# NOV 1 3 2012 NP CAS

## ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Tuesday, October 2, 2012

Location: Commission Chambers, Orange County Administration Center,

First Floor, 201 S. Rosalind Avenue, Orlando, Florida

Members Present: County Mayor Teresa Jacobs; Commissioners S. Scott Boyd, Fred

Brummer, John Martinez, Jennifer Thompson, Ted Edwards,

Tiffany Russell

Others Present: County Comptroller Martha Haynie as Clerk, County Administrator

Ajit Lalchandani, County Attorney Jeffrey J. Newton, Deputy County

Attorney Joel Prinsell, Deputy Clerk Kathleen C. Johnson

• CALL TO ORDER, 9:07 a.m.

• INVOCATION - Reverend James H. DeGrado, Audubon Park Covenant Church

PLEDGE OF ALLEGIANCE

PRESENTATION

Proclamation designating October as Hispanic Heritage Month

PRESENTATION

Proclamation designating October as National Arts and Humanities Month

PUBLIC COMMENT

The following persons addressed the Board for public comment:

- Paul Heroux
- Thomas Hellinger
- Frederick Barr
- Sue Casterline
- Holly Fussell
- Stephanie Porta
- Dennis Freytes
- Sheena Rolle
- Brook Hines

#### COUNTY CONSENT AGENDA

Motion/Second: Commissioners Martinez/Boyd

AYE (voice vote): All members

Action: The Board deferred Community, Environmental and Development Services Department Item 2 for consideration with public hearing for Municipal Service Taxing Unit for Lake Pickett; and further, approved the balance of the County Consent Agenda items as follows:

## **County Comptroller**

- 1. Approval of the minutes of the August 7, 2012 meeting of the Board of County Commissioners. (Clerk's Office)
- 2. Authorization to pay the Property Appraiser's first quarter billing in October 2012 in the amount of \$2,578,678.29. (Finance/Accounting)
- 3. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same had not been drawn on overexpended accounts. Periods are as follows:
  - September 14, 2012, to September 20, 2012; \$26,699,607.40
  - September 21, 2012, to September 27, 2012; \$68,127,348.48.

# (Finance/Accounting)

- 4. Authorization to make quarterly payments to the Comptroller from the General Fund, Fire Rescue/911, PST/Parks and Recreation, Building/Planning/Zoning, Convention Center/Tourist Development Tax, Water Utilities Division, Solid Waste/Recycle Division, and Public Works Department funds beginning October 2012 through July 2013. (Finance/Accounting)
- 5. Authorization is requested to make an initial draw of \$1,822,174.50 to the Supervisor of Elections on October 2, 2012. The remaining 11 draws (November 2012 through September 2013) will then be in equal payments of \$496,956.68. (Finance/Accounting)

## **County Administrator**

 Approval of Agreement Between Orange County, Florida and AFSCME Florida Public Employees' Council 79 American Federation of State, County and Municipal Employees, AFL-CIO (American Federation of Labor and Congress of Industrial Organizations), Fiscal Years 2010-2011 through 2012-2013. (Human Resources Division)

- 2. Approval of Agreement Between Orange County Board of County Commissioners Orange County, Florida and The Florida State Lodge Fraternal Order of Police Lieutenants Fiscal Year 2012-2013. (Human Resources Division)
- 3. Approval of budget amendment #12-82. (Office of Management and Budget)
- Approval of payment of Intergovernmental claims of: January 5, 2012, January 19, 2012, February 2, 2012, February 16, 2012, March 1, 2012, March 15, 2012, March 29, 2012, April 12, 2012, April 26, 2012, May 10, 2012, and May 24, 2012 in the total amount of \$4,478,188.68. (Risk Management Division)

