



Polk County Board of County Commissioners

Meeting Minutes - Final

May 07, 2024 Regular BoCC meeting

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If a person decides to appeal any decision made by the board with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

CALL TO ORDER - 9:00 a.m. (BILL BRASWELL, CHAIR)

INVOCATION

Murphy Hanley, Polk County Fire Rescue Chaplain

PLEDGE OF ALLEGIANCE (BILL BRASWELL, CHAIR)

A. PRESENTATIONS and RECOGNITIONS

A.1. Lance Schmidt, Managing Principal of Office, Central Florida of CliftonLarsonAllen, LLP will present the Annual Comprehensive Financial Audit for the fiscal year ended September 30, 2023.

Minutes: Clerk and Comptroller Stacy Butterfield, CPA, said that Lance Schmidt, CliftonLarsonAllen, LLP, will present the Annual Comprehensive Financial Audit for the fiscal year ended September 30, 2023. She thanked Mr. Schmidt and his team, the Board of County Commissioners, County Manager Bill Beasley, Deputy County Manager Todd Bond and team, Comptroller Division Director Dee Dee Beaver and the Comptroller Division. She said it takes coordination and she appreciates all the work. She said this will also be available on the website.

Mr. Schmidt showed slides and gave an overview of the Annual Comprehensive Financial Audit. He discussed the professional services performed. He said the constitutional officers have a separate report and all of that is ultimately combined. He said they issue 26 different reports and eight different financial statements. He discussed the Independent Auditors' Report, the Single Audit Report, Independent Auditors' Report on Internal Controls and the Management Letter. He thanked the

Board for the opportunity to provide these services.

C. REQUEST FROM THE GENERAL PUBLIC/AUDIENCE AND OPPORTUNITY TO BE HEARD

C.1. Comments.

Minutes: Carolyn Williams said she is a member of PEACE-Elder Care. She discussed families spending their entire savings on health care. She said services allowing them to live independently is expensive. She discussed the difficulties with providing care. She said one in five seniors live in poverty. She said that services have decreased. She said in 2023 over 3,200 senior citizens were on a waiting list for community-based services and 2,000 were on the list for in-home services. She asked for one of the commissioners to meet with them to discuss PEACE.

Doretha Tillman said she is concerned with elder care for low income seniors. She discussed her mother and having to care for her. She said it was difficult to care for her and said she was constantly worried. She discussed being able to use the Adult Day Care Center and said the services have stopped. She said seniors deserve to be cared for. She said the county should not get out of the business of caring for seniors. She asked one commissioner to take the lead and meet with PEACE.

Terry Hutchins said she is a member of PEACE. She asked a Board member to meet with PEACE. She discussed the hardship with caring for her grandmother.

Christine Gyulavics-Reyes said she is a member of PEACE and said she is concerned for the care for low-income seniors. She asked the Board to act and meet with them.

Reverend Lois Ann Sorensen said she is here for PEACE. She said they are concerned about the care of seniors. She discussed the care that is needed for seniors. She said many in the county do not have the resources.

Shanna Fox said she attended an event for PEACE and there were 1,000 constituents there that care about this. She said they encourage them to meet with PEACE. She said it is not the time to ignore this. She said 28% of the population must be a priority. She said there are a lot of people who care. She asked for a commitment.

Jim Powers said he is the Chair of the Polk County REC. He said he is horrified by what goes on in our election process. He said our voting is connected to the internet. He said there are vulnerabilities with the voting systems and said we are completely unprotected. He said we should stop using these systems. He said we can go to a hand count of paper ballots and save money. He asked that a precinct level hand count process be mandated.

Jessica Post said taxpayer money is being wasted on River Ranch Acres. She discussed un-permitted structures. She discussed a cattlemans and free-grazing the cattle. She said to think about the money wasted on ten people and she said there are 42,000 people on the north and south side of River Ranch that need to be addressed for the same thing. She said Code Enforcement asked to ignore the sheds, side yards and un-permitted structures because they did not have enough manpower and it was

approved. She discussed Commissioner Wilson and him seeing the un-permitted structures. She discussed Commissioner Combee and an article he wrote and she commended Commissioner Combee for standing up for people.

