida Water Management District. He explained that a grant could be applied for to provide information to property owners on the BPT and its effects, but thought it was too late to apply for that grant this year.

Mr. John O'Brien, president of the Hernando Beach Property Owners Association, stated that this was the tenth year for this project. He pointed out that the residents were requesting the use of County equipment and labor, which was paid for by tax dollars. He stated that the organization and community were willing to do anything they could and pointed out that they voted to purchase herbicides. He noted that the BPTs were taking over the coastal community. He discussed the cooperative efforts with the Southwest Florida Water Management District (SWFWMD) and the community. He commented on the work which would be performed by the citizens during the clean-up and requested that the County help the citizens with the work they could not do themselves. He stated that the County was partially responsible for the problem, inasmuch as the County currently had Ordinances regarding the maintenance of vacant lots, which had not been

enforced. He understood from SWFWMD that at this point the clean-up would be completed prior to the berries being viable.

Mr. David Pointec commented on the growth of the BPTs in the County ROWs and stated that the residents wished to help the County with this problem. He requested the County's support.

Comm. Robinson stated that she felt this would be a good investment for the quality of life of the community and to protect the health, safety and welfare of the citizens. She felt that this was a good opportunity for the County to work in partnership with the community for a good outcome.

Motion

Comm. Robinson moved for the staff recommendation to assist the citizens in the area to remove the noxious weed; seconded by Comm. Mills.

Comm. Mills commented that all should be commended for their assistance with the clean-up.

Comm. Kingsley supported the Motion, but noted that the staff recommendation did not indicate the removal of the BPT.

Comm. Robinson stated that her Motion was the actual verbiage of the staff recommendation and included the removal of the BPT and the full cost of the project as indicated in the staff memorandums.

Chairman Sullivan clarified that the Motion was to authorize the DPW to participate in the tenth annual clean-up sponsored by the HBPOA, to pay the tipping fees and to include trash and debris, and the eradication of BPTs.

The vote was taken on the Motion and it carried unanimously.

County Attorney Garth Collier reported that Monroe County had had such an Ordinance for several years and he could provide additional information if the Board desired.

Southwest Florida Water Management District - Wysong Dam - County Administrator to Establish Date for Presentation on Repair or Replacement

County Administrator Paul McIntosh reported that a telephone call had been received on October 23, 2000, from the Southwest Florida Water Management District (SWFWMD) requesting that the presentation on the repair and replacement of the Wysong Dam item be removed from the agenda, inasmuch as the project manager was not available. He noted that no future date had been discussed; however, Comm. Novy had requested the issue be scheduled on the November 14, 2000, agenda. He stated that after research on the issue, he noted that in January 1998, the Board considered the issue and determined that it would not return to the Board until the Army Corps of Engineers (ACE) had issued a report, which had not been received. He asked whether the Board wished to consider this issue on November 14.

Comm. Novy stated that many citizens had requested that she place the item on the Board's agenda after having read a newspaper article indicating that the Withlacoochee River Basin Board (WRBB) had voted on the replacement and repair of the Wysong conservation structure. She reported that she had contacted Mr. Bruce Wirth, Director of Resource Management for SWFWMD, and asked him to make a presentation on the Wysong replacement structure and to show the videotape on the obermeyer spillway gates which would be installed within six months. She stated that Mr. Wirth indicated that he would send a representative to make the presentation due to conflicts in meeting schedules. She explained for Mr. McIntosh that she had been following actions taken by ACE and issues dealt with by SWFWMD. She commented on the concern of the public after reading the newspaper article regarding the property values provided to the County from 1965 to 1988. She felt that an update was important and should be scheduled for November 14, inasmuch as the issue was being expedited by the WRBB and ACE due to the changes in preparation of a report until after the dam was installed. She noted that there had been no update on this issue for two and one-half years since that was the last time SWFWMD and the Department of Environmental Protection (DEP) was to make a presentation. She stated that Mr. Wirth was available on November 14, as well as ACE representatives. She reported that she contacted ACE on October 23, and was reminded by Ms. Marie Burns, head of permitting in Jacksonville, that the dam was removed without a permit

and the structure was the basic footprint of the prior structure; therefore, another permit was not needed.

Comm. Robinson suggested requesting SWFWMD to schedule a public workshop to include the ACE. She felt that SWFWMD should provide the public workshop since it was involved in the project.

Comm. Mills asked if Comm. Novy was recommending that SWFWMD present an update or a workshop for input.

