

BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY, FLORIDA

ANNOTATED AGENDA

May 10, 2016

**THE DOCUMENT WAS PREPARED
IN AGENDA ORDER AS PUBLISHED
AND NOT IN THE ORDER IN WHICH
THE ITEMS WERE HEARD**

**PREPARED IN THE OFFICE OF
PAULA S. O'NEIL, CLERK & COMPTROLLER**

10:00 AM

**Historic Pasco County Courthouse, Board Room, 2nd
37918 Meridian Avenue, Dade City, Florida 33525**

County Commissioners	Honorable Mike Moore, Chairman, District 2 Honorable Mike Wells, Vice-Chairman, District 4 Honorable Kathryn Starkey, District 3 Honorable Ron Oakley, District 1 Honorable Jack Mariano, District 5
Clerk & Comptroller	Honorable Paula S. O'Neil, Ph.D.
County Administrator	Michele L. Baker, M.B.A.
County Attorney	Jeffrey N. Steinsnyder, Esq.

CALL TO ORDER

Called to order at 10:00 a.m.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

All Commissioners were present.

PUBLIC COMMENT

Mr. Nathaniel Sims spoke regarding the closed Moore-Mickens School that could be used for the community and citizens of Pasco.

Mr. Steven Oliveira spoke regarding silica dust caused from vehicles traveling on Massey Road which cascade onto Green Hills Estates homes, OSHA standards for a construction site, health conditions caused from silica dust, and the cost to maintain the road.

Mr. Larry Barthle spoke regarding the 4G Ranch reclaimed water project. He was in favor of using reclaimed water and was concerned of long term negative impacts. He spoke regarding vague wording within the documents, destruction of the ecosystem, meetings with Florida DEP and SWFWMD regarding the direction in which their water traveled, and a water table level baseline.

Approved to receive and file a document presented by Mr. Barthle.

Citizens are given an opportunity to comment on any proposition coming before the Board during Public Comment. The Board also takes Public Comment on items to be placed on a future Board agenda or under their purview. Public Comment for Public Hearing items is taken during those individual Public Hearings at 1:30 PM or as soon thereafter as the item can be heard.

CONSENT

Approved Consent Agenda to include RS1 with the exception of noted items C27, C29 and C35. Agenda Items C6, C12, and C16 were withdrawn.

CONSTITUTIONAL OFFICERS - CLERK - MINUTES APPROVAL

- C1 Annotated Minutes - Board of County Commissioners Meeting - March 29, 2016 - Regular Meeting/Rezoning
Memorandum CO16-178
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - MINUTES DISTRIBUTION

- C2 Minutes - Board of County Commissioners Meeting - April 12, 2016
Memorandum CO16-179
Recommendation: Approve

CONSTITUTIONAL OFFICERS - CLERK - FINANCIAL MATTERS

- C3 General Warrants, Payroll Registers, and Transfer Authorizations Including Those Previously Approved by the Chairman/Vice-Chairman Since the Last Regular Meeting of the Board of County Commissioners
Memorandum CO16-172
Recommendation: Approve

CONSTITUTIONAL OFFICERS - SUPERVISOR OF ELECTIONS

- C4 Letter Dated April 29, 2016 - Brian E. Corley, Supervisor of Elections - 13 Precinct Line Changes
Memorandum CO16-180
Recommendation: Approve

LEGISLATIVE/ADMINISTRATIVE - COUNTY ATTORNEY

- C5 Resolution - Adopting Revised Fees - for the Pasco County Health Department - No Funding Required.
Memorandum CAO16-2701
Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - PROJECT MANAGEMENT

- C6 Accept Maintenance Guarantee Surety Bond - David Nelson Construction Co. - C.R. 54 Extension Segments 1 & 2, Permit No. 34781 - No Funding Required
Memorandum PMA16-065W
Recommendation: Approve

Withdrawn.