D. APPROVE CONSENT AGENDA

D.1. Approve Consent Agenda.

RESULT:	APPROVED
MOVER:	George Lindsey
SECONDER:	Martha Santiago
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

E. COUNTY COMPTROLLER (STACY M. BUTTERFIELD, CPA)

E.1. Disbursements.

RESULT:	APPROVED
MOVER:	Neil Combee
SECONDER:	Martha Santiago
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

E.2. Minutes of Regular Board meeting held on April 16, 2024.

RESULT:	APPROVED
MOVER:	Rick Wilson
SECONDER:	Neil Combee
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

H. COUNTY MANAGER (BILL BEASLEY)

H.1. Request Board approve 1) Construction contract with Strickland Construction, Inc. for the Polk County Sheriff's Office Ridge District Station at Poinciana project (\$10,543,327.00 one-time expense), and 2) CIP amendment and budget transfer in the amount of \$2,310,849.00 from General Capital Improvement Fund Reserves.

Minutes: County Manager Bill Beasley discussed the construction contract with Strickland Construction, Inc., for the Polk County Sheriff's Office Ridge District Station at Poinciana project, CIP amendment and budget transfer. He recommended approval.

Sheriff Grady Judd said it is his honor to be their Sheriff and he thanked the Board for making public safety a top priority. He said over 100,000 people have moved here in the last four years because of their remarkable leadership. He said the people of Poinciana have asked for years for a police station. He said this will not be for just Poinciana but it will be for that entire sector of the county. He said they are going to call it the Ridge District at Poinciana if approved. He said it is the same district station that

the Board approved off of Dunson Road with a fleet maintenance bay for oil changes, tire rotations and minor stuff. He said they can save money there and do it for less cost. He said it is the right thing and right time because of the population explosion in the northeast area. He said they are going to divide the northeast district.

Chair Braswell said we broke ground on this two years ago.

Commissioner Santiago said it was two years ago. She thanked them for moving forward with this and said it is exactly what they need in this area. She said it is the fastest growing area in our county and we need to make our citizens safe.

Commissioner Combee said the area deserves service and he is happy about this.

Sheriff Judd said two deputies were involved in a horrible violent situation. He said they were patrolling Green and Duff Road and recently had a break-in at the concession stand there. He said they had young gang bangers flipping handles. He said as a result of checking out a vehicle there was a sovereign citizen who refused to cooperate. He said after trying to deescalate the situation, he continued to argue and shot two deputies; Deputy Craig Smith and Lieutenant Chad Anderson. He said they returned fire and he will never pull a gun, shoot another person again and is graveyard dead. He said he asked for this and they obliged. He said the deputies are home, alive and well and are healing. He said they had tremendous support from the community, the Board and the Sheriff's office.

Chair Braswell said we are always praying for all the deputies all the time.

RESULT:	APPROVED
MOVER:	Rick Wilson
SECONDER:	Martha Santiago
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

H.2. Approve construction contract with Strickland Construction, Inc. for the construction of a new roadway maintenance facility in Frostproof. (\$4,410,000.00 one-time expense).

Minutes: County Manager Bill Beasley discussed the construction contract with Strickland Construction, Inc., for the construction of a new roadway maintenance facility in Frostproof. He recommended approval.

RESULT:	APPROVED
MOVER:	Neil Combee
SECONDER:	George Lindsey
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

H.3. Approve construction contract with Cridel Group, Inc. for the Fort Fraser Trail Extension - Winter Lake Road to Glendale Street (\$6,943,298.20 one-time expense)

Minutes: County Manager Bill Beasley discussed the construction contract with Cridel Group, Inc., for the Fort Fraser Trail Extension - Winter Lake Road to Glendale Street.

He recommended approval.

Mr. Beasley said that 56% of the funding is state funded and the rest is county funded.

Commissioner Lindsey said the Holloway family donated the easement for this. He said Orlando Health acquired some of the property and agreed to honor the commitment Mr. Holloway made.