Comm. Novy stated that she was requesting an informational update, to include ACE, which would be open for comments from the public. She requested Board consensus to have ACE and Mr. Wirth present the information on November 14.

Comm. Mills stated that she would welcome an update regarding the latest events and future time frames without an entire explanation. She indicated that she had no objection to that presentation in a 20-minute time frame as was scheduled for this meeting.

Chairman Sullivan suggested Mr. McIntosh contact Mr. Wirth and other officials at SWFWMD to ascertain whether November 14 was convenient.

Comm. Novy asked if the request would be made by memorandum.

Chairman Sullivan asked if there was Board consensus to send a memorandum to schedule a meeting on the Board's November 14 agenda.

Comm. Robinson felt that 20 minutes was not sufficient time to provide the information for review. She suggested asking SWFWMD to provide a public presentation with the appropriate parties present, allowing time for citizen questions.

Comm. Mills stated that she was not suggesting an entire presentation, but would like periodic updates regarding the progress of the project.

Comm. Robinson felt 20 minutes was not sufficient and that SWFWMD should inform the Board as to the amount of time that was needed.

Comm. Kingsley agreed that Mr. McIntosh should contact SWFWMD and ACE to ascertain the level at which they wished to present the information and establish an appropriate date for the presentation.

Comm. Robinson agreed to that approach.

Mr. McIntosh stated that he knew the Board's direction.

COMMISSIONERS' REMARKS

Comm. Robinson

Resolutions - Gold Shield Foundation - Adoption of No. 2000-263 Expressing Support

Comm. Robinson noted that Mr. Gary Schraut, director of the Gold Shield Foundation, and State Representative David Russell were present to receive a Resolution supporting the Gold Shield Foundation. She explained that the Gold Shield Foundation provided educational funds to the children of law enforcement officers and firefighters who lost their lives in the line of duty. She read aloud the Resolution.

Motion

Comm. Robinson moved to adopt Resolution No. 2000-263; seconded by Comm. Kingsley and carried unanimously.

Mr. Schraut thanked the Board for the recognition and for their participation. He elaborated on the Foundation and the support received from members of the community. He thanked Executive Secretary Charlotte McDougald and Administrative Secretary Millie Latwinas for their assistance.

Rep. Russell reported that the funding had been appropriated to allow "Old No. One" (1927 Department of Transportation work truck) to make the first trip on the Suncoast Parkway. He commented on the importance of this program. On behalf of the Florida House Transportation Committee and Transportation District 13, he commended Mr. Schraut for his efforts and the Board for their recognition of the program.

Sheriff Tom Mylander stated that the County was fortunate for the Gold Shield Foundation to have extended to the County. He expressed appreciation to the Board for their support of law enforcement.

Comm. Kingsley temporarily left the meeting.

Hernando County Fire Rescue District Director Michael Nickerson thanked the Board and citizens for their support of the Gold Shield Foundation.

Comm. Robinson thanked all involved for bringing the Gold Shield Foundation to the county.

Chairman Sullivan expressed appreciation for the efforts of all involved.

Comm. Kingsley returned to the meeting.

Chairman Sullivan passed the gavel to Vice Chairman Mills and temporarily left the meeting.

Later during his time, Comm. Kingsley thanked Mr. Schraut for his acknowledgment of Ms. Latwinas and Mrs. McDougald for their work.

Waste Management - Recycling - Comm. Robinson Requested Preparation of Survey

Comm. Robinson recalled the survey conducted a number of years ago regarding curbside recycling. She asked if the staff could prepare a number of questions in a survey format and work with the waste collectors to include the survey in their billing process in order to determine whether the community wished to perform curbside recycling.

Comm. Kingsley agreed.

Ordinances - Construction Site Debris - Report on Attendance at Meeting/Builders Association to Notify Members of Concern

Comm. Robinson reported that she attended the Hernando Builders Association (HBA) meeting and presented the Board's concerns

regarding construction site debris. She stated that the HBA indicated that they would support the County by notifying their members of the problem and of the County's concern.

Comm. Kingsley

Ordinances - Landscape - Discussion Regarding Amendments

Comm. Kingsley recalled the Board's previous discussion regarding amendments to the Landscape Ordinance. He commented on a newspaper article containing comments by County Attorney Garth Collier and Code Enforcement which prompted him to ask some questions.

Chairman Sullivan returned to the meeting and resumed the Chairmanship.