# Administrative Services Department

- Approval to award Invitation for Bids Y12-1004-JS, Temporary Labor Nursing Services - Corrections, to the three lowest responsive and responsible bidders, SHC Services, Inc. dba Supplemental Health Care, CSI Nurse World, Inc. and ProMed Healthcare Services, LLC, for a collective total estimated annual contract award amount of \$401,000 for all three contracts. ([Corrections Department Health Services Division] Purchasing and Contracts Division)
- 2. Approval to award Invitation for Bids Y12-7011 PH, East Southwood Subdivision Gravity Sewer Rehabilitation and Water System Improvements, to the low responsive and responsible bidder, Pospiech Contracting, Inc., for a total estimated contract amount of \$3,117,496.75. ([Utilities Department Engineering Division] Purchasing and Contracts Division)
- 3. Ratification of Purchase Order M59687, Installation of Refrigeration Equipment at the Orange County Convention Center to IFE Group d/b/a IFE Marketing in the total amount of \$172,526. ([Convention Center Facility Operations Division] Purchasing and Contracts Division)
- 4. Approval of Amendment No. 1, Contract Y9-810, Design Services for the Orange County Utilities Operations Center with Reynolds, Smith and Hills, Inc. in the amount of \$129,969.81 for a total contract amount of \$649,752.20. ([Utilities Department Engineering Division] Purchasing and Contracts Division)
- 5. Approval of Amendment 4, Contract Y11-123, Scale Planned Maintenance and Repairs for Orange County Landfill, Porter & L.B. McLeod Transfer Stations with Mettler Toledo, Inc., to extend the contract for an additional year and to increase the total amount of the contract by \$2,128.10 for a revised contract amount of \$114,174. ([Utilities Department Solid Waste Division] Purchasing and Contracts Division)
- 6. Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Valencia College Lane (Goldenrod Road to Econlockhatchee Trail), Notice of Reservation (Instrument 1030.1), Size: 1,150 square feet. District 3. (Real Estate Management Division)

- 7. Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Valencia College Lane (Goldenrod Road to Econlockhatchee Trail), Notice of Reservation (Instrument 1037.1), Size: 1,576 square feet. District 3. (Real Estate Management Division)
- 8. Approval and execution of Resolution 2012-M-40, Resolution of the Orange County Board of County Commissioners Regarding Authorization to Convey Certain County Property Interests to the City of Orlando, Florida, and County Deed from Orange County to the City of Orlando and authorization to record instrument for East Princeton St. (Orange Ave. to Mills Ave.). District 5. (Real Estate Management Division)
- Approval and execution of Resolution 2012-M-41, Resolution of the Orange County Board of County Commissioners regarding Declaring County Property Surplus and Authorizing Private Sale; Sale of Surplus Property, Tax Parcel 17-22-31-6304-01140. District 3. (Real Estate Management Division)
- Approval of Utility Easement between Iglesia Cristiana Pentecostal de Orlando, Inc. and Orange County and authorization to record instrument for Iglesia Cristiana Pentecostal de Orlando – Utility File #69825. District 2. (Real Estate Management Division)

Community, Environmental and Development Services Department

1. Approval of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. (Code Enforcement Division)

LC 12-0710	LC 12-0720	LC 12-0729	LC 12-0848	LC 12-0856
LC 12-0858	LC 12-0859	LC 12-0863	LC 12-0933	LC 12-0936
LC 12-1009	LC 12-0699	LC 12-0711	LC 12-0759	LC 12-0780
LC 12-0923	LC 12-0927	LC 12-1023	LC 12-1062	LC 12-0490
LC 12-0761	LC 12-0880	LC 12-0842	LC 12-0905	LC 12-0581
LC 12-0708	LC 12-0889	LC 12-0930	LC 12-0950	LC 12-0982
LC 11-1367	LC 12-0795	LC 12-0797	LC 12-0809	LC 12-0833
LC 12-0834	LC 12-0841	LC 12-0869	LC 12-0914	LC 12-0967

2. Approval of Resolution of the Orange County Board of County Commissioners regarding Creating the Lake Pickett Advisory Board to Advise the Board of County Commissioners in the Administration and Operation of the Municipal Service Taxing Unit for Lake Pickett. District 5. (Environmental Protection Division)

(This item was deferred.)

