

**BOARD OF COUNTY COMMISSIONERS  
LEON COUNTY, FLORIDA  
REGULAR MEETING  
January 22, 2019**

The Board of County Commissioners of Leon County, Florida met in regular session at 3:00 p.m. with Chairman Jimbo Jackson presiding. Present were Vice Chairman Bryan Desloge and Commissioners Bill Proctor, Kristin Dozier, Mary Ann Lindley, Nick Maddox and Rick Minor. Also present were County Administrator Vincent Long, County Attorney Herb Thiele, and Clerk to the Board Rebecca Vause.

Chairman Jackson called the meeting to order at 3:00 p.m.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

The Invocation was provided by Pastor Betsy Ouellette-Zierden of Good Samaritan United Methodist Church. Commissioner Dozier then led the Pledge of Allegiance.

**AWARDS AND PRESENTATIONS**

- Commissioner Dozier read into the record a Proclamation recognizing the “FSU Soccer Team for their 2018 NCAA Women’s College Cup Championship”.
  - Captain Olivia Bergau accepted the Proclamation on behalf of her teammates and thanked the Board for its continuous support
- Commissioner Maddox read into the record a Proclamation recognizing the “Pop Warner Football Team, the Chaires/Capitola Eagles, as the 10-12 Division III Super Bowl Champions”.
  - Coach Tremaine Hughes expressed his gratitude for the support from the Board as well as the community, who helped the team to fundraise to get to the championship game.
- Commissioner Maddox read into the record a Proclamation recognizing “FAMU athletes for their efforts following Hurricane Michael”.
  - A video was shared which displayed the efforts of the various athletes. Will Simmons, FAMU Football Head Coach, noted the many different athletic teams that participated and thanked each of the students who volunteered their time.
  - Commissioner Proctor, on behalf of the Southern Christian Leadership Council, presented Coach Willie Simmons with the Excellence in Service Award.
- Commissioner Minor read into the record a Proclamation recognizing “North Florida Christian High School “Eagles” Football Team for their State 2A Championship win”.
  - Coach Steve Price thanked the Board and the Leon County community for their consistent support.

**CONSENT:**

*Commissioner Desloge moved, duly seconded by Commissioner Dozier to approve the Consent Agenda, with the exception of Item 12, which was pulled for further discussion. The motion carried 7-0.*

**1. Minutes: October 23, 2018 Workshop on the 2019 State & Federal Legislative Priorities, and November 20, 2018 Installation, Reorganization and Regular Meeting**

*The Board approved Option 1: Approve the minutes of the October 23, 2018 Workshop on the 2019 State & Federal Legislative Priorities, and November 20, 2018 Installation, Reorganization and Regular Meeting.*

**2. Payment of Bills and Vouchers**

*The Board approved Option 1: Approve the payment of bills and vouchers submitted for January 22, 2019, and pre-approve the payment of bills and vouchers for the period of January 23, 2019 through February 11, 2019.*

**3. Fiscal Year 2019/2020 Budget Calendar**

*The Board approved Options 1 & 2: 1) Approve the Fiscal Year 2019/2020 Budget Calendar, and 2) Approve rescheduling the September 10, 2019 Board of County Commissioners meeting and public hearing to September 17, 2019.*

**4. Commissioner Appointment to the Library Advisory Board**

*Ratify Commissioner Proctor's appointment of Hannah Davis to the Library Advisory Board for a two-year term ending December 31, 2020.*

**5. Memorandum of Understanding with the Florida Department of Health in Leon County**

*The Board approved Option 1: Approve the Memorandum of Understanding with the Florida Department of Health in Leon County and authorize the County Administrator to execute.*

**6. 2019 U.S. Department of Justice Assistance Grants**

*The Board approved Options 1 & 2: 1) Approve the Agreement with the City of Tallahassee and the Leon County Sheriff's Office for the distribution of \$161,985 in grant funds from the U.S. Department of Justice and authorize the County Administrator to execute, and 2) Authorize staff to submit an application to the Florida Department of Law Enforcement for the FY 2019 U.S. Department of Justice grant funds.*

**7. Housing Finance Authority of Escambia County's Single-Family Mortgage Revenue Bond Program**

*The Board approved Option 1: Adopt the resolution continuing the Escambia County Housing Finance Authority area of operation authority in Leon County to include the Single-Family Mortgage Revenue Bond Program.*

