

**BOARD OF COUNTY COMMISSIONERS
LEON COUNTY, FLORIDA
REGULAR MEETING
January 24, 2023**

The Board of County Commissioners of Leon County, Florida met in regular session at 3:00 p.m. with Chairman Nick Maddox presiding. Present were Vice-Chairman Carolyn Cummings and Commissioners David T. O'Keefe, Christian Caban, Brian Welch, Bill Proctor, and Rick Minor. Also present were County Administrator Vincent Long, County Attorney Chasity O'Steen, and Clerk to the Board Beryl H. Wood.

Vice-Chairman Cummings called the meeting to order at 3:01 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Caban introduced Pastor Quincy Griffin. The Invocation was provided by Pastor Quincy Griffin from Family Worship Praise Center and the Pledge of Allegiance was led by Commissioner Christian Caban.

AWARDS AND PRESENTATIONS

- Proclamation Recognizing Elder Chris Burney from Greater Saint Mark Primitive Baptist Church for Being Elected State President of the Primitive Baptist Church
 - Vice-Chair Cummings presented the proclamation to Elder Chris Burney.
 - Elder Burney thanked the Commission for the proclamation. He considers it an honor to be recognized before the Board.
- Proclamation Recognizing January 2023 as Human Trafficking Awareness Month
 - Commissioner Proctor presented the proclamation on Human Trafficking Awareness Month.
 - Robin Thompson, Executive Director of STAC, thanked the Commission and gave a brief outline of their service.

Vice-Chair Cummings passed the gavel to Chairman Maddox.

- Proclamation Recognizing January 22-28, 2023, as National Certified Registered Nurse Anesthetist Week
 - Vice-Chair Cummings presented the proclamation for National Certified Registered Nurse Anesthetist Week.
 - Holt Sanders, CRNA, Richard Gutierrez, CRNA, and Amy Kirby, CRNA, accepted the proclamation and thanked the Board for its support.
- Proclamation Recognizing Duke Energy
 - Commissioner Caban presented the proclamation recognizing Duke Energy.
 - Danny Collins, Director of Government & Community Relations for Duke Energy, accepted the proclamation and thanked the Board for its support and collaboration.
- Acceptance of \$100,000 Donation from the Friends of the Library
 - Lisa Harvey, President of Friends of the Library, presented the check to the County and thanked Pamela Monroe for her service.

- Commissioner Proctor accepted the check on behalf of the Board and acknowledged the great work from the Friends of the Library and thanked them for their continued support.
- Chairman Maddox acknowledged Ms. Harvey and Ms. Monroe. He expounded on the library and how they are meeting a need in the community.
- Presentation by 211 Big Bend
 - Tori Greer, President and CEO of 211 Big Bend, gave a brief presentation on 211 Big Bend. She shared they have been in service to the Big Bend for over 50 years. They offer key services, such as 24/7 suicide prevention, crisis intervention, and an emotional support hotline, in the Big Bend area. She highlighted how to get help by calling 211 or 850-617-6333 and via www.211bigbend.org. She asked that the Commissioners visit at their convenience.
 - Commissioner Minor thanked them for their service to the Big Bend area. He recalled his visit and how the work they do is so vital to the community.
 - Commissioner O’Keefe asked if they were recruiting volunteers. Ms. Greer stated that those interested in volunteering can sign up online.
 - Commissioner Welch shared he was looking forward to his visit and thanked them for the presentation. He is a big supporter of the organization, even before his time as a commissioner.
 - Commissioner Proctor thanked them for the presentation and asked that the 211 information be made as a public announcement on the County’s website.

CITIZENS TO BE HEARD ON CONSENT AND NON-AGENDAED ITEMS

3-minute limit per speaker; there will not be any discussion by the Commission

- Stanley Sims, 1320 Avondale Way, spoke about the importance of good government. He commended County Administrator Vince Long and Shington Lamy, Director of the Office of Human Services & Community Partnerships, as outstanding individuals in government.

CONSENT

Commissioner Welch moved, seconded by Commissioner Minor, to approve the Consent Agenda, as presented. The motion carried 7-0.

1. Minutes: October 25, 2022, Legislative Priorities Workshop Minutes, October 25, 2022, Policies and Process for Land Use Changes and Land Development Workshop Minutes and November 22, 2022, Regular Meeting Minutes

The Board approved Option #1: Approve the minutes of the October 25, 2022, Legislative Priorities Workshop, October 25, 2022, Policies and Process for Land Use Changes and Land Development Workshop, and November 22, 2022, Regular Meeting.