 Approval of First Amendment to Road Impact Fee/Road Network Agreement (RAM Residential. LLC & Ashton Woods Orlando Limited Partnership – Southern Connector Road) among Lakeside Village Residences LLC, and Ashton Woods Orlando Limited Partnership, and Orange County to change the date for closing on the property to occur by October 31, 2012. District 1. (Roadway Agreement Committee)

# Family Services Department

 Approval of Florida Department of Children and Families Application for a License to operate a Child Care Facility at Washington Shores Head Start at The Hope. This application is only executed by Orange County. (Head Start Division)

# Health Services Department

1. Approval of Letter of Agreement between Orange County and State of Florida Agency for Healthcare Administration in the amount of \$528,339 and Letter of Agreement between Orange County and State of Florida Agency for Healthcare Administration in the amount of \$102,980. (Medical Clinic)

# Office of Regional Mobility

1. Approval of East Central Florida Sustainable Communities Consortium Memorandum of Understanding by and between the East Central Florida Regional Planning Council ("ECFRPC"). District 4.

# Public Works Department

- 1. Approval of Interlocal Agreement between Orange County, Florida and City of Orlando, Florida regarding Transfer of Jurisdiction of Curry Ford Road from Cloverlawn Avenue to South Fern Creek Avenue. District 4. (Public Works Department)
- Approval of Interlocal Agreement between Orange County, Florida and City of Orlando, Florida regarding Transfer of Jurisdiction of Kaley Avenue from South Fern Creek Avenue to Hackney Avenue. District 4. (Public Works Department)
- 3. Authorization to record the plat of Eagle Creek Recreation Center. District 4. (Development Engineering Division)

• INFORMATIONAL ITEMS FILED FOR THE RECORD IN THE ORANGE COUNTY COMPTROLLER CLERK'S OFFICE\*

# **County Comptroller**

- 1. Receipt of the following items to file for the record: (Clerk's Office)
  - a. City of Orlando Voluntary Annexation Request 7777 Narcoossee Road ((Parcel Identification) PID: 25-23-30-0000-00-065) ANX2012-00005. Notice of Proposed Enactment. On September 10, 2012, the Orlando City Council will consider proposed Ordinance #2012-00027, entitled an Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City of Orlando, Florida, certain real property generally located north of the Beachline ((State Road) S.R. 528), south of Lee Vista Blvd. and east of Narcoossee Rd.; comprised of 9.40 acres, more or less; and amending the city's adopted Growth Management Plan to designate the property as industrial on the city's official Future Land Use Map; providing for severability, correction of scrivener's errors, and an effective date. A public hearing on this Ordinance will be held during the Council's regular meeting beginning at 2:00 p.m., in the Council Chambers, 2<sup>nd</sup> floor, in Orlando City Hall, 400 S. Orange Ave., Orlando Florida.
  - b. Minutes of the May 23, 2012, Stoneybrook West Community Development District meeting
  - c. City of Winter Garden Notice of Annexation Ordinances and Legal Descriptions with Maps as follows:
    - Ordinance 12-34; An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.897 acres located at 399 Railroad Avenue and at 404 N. West Crown Point Road; at the southeast corner of Railroad Avenue and Railroad Avenue and at the southwest corner of Railroad Avenue and N. West Crown Point Road into the City of Winter Garden Florida; redefining the city boundaries to give the city jurisdiction over said property; providing for severability; providing for an effective date.
    - Ordinance 12-40; An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.405 acres located at 12750 West Colonial Drive; on the south side of West Colonial Drive east of Gillard Avenue and west of Partlow Drive into the City of Winter Garden Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.
  - d. City of Orlando Ordinance 2012-15, An Ordinance of the City of Orlando, annexing to the corporate limits of the City of Orlando, Florida, certain real property generally located at the southeast corner of Silver Star Rd. and N. John Young Pkwy., comprised of 8.37 acres, more or less; and amending the City's adopted Growth Management Plan to designate the property as industrial on the City's Official Future Land Use Map; and designating the

property as industrial-commercial district with the Wekiva Overlay District on the City's official zoning map series; providing for severability, correction of scrivener's errors, and an effective date.

\*With respect to informational items, Board action is neither required nor necessary, and Board approval (or disapproval) is not to be implied.

## COUNTY ATTORNEY WORKSESSION AGENDA ITEM 1

Potential Ballot Title and Summary Language for Earned Sick Time.