- C7 Release Performance Guarantee - Taylor Morrison of Florida, Inc. - Arbor Woods at Northwood Phase 3B - No Funding Required
Memorandum PMA16-067
Recommendation: Approve
- C8 Release Performance Guarantee - Taylor Morrison of Florida, Inc. - Arbor Woods at Northwood Phase 1 aka The Woods - No Funding Required
Memorandum PMA16-069
Recommendation: Approve
- C9 Release Maintenance Guarantee - Grand Trinity Plaza, LLC - Grand Trinity Plaza Right-of-Way Improvements, Permit No. 32257 - No Funding Required
Memorandum PMA16-072
Recommendation: Approve
- C10 Release Performance Guarantee - Standard Pacific of Florida GP, Inc. - Meadow Pointe IV, Parcels E and F - No Funding Required

Memorandum PMA16-073

Recommendation: Approve

- C11 Release Performance Guarantee - Taylor Morrison of Florida, Inc. - Arbor Woods at Northwood Phase 2 aka The Woods - No Funding Required

Memorandum PMA16-074

Recommendation: Approve

- C12 Change Order No. 1 to Task Order No. EDO15-013 - Johnson Engineering, Inc. - Bell Lake Road Safety Improvements (East of U.S. 41 to Alpine Road) - Post Design Services - \$7,500.00

Memorandum PMA16-075W

Recommendation: Approve

Withdrawn.

- C13 Release Performance Guarantee - Walmart Stores East, LP - Walmart Store No. 3418, Tree Mitigation - No Funding Required

Memorandum PMA16-081

Recommendation: Approve

- C14 Approve Maintenance Guarantee Agreement and Accept Maintenance Guarantee - JG Cypress Creek, LLC - C.R. 54 Extension Segments 1 & 2, Permit No. 31053 - No Funding Required

Memorandum PMA16-086

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - REAL ESTATE

- C15 Adopt Resolution Canceling Taxes – Wilfredo Rodriguez and Evelyn Rodriguez – Shady Hills Turn Lane Project – No Funding Required

Memorandum REA16-053

Recommendation: Approve

- C16 Termination of Public Transit Transfer Station License, (Replacement) Public Transit Transfer Station License – BV Withlacoochee, LLC – No Funding Required

Memorandum REA16-057W

Recommendation: Approve

Withdrawn.

- C17 Termination of Easement – Pasco Ranch, Inc. – Cypress Creek Town Center North – No Funding

Memorandum REA16-058

Recommendation: Approve

DEVELOPMENT SERVICES - ENGINEERING SERVICES - SURVEY

- C18 Recording of Plat – Cypress Creek Town Center Parcel 3, Replat – JG Cypress Creek, LLC and Tampa Premium Outlets, LLC – No Funding Required
 Memorandum SA16-027
 Recommendation: Approve

INTERNAL SERVICES - FACILITIES MANAGEMENT

- C19 Change Order No. 1 – Bob Carroll Building Contractor, Inc. – Court Administration and Public Defender’s Office Renovations – Ratify and Affirm Contract, Extend Final Completion Milestone 62 Days – No Funding Required
 Memorandum FAC16-067
 Recommendation: Approve
- C20 Change Order No. 1- Ernest Dewitt Gay, Inc. - Cross Bayou Bus Transfer Station - Ratify and Affirm Contract, Extend Final Completion Milestone 91 days - No Funding Required
 Memorandum FAC16-082
 Recommendation: Approve
- C21 Request to Declare Surplus - Uninterrupted Power Supply System (UPS) - Located at Building No. 55, the Former IT Data Center in Dade City - No Funding Required.
 Memorandum FAC16-098
 Recommendation: Approve

INTERNAL SERVICES - HUMAN RESOURCES

- C22 Equal Employment Opportunity Plan - County Wide EEO Plan Grant Compliance/County Wide/ Federal and State Grants When Applicable - No Funding Required
 Memorandum HR16-269
 Recommendation: Approve

INTERNAL SERVICES - INFORMATION TECHNOLOGY

- C23 Mobile and Portable Radios – Pasco County Sherriff’s Office – Transfer of Radios –No Additional Funding is Required
 Memorandum IT16-040
 Recommendation: Approve