2. Payment of Bills and Vouchers

The Board approved Option #1: Approve the payment of bills and vouchers submitted for January 24, 2023, and pre- approval of payment of bills and vouchers for the period of January 25, 2023, through February 20, 2023.

3. Commissioner Appointments to the Library Advisory Board

The Board approved Option #1: Ratify Commissioner Cummings appointment of a citizen, Patricia Singletary, to the Library Advisory Board for the remainder of the unexpired term ending December 31, 2023, and;

Option#2: Ratify Commissioner O’Keefe’s appointment of a citizen, Kiosha Forston, to the Library Advisory Board for a two-year term ending December 31, 2024.

4. Proposed Revisions to Policy No. 01-05, “Rules of Procedure for Meetings of the Leon County Board of County Commissioners”

The Board approved Option #1: Adopt the proposed revised Policy No. 01-05, “Rules of Procedure for Meetings of the Leon County Board of County Commissioners.”

5. 2023 Citizen Engagement Series, Club of Honest Citizens, and Village Square Events

The Board approved Option #1: Approve the tentative schedule of events for the 2023 Citizen Engagement Series, Club of Honest Citizens, and The Village Square events and;

Option #2: Approve an agreement with The Village Square and authorize the County Administrator to execute said agreement, in a form approved by the County Attorney.

6. Request to Schedule Two Public Hearings to Consider an Ordinance Amending the Lake Protection Zoning District for February 21, and March 21, 2023

The Board approved Option #1: Schedule two Public Hearings to Consider an Ordinance amending the Lake Protection zoning district for February 21, 2023 and March 21, 2023 at 6 p.m.

7. Approval to Rename Russell Street, from Eugenia Street to Floral Street, to George Calvin Bess Jr. Way

The Board approved Option #1: Approve the request to rename Russell Street, from Eugenia Street to Floral Street, to “George Calvin Bess Jr Way” and adopt the associated Resolution.

8. U.S. Department of Justice, Office of Community Oriented Policing Services Office FY22 Law Enforcement Mental Health and Wellness Act Implementation Project Grant

The Board approved Option #1: Accept the U.S. Department of Justice, Office of Community Oriented Policing Services FY22 Law Enforcement Mental Health and Wellness Act Implementation Project Grant in the amount of \$26,499, and authorize the County Administrator to execute the Subaward and Grant Agreement, including any future modifications, subject to legal review by the County Attorney, and;

Option #2: Approve the Resolution and associated Budget Amendment Request for the U.S. Department of Justice, Office of Community Oriented Policing Services FY22 Law Enforcement Mental Health and Wellness Act Implementation Project Grant in the amount of \$26,499.

9. Fiscal Year 2024 Budget Calendar

The Board approved Option #1: Approve the Fiscal Year 2024 Budget Calendar.

10. Memorandum of Understanding with the U.S. Department of Justice, Federal Bureau of Prisons, Federal Corrections Institution, Tallahassee

The Board approved Option #1: Approve the Memorandum of Understanding with the U.S. Department of Justice, Federal Bureau of Prisons, Federal Corrections Institution, Tallahassee, allowing for inmates to access books and establishing interlibrary loan procedures, and authorize the County Administrator to execute the Agreement, subject to legal review by the County Attorney.

11. Authorization to Submit a National Endowment for the Arts “The Big Read” Grant Application

The Board approved Option #1: Authorize the submission of the National Endowment for the Arts “The Big Read” grant proposal.

12. Authorization of a Letter of Support to the City of Tallahassee for its Safe Routes to School Grant Application for Sidewalks Within the County’s Right-of-Way Along Fred George Road

The Board approved Option #1: Authorize the County Administrator to issue the proposed Letter of Support to the City of Tallahassee for its Safe Routes to School Grant Application for sidewalks within the County’s Right-of-Way along Fred George Road.

13. Approval of the Plat for Bannerman Commons Subdivision Phases II and III

The Board approved Option #1: Approve the plat for Bannerman Commons Subdivision Phases II and III for recording in the Public Record, contingent upon staff’s final review and approval, and authorize the County Administrator to accept the Performance Agreement and Surety Device and any future extensions thereto.

Procurements: *(These items are included under Consent.)*

- None

Status Reports: *(These items are included under Consent.)*

14. Status Report on Volunteer Fire Departments

The Board approved Option #1: Accept the status report on Volunteer Fire Departments.