Motion/Second: Commissioners Brummer/Boyd

AYE (voice vote): County Mayor Jacobs; Commissioners Boyd, Brummer, Martinez,

Thompson

NO (voice vote): Commissioners Edwards, Russell

Action: The Board postponed this worksession until such time as we get a ruling from the Court regarding the responsibility for ensuring the correctness of the ballot title and summary language.

## ADMINISTRATIVE SERVICES DEPARTMENT DISCUSSION AGENDA ITEM 1

Selection of one firm and two ranked alternates to provide Final Engineering Design Services for Shingle Creek Multi-Use Trail, under Request for Proposals, Y12-819-CH, from the following firms listed alphabetically:

- Horizon Engineering Group, Inc.
- Pegasus Engineering, LLC
- Vanasse Hangen Brustlin, Inc.
- WBQ Design & Engineering, Inc.

Further request the Board authorize the Purchasing and Contracts Division to negotiate and award a contract provided that it does not exceed the budget of \$2,100,000. ([Public Works Department Engineering Division] Purchasing and Contracts Division)

Motion/Second: Commissioners Boyd/Martinez

AYE (voice vote): All members

Action: The Board selected one firm, WBQ Design & Engineering, Inc., and two ranked alternates, #1 Pegasus Engineering, LLC, and #2 Vanasse Hangen Brustlin, Inc.; and further, authorized the Purchasing and Contracts Division to negotiate and award a contract provided that it does not exceed the budget of \$2,100,000, Request for Proposals Y12-819-CH.

## ADMINISTRATIVE SERVICES DEPARTMENT DISCUSSION AGENDA ITEM 2

Selection of one firm and two ranked alternates to provide Engineering Services for Water Conserv II Transmission Main Booster Pump Station Project, under Request for Proposals Y12-820-PH, from the following firms listed alphabetically:

- CDM Smith, Inc.
- Hazen and Sawyer, P.C.
- Jacobs Engineering Group Inc.

Further request the Board authorize execution of the final contract by the Purchasing and Contracts Division provided that it does not exceed the budget of \$1,800,000. ([Utilities Department Engineering Division] Purchasing and Contracts Division)

Motion/Second: Commissioners Boyd/Martinez

AYE (voice vote): All members

Action: The Board selected one firm, Hazen and Sawyer, P.C., and two ranked alternates, #1 CDM Smith, Inc., and #2 Jacobs Engineering Group Inc.; and further, authorized execution of the final contract by the Purchasing and Contracts Division provided that it does not exceed the budget of \$1,800,000, Request for Proposals Y12-820-PH.

• FAMILY SERVICES DEPARTMENT DISCUSSION AGENDA ITEM 1

Ryan White Part A Update. (Youth and Family Services Division)

Action: None

 COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT DISCUSSION AGENDA ITEM 1

Approval to develop the Young Pine and Hunter's Creek park sites, pursue the completion of missing property segments to provide connectivity for the Pine Hills Trail, West Orange Trail Connector, Little Econ Greenway Trail, negotiate land purchase for Blanchard Park expansion; and begin negotiations for acquisition of ranked properties based on factors such as cost, availability, and negotiability. All Districts. (Parks and Recreation Division)

Motion/Second: Commissioners Brummer/Boyd

AYE (voice vote): All members Action: The Board approved to

- Develop the Young Pine and Hunter's Creek park sites

- Pursue the completion of missing property segments to provide connectivity for the Pine Hills Trail, West Orange Trail Connector, Little Econ Greenway Trail, and negotiate land purchase for Blanchard Park expansion
- Begin negotiations for acquisition of ranked properties based on factors such as cost, availability, and negotiability

# • ORANGE COUNTY CRA (COMMUNITY REDEVELOPMENT AGENCY)

By consensus, the Board adjourned as the Orange County Board of County Commissioners and convened as the Orange County CRA (Community Redevelopment Agency) Governing Board.

## OFFICE OF REGIONAL MOBILITY DISCUSSION AGENDA ITEM 1

Approval of the Fourth Addendum to Agreement between the Orange County Community Redevelopment Agency and the Orange Blossom Trail Development Board, Inc. regarding Redevelopment Activities on behalf of the CRA extending the agreement for an additional two-year term ending September 30, 2014. District 6.