INTERNAL SERVICES - OFFICE OF MANAGEMENT AND BUDGET

- C24 Budget Amendment: Resolution Recognizing Additional Revenues in the Department of Community Affairs Grant Fund – Public Safety Administration/Office of Emergency Management – Appropriation of Grant Funds for the Community Emergency Response Team (CERT) Grant and Citizens Corp Grant CFDA Number 97.042 – \$13,000.00
 Memorandum BA16-184M

Recommendation: Approve

- C25 Budget Amendment: Resolution - Public Services Branch/Parks, Recreation, and Natural Resources Department - Appropriation of Grant Funds Received from the State of Florida, Department of State, Division of Cultural Affairs - Provide Funding for the Land O' Lakes Community Park Heritage Stage Project - CSFA# 45.014 - \$250,000.00
Memorandum BA16-187M
Recommendation: Approve
- C26 Change in Funding Account Number - Williams Communications, Inc. - Realign Funding from General Fund to Penny for Pasco Fund for Radio System Project - \$1,580,256.51
Memorandum OMB16-041
Recommendation: Approve

INTERNAL SERVICES - PURCHASING

- C27 Approval Award - Ernest Dewitt Gay, Inc. d/b/a Pave All - Bid No. IFB-DL-16-073 - Drainage Improvement Project - \$154,168.43
Memorandum PU16-130
Recommendation: Approve

Approved contingent upon the Clerk's receipt of original documents.

- C28 Seventh Amendment to Agreement - for Professional Landscaping Services - NDL, LLC - Six Month Extension - No Additional Funding Required
Memorandum PU16-132
Recommendation: Approve
- C29 Approve Award - Augustine Construction, Inc. - Bid No. IFB-DL-16-091 - Fox Hollow Drive Sidewalk Improvements from US 19 to Palm Avenue, \$161,727.00
Memorandum PU16-133
Recommendation: Approve

Approved to include a correction to the Commission District from 1 to 5.

- C30 Selection and Request to Negotiate an Agreement for RSQ-JB-16-086 - Local Agency Program (LAP) Design and Permitting of FDOT LAP Projects - Ayres Associates & AIM Engineering & Surveying, Inc. - No Funding Required
Memorandum PU16-134
Recommendation: Approve

PUBLIC SAFETY - FIRE RESCUE

- C31 Interlocal Agreement for Fire Rescue Mutual Aid - Between Hernando County and Pasco County - To Provide Emergency or Disaster Response for Incidents or Events Needed, Based on Availability - No Funding

Required
 Memorandum FR16-1069
 Recommendation: Approve

PUBLIC SAFETY - PUBLIC SAFETY COMMUNICATIONS

- C32 Agreement for Sale and Purchase – Medical Priority Consultants d/b/a Priority Dispatch Corp. – ProQA Software Maintenance and Licenses - \$56,437.50
 Memorandum PSC16-016
 Recommendation: Approve

PUBLIC SERVICES - HUMAN SERVICES

- C33 Agreement - Boys & Girls Clubs of Tampa Bay, Inc. - Outreach and Coordinated Services for Pasco County Citizens - No Funding Required
 Memorandum HS16-001
 Recommendation: Approve

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- C34 Environmental Lands Acquisition Selection Committee Reappointments - Parks, Recreation, and Natural Resources Department - Environmental Lands Acquisition and Management Program Requirements - No Funding Required
 Memorandum PRN16 197
 Recommendation: Approve
- C35 Award of Bid No. IFB-JV-16-080 - Project Innovations, Inc. - Replacement and Installation of Playground at Anclote Gulf Park and Anclote River Park- \$99,986.02
 Memorandum PRN16-205
 Recommendation: Approve

Approved Staff's Recommendation as amended by Staff regarding selection of the second lowest bidder.

