

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD MEETING AND PUBLIC HEARING

Note: A digital recording system has been used to record these proceedings and is on file in the permanent files of the District. A copy of the Governing Board materials and handouts are a part of the record as if set out in full herein, and are filed in the permanent files of the District.

9:00 a.m., Tuesday
April 12, 2011

District Headquarters
Live Oak, Florida

Members of the Governing Board Present:

Don Quincey, Jr., Chairman
Alphonas Alexander, Vice Chairman
Donald Ray Curtis, III, Secretary/Treasurer
Dr. Linden Davidson
Heath Davis
David Flagg
Carl Meece
Guy N. Williams

Members of the Governing Board Absent:

Jay Fraleigh

Staff:

David Still	Steve Lewis, Legal Counsel
Charlie Houder	Wayne Flowers, Legal Counsel
Jon Dinges	Melanie Roberts
Linda Welch	Joe Flanagan
Lisa Cheshire	Cindy Johnson
Megan Wetherington	Vanessa Fultz
Kevin Wright	John Kruse
Robin Lamm	Tilda Musgrove
Bob Heeke	Brian Kauffman
Glenn Horvath	Tim Sagul
Terry Demott	Darrell Smith
Gwen Lord	

Participating Guests:

Mike Wynn, Manson Law Group, Tampa, FL
Jeff Swan, FL Fish and Wildlife Conservation Commission, Live Oak, FL

Jonathan Jordan, Jordan Land Clearing, Lake City, FL
Jeffrey Hill, El Rancho No Tengo, Lake City, FL
Kirby Green, St. Johns River Water Management District, Palatka, FL
Hal Wilkening, St. Johns River Water Management District, Palatka, FL
Jennifer Springfield, Springfield Law, Gainesville, FL
Matthew Mitchell, Brannon, Brown, Haley & Bullock, Lake City, FL
David Clanton, City of Lake City, Lake City, FL
Lindsey Lander, Trenton, FL
Ed Henderson, Shenandoah Dairy, Live Oak, FL
Dan Buchanan, Florida Farm Bureau Federation, Gainesville, FL
Greg Harden, Florida Farm Bureau Federation, Lulu, FL
Athena Mann, JEA (Jacksonville Electric Authority), Jacksonville, FL
Edward de la Parte, de la Parte & Gilbert, Tampa, FL
Georgia Ackerman, Friends of the Wacissa, Crawfordville, FL
Merrilee Malwitz-Jipson, Our Santa Fe River, Fort White, FL
Louis Shiver, R. O. Ranch, Incorporated, Cooks Hammock, FL
Alowacious Bergenhammer, Acme Explosives, Two Egg, FL

The meeting was called to order at 9:00 a.m.

Mr. Meece gave the invocation and led the Pledge of Allegiance to the flag.

The roll was called and a quorum noted.

Agenda Item No. 3 - Additions, Deletions, or Changes to the Agenda.

Water Supply and Resource Management

Deletion:

- Agenda Item 12 – Authorization to Initiate Litigation Regarding Richard Oldham, CE10-0024, Bradford County

Change:

- Agenda Item 20 – Water Supply and Resource Management Activity Reports

Land Acquisition and Management

Change:

- Updated Agenda Item 38 – Purchase of Horse Stalls for R. O. Ranch Equestrian Park

Agenda Item No. 4 – Approval of Agenda.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. DAVIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE APRIL 12, 2011, AGENDA.

Agenda Item No. 5 – Consent Agenda.

- Page 5 - Approval of March 8, 2011 Meeting and Workshop Minutes
- Agenda Item 10 - Approval of February Financial Report

Agenda Item No. 6 – Approval of Recommended Consent Items.

ON A MOTION BY DR. DAVIDSON, SECONDED BY MR. ALEXANDER, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE CONSENT AGENDA ITEMS.

Agenda Item No. 7 – Approval of Minutes. Approved on consent.

Agenda Item No. 8 - Items of General Interest for Information/Cooperating Agencies and Organizations.