The following person addressed the Board: Randall Grief.

Motion/Second: Commissioners Russell/Thompson

AYE (voice vote): All members

Action: The Board approved the Fourth Addendum to Agreement between the Orange County CRA (Community Redevelopment Agency) and the OBT (Orange Blossom Trail) Development Board, Inc. regarding redevelopment activities on behalf of the CRA extending the agreement for an additional two-year term ending September 30, 2014.

## • RECONVENE - BOARD OF COUNTY COMMISSIONERS

By consensus, the Board adjourned as the Orange County CRA (Community Redevelopment Agency) and reconvened as the Orange County Board of County Commissioners.

## OFFICE OF REGIONAL MOBILITY DISCUSSION AGENDA ITEM 2

Approval to authorize staff to execute a FY 2013 Grant Agreement in the amount of \$40,000 with the Florida Bicycle Association for the Best Foot Forward for Pedestrian Safety initiative. All Districts.

The following person addressed the Board: Brad Kuhn.

Motion/Second: Commissioners Boyd/Martinez

AYE (voice vote): County Mayor Jacobs; Commissioners Boyd, Brummer, Martinez,

Thompson, Russell

NO (voice vote): Commissioner Edwards

Action: The Board approved to authorize staff to execute a FY 2013 Grant Agreement in the amount of \$40,000 with the Florida Bicycle Association for the Best Foot Forward for Pedestrian Safety initiative.

#### COUNTY ADMINISTRATOR WORKSESSION AGENDA ITEM 1

Innovation Way Update.

Action: None

• MEETING RECESSED, 11:53 a.m.

• MEETING RECONVENED, 2:07 p.m.

Members Present: County Mayor Teresa Jacobs; Commissioners S. Scott Boyd, Fred

Brummer, John Martinez, Jennifer Thompson; Commissioners Ted

Edwards, Tiffany Russell joined the meeting where indicated.

Others Present: County Comptroller Martha Haynie as Clerk, County Administrator

Ajit Lalchandani, Deputy County Attorney Joel Prinsell, Deputy

Clerk Kathleen C. Johnson

• PLANNING AND ZONING COMMISSION RECOMMENDATIONS, SEPTEMBER 20, 2012

Motion/Second: Commissioners Martinez/Boyd
Absent: Commissioners Edwards, Russell

AYE (voice vote): All present members

Action: The Board accepted the recommendations of the Planning and Zoning Commission under the date of September 20, 2012; subject to the usual right of appeal by any aggrieved party.

 MUNICIPAL SERVICE TAXING UNIT/MUNICIPAL SERVICE BENEFIT UNIT PUBLIC HEARING Applicant:

Lori Cunniff, Manager, Environmental Protection Division

Consideration:

Amend by resolution a Municipal Service Taxing Unit for general lake

cleaning, maintenance and aquatic plant control at Lake Pickett

Location:

District 5; Multiple parcels and Sections, Townships, and Ranges:

Orange County, Florida (legal property description on file)

This public hearing was tabled until later in the afternoon session.

#### SUBSTANTIAL CHANGE PUBLIC HEARING

Applicant:

Joe Kolb, VHB MillerSellen, Eagle Creek Planned Development (PD)

Land Use Plan (LUP), (Case #CDR-12-07-126)

Consideration:

Substantial change request to allow the permit for the sales trailer located on Parcel E to be extended for three (3) years from the date of the Board of County Commission (BCC) approval; pursuant to Orange

County Code, Chapter 30, Section 38-1207

Location:

District 4; property generally located east of Narcoossee Road, north of Clapp Simms Duda Road and south of Tyson Road; Multiple Parcels; S/T/R: 28, 29, 32 & 33/24/31; Orange County, Florida (legal property

description on file)

This public hearing was cancelled.

MEMBER JOINED: Commissioner Edwards

AGREEMENT PUBLIC HEARING

Consideration: Thirteenth Amendment to the Joint Planning Area Agreement between

Orange County and the City of Maitland

Motion/Second:

Commissioners Edwards/Brummer

Absent:

Commissioner Russell AYE (voice vote): All present members

Action: The Board approved the Thirteenth Amendment to the Joint Planning Area

Agreement between Orange County and the City of Maitland.