**8. Agreement with Paul Consulting Group for Service and Maintenance of the Community Human Services Partnership Online Portal**

*The Board approved Option 1: Approve the joint Leon County/City of Tallahassee Agreement with Paul Consulting Group for maintenance and user support of the Community Human Services Partnership website and authorize the County Administrator to execute.*

**9. Veterans Emergency Assistance Program Agreement with Big Bend Homeless Coalition**

*The Board approved Option 1: Approve the Agreement with the Big Bend Homeless Coalition to administer the Veterans Emergency Assistance Program and authorize the County Administrator to execute.*

**10. Request to Schedule the First and Only Public Hearing to Consider an Amendment to the Southwood Integrated Development Order for March 12, 2019**

*The Board approved Option 1: Schedule the first and only Public Hearing to consider an Amendment to the Southwood Integrated Development Order for March 12, 2019 at 6:00 p.m.*

**11. Request to Schedule the First and Only Public Hearing to Consider an Ordinance Amending Chapter 5, Building and Construction Regulation, to Address the Requirements for Tiny Houses, for February 12, 2019 at 6:00 p.m.**

*The Board approved Option 1: Schedule the first and only Public Hearing to consider the proposed Ordinance amending Chapter 5, Building and Construction Regulation, to address the requirements for tiny houses, for February 12, 2019 at 6:00 p.m.*

**12. Plat of the Lexington Parc Subdivision and Acceptance of Maintenance Agreement and Surety Device**

Commissioner Minor requested this item be pulled for further discussion.

County Administrator Long introduced the item.

Commissioner Minor disclosed that his wife is a realtor and has a professional relationship with the developer of the sub division. He stated that he would be abstaining from the vote and would file the necessary disclosure forms.

*Commissioner Dozier moved, duly seconded by Commissioner Desloge approval of Option 1: Approve the plat of Lexington Parc Subdivision for recording in the Public Record, contingent upon staff's final review and approval, and authorize the County Administrator to accept the Maintenance Agreement and Surety Device in a form approved by the County Attorney. The motion carried 6-0 (Commissioner Minor abstaining)*

**13. Replat of Reserve at Rivers Landing Subdivision**

*The Board approved Option 1: Authorize the replat of the Reserve at Rivers Landing Subdivision for recording in the Public Record.*

**14. Lease of the First Floor at 106 E. Jefferson Street**

*The Board approved Option 1: Authorize the County Administrator to execute a lease, in a form approved by the County Attorney, of the first floor of 106 E. Jefferson Street from Southern Strategies Group for \$3,242 a month for a period of six months (\$19,450) with two optional six-month extensions.*

**15. Request to Schedule a First and Only Public Hearing to Consider a Proposed Resolution Renouncing and Disclaiming any Right of the County in a Portion of Gaines Street Right-of-Way Encroached Upon by Waterworks Property, for February 12, 2019, at 6:00 p.m.**

*The Board approved Option 1: Schedule a First and Only Public Hearing to consider a proposed Resolution renouncing and disclaiming any right of the County in a portion of*

*the Gaines Street right-of-way encroached upon by the Waterworks property for February 12, 2019, at 6:00 p.m.*

**CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS** (3-minute limit per speaker; there will not be any discussion by the Commission)

- Bart Bibler, 3673 Missy Creek Lane, spoke in support of improving race relationships and crime prevention. He expressed how Tallahassee had the number one designation as being the most economically segregated in a study conducted by the United Way two years ago. He also advocated for a 32304 Zip Code Summit. He said that his new company iHOPEinc, was pleased to offer assistance in organizing the 32304 Summit at no charge for services and voluntary community support. He distributed information packages.
- Commissioner Proctor supported Mr. Biebler's comment. He asked the County to consider accepting Mr. Biebler's offer and hoped the Commission would help those who have the least in the County.
- Mickie Britt, 4407 Millwood Lane, voiced some concerns in the government with regards to the prison system and how it was run in the Country.
- Stanley Sims, 1320 Avondale Way, expressed great concern in the community dealing with oppressed individuals. He said there was a need to encourage collaboration. He introduced his program Hardship Employment and Entrepreneurship for Low Income People (HELP).
- Delaitre Hollinger, 501 Alpha Avenue, appeared before the Commission, but held his comments due to wanting discussion on his item.