15. Fiscal Year 2022 Annual Performance and Financial Report

The Board approved Option #1: Accept the FY 2022 Annual Performance and Financial Report.

16. Comprehensive Wastewater Treatment Facilities Plan Report

The Board approved Option #1: Accept the Comprehensive Wastewater Treatment Facilities Plan Report.

17. Status Update Regarding Curbside Collection Service Provided by Waste Pro, Inc.

The Board approved Option #1: Accept the status update regarding curbside collection service provided by Waste Pro, Inc.

18. Annual Sustainability Program Status Report

The Board approved Option #1: Accept the annual status report on the County Sustainability Program.

CONSENT ITEMS PULLED FOR DISCUSSION

- NONE

GENERAL BUSINESS

19. Consideration of Street Lights and Funding Options for School Bus Stop Locations

County Administrator Long presented the agenda item. As requested by the Board, this item provides an overview of the County's Street Lighting Program and policy alternatives for consideration should the Board wish to install streetlights at bus stop locations in unincorporated Leon County.

Public Comment:

- Jennifer Koslow, 3218 Constellation Ct., spoke in support of consideration of streetlights and school bus stops on Lakeshore Drive and stated that they are severely needed.

Chairman Maddox shared that this problem was first brought to his attention by School Board Member Daryl Jones, and that government is supposed to work together to solve issues. He has reached out to Greg Slade, who spoke to FDOT, about adding lights and bus stops.

Commissioner Welch shared that he first asked about this item at the beginning of the school year. He stated he was open to the Board's decision. He was not aware that the other governments were involved. He would like to give staff as much flexibility as possible to address the issue.

Commissioner Caban stated that the kids should be their priority. There are children who are waiting for the bus in the dark. He supports taking a more in depth look at the issue.

Commissioner Minor supported the motion. He asked for more information about the MSBU option. He shared the Fairbanks Ferry Road area is also in need of lighting. He recalled the fatality in the area. They are currently not eligible for light funding in that area under current County policy.

Commissioner O'Keefe inquired of Administrator Long as to whether the item will be brought back with the different options regarding MSTU's or MSBU's.

County Administrator Long noted that the two options were split purposefully. The Board can vote for a modified version of any of the options. Staff will provide more information when it is brought back.

Vice-Chair Cummings thanked Ms. Koslow for raising the issue. She gave her support for the motion. She asked the County Administrator if there is a scenario that would not involve taxing the citizens in those areas.

County Administrator stated the changes would be supported by tax revenue. Depending on where the money is pulled from, the funding can operate differently.

Commissioner Welch moved, seconded by Commissioner Caban, to approve Option #2: Direct staff to bring back a budget discussion item to consider additional funding and revisions to Policy No. 17-2, "Street Lighting Eligibility Criteria and Implementation" to evaluate and prioritize requests for streetlights at school bus locations in unincorporated Leon County. The motion carried 7-0.

20. Acceptance of \$20,000 Donation from Duke Energy

County Administrator Long presented this item that seeks Board acceptance of a \$20,000 donation from Duke Energy to enhance Leon County parks in the Fort Braden Community.

Commissioner Proctor acknowledged Commissioner Caban's great work.

Commissioner Caban noted that staff did a great job with this item. He appreciated the Board's acknowledgement.

Commissioner Caban moved, seconded by Commissioner Proctor, to approve Option #1: Accept the \$20,000 donation from Duke Energy and approve the Resolution and associated Budget Amendment Request. The motion carried 7-0.

21. Acceptance of \$100,000 Donation from the Friends of the Library

This item seeks Board approval to accept a \$100,000 donation from the Friends of the Library for enhancements to library programs and services in support of the Essential Libraries Initiative.

Commissioner Proctor moved, duly seconded by Commissioner O'Keefe, to approve Option #1: Accept the \$100,000 donation from the Friends of the Library and approve the Resolution and associated Budget Amendment.

The motion carried 7-0.

22. FDEP Springs Restoration Grant Amendment for Leon County Septic Upgrade Incentive Program

This item seeks Board approval to modify the existing Florida Department of Environmental Protection Springs Restoration Grant Agreement to add \$1,111,111 in newly allocated funding for the Leon County Septic Upgrade Incentive Program.

Commissioner Proctor acknowledged his delight for the grant. He noted that the grant will help the County continue its momentum.