Comm. Kingsley asked Mr. Collier and Code Enforcement Director Frank McDowell, III, if a Landscape Ordinance was currently in effect and enforceable.

Mr. Collier and Mr. McDowell replied affirmatively to both questions.

Comm. Kingsley asked how the Landscape Ordinance was currently enforced and how it would be enforced in the future.

Mr. Collier stated that the tone of the newspaper article implied that he was anti-Landscape Ordinance and anti-aesthetic Ordinances in general. He stated that that was not a correct statement as they were purely policy decisions by the Board, inasmuch as the Board must weigh the value of the perceived Ordinance, with the cost and difficulty of enforcement.

Comm. Kingsley asked if the County's Landscape Ordinance was comparable to other Counties' Ordinances.

Mr. Collier stated that the Ordinances were not strict in comparison to other communities. He reviewed the Monroe County Landscape Ordinance which included prohibiting the clearing of property until development and elaborated on the contents of the Ordinance. He commented on the lack of controversy over the Landscape Ordinance in Monroe County.

Comm. Kingsley asked if the amendments to the Landscape Ordinance would be enforceable.

Mr. Collier replied affirmatively.

Mr. McDowell stated that the staff was in the process of developing a brochure for landscape development rules and regulations for distribution to businesses; however, since the Board had expressed concern regarding the regulations, the staff would continue with the development of the brochure once the new rules were developed. He indicated that after an adequate amount of time had been spent educating business owners, Code Enforcement officers would issue notices of violation and citations.

Chairman Sullivan expressed concern regarding vacant lots owned by out-of-area landowners and the problem with Brazilian Pepper Trees (BPTs). He stated that if there was not a concerted effort by various agencies of government to help with the removal of the BPTs, the problem would not be eliminated. He felt the control of the BPT should be a part of any future Landscape Ordinance.

Comm. Kingsley recalled discussions regarding efforts for the eradication of the Southern Pine Beetle (SPB). He understood that the SPB traveled from cut limbs to other trees, which had previously been indicated did not take place. He also understood that the only way to eradicate the SPB was to cut down the trees and burn them, which had not previously been presented as an option. He asked if the Division of Forestry (DOF) had considered implementing a plan to cut down the affected trees on large properties and burning them immediately. He hoped the DOF would consider a more aggressive action on larger properties. He felt that more individuals would be affected the longer it took.

Comm. Novy stated that she had reviewed the Florida Forest Steward, a quarterly newsletter from the Florida Landowners and Resource Professionals, wherein burning was mentioned due to the amount of time it took to remove the trees by the loggers. She indicated that she had been provided with three options by Dr. Foltz from the University of Florida: (1) Pile and burn the trees; (2) Bury the

logs; and (3) Work with the DOF crews to fall the trees, cut them into manageable sections and totally treat the trees. She noted that piling and burning was the least expensive and least labor intensive.

County Administrator Paul McIntosh commented that one of the major problems was the shortage of loggers to harvest the trees, along with there being no market for the wood, eliminating any economic benefit. He noted that the Department of Environmental Protection (DEP) required an air curtain to burn the trees, but there was only one portable air curtain in the area. He stated that the portable air curtain would be used at the Landfill, but he was unsure whether the DOF had the resources by which to perform massive burnings.

Comm. Novy commented on the necessity to log the trees at the proper time.

Chairman Sullivan presented a question from a citizen as to whether the Board had checked with universities to obtain information regarding a mite which attacked the SPB.

Mr. McIntosh understood that there were natural predators of the SPB, but they were not prevalent in the area.

Comm. Kingsley commented on the shortage of loggers which would create the opportunity for unscrupulous loggers to be involved in the project. He asked if measures were being taken to prevent residents from being gouged in the process.

Mr. McIntosh reported that according to the program, the property owner was required to sign a contract which was forwarded to the Parks and Recreation Department, and was then forwarded to the contracted tree remover, Asplundh Tree Expert (Asplundh). He stated that unscrupulous loggers were precluded from using the County's program. He responded to Comm. Robinson that Asplundh was the company being used and they were bringing in other crews with Davie Tree Service.

Deputy County Administrator Richard Radacky pointed out that some individuals had been approached by companies indicating that oak trees were also infected. He emphasized that that was not correct.

In order to make sure that the County was not being taken advantage of, he stated that all trees removed by the County would be inspected by DOF personnel. He suggested that individuals contact DOF regarding any trees which they suspected were infested with the SPB.