## **GENERAL BUSINESS**

### **16. Hurricane Michael After Action Report**

County Administrator Long introduced the item. He reminded the Board that staff is required to present an After-Action Report within 120 days of an EOC activation. He stated that 2018 is the County's third consecutive year being hit by a hurricane, and all 205 findings and 145 recommendations from the two previous After-Action Reports were implemented by the end of the year. County Administrator Long thanked the over 530 County employees that worked during and after the storm. He also thanked the Board for its continued leadership, support and engagement. Additionally, he thanked Commissioner Maddox, who was Chair during the event and how he was always accessible and available which enabled them to act quickly.

Andrew Johnson, Assistant to the County Administrator, provided an overview of components of the After-Action Report. He shared the report showed that extensive efforts have been made in recent years to make the community and Leon County government more prepared and resilient. Mr. Johnson stated that these activities were identified among the recommendations in the Hurricanes Hermine and Irma After-Action Reports; and included major enhancements, included but not limited to, returning the day-to-day operations of LCEM to the County, partnering with Leon County Schools to enhance sheltering capabilities, strengthening debris contracts and adding resources to help with debris collection, connecting citizens with timely, accurate, and vetted emergency information.

Kevin Peters, Emergency Management Director, provided an overview of Hurricane Michael, noting that it was a high-end Category 4 storm with 155 mph winds. He reviewed the County's actions in preparation for the storm including activating the EOC for 104 hours with 58 partnering agencies, deploying 530 staff, and distribution of over

70,000 sandbags. He noted several major response and recovery efforts including sheltering over 1,500 evacuees and 200 pets, opening comfort stations and points of distribution, removal of over 1 million yards of storm debris, and clearing over 1,000 downed trees on blocked roads. Mr. Peters explained that, following the storm, 95% of customers lost power, 1,200 homes were damaged, and 25 homes were destroyed; however, there was no major flooding or loss of life in Leon County.

Mathieu Cavielle, Assistant to the County Administrator, provided an overview of the enhancements implemented following Hurricane Hermine and Irma, which included moving Emergency Management under the County Administrator; improved outreach including enhancements to the County's app and disaster guide; additional engagement with media partners; improved partnership with the Red Cross and Leon County Schools to coordinate sheltering, and renegotiation of the County's debris removal contract which allowed the County to collect five times the amount of debris from Hurricane Hermine in the same timeframe. He also noted the County's designation from FEMA and the Florida Alliance for Safe homes as the first Hurricane Strong Community. Mr. Cavell then provided a brief overview of key findings and recommendations from the Hurricane Michael After-Action Report.

Alan Rosenzweig, Deputy County Administrator, provided an overview of the fiscal impacts of all three consecutive hurricanes. He noted that, although \$13.0 million was appropriated to the Catastrophe Reserve during the FY 2019 carryforward process, the costs of debris removal for the three storms has far exceeded this amount. Mr. Rosenzweig provided an overview of staff's recommendation to pay for recovery expenses utilizing a variety of funding sources including a bank line-of-credit. Mr. Rosenzweig added that the line-of-credit would be competitively bid, and an agenda item would be brought back to the Board in February. He provided the Board with an update on FEMA reimbursement, stating that 95% reimbursement has been received for Hurricane Hermine; all documentation has been submitted and the county has received, as of this date, under \$10,000, with \$1.2 million outstanding for Hurricane Irma and all documentation should be submitted by early spring for Hurricane Michael.

*Commissioner Maddox moved, duly seconded by Commissioner Desloge, approval of Options 1, 2 & 3: 1) Accept the Hurricane Michael After-Action Report and direct staff to implement the report's recommendations; 2) Approve the Resolution and Associated Budget Amendment; and 3) Authorize the County Administrator to issue a request for proposal for a \$5.47 million bank line-of-credit.*

Commissioner Desloge complimented staff, by stating they had been impressive regarding response and recover and additionally, how they improved each time. He expressed his concern for the smaller counties that were impacted by the storm. He asked for an update regarding possible closing of CSX lines due to damage sustained from Hurricane Michael. County Administrator Long confirmed that staff would provide the Board with an update.

Commissioner Lindley commended staff for "a job well done". She asked the status of debris pick up and whether the County currently owned generators that could be used in the event of a hurricane. Mathieu Cavell confirmed that debris collection had concluded. He also confirmed that the County owns some generators, but not enough to support traffic lights at all major intersections as well as other public safety purposes; which is why the After-Action Report recommend securing state-owned portable generators to store in Leon County. He added that the County is also seeking state and federal funding for a generator to support a second special needs shelter.