Commissioner O’Keefe commended staff for their great work. He acknowledged that many of these grants are a result of staff’s work.

Commissioner Cummings shared her excitement for the grant to upgrade the septic systems.

Commissioner Welch moved, seconded by Commissioner Cummings, to approve Option #1: Approve the Florida Department of Environmental Protection Grant Amendment to accept the additional \$1,111,111 for the Leon County Septic Upgrade Incentive Program, and authorize the County Administrator to execute the grant amendment, including any future modifications, subject to final legal review by the County Attorney; and Option #2: Adopt the Resolution and associated Budget Amendment Request. The motion carried 7-0.

23. Nominations to the Governor for Appointment to the Children’s Services Council of Leon County

This item seeks Board approval to appoint Commissioners to the Affordable Housing Advisory Committee, Apalachee Regional Planning Council, Canopy Road Citizens Committee, Capital Region Transportation Planning Agency, Council on Culture and Arts, and Leon County Research and Development Authority.

Commissioner Proctor asked for a point of clarity for how many nominations they will be making altogether. County Administrator Long stated that they will submit seven nominations.

Table #1: Governor Appointees to the Children's Services Council of Leon County

	Member	Term Length	Term Expiration	Race	Gender
Seat #1	Zandra Glenn	Four-Year Term	03/31/2025	Black	Female
Seat #2	Paul Mitchell	Two-Year Term*	03/31/2023	White	Male
Seat #3	Mark O’Bryant	Four-Year Term	03/31/2025	White	Male
Seat #4	Carmen Conner	Two-Year Term*	03/31/2023	Black	Female
Seat #5	Liza McFadden	Four-Year Term	03/31/2025	White	Female

Table #2. CSC Applicants

	Name	Race	Gender
1	Ball Thomas, Patty	Black	Female
2	Cobb, Wallisa	Black	Female
3	Gagne, Stephen	White	Male
4	Jenkins, Keshia	Black	Female
5	McKibbin, Matt	White	Male
6	Miller, Michelle	White	Female
7	Mitchell, Richard Paul*	White	Male
8	Parker, Daniel	White	Male
9	Schack, Bill	White	Male
10	Sheetz, John	White	Male
11	Thompson, Lisa	Black	Female
12	Valter, Amanda	Black	Female
13	Whitehead, Eric	Black	Male
14	Williams, Brenda	Black	Female

Commissioner Proctor moved, seconded by Commissioner Caban, to approve Option #1: Nominate one citizen, Brenda Williams, to the Governor for appointment to the Children’s Services Council of Leon County. The motion carried 7-0.

Commissioner Cummings moved, seconded by Commissioner Welch, to approve Option #1: Nominate one citizen, Paul Mitchell, to the Governor for appointment to the Children’s Services Council of Leon County. The motion carried 7-0.

Commissioner Welch moved, seconded by Commissioner Caban, to approve Option #1: Nominate one citizen, Bill Schack, to the Governor for appointment to the Children’s Services Council of Leon County. The motion carried 7-0.

Commissioner O’Keefe moved, seconded by Commissioner Maddox, to approve Option #1: Nominate one citizen, Keisha Jenkins, to the Governor for appointment to the Children’s Services Council of Leon County. The motion carried 7-0.

Commissioner Minor moved, seconded by Commissioner Cummings, to approve Option #1: Nominate one citizen, Walissa Cobb, to the Governor for appointment to the Children’s Services Council of Leon County. The motion carried 7-0.

Commissioner Maddox moved, seconded by Commissioner Cummings, to approve Option #1: Nominate one citizen, Eric Whitehead, to the Governor for appointment to the Children’s Services Council of Leon County. The motion carried 7-0.

Commissioner Caban moved, seconded by Commissioner Cummings, to approve Option #1: Nominate one citizen, Daniel Parker, to the Governor for appointment to the Children’s Services Council of Leon County. The motion carried 7-0.

24. Full Board Appointment of Commissioners to Authorities, Boards, Committees and/or Councils

Commissioner O'Keefe shared his interest in the Affordable Housing Advisory Board and gave his support of Chair Maddox.

Commissioner Cummings moved, seconded by Commissioner Proctor, to approve Option #1: Appoint one Commissioner, Nick Maddox, to the Affordable Housing Advisory Committee for a two-year term ending December 31, 2024. The motion carried 7-0.

Commissioner Minor expressed an interest in serving on the Apalachee Regional Planning Council.