- C36 Re-establishment of Change Funds - Pasco County Parks, Recreation, and Natural Resources Department - Swim Season change Funds for Veterans Memorial Park and Land O'Lakes Recreation Complex - \$150.00
 Memorandum PRN16-207
 Recommendation: Approve

PUBLIC SERVICES - PUBLIC TRANSPORTATION

- C37 Licensing Agreement with RouteMatch Software, Inc. - Pasco County Public Transportation Department - Expenditures of Federal Transit Administration Grant Funding, for the Purchase and Installation of Various Customer Service Upgrades - \$185,015.00

Memorandum PT16-099
Recommendation: Approve

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- C38 Task Order No. 1-16 - Black & Veatch Corporation - Wesley Center Utilities System Improvements (Cow Path Pump Station) Upgrades (PCU06-052.01) - \$121,718.00
Memorandum UTD16-663
Recommendation: Approve

UTILITIES - SOLID WASTE

- C39 Task Order No. 01-16 - C&D Engineering, Inc. - Leachate Building Renovation (PCU16-013.00) - \$28,700.00
Memorandum UTSW16-707
Recommendation: Approve

UTILITIES - WATER AND WASTEWATER OPERATIONS AND MAINTENANCE DEPARTMENT

- C40 Award of Bid - VacVision Environmental, LLC - As-Needed Underground Pipe Restoration Services - \$275,000.00
Memorandum UTOM16-708
Recommendation: Approve

REGULAR

COMMISSIONERS ITEMS - VICE-CHAIRMAN MOORE

- R1 Support - Tampa Bay Express (TBExpress) - Positive Impact on Pasco County
Memorandum BCCA16-114
Recommendation: Approve

Approved the letter of support with Commissioner Mariano voting nay. The letter of support would be restructured with the four Commissioners in favor.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- R2 Minutes Financial Matters Specific Approvals
Memorandum CO16-173
Recommendation: Approve

Approved Staff's Recommendation.

DEVELOPMENT SERVICES

- R3 Presentation - Development Services Branch - Quarterly Report on

Business Plan Initiatives - No Funding Required
Memorandum DSA16-040
Recommendation: Other

For information only.

Presentation Continued. (1:36-54)

INTERNAL SERVICES

- R4 Distribution of Requests for Proposal (RFP) Responses and Discussion of Process for Executive Recruitment Services for County Administrator - No Funding Required (TO BE DISTRIBUTED)
Memorandum IS16-017
Recommendation: Approve

For information only.

PUBLIC SERVICES - PARKS, RECREATION, AND NATURAL RESOURCES

- R5 Addition of the Property Known as Gallery Custom Homes; Parcel ID No. 22 24 18-0020-00000-0020 - Parks, Recreation, and Natural Resources Department - Environmental Lands Acquisition and Management Program Acquisition List - No Funding Required
Memorandum PRN16-198
Recommendation: Approve

Approved Staff's Recommendation.

- R6 Addition of the Willingham property, Parcel ID No. 22 24 18-0020-00000-0030 - Parks, Recreation, and Natural Resources Department - Environmental Lands Acquisition and Management Program Acquisition List - No Funding Required
Memorandum PRN16-204
Recommendation: Approve

Approved Staff's Recommendation.

- R7 Environmental Lands Acquisition and Management Program- Agreement - for Sale and Purchase of Property - Arlen K. Black, Individually, and as Trustee of the Black Oak Land Trust - \$1,425,000.00
Memorandum PRN16-220
Recommendation: Approve

Approved Staff's Recommendation.

UTILITIES - ENGINEERING AND CONTRACT MANAGEMENT

- R8 Lease and Leasehold Improvement Agreements - William Ted Phillips, Sr. -
Central Pasco County Beneficial Water Reuse Project Agreement -
\$13,224,955.18
Memorandum UTD16-739
Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay.

- R9 Task Order No. 03-16 - CH2M Hill, Inc. - Construction Management and
Services - \$843,435.00
Memorandum UTD16-815
Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay.

- R10 Cooperative Funding Agreement 15C00000113 - Southwest Florida Water
Management District - Reclaimed Water Natural Systems Treatment
Wetland and Aquifer Recharge (N666) - No Funding Required
Memorandum UTD16-816
Recommendation: Approve

Approved Staff's Recommendation with Commissioner Mariano voting nay.