Commissioner Lindley then asked for clarification on why a bank line-of-credit was being recommended. County Administrator Long responded that the County could utilize existing funding sources; however, a short-term line-of-credit- is recommended to ensure the county does not go below the reserve policy minimums.

Commissioner Proctor commended staff for their efforts and expressed support for establishing a long-term line-of-credit loan should FEMA reimbursement be unavailable in the future and questioned if the line of credit should be increased to offset the continuing storm events. He raised concerns regarding the placement and closing of shelters, prioritization of grocery stores for power restoration, displacement of line workers from hotels, prices for storm-related expenses and the number of community listening sessions.

Commissioner Minor offered his appreciation to staff for a great report. He raised several questions regarding emergency services for those with special needs relaying concerns he had received from Mr. J.R. Harding, a well-known advocate for individuals with disabilities. Some suggestions he received from Mr. Harding included an inventory of hotels that are ADA compliant, i.e., roll-in showers, etc.; home generators for special needs individuals who are highly immobile and better coordination of volunteers for the elderly and special needs individuals to assist during and after the storm event. Commissioner Minor encouraged all special needs individuals to register with the Division of Emergency Management. Commissioner Minor then asked if the proposed bank line-of-credit would be kept open for future storms. County Administrator Long explained that the line-of-credit is short-term and could be closed as soon as property tax revenue become available.

Commissioner Desloge offered that the Florida Association of Counties could assist in the coordination of the distributing resources to areas most in need a storm. He confirmed with the County Administrator that FEMA does not provide interest on the reimbursement funds owed to counties and stated that he would be interested in hearing what the total reimbursement amount would be if interested accrued.

Commissioner Dozier reflected on the impacts of Hurricane Michael to the surrounding counties, specifically their petitions to FDOT to extend contracts for debris collection and to FEMA to extend the March 6<sup>th</sup> deadline to complete debris collection and qualify for reimbursement. She mentioned that the Regional Planning council Board has sent a Letter of Support requesting FDOT extend the contract and encouraged the Boad to support other counties in these efforts.

The motion carried 7-0.

**17. Ratification of Board Action Taken at the December 10, 2018 Annual Retreat**

County Administrator Long introduced the item.

*Commissioner Desloge moved, duly seconded by Commissioner Lindley, to approve Option 1: Ratify the actions taken by the Board during its December 10, 2018 Annual Retreat and 2) Reschedule the Board's Annual Retreat to January 27, 2020.*

Commissioner Dozier requested that the Board look at water issues more holistically. She proposed adding two additional Strategic Initiatives: 1) Ensure County's water quality and stormwater regulations programs and projects are evaluated and implemented holistically to advance the County's adopted strategic priority: to protect the quality and supply of our water (EN1); and 2) Develop and enhance communications



strategies to inform citizens of the County's overall water quality and stormwater policies, as well as emergent issues impacting individual water bodies or ground water (EN1).

Commissioner Desloge accepted the recommended additional strategic initiative offered by Commissioner Dozier.

Commissioner Dozier noted in the City's Commission Workshop the heavy equipment training and partnering with the County. She shared it was her hope that this conversation can be expanded to a lot of different training initiatives. She discussed the agenda item on the Arts. She stated it was written in a way that implies that they are just evaluating alternatives and it was her belief in could be done in conjunction with Council on Culture and Arts (COCA). She was in support of looking at one time instead of individually. She pointed out this was just a way to look at more innovative ideas.

*Commissioner Desloge moved, duly seconded by Commissioner Lindley, approval of Options 1, as amended & 2: 1) Ratify the actions taken by the Board during its December 10, 2018 Annual Retreat and replace the corresponding Administrative Item with the following Strategic Initiatives: 1) Ensure County's water quality and stormwater regulations programs and projects are evaluated and implemented holistically to advance the County's adopted strategic priority: to protect the quality and supply of our water (EN1); and 2) Develop and enhance communications strategies to inform citizens of the County's overall water quality and stormwater policies, as well as emergent issues impacting individual water bodies or ground water (EN1), and 2) Reschedule the Board's Annual Retreat to January 27, 2020.*

The motion carried 7-0.

**18. Full Board Appointments to the Apalachee Regional Planning Council, the Tourist Development Council and the Canopy Roads Citizens Committee**

County Administrator Long introduced the item. He shared it sought the full Board's consideration of commissioner appointments to the Apalachee Regional Planning Council and the Tourist Development Council, and one citizen appointment to the Canopy Roads Citizens Committee.