Commissioner O'Keefe moved, seconded by Commissioner Caban, to approve Option #2: Appoint one Commissioner, Rick Minor, to the Apalachee Regional Planning Council for a two-year term ending December 31, 2024. The motion carried 7-0.

Commissioner Minor asked if Commissioner Welch would like to be nominated to continue to serve on the Canopy Roads Citizen Committee. Commissioner Welch declined.

Commissioner O'Keefe expressed an interest in serving.

Commissioner Caban moved, seconded by Commissioner Welch, to approve Option #3: Appoint one Commissioner, David O'Keefe, to serve as a liaison to the Canopy Roads Citizen Committee for a two-year term ending December 31, 2024. The motion carried 7-0.

Commissioner Proctor moved, seconded by Commissioner Welch, to approve Option #4: Appoint one Commissioner, David O'Keefe, to the Capital Region Transportation Planning Agency for the remainder of the unexpired term ending December 31, 2023. The motion carried 7-0.

Commissioner Cummings moved, seconded by Commissioner O'Keefe, to approve Option #5: Appoint one Commissioner, Brian Welch, to the Council on Culture and Arts for a four-year term ending December 31, 2026. The motion carried 7-0.

Commissioner Minor stated that he would be interested in serving on the LCRDA. He commented on his recent meetings with the LCRDA Board of Governors, and expressed their need for additional capital.

Commissioner Caban shared his background in commercial real estate. He stated that Innovation Park is the biggest asset in District 2.

Commissioner Proctor moved, seconded by Commissioner Cummings, to approve Option #6: Appoint one Commissioner, Christian Caban, to the Leon County Research and Development Authority for the remainder of the unexpired term ending December 31, 2024, and approve the associated Resolution. The motion carried 7-0.

The Board of County Commissioner recessed at 5:15pm.

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

Vice-Chair Cummings called the meeting to order at 6:01 p.m. and passed the gavel back to Chairman Maddox.

25. First and Only Public Hearing to Consider an Ordinance Amending Chapter 4, Article II of the Leon County Code of Laws Regarding Animal Control

County Administrator Long introduced this item which requests the Board conduct the first and only public hearing and consider adopting an Ordinance amending Chapter 4, Article II of the Code of Laws of Leon County, regarding Animal Control, to add clarifying language, amend scrivener's errors, rectify inconsistencies, and align the County Ordinance with Florida Statutes.

Commissioner Welch moved, seconded by Commissioner O'Keefe, to approve Option #1: Conduct the first and only public hearing and adopt the proposed Ordinance amending Chapter 4, Article II of the Leon County Code of Laws regarding Animal Control (Attachment #1). 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.

There were no speakers.

COMMENTS/DISCUSSION ITEMS

County Attorney O'Steen: No comments.

County Administrator Long: Thanked for the direction at the Board Retreat.

COMMISSIONER DISCUSSION ITEMS

Chairman Maddox:

- Chairman Maddox asked for a motion to approve a proclamation for the Garden Club.
 - *Commissioner O'Keefe moved, seconded by Commissioner Minor, to approve a proclamation expressing the Board's support of the Capital City Garden Club being added to the Local Register of Historic Places. The motion passed 7-0.*
- He requested a proclamation recognizing the 80th Anniversary of the United Way.
 - *Commissioner Minor moved, seconded by Commissioner Welch, to approve a proclamation recognizing the 80th Anniversary of the United Way. The motion passed 7-0.*
- He requested a proclamation recognizing the new Leon County inductees to the Florida Veterans' Hall of Fame.
 - *Commissioner Minor moved, seconded by Commissioner Welch, to approve a proclamation recognizing the new Leon County inductees to the Florida Veterans' Hall of Fame. The motion passed 7-0.*

Commissioner Caban:

- Commissioner Caban made a motion requesting the scheduling of a workshop on homelessness, seconded by Commissioner O’Keefe.
 - Commissioner Proctor commented on waiting on the workshop until they can have a report of the best practices around the state to handle homelessness. He wanted to sit down with the City to discuss the issue.
 - County Attorney O’Steen stated that she would distribute the recent agenda item to the Board that outlined the legal issues related to homelessness.
 - Commissioner Welch expressed the need for a follow-up from the Sheriff on the recently established HOST program to address homelessness. County Administrator Long stated the Sheriff is scheduled for an update at the next meeting.
 - Commissioner Caban shared that homelessness was a growing concern in District 2.
 - Commissioner O’Keefe stated that he was sympathetic to the homeless situation.
 - Commissioner Caban rescinded the motion.