Later in the meeting, Deputy County Administrator Richard Radacky emphasized that the Southern Pine Beetle only affected pine trees.

Comm. Novy

Miscellaneous - NAACP - Report on Attendance at Youth Council Dinner

Comm. Novy reported on her attendance at the NAACP Youth Council dinner which she stated was an eventful evening.

Comm. Mills

Boards - Tourist Development Council - Report on Attendance at Meeting

Comm. Mills reported on her attendance at a Tourist Development Council meeting and noted that the plans to move the Welcome Center to the SR 50/I-75 location were progressing, but not as quickly as anticipated.

Boards - Withlacoochee Regional Planning Council - Report on Attendance at Meeting

Comm. Mills announced her attendance at the Withlacoochee Regional Planning Council (WRPC) meeting and indicated that the budget was passed due to the attendance of a quorum. She reported on the discussion regarding the preliminary assessment findings and the search for a new Executive Director. She stated that focus groups had discussions with the staff, the stakeholder group, a professional manager and a policy group, and all agreed that growth, water and environment were the main issues of concern. She reported that when information was received from each of the groups regarding their discussions and the issues of concern, it was interesting to note that the staff felt the real region the WRPC served was Marion, Levy, Sumter, Citrus and Lake Counties, with no mention of Hernando County. She felt that that provided more credence that it would be more beneficial for the County if this was not a mandatory organization. She reviewed the various comments from the focus groups. She indicated that it was recommended that all other planning councils had 8 to 15 planners, but the WRPC had only 4; therefore, the WRPC

should have three more planners on staff. She stated that all indications were that the WRPC was completely understaffed. She reviewed the suggestions regarding a new Director, which included hiring a new Director, or renting a Director from elsewhere and hiring two senior staff planners. She pointed out that the gubernatorial appointee was not present to be sworn in.

Comm. Kingsley reported on his attendance at the WRPC meeting and noted that it was decided that the group would hire a professional administrator or Executive Director and commit to attempt to hire or provide two more planners. He noted that the search provided 23 applicants for the position. He reported that Comm. Novy was made chairman of a search group.

Comm. Sullivan

Environment - Chassahowitzka Management Area - Chairman Authorized to Sign Letter Supporting Prohibition of Alcohol

Chairman Sullivan reported on the receipt of a memorandum from Environmental Planner Dawn Durham regarding the prohibition of alcohol on the portion of the Chassahowitzka Wildlife Management Area south of Cortez Boulevard/CR 550. He noted that the Florida Fish and Wildlife Conservation Commission (FFWCC) opened an area for recreational use; however, individuals were using the beach and drinking alcoholic beverages, thereby creating safety problems by the use of motorized water craft. He stated that the employees of the FFWCC believed that banning the use of alcoholic beverages was the best method to make the recreational area safer. He stated that a draft letter had been prepared to Mr. Nick Wilely, Bureau Chief of the Florida Fish and Wildlife Conservation Commission, containing the Board's support of the efforts to prohibit alcoholic consumption in this area. He hoped that the Board would direct that the letter be forwarded with his signature. He also felt that a letter should be sent to Senator Ginny Brown-Waite, and State Representatives David Russell, Nancy Argenziano and Mike Fasano since they were seeking to pass legislation during the next Legislative Session prohibiting the use of alcohol in this area.

Motion

Comm. Robinson moved to authorize the Chairman's signature on the letter and copy all of the Legislative Delegation; seconded by Comm. Kingsley.

Chairman Sullivan explained for Comm. Mills the location of the area in question.

The vote was taken on the Motion and it carried unanimously.

County Administrator Paul McIntosh

Miscellaneous - Flu Shots/Quilt - County Administrator Presented Various Announcements

County Administrator Paul McIntosh reminded veterans that the Veterans Services Department would be providing free flu shots to veterans and their immediate family on October 24 and 25, 2000, at the Veterans Services Office.

Mr. McIntosh pointed out the quilt made by the youth at the Masaryktown Art Show which hung in the Board Chambers in honor of the United Way and its current campaign drive.

Deputy County Administrator Richard Radacky

Deputy County Administrator Richard Radacky had no items to report.

County Attorney Garth Collier

County Attorney Garth Collier had no items to report.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting adjourned at 11:40 a.m.

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Board of County Commissioners' Meeting

October 24, 2000

KAREN NICOLAI, CLERK

PAUL H. SULLIVAN, CHAIRMAN