RESULT:	APPROVED
MOVER:	George Lindsey
SECONDER:	Rick Wilson
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

H.4. Approve Local Agency Program (LAP) Supplemental Agreement with the Florida Department of Transportation (FDOT) to fund the construction phase of the Inwood Elementary School sidewalk improvement project, CIP Amendment, Resolution and budget amendment. (\$554,455.00 one-time revenue)

Minutes: County Manager Bill Beasley discussed the Local Agency Program Supplemental Agreement with the Florida Department of Transportation to fund the construction phase of the Inwood Elementary School sidewalk improvement project, CIP Amendment, Resolution and budget amendment. He recommended approval.

RESULT:	APPROVED
MOVER:	Neil Combee
SECONDER:	George Lindsey
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

H.5. Approve the contract with Central Florida Health Care, Inc. (CFHC) for the proposed purchase and renovation of a new community health center in Mulberry. (Total amount not to exceed \$4,000,000)

Minutes: County Manager Bill Beasley discussed the contract with Central Florida Health Care, Inc., for the proposed purchase and renovation of a new community health center in Mulberry. He recommended approval.

Commissioner Lindsey said this is the former PenFed Credit Union building in Mulberry. He said it is a great addition to the community and is a great facility.

Mr. Beasley recognized Ann Claussen with Central Florida Health Care, Inc., for being here.

RESULT:	APPROVED
MOVER:	Martha Santiago
SECONDER:	Neil Combee
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

H.6. Approve the contract with Winter Haven Hospital, Inc. d/b/a Center for Behavioral Health (WHCBH) for the proposed renovations, equipment and supplies. (Total amount not to exceed \$408,966)

Minutes: County Manager Bill Beasley discussed the contract with Winter Haven Hospital, Inc. d/b/a Center for Behavioral Health for the proposed renovations, equipment and supplies. He recommended approval.

RESULT:	APPROVED
MOVER:	Neil Combee
SECONDER:	Martha Santiago
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

I. COMMISSIONER DISTRICT 1 (GEORGE LINDSEY)

I.1. Appoint Susan L. Smith as a member of the Housing Finance Authority for the remainder of the four-year term ending January 22, 2025.

RESULT:	APPROVED
MOVER:	George Lindsey
SECONDER:	Rick Wilson
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

I.2. Commissioner Lindsey Comments.

Minutes: Commissioner Lindsey said he would like to discuss the equestrian facility. He said we have struggled with it for an extended period of time with Fort Meade. He said now Bartow has expressed interest in moving forward and have done preliminary planning. He said that the discussion on Friday was to abandon the Bartow efforts and instruct staff to proceed with the county doing this on our own with the funds designated for that purpose. He said before we take that vote he would like Mr. Herr and his team to make a presentation on what they propose for this facility on how they will finance, operate, and maintain it.

Commissioner Wilson said he knows Bartow's ideas and what they want to do with this. He said for Bartow it is not possible to finance their dream of this equestrian center. He said he wanted to have someone run it, take care of it and keep the county out of it because the county has other projects going on. He said the vision of what he would like to see is an agricultural equestrian linked facility for our Youth Fair and our place on Highway 17 that is out of room. He said he does not think people are looking upon millions and millions of dollars and everybody gets off track to what he would like to see. He said everybody looks at this as a money making opportunity and the cities would not want to be involved in it if they did not think it was a big grandiose deal to make money. He said he admires their thinking on what could be done. He said he sees a \$150 million project. He said funding this was how we could help. He said we have the ground and personnel, and lets build what we got. He said our Youth Fair and equestrian center can be a part of it. He said he sat down with Mike Herr and said we need to move quick and that was over a year ago.

Commissioner Combee said he does not object to having Mr. Herr come and make a presentation and he supports the idea so we are all on the same page. He said that he agrees with Commissioner Wilson that if it is going to get done it is going to be on us. He said he does not want to slow down what Commissioner Wilson wants to do. He

said we are not going to build a world equestrian center whether it is us alone or us with a city. He said it has been a long time getting nothing done.

Commissioner Santiago said her concern was when they dealt with Fort Meade they just kept pushing us forward and forward and it turned out that the city was not able to afford it. She said she does not want to see the same thing happening to Bartow. She said they can make their presentation. She said she does not want to wait again as we did with Fort Meade. She said the faster we go the better it is and she does not want this to drag out anymore.