- A. Chairman Introductions
Kirby Green, St. Johns River Water Management District (SJRWMD) Executive Director, gave a presentation regarding a water use permit application for JEA (Jacksonville Electric Authority) that is currently under review by SJRWMD.
- B. Megan Wetherington gave a presentation of hydrologic conditions of the District.

Agenda Item No. 9 – Selection Committee for Legal Services. This item was deferred until the afternoon workshop.

DEPARTMENT OF MISSION SUPPORT

Agenda Item No. 10 – Approval of February Financial Report. Approved on consent.

Agenda Item No. 11 - Activity Report, Mission Support. The Activity Report for the Department of Mission Support was provided as an informational item in the Board materials.

DEPARTMENT OF WATER SUPPLY AND RESOURCE MANAGEMENT

Agenda Item No. 12 – Authorization to Initiate Litigation Regarding Richard Oldham, CE10-0024, Bradford County. Deleted.

Agenda Item 13 – Denial of General Environmental Resource Permit Application Number 09-0068, Myrick Enterprises Apartments, Madison County. Mr. Dinges presented the staff recommendation for Governing Board authorization of denial, without prejudice, of General Environmental Resource Permit Application Number 09-0068 to Myrick Enterprises Corporation, for Myrick Enterprises Apartments in Madison County, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. ALEXANDER, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED DENIAL, WITHOUT PREJUDICE, OF GENERAL ENVIRONMENTAL RESOURCE PERMIT APPLICATION NUMBER 09-0068, MYRICK ENTERPRISES CORPORATION, FOR MYRICK ENTERPRISES APARTMENTS IN MADISON COUNTY.

Agenda Item No. 14 – Approval of Water Use Permit Application Number 2-84-00183R, Coggins Farm Supply, Inc., Hamilton County. Mr. Dinges presented the staff recommendation for Governing Board approval to renew Water Use Permit Application Number 2-84-00183R, with seventeen standard conditions and nine special limiting conditions, to Coggins Farm Supply, Inc., in Hamilton County, as shown in the Board materials.

Agenda Item No. 15 – Approval of Water Use Permit Application Number 2-86-00139M, Southpoint Dairy, Levy County. Mr. Dinges presented the staff recommendation for Governing Board approval of a modification to Water Use Permit Application Number 2-86-00139M, with seventeen standard conditions and nine special limiting conditions to Ron and Marcia St. John, for Southpoint Dairy in Levy County, as shown in the Board materials.

Agenda Item No. 16 – Approval of Water Use Permit Application Number 2-87-00122M3, Shenandoah Dairy, Inc., Suwannee County. Mr. Dinges presented the staff recommendation for Governing Board approval of a modification to Water Use Permit Application Number 2-87-00122M3, with seventeen standard conditions and eleven special limiting conditions to Shenandoah Dairy, Inc., in Suwannee County, as shown in the Board materials.

Agenda Item No. 17 – Approval of Water Use Permit Application Number 2-92-00037RM, City of Lake City, Columbia County. Mr. Dinges presented the staff recommendation for Governing Board approval for a modification to Water Use Permit Application Number 2-92-00037RM, with seventeen standard conditions and ten special limiting conditions to the City of Lake City in Columbia County, as shown in the Board materials.

Agenda Item No. 18 – Approval of Water Use Permit Application Number 2-95-00035M3, Alliance Dairies, Gilchrist and Levy Counties. Mr. Dinges presented the staff recommendation for Governing Board approval for a modification to Water Use Permit Application Number 2-95-00035M3, with seventeen standard conditions and ten special limiting conditions to Ron St. John, Managing Partner, for Alliance Dairies in Gilchrist and Levy counties, as shown in the Board materials.

Agenda Item No. 19 – Approval of Water Use Permit Application Number 2-95-00054M, Grassy Bell Dairy, Gilchrist County. Mr. Dinges presented the staff recommendation for Governing Board approval for a modification to Water Use Permit Application Number 2-96-00054M, with seventeen standard conditions and seven special limiting conditions to Piedmont Farms, Inc., for Grassy Bell Dairy in Gilchrist County, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. FLAGG, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED STAFF RECOMMENDATIONS FOR AGENDA ITEM NUMBERS 14 THROUGH 19 ABOVE, AS SHOWN IN THE BOARD MATERIALS.