Commissioner O’Keefe:

- No comments

Commissioner Welch

- Congratulated Terrie Ard for being named the new Chair of the Greater Tallahassee Chamber of Commerce.
- Stated that the Foundation for Leon County Schools’ annual soiree is coming up.
- Acknowledged Joey Davis, TFP and TPD on his ride along to have perspective of local first responders. He stated he and Kyle enjoyed the experience.

Vice-Chair Cummings:

- Expressed the need for compassionate solutions for the homeless. She confirmed with the County Administrator that the Sheriff had asked for 6 months for the HOST Program to commence before he came to report back to the Board with an update. She confirmed that the Sheriff will be presenting an update on the HOST Program at the February 21st Board meeting. She reflected on homelessness being problem throughout the nation.
- Vice-Chair Cummings commended County Administrator Long and congratulated him on the recent cover feature in 850 Magazine.
- *Vice-Chair Cummings moved, seconded by Commissioner Welch, to approve a proclamation recognizing the 100th year anniversary of the Greater Tallahassee Chamber of Commerce. The motion passed 7-0.*
- *Vice-Chair Cummings moved, seconded by Commissioner Minor, to approve a proclamation recognizing Georgia “Joy” Bowen as the longest serving school Board Member. The motion passed 7-0.*

Commissioner Minor:

- Stated that the Big Bend Continuum of Care (BBCoC) is currently conducting its annual Point in Time count of the homeless. He expressed that he had requested that Johnna Coleman, the Executive Director of the BBCoC, prepare a presentation for the Board with updates on the effectiveness of the County and City \$6.2 million investment in homelessness once the count is finalized in March or April.
 - Commissioner Proctor expressed that being homeless is not a crime, but the homeless need to respect law and order. He expressed that to some jail may be

an incentive to get off the street and stated that he looked forward to the Sheriff's Host presentation in February.

- *Commissioner Minor moved, seconded by Vice-Chair Cummings, to approve the addition of a \$800,000 appropriation request for the Florida African American Heritage Preservation Network to the Board's 2023 Legislative Priorities. The motion passed 7-0.*
- *Commissioner Minor moved, seconded by Commissioner O'Keefe, to approve a proclamation recognizing Sandy Beck, the Education Director for St. Francis Wildlife Association, for her years of service. The motion passed 7-0.*

Commissioner Proctor:

- Recognized Leadership Class of Tallahassee 40 in Chambers.
- Requested that Commissioner's travel budgets be reviewed by staff, as it may be inadequate to allow for attendance to the Board approved travel to conferences, trainings, etc. The County Administrator confirmed that staff could provide an analysis as part of the upcoming FY 2024 budget process to consider increasing the Board's travel and training budget.
- *Commissioner Proctor moved, seconded by Vice-Chair Cummings, to approve directing staff to provide an analysis as part of the upcoming FY 2024 budget process to consider increasing the Board's travel and training budget. The motion passed 7-0.*
- Expressed that he would like to see the 2024 annual Chamber of Commerce meeting be held on a cruise instead of at Amelia Island in honor of the Tallahassee-Leon County Bicentennial.
- *Commissioner Proctor moved, seconded by Vice-Chair Cummings, to approve two proclamations in honor of Black History Month to recognize Althemese Barnes for her efforts as a custodian of local African American history and Murell Dawson from the FAMU Black archives for her efforts as a custodian of African American culture. The motion passed 7-0.*

RECEIPT AND FILE:

- Capital Region Community Development District Meeting Minutes for September 8, 2022, and November 17, 2022
- FY 2022 Housing Finance Authority of Leon County Annual Report
- Children's Services Council FY 2023 Final Millage and Budget Resolution No. 2022-11 and FY 2023 Revised Budget
- Children's Services Council 2022 Annual Report
- Children's Services County FY 2023 First Quarter Financial Report

ADJOURN:

There being no further business to come before the Board, the meeting was adjourned at 6:02 p.m.

LEON COUNTY, FLORIDA

ATTEST:



A handwritten signature in black ink, appearing to read "Nick Maddox", is written above a horizontal line.

BY: Nick Maddox, Chairman
Board of County Commissioners

A handwritten signature in black ink, appearing to read "Gwen Marshall Knight", is written above a horizontal line.

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