Commissioner Lindsey said he shares that concern but he does not have the benefit of Commissioner Wilson's conversation with Mike and his team. He said he was not a fan of this to begin with. He said it goes back ten years and a few more weeks is not going to make a difference. He said we may come back to what Commissioner Wilson has described but he would like to hear the alternative. He said as a courtesy he would like to hear the plan.

Chair Braswell said they will move forward and the City of Bartow can make a presentation at the next agenda review.

Commissioner Lindsey said they are showing what the \$6.3 million can do and provide.

Upon question, County Manager Bill Beasley said parks are a core service that we provide that the citizens want whether active leagues or passive parks. He said it is part of the tools that the public expects and they do not make money.

Commissioner Wilson said we have \$6.5 million set aside for this. He said what Bartow has envisioned in this project is multiple millions of dollars. He said they do not have a clue how they will do this and they have no money. He said all we are doing is waiting and pushing this down the road.

Commissioner Combee said he does not know how we plan to go forward on evaluating the property and what \$6.5 million will do for it. He said somebody can start that process.

Chair Braswell said Keith Tate is working up a basic plan.

Commissioner Lindsey said he wants to discuss the action of Mr. Schmidt as a member of the Planning Commission and going outside the parameters of protocols as a planning commissioner. He said it was a bad act on his behalf, shows a lack of respect for the protocol and how things are structured. He said regardless of the merits of the issue it was the manner in which it was brought forward. He discussed him being asked to resign or have a remedial training session with the County Attorney's office. He said he obviously missed something and for him to not be allowed to participate until he completes that remedial training.

Motion: At a minimum Mr. Schmidt will be required to take remedial training with the County Attorney's office, he missed something in the protocol lesson, before he is allowed to go back to sitting on the Board; motion dies for lack of second.

J. COMMISSIONER DISTRICT 2 (RICK WILSON)

J.1. Commissioner Wilson Comments.

Minutes: Commissioner Wilson discussed Bone Valley and said this past weekend we had the ribbon cutting for the bridge that is connecting the two properties from Bone Valley South to Bone Valley North. He said people need to go out and look that it is unbelievable. He said Bone Valley South has been growing and he discussed the growth of the ATV market. He said it has turned out to be very populated with people coming to ride their ATVs. He said it is a safe place to go and they have a lot of room to grow with the north side. He thanked the past commissioners that started this and he thanked the commissioners now for supporting this. He said the admissions has doubled. He said this has turned out great and will be a premier motor cross track. He said for everyone to go out, and that they have rentals there.

K. COMMISSIONER DISTRICT 4 (MARTHA SANTIAGO)

K.1. Commissioner Santiago Comments.

Minutes: Commissioner Santiago asked about the elderly care discussion and said it brought her to all the programs we do through indigent health care. She asked in what ways are the elderly cared for and she said she wants to know what is being done on that.

Joy Johnson, Indigent Health Care, said they are putting together a team for explorations on unmet needs, a gap analysis in the community with the elderly population, and some of the needs going on that has come to their attention. She said if there is an opportunity to align the use of these dollars to help meet some of those needs they want to pursue those. She said they have a plan and will mobilize it soon.

Commissioner Santiago said the comments that were made were they wanted to meet with one of us here and she wants to know what is going on with the programs and how it is helping out.

Ms. Johnson said she will also be meeting with them.

L. COMMISSIONER DISTRICT 5 (NEIL COMBEE)

L.1. Appoint Adam Bass as an alternate member of the Polk County Planning Commission for the remainder of the three-year term, May 7, 2024 to July 1, 2026.

RESULT:	APPROVED
MOVER:	Neil Combee
SECONDER:	Martha Santiago
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

L.2. Commissioner Combee Comments.

Minutes: Commissioner Combee said that the county attorney needs to prepare a memo for all of us and the Planning Commission (PC) about what is protocol, what the parameters are, what they may and may not say, what are those boundaries, the difference between legislative action and quasi-judicial action and a clear distinction between those two. He said he did not question Mr. Bass, he had an interest in serving, and someone said he would do a good job so he put him on here to get appointed. He said he does not have an agreement on what he will or won't say or what he likes or doesn't like. He said it is important and he will defend Mike Schmidt because it is a legislative issue. He said it would be just like us sitting up here with something coming before us that we don't like that we are sworn to silence and can't say anything about it and that obviously is not the case. He said if it is the case he wants them to put it in black and white.