Agenda Item No. 20 - Activity Reports. The Water Supply, Water Resource Monitoring, Environmental Resource Permitting, and Suwannee River Partnership Activity Reports, as well as the Compliance and Enforcement reports were provided as informational items in the Board materials.

DEPARTMENT OF LAND ACQUISITION AND MANAGEMENT

Agenda Item No. 21 – Commencement of Negotiations on McDavid Farms, Inc., Parcel. Joe Flanagan, Department Director, presented the staff recommendation for Governing Board approval to initiate a detailed assessment on the 255-acre ± McDavid Farms, Inc., property on the Santa Fe River in Alachua County and begin work on a Joint Participation Agreement with Alachua County, as shown in the Board materials.

ON A MOTION MADE BY MR. MEECE, SECONDED BY MR. ALEXANDER, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD GAVE APPROVAL TO INITIATE A DETAILED ASSESSMENT ON THE 255-ACRE ± MCDAVID FARMS, INC., PROPERTY ON THE SANTA FE RIVER IN ALACHUA COUNTY AND BEGIN WORK ON A JOINT PARTICIPATION AGREEMENT WITH ALACHUA COUNTY.

Agenda Item No. 22 – Conveyance to the City of Jasper for Addition to the Vickers Court Stormwater Retention Pond. Mr. Flanagan presented the staff recommendation for Governing Board approval and execution of Resolution 2011-06 declaring 0.56 acres ± in Hamilton County as surplus property, no longer needed for District purposes and allowing the conveyance of the property to the City of Jasper, as shown in the Board materials.

A MOTION WAS MADE BY MR. DAVIS, AND SECONDED BY DR. DAVIDSON, TO ACCEPT THE STAFF RECOMMENDATION. A MOTION WAS MADE BY MR. CURTIS, SECONDED BY MR. ALEXANDER, TO DESCRIBE SUCH PROPERTY AS NO LONGER NEEDED FOR CONSERVATION PURPOSES FOR THE DISTRICT. MR. CURTIS MOTIONED TO TAKE MOTION TO DESCRIBE SUCH PROPERTY AS NO LONGER NEEDED FOR CONSERVATION PURPOSES FOR THE DISTRICT OFF OF THE TABLE. UPON A CALL FOR VOTE, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED AND EXECUTED RESOLUTION 2011-06 DECLARING 0.56 ACRES ± IN HAMILTON COUNTY AS SURPLUS PROPERTY, NO LONGER NEEDED FOR DISTRICT PURPOSES AND ALLOWING THE CONVEYANCE OF THE PROPERTY TO THE CITY OF JASPER.

Agenda Item No. 23 – Lease to the City of Jasper for Addition to the Jasper Wellfield Property. Mr. Flanagan presented the staff recommendation for Governing Board approval and execution of a 25-year lease agreement with the City of Jasper on 30 acres ± for construction and management of the Jasper Water Treatment Facility, as shown in the Board materials

ON A MOTION BY MR. MEECE, SECONDED BY MR. CURTIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED AND EXECUTED A 25-YEAR LEASE AGREEMENT WITH THE CITY OF JASPER ON 30 ACRES ± FOR CONSTRUCTION AND MANAGEMENT OF THE JASPER WATER TREATMENT FACILITY.

Agenda Item No. 24 – Right of Refusal on Ace Ranch. Mr. Flanagan presented the staff recommendation for the Governing Board to decline the Right of First Refusal

for purchase of 682 acres ± currently under a conservation easement with Suwannee River Development, LLC, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. CURTIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD DECLINED THE RIGHT OF FIRST REFUSAL FOR PURCHASE OF 682 ACRES ± CURRENTLY UNDER A CONSERVATION EASEMENT WITH SUWANNEE RIVER DEVELOPMENT, LLC.

Agenda Item No. 25 – Easement for Utilities to Suwannee Valley Electric Cooperative, Inc. Mr. Flanagan presented the staff recommendation for Governing Board approval and execution of a right-of-way easement to Suwannee Valley Electric Cooperative, Inc., for a power line on District lands in Suwannee County, as shown in the Board materials.