*Commissioner Maddox moved, duly seconded by Commissioner Desloge, to approve Options 1 & 2: 1) The full Board to confirm the appointment of City Commissioner Dianne Williams-Cox to the Apalachee Regional Planning Council for a two year term ending December 31, 2020, and 2) The full Board to confirm the appointment of City Commissioner Dianne Williams-Cox to the Tourist Development Council for the remainder of the unexpired term ending December 31, 2020. The motion carried 7-0.*

*Commissioner Dozier moved, duly seconded by Commissioner Lindley, to approve Option 3, as amended) The full Board to consider the appointment of one citizen to the Canopy Roads Citizens Committee for a term ending October 31, 2019. The Board appointed Tiffany McCaskill and waived the conflicting employment relationship. The motion carried 7-0.*

Chairman Jackson announced that the Board had concluded its General Business Agenda and would now enter into Citizens to Be Heard on Non-Agendaed Items.

## **SCHEDULED PUBLIC HEARINGS, 6:00 P.M.**

### **19. First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule**

County Administrator Long announced the public hearing. He indicated that the item seeks approval to allow the adoption of the annual update to the Five – Year Schedule of Capital Improvements pursuant to Section 163.3177 (3)(b), Florida Statutes. He said there were no speakers on this item.

Commissioner Desloge moved, seconded by Commissioner Lindley.

Commissioner Proctor asked for the status on rural designation for one house on 10 acres. He inquired were they moving forward with a review or was it still stagnant.

Cheri Bryant, Director, Planning Department, disclosed that they are in the midst of updating the Land Use Element process. She shared they were taking it before working groups and would bring back as part of a status. She noted this amendment is simply an update to the Capital Improvement Element that they do every year.

Commissioner Proctor emphasized the need for a review of this standard especially after Hurricane Michael.

*Commissioner Desloge moved, duly seconded by Commissioner Lindley, approval of Option 1: Conduct the first and only public hearing and adopt Ordinance updating the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule.*

*The motion carried 7-0.*

**CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS** (3-minute limit per speaker; Commission may discuss issues that are brought forth by speakers.)

- Delaitre Hollinger, 501 Alpha Avenue, NAACP Tallahassee Chapter President, thanked those who attended Saturday's dedication of CK Steele Memorial Highway. He asked the Board to consider designating a portion of Orange Avenue that is under the control of the County in honor of C.K. Steele.
  - *Commissioner Maddox moved, duly seconded by Commissioner Minor to designate the Leon County's segment of Orange Avenue from South Monroe to Blairstone Road in honor of C.K. Steele.*
  - Chairman Jackson noted that the designation would not impact residents or require new signage.
  - Commissioner Dozier confirmed that the County could rename the County portion of Orange Avenue. She expressed support for bringing back an agenda item and directing staff to reach out to the City about designating their portion of the road.
  - Commissioner Maddox advocated for the renaming. He conveyed that Reverend Steel had a legacy of civil rights advocacy and urged the Board to move forward with the designation. He expressed his hope that the City would take similar action.
  - Commissioner Desloge asked that a proclamation be presented to the Steele family at the next meeting. Commissioner Maddox accepted the recommendation as an amendment to the motion.
  - Commissioner Proctor thanked Delaitre Hollinger and the NAACP for their efforts to secure the designation in honor of C.K. Steele.
  - *The motion, as amended, carried 7-0.*



## **COMMENTS/DISCUSSION ITEMS**

### **County Attorney Thiele:**

- Introduced newest Assistant County Attorney, Emily Pepin.

### **County Administrator Long:**

- NO ITEMS.

## **COMMISSIONER DISCUSSION ITEMS**

### **Commissioner Minor:**

- Mentioned that he recently attended the Florida Association of Counties (FAC) New Commissioner Training and commented on the number of Leon County staff presenting at the event. He reflected on the talent within the County and the way the County is viewed throughout the rest of the State.