County Attorney Randy Mink said in lieu of doing a memo we have a huge training that we do for the PC and he would like to send it to them so they can see what the training covers.

Commissioner Combee says he wants a memo from Mr. Mink that says here is what is quasi-judicial for the Board of County Commissioners and Planning Commissioners because they are basically operating in our stead.

Mr. Mink said he said he can do a memo and he wants them to see the training that they do.

Commissioner Combee said there are five members of this Board and they are required by law to notice public hearings. He said the idea that you would announce a public hearing seems like a service. He said if he does not like something he has the right if it is legislative to say he does not like it at the grocery store, barber shop, church or wherever. He said we need something concise and an executive summary for people who are not going to go through training and have no interest of being a member of the PC or this Board.

Commissioner Combee said he could not make it out to Bone Valley and he wanted to go and see what the county staff had accomplished. He said when the north side is done it will be spectacular. He said he does not look back a lot on decisions he made and he did not have to make one on this because it was in the early stages. He said Randy Wilkinson was the one who kept wanting to build this. He said he is happy to hear it when they look at the situation with Rancho Bonito being disorderly and out of control. He said he would like to see it expanded even more.

M. COMMISSIONER DISTRICT 3 (BILL BRASWELL, CHAIR)

M.1. Chair Braswell Comments.

Minutes: Chair Braswell said we still have six people showing up at the Planning Commission (PC).

County Attorney Randy Mink said the ordinance dictates how many are on the PC. He said they want to come back to the Board on adopting a policy on the steps if the PC members do not show up.

Chair Braswell said this is a hugely important job that involves tens of millions of dollars of development monies whether it is spent or not. He said these guys deserve a well-trained well-versed group.

Commissioner Lindsey suggested requiring the alternates to attend.

County Manager Bill Beasley said they are discussing increasing the amount of alternates and requiring alternates at every PC meeting.

Commissioner Wilson said he understands what everyone is saying. He said we have a hard enough time getting them to come now and you hammer them in taking more courses. He asked what are you gonna do if they don't show up.

Mr. Mink said they want to come back with suggestions on what the Board wants them to do.

Commissioner Combee said the Water Cooperative has four members and it is the same three who come. He said the staff emails, calls and lets them know that they need them there.

Mr. Mink said they are looking at the alternates being on call and having an alternate designated to be there.

Land Development Director Ben Ziskal said when they find out a regular member cannot be there, they make phone calls to the alternates and the alternate often has prior engagements. He said they receive phone calls or emails that morning that they cannot be there.

Commissioner Santiago said talking to people in public is one thing and she said the FaceBook post is wrong and they should address it. She said it is not appropriate. She said talking to someone on a personal basis is not what this is about.

Commissioner Combee said he wants Mr. Mink to address what is out of bounds or outside the law.

N. LAY BOARD APPOINTMENTS

N.1. Appoint Le Rue "Skip" Stellfox to the Tohopekaliga Water Authority (TWA) Board of Supervisors for the remainder of a vacated term and a new 1-year term ending September 30, 2025.

RESULT:	APPROVED
MOVER:	Rick Wilson
SECONDER:	George Lindsey
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

O. EXPEDITED HEARINGS PURSUANT TO RESOLUTION NO. 2022-089

Minutes: County Attorney Randy Mink reminded the audience of the procedures for expedited hearings and public hearings and swore in those who plan to speak.

P.3. Public Hearing to consider adoption of an ordinance amending Polk County Ordinance 2022-029, the Polk County Local Provider Participation Fund Ordinance (no fiscal impact).

Minutes: County Attorney Randy Mink discussed the ordinance amending Polk County Ordinance 2022-029, the Polk County Local Provider Participation Fund Ordinance. He recommended approval.

The Chair opened a public hearing; no one spoke.