ON A MOTION BY MR. MEECE, SECONDED BY MR. ALEXANDER, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED AND EXECUTED A RIGHT-OF-WAY EASEMENT TO SUWANNEE VALLEY ELECTRIC COOPERATIVE, INC., FOR A POWER LINE ON DISTRICT LANDS IN SUWANNEE COUNTY.

Agenda Item No. 26 – Resolution 2011-07 for Payment in Lieu of Taxes for Properties Acquired through 2010. Mr. Flanagan presented the staff recommendation for Governing Board approval and execution of Resolution 2011-07 for Payment in Lieu of Taxes in the amount of \$346,345.32 to qualifying counties for lands acquired through 2010, as shown in the Board materials.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. ALEXANDER, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED AND EXECUTED RESOLUTION 2011-07 FOR PAYMENT IN LIEU OF TAXES IN THE AMOUNT OF \$346,345.32 TO QUALIFYING COUNTIES FOR LANDS ACQUIRED THROUGH 2010.

Agenda Item No. 27 – Jones Mill Creek #1 License to Cut Timber. Mr. Flanagan presented the staff recommendation for Governing Board authorization for the Executive Director to execute a license to cut timber with North Florida Timber Dealers for the Jones Mill Creek Tract #1 Timber Sale, as shown in the Board materials.

Agenda Item No. 28 – Levings #3 License to Cut Timber. Mr. Flanagan presented the staff recommendation for Governing Board authorization for the Executive

Director to execute a license to cut timber with Suwannee Lumber Company for the Levings Tract #3 Timber Sale, as shown in the Board materials.

Agenda Item No. 29 – Little River #3 License to Cut Timber. Mr. Flanagan presented the staff recommendation for Governing Board authorization for the Executive Director to execute a license to cut timber with North Florida Timber Dealers for the Little River #3 Timber Sale, as shown in the Board materials.

Agenda Item No. 30 – Steinhatchee Springs #8 License to Cut Timber. Mr. Flanagan presented the staff recommendation for Governing Board authorization for the Executive Director to execute a license to cut timber with Harley Forest Products, L.L.C., for the Steinhatchee Springs #8 Timber Sale, as shown in the Board materials.

Agenda Item No. 31 – Twin Rivers State Forest/Ellaville #13 License to Cut Timber. Mr. Flanagan presented the staff recommendation for Governing Board authorization for the Executive Director to execute a license to cut timber with Suwannee Lumber Company for the Ellaville Tract #13 Timber Sale, as shown in the Board materials.

Agenda Item No. 32 – Twin Rivers State Forest/Sullivan #1 License to Cut Timber. Mr. Flanagan presented the staff recommendation for Governing Board authorization for the Executive Director to execute a license to cut timber with Harley Forest Products, L.L.C., for the Sullivan Tract #1 Timber Sale, as shown in the Board materials.

Mr. Curtis and Mr. Alexander stated a possible conflict of interest and abstained from voting on Agenda Item Numbers 27 and 30. Mr. Curtis and Mr. Alexander signed a conflict of interest form and those forms are hereby made a part of these minutes and filed in the permanent files of the District.

ON A MOTION BY MR. DAVIS, SECONDED BY MR. FLAGG, AND WITH MR. CURTIS AND MR. ALEXANDER ABSTAINING FROM VOTING ON AGENDA ITEM NUMBERS 27 AND 30, THE GOVERNING BOARD APPROVED STAFF RECOMMENDATIONS AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE LICENSES TO CUT TIMBER FOR AGENDA ITEM NUMBERS 27 THROUGH 32 ABOVE, AS SHOWN IN THE BOARD MATERIALS.