MISCELLANEOUS BUSINESS - DISTRICT ONE - COMMISSIONER
SCHRADER

Old Business - 1) Commissioner Schrader was sorry for the loss of Mr. Joe Altro. 2) He confirmed the Board's support for the Sheriff's Office to move forward with the planning and design of a Law Enforcement memorial on the grounds of the Historic Courthouse. 3) He noted that Withlacoochee Electric was published on the cover of the May 2016 publication of the Rural Electric Magazine which included a story on Mr. Brown. A letter would be sent from the Board to congratulate Withlacoochee Electric.

MISCELLANEOUS BUSINESS - DISTRICT TWO - COMMISSIONER
MOORE

Old Business - 1) Commissioner Moore spoke regarding the Wesley Chapel Chamber of Commerce joining the Coalition in support of the TBEX.

MISCELLANEOUS BUSINESS - DISTRICT THREE - COMMISSIONER
STARKEY

Old Business - 1) Chairman Starkey asked Ms. Baker to speak regarding Gulf Harbors MSBU. Ms. Baker briefed the Board regarding a Gulf Harbors HOA meeting to determine support of the residents to partner with the County to purchase the Gulf Harbors Golf Course and establish an MSBU. Chairman Starkey explained that the HOA had fallen apart and an MSBU could restore the responsibility to everyone.

MISCELLANEOUS BUSINESS - DISTRICT FOUR - COMMISSIONER
WELLS

Old Business - 1) Commissioner Wells spoke regarding the Inmate Program and the work of their Stormwater Crew. Brief discussion was held regarding job skills gained and opportunities for work.

MISCELLANEOUS BUSINESS - DISTRICT FIVE - COMMISSIONER
MARIANO

Old Business - 1) Commissioner Mariano spoke regarding an informal meeting at Sea Ranch Condominiums on May 12, 2016 at 6:00 p.m. regarding dredging. The Board and Staff held discussion regarding mitigation for sea grass.

MISCELLANEOUS BUSINESS - COUNTY ADMINISTRATOR

None.

MISCELLANEOUS BUSINESS - COUNTY ATTORNEY

Old Business - 1) Mr. Steinsnyder spoke regarding a canceled litigation assessment meeting which had been rescheduled to June 7, 2016 at 9:00 a.m. in Dade City.

MISCELLANEOUS BUSINESS - CLERK AND COMPTROLLER

NOTED ITEMS

AGENDAS AND MINUTES

Agenda Items N1 through N9 were noted.

- N1 Minutes - Lake Bernadette Community Development District - February 23, 2016
Memorandum NI16-351
Recommendation: Receive and File
- N2 Minutes - Development Review Committee (DRC) - February 11, 2016
Memorandum NI16-354
Recommendation: Receive and File
- N3 Minutes - Development Review Committee (DRC) - March 10, 2016
Memorandum NI16-355
Recommendation: Receive and File
- N4 Minutes - Planning Commission (PC) - March 9, 2016
Memorandum NI16-356
Recommendation: Receive and File
- N5 Minutes - Tourist Development Council (TDC) - March 16, 2016
Memorandum NI16-357
Recommendation: Receive and File

- N6 Minutes - Pasco County Construction Board (PCCB) - March 17, 2016
Memorandum NI16-358
Recommendation: Receive and File
- N7 Annual Board Meeting Minutes - Fairway Springs Homeowners Association, Inc. - March 16, 2016
Memorandum NI16-359
Recommendation: Receive and File
- N8 Organization Board Meeting Minutes - Fairway Springs Homeowners Association, Inc. - March 21, 2016
Memorandum NI16-360
Recommendation: Receive and File

MISCELLANEOUS

- N9 Letter Dated April 15, 2016 - Office of Paula S. O'Neil, Ph.D., Clerk & Comptroller of Pasco County, Florida - RE: Report of School Impact Fees - Monthly Report for Remaining Monies as of February 29, 2016
Memorandum NI16-352
Recommendation: Receive and File

RESOLUTIONS (All Resolutions Will Be Presented Prior To The Public Hearings)

COMMISSIONERS ITEMS - COMMISSIONER SCHRADER

- RS1 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA, CONGRATULATING WILLIE RAY VANCE ON ACHIEVING THE RANK OF EAGLE SCOUT.
Memorandum CAO16-5150
Recommendation: Approve

Approved with Consent Agenda.