RESULT:	APPROVED
MOVER:	Neil Combee
SECONDER:	George Lindsey
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

O.1. Public Hearing (LDCPAL-2023-11 US 27 NR SAP ECX) (Transmittal Hearing) to consider the adoption of a Large-Scale Comprehensive Plan Amendment to change the Future Land Use designation on 29.69+/- acres from Professional Institution-X (PIX) to Employment Center-X (ECX) and to amend Policy 2.131-Q4, M, c (a) to delete the new driveway access prohibition to US 27 within the Transit Supportive Development Area (TSDA), Transit Corridor and Transit Center of the Transit Centers and Corridors Overlay. (No Fiscal Impact)

Minutes: Land Development Director Ben Ziskal discussed the proposed text amendment. He said that the Planning Commission and staff recommend approval. He said this is a transmittal hearing.

Upon question, Mr. Ziskal said not having a driveway in the TSDA was to limit driveway connections and have the driveways connect to the existing east/west roads.

The Chair opened a public hearing; no one spoke.

RESULT:	APPROVED
MOVER:	George Lindsey
SECONDER:	Martha Santiago
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

O.2. Public Hearing (LDCT-2024-3 Recreational Camping LDC Text Amendment) (First Reading) to consider the adoption of a County-initiated request to modify Conditional Use criteria for Recreational Camping and RV Parks (No Fiscal Impact).

Minutes: Land Development Director Ben Ziskal reviewed the proposed text amendment. He said that the Planning Commission and staff recommend approval. He said that this is the first reading.

The Chair opened a public hearing; no one spoke.

O.3. Public Hearing (LDCT-2024-4 Streets & Pedestrian Safety Text Amendment) (First Reading) to add EV Charging Stations as accessory uses and require 20 MPH speed limits signs on Level 2 plans for residential subdivisions with public roads. (No Fiscal Impact).

Minutes: Land Development Director Ben Ziskal reviewed the proposed text amendment. He said that the Planning Commission and staff recommend approval. He said that this is the first reading.

Commissioner Lindsey said on a recent trip there was a charging station and the business decided to put the charging station on an adjacent piece property and get its own address. He said the general public could Google that address and make use of those facilities.

Upon question, Mr. Ziskal said this text amendment considers the charging station as an accessory to the primary use. He said they could look at how they could allow for a stand-alone use. He said he is not aware of a free standing charging station.

The Chair opened a public hearing; no one spoke.

O.4. Public Hearing (LDCT-2024-5 Boat Ramps Amendment) (First Reading) to allow administrative approval of Boat Ramps to be open 24 Hours in Recreation Open Space (ROS) land use districts (No Fiscal Impact).

Minutes: Land Development Director Ben Ziskal reviewed the proposed text amendment. He said that the Planning Commission and staff recommend approval. He said that this is the first reading.

The Chair opened a public hearing; no one spoke.

P. PUBLIC HEARINGS

P.1. Public Hearing (LDCU-2024-4 North Lakeland Brownfield Designation) (Adoption Hearing) to consider the designation of a 22.5-acre site as a Brownfield. (No Fiscal Impact)

Minutes: Mark Bennett, Land Development, showed slides and reviewed the North Lakeland Brownfield Designation. He discussed the location of the site and said the request is to designate 22.5 acres as Brownfield.

The Chair opened a public hearing; no one spoke.

RESULT:	APPROVED
MOVER:	Rick Wilson
SECONDER:	Neil Combee
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

P.2. Public Hearing (LDCPAL-2023-12 Green Swamp Density CPA Text) (Transmittal Hearing) to change SECTION 2.132-D RURAL SPECIAL PROTECTION AREA (RURAL-SPA) and modifications of POLICY 2.132-D4

and POLICY 2.132-D5. (No Fiscal Impact) (Request to continue to June 18, 2024, at 9:15 a.m.)

Minutes: County Attorney Randy Mink said they are requesting to continue this to June 18, 2024.

Continued to June 18, 2024, at 9:15 a.m.

RESULT:	APPROVED
MOVER:	Neil Combee
SECONDER:	George Lindsey
AYE:	Lindsey, Braswell, Combee, Santiago, and Wilson

ANNOUNCEMENTS

Minutes: Meeting adjourned at 10:31 a.m.