## NOTE: THE FOLLOWING 2 ITEMS WERE CONSIDERED TOGETHER.

 MUNICIPAL SERVICE TAXING UNIT/MUNICIPAL SERVICE BENEFIT UNIT PUBLIC **HEARING TABLED** 

Applicant:

Lori Cunniff, Manager, Environmental Protection Division

Consideration: Amend by resolution a Municipal Service Taxing Unit for general lake

cleaning, maintenance and aquatic plant control at Lake Pickett

Location:

District 5: Multiple parcels and Sections, Townships, and Ranges:

Orange County, Florida (legal property description on file)

Motion/Second:

Commissioners Edwards/Thompson

Absent:

Commissioner Russell

AYE (voice vote): All present members Action: The Board cancelled the public hearing.

and

• COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT CONSENT ITEM 2 DEFERRED

Approval of Resolution of the Orange County Board of County Commissioners regarding Creating the Lake Pickett Advisory Board to Advise the Board of County Commissioners in the Administration and Operation of the Municipal Service Taxing Unit for Lake Pickett. District 5. (Environmental Protection Division)

(This item was deleted.)

• BOARD-CALLED BOARD OF ZONING ADJUSTMENT PUBLIC HEARING

Applicant:

Scott Langton

Case No.:

Board of Zoning Adjustment, SE-12-08-053; August 2, 2012

Consideration:

Request for a special exception in A-2 zone to allow an existing 3,456

sq. ft. barn to be used for veterinary services (NOTE: Veterinary

services are for care of equine patients)

Location:

District 5; property generally located 2930 Chuluota Rd., Chuluota Rd. West side of Chuluota Rd., 1/4 mile south of Lake Pickett Rd.; Parcel IDs 16-22-32-0000-00-004, 16-22-32-0000-00-018; S-T-R: 16-22-32;

Orange County, Florida (legal property description on file)

The following person addressed the Board: Scott Langton.

MEMBER JOINED: Commissioner Russell

The following persons addressed the Board:

- Kenneth Lind
- Delma Lind
- Zoila Diserafino
- Ken Meloon

The following exhibits were received by the Clerk prior to the close of the public hearing:

- Exhibit 1, from Kenneth Lind
- Exhibit 2, from Kenneth Lind
- Exhibit 3, from Delma Lind

Motion/Second: Commissioners Edwards/Martinez

Absent:

Commissioner Russell

AYE (voice vote): All present members

Action: The Board upheld the ruling of the Board of Zoning Adjustment; and further, approved the request by Scott Langton, 2930 Chuluota Rd., to grant a special exception in A-2 zone to allow an existing 3,456 sq. ft. barn to be used for veterinary services (NOTE: Veterinary services are for care of equine patients), on the described property: subject to the following conditions:

- Within 180 days, applicant shall place a 6 ft. vinyl privacy fence along the southern property line to the end of the pond with a hedge that shall be a minimum of 3 ft. at planting and such planting shall be irrigated. Once grown the hedge must be kept at a minimum 8 ft. in height. All landscaping shall be irrigated.
- 2. Visiting trailers shall be removed daily and shall not be allowed to stay over night.
- 3. Lighting on the barn shall be per code in accordance with Chapter 9, Article XVI, Orange County Code. Cutoff fixtures shall be provided on the lights. There shall be no lighting directed toward the residences to the south.
- 4. Hours of operation shall be Monday - Friday, 8:00 am to 7:00 pm; Saturday 8:00 am to noon; and Sunday- closed.
- 5. Horse manure shall be disposed of (off-site) on a weekly basis.
- 6. Failure to comply with these conditions shall result in code enforcement action. Operation of the facility in violation of these conditions shall make the special exception subject to revocation by the Board of County Commissioners.
- COUNTY MAYOR DISCUSSION AGENDA ITEM 1

Open Discussion on issues of interest to the board.

Action: None

• ADJOURNMENT 3:12 p.m.

ATTEST:

County Mayor Teresa Jacobs

Date: **NOV 1 3 2012** 

ATTEST SIGNATURE:

Martha O. Haynie
County Comptroller as Clerk

Assistant Deputy Clerk