CONSTITUTIONAL OFFICERS - CLERK AND COMPTROLLER

- 2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO MICHAEL D. STUBBS, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HIS OUTSTANDING SERVICE TO PASCO COUNTY (TO BE DISTRIBUTED)
Memorandum CO16-181
Recommendation: Approve

Approved to Adopt.

- 3 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PASCO COUNTY, FLORIDA EXPRESSING APPRECIATION TO KATHY JOHNSON, DEPUTY CLERK FOR THE OFFICE OF THE CLERK & COMPTROLLER, FOR HER OUTSTANDING SERVICE TO PASCO

COUNTY (TO BE DISTRIBUTED)
Memorandum CO16-182
Recommendation: Approve

Approved to Adopt.

PUBLIC HEARINGS

PROPOSED ORDINANCES AT 1:30 P.M.

- P1 AN ORDINANCE AMENDING THE PASCO COUNTY COMPREHENSIVE PLAN; PROVIDING FOR A LARGE-SCALE COMPREHENSIVE PLAN AMENDMENT TO THE FUTURE LAND USE MAP FROM RESIDENTIAL 3 (RES-3) TO RESIDENTIAL 6 (RES-6) ON 20.64 ACRES M.O.L. OF REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF CYPRESS CREEK ROAD AND COUNTY LINE ROAD; PROVIDING FOR A REPEALER, SEVERABILITY, AND AN EFFECTIVE DATE
Memorandum PDD16-960
Recommendation: Continue to the May 24, 2016 BCC Meeting at 1:30 p.m. in New Port Richey

Continued to May 24, 2016 at 1:30 p.m. in New Port Richey

- P2 AN ORDINANCE ADOPTING SECTION 804 OF THE PASCO COUNTY LAND DEVELOPMENT CODE (ECOLOGICAL CORRIDORS AKA CRITICAL LINKAGES); AND OTHER SECTIONS, AS NECESSARY, FOR INTERNAL CONSISTENCY; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.
Memorandum PDD16-902
Recommendation: Not Applicable

Approved unanimously to waive the evening meeting requirement and to hold the second public hearing on June 21, 2016 at 10:00 a.m. in New Port Richey by a roll call vote.

PUBLIC HEARINGS AT 1:30 P.M.

- P3 CONDITIONAL USE REQUEST (CONSENT) - First Assembly of God of Zephyrhills, Inc./Verizon Wireless - 150 Foot Above-Ground Level Monopole Wireless Facility in An A-R Agricultural Residential District - On the East Side of Ryals Road, Approximately 300 Feet South of SR 54 - Section 16, Township 26 South, Range 21 East - No Funding Required
Memorandum PDD16-CU14
Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

- P4 CONDITIONAL USE (CONSENT) - Tampa Premium Outlets, LLC/Longhorn Steakhouse - Sale of Alcoholic Beverages (4COP-SRX): Beer, Wine, and Liquor; On-Premises Consumption, in Conjunction with the Operation of a Restaurant in a MPUD Master Planned Unit Development District - On the

South Side of S.R. 56 Approximately 1,000 Feet East of Grand Cypress Drive Extending Southerly to Creek Grass Way - Section 27, Township 26 South, Range 18, East - Consisting of a 5,734 Square-Foot Restaurant Memorandum PDD16-CU16

Recommendation: Approval with conditions

Approved as part of the Rezoning Consent Agenda.

P5 Large-Scale Comprehensive Plan Amendment – CPAL15(05), Amendment to Map 3-4 Critical Linkages - No Funding Required
Memorandum PDD16-905
Recommendation: Approve

Approved Staff's Recommendation.

Recessed at 12:08 p.m. (2:08:04) and Reconvened at 1:35 p.m. (2:18:46)

ADJOURN

Adjourned at 3:32 p.m.

Prepared By: Marie Miller, Records Clerk