### **Commissioner Proctor:**

- Thanked the Board for its support of the events in honor of Dr. Martin Luther King, Jr.
- Requested an agenda item to consider a resolution in support of reopening the federal government.
  - *Commissioner Proctor moved, duly seconded by Commissioner Maddox, to direct staff to draft a resolution for the Board's February 12, 2019 meeting in support of reopening the federal government.*
  - Commissioner Lindley suggested that a letter from the Chairman, on behalf of the Board, expressing concerns would be more appropriate.
  - Commissioner Dozier stated that, while appreciating the sentiment, expressed a concern that a resolution would have little impact and suggested that staff efforts might be better spent preparing resolutions to support surrounding counties impacted by Hurricane Michael.
  - Commissioner Desloge recommended using language developed by NACo to highlight the impact of the shutdown on county governments.
  - Commissioner Minor confirmed that staff would draft a resolution for the Board's consideration at the next meeting.
  - Chairman Jackson expressed his hope that the shutdown would be resolved by the Board's next meeting, but stated he was open to placing the issue on the next agenda.
  - *Them motion carried 5-2 (Commissioners Dozier and Lindley in opposition).*
- *Commissioner Proctor moved, duly seconded by Commissioner Maddox, to direct staff to formally request that the Florida Fish & Wildlife Conservation Commission restock fish in Lake Jackson. The motion carried 7-0.*

### **Commissioner Dozier:**

- Noted the deal between CSX and Rail USA had fallen through and a new buyer is being sought. She asked staff to reach out to Rail USA to address maintenance issues and the rail bridge at Lake Lafayette.
- Suggested that, due to the new City Commissioners and County Commissioners, a joint workshop with the City on general issues, goals and objectives, as well as to have a discussion on land use changes within the Comprehensive Plan.
  - *Commissioner Dozier moved, duly seconded by Commissioner Minor, to direct staff to coordinate with the City to schedule a joint informational workshop on the Comprehensive Plan. The motion carried 7-0.*

**Commissioner Maddox:**

- Expressed his disappointment that the County did not receive the CDBG for the Old Concord School.
  - Deputy County Administrator Rosenzweig explained that staff will meet with DEO to identify ways to improve the County's application for the next round of grants.
  - Commissioner Maddox conveyed residents' concerns that the Old Concord School would be able to meet their need after being renovated and asked that citizen input will be gather during the design phase.
  - Deputy County Administrator Rosenzweig confirmed that a citizen workgroup meets regularly to discuss the project and will have an opportunity to work with the architect.
  - Commissioner Maddox confirmed with the County Administrator that the County will continue to maintain the existing community center facility while renovations are being made to the Old Concord School.
- Requested an update on flooding issues along Maylor Road.
  - County Administrator Long confirmed that detailed information would be provided to Commissioner Maddox.
  - Commissioner Dozier commended staff for their thorough and timely responses to citizen inquiries regarding flooding. She requested information about the impacts to the water table and suggested this information would be helpful to respond to citizen inquires and concerns.

**Commissioner Lindley:**

- *Commissioner Lindley moved, duly seconded by Commissioner Dozier, to direct staff to prepare a budget discussion item to eliminate fees for pretrial release. The motion carried 7-0.*
- Questioned the need for a County Commissioner to serve on the Downtown Business Association. She mentioned that the appointment serves as a liaison/non-voting member. She also expressed concerns that the meetings are not noticed, especially when two elected officials are in attendance.
  - *Commissioner Lindley moved, duly seconded by Commissioner Maddox, to direct staff to bring an agenda item to consider a policy change eliminating the County's appointment to the Downtown Business Association.*
  - Deputy County Administrator Rosenzweig confirmed that the change would require an amendment to County policy.
  - Commissioner Dozier expressed support for the motion and suggested that OEV staff identify ways to continue to engage this and other business associations.
  - *The motion carried 7-0.*

**Vice-Chairman Desloge:**

- No items.

**Chairman Jackson:**

- On behalf of Chairman Jackson: *Commissioner Desloge moved, duly seconded by Commissioner Dozier, to approve a Proclamation recognizing January 26, 2019 as Arbor Day in Leon County. The motion carried 7-0.*
- *Commissioner Dozier moved, duly seconded by Commissioner Desloge, approval for a Proclamation honoring Arbor Day. The motion carried 7 – 0.*

**RECEIPT AND FILE:**

- None

**ADJOURN:**


There being no further business to come before the Board, the meeting was adjourned at 6:44 p.m.

LEON COUNTY, FLORIDA

ATTEST:



BY:   
Jimbo Jackson, Chairman  
Board of County Commissioners

BY:   
Gwendolyn Marshall, Clerk of Court  
& Comptroller, Leon County, Florida