Agenda Item No. 33 – Contracts for Chemical Herbicide Application. Mr. Flanagan presented the staff recommendation for Governing Board approval of rankings,

authorization to negotiate with the number one ranked firms, and authorization for the Executive Director to execute a contract with Sandy Ford Restorations, LLC, for an amount not to exceed \$80,000 and with Progressive Solutions, LLC, for an amount not to exceed \$20,000, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY DR. DAVIDSON, AND WITH MR. DAVIS VOTING AGAINST, THE GOVERNING BOARD VOTED FOR APPROVAL OF THE RANKINGS, AUTHORIZATION TO NEGOTIATE WITH THE NUMBER ONE RANKED FIRMS, AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH SANDY FORD RESTORATIONS, LLC, FOR AN AMOUNT NOT TO EXCEED \$80,000 AND WITH PROGRESSIVE SOLUTIONS, LLC, FOR AN AMOUNT NOT TO EXCEED \$20,000.

Agenda Item No. 34 – Renewal of Contract 09/10-075 with Progressive Solutions, Inc., for FY2011 Invasive Weed Control. Mr. Flanagan presented the staff recommendation for Governing Board authorization for the Executive Director to renew contract 09/10-075 with Progressive Solutions, Inc., for a cost not to exceed \$65,000, as shown in the Board materials.

THIS AGENDA ITEM DIED FOR A LACK OF MOTION.

Agenda Item No. 35 – Santa Fe Oasis Management Agreement. Mr. Flanagan presented the staff recommendation for Governing Board approval and execution of an agreement with Florida Fish and Wildlife Conservation Commission to manage the District's Santa Fe Oasis tract, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. ALEXANDER, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED AND EXECUTED AN AGREEMENT WITH FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION TO MANAGE THE DISTRICT'S SANTA FE OASIS TRACT.

Agenda Item No. 36 – Otter Springs Park and Campground FY2011 Budget. Mr. Flanagan presented the staff recommendation for Governing Board approval of the FY2011 budget for Otter Springs for an amount not to exceed \$266,450, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY DR. DAVIDSON, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE FY2011 BUDGET FOR OTTER SPRINGS FOR AN AMOUNT NOT TO EXCEED \$266,450.

Agenda Item No. 37 – Adoption of 2011 District Land Management Plan. Mr. Flanagan presented the staff recommendation for Governing Board acceptance of the revised District Land Management Plan, as shown in the Board materials.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. ALEXANDER, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD ACCEPTED THE REVISED DISTRICT LAND MANAGEMENT PLAN.

Agenda Item No. 38 – Purchase of Horse Stalls for R. O. Ranch Equestrian Park. Mr. Flanagan presented the staff recommendation for Governing Board authorization to purchase 68 horse stalls from Tom Curtin Quality Horsemanship, Inc., for a total price not to exceed \$54,400, as shown in the Board materials.

ON A MOTION BY MR. MEECE, SECONDED BY MR. ALEXANDER, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD AUTHORIZED THE PURCHASE OF 68 HORSE STALLS FROM TOM CURTIN QUALITY HORSEMANSHIP, INC., FOR A TOTAL PRICE NOT TO EXCEED \$54,400.

Agenda Item No. 39 - Activity Reports. The Land Acquisition, Land Management, and R.O. Ranch Activity Reports were provided as informational items in the Board materials.

EXECUTIVE OFFICE

Agenda Item No. 41 - Executive Director's Report.
None.

Agenda Item No. 42 - Executive Office Activity Report. The Executive Office Activity Report was provided as an informational item in the Board materials.

The meeting adjourned at 11:35 a.m.

Chairman

ATTEST:

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD WORKSHOP

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12:17 p.m., Tuesday
April 12, 2011

District Headquarters
Live Oak, Florida

Members of the Governing Board Present:

Don Quincey, Jr., Chairman
Alphonas Alexander Vice Chairman
Heath Davis
David Flagg
Carl Meece
Dr. Linden Davidson

Members of the Governing Board Absent:

Jay Fraleigh
Donald Ray Curtis, III, Secretary /Treasurer
Guy N. Williams

Staff:

David Still	Steve Lewis, Legal Counsel
Charlie Houder	Wayne Flowers, Legal Counsel
Jon Dinges	Melanie Roberts
Lisa Cheshire	Joe Flanagan
Megan Wetherington	Linda Welch
Cindy Johnson	Vanessa Fultz
Leroy Marshall	Robin Lamm
Terry Demott	Bob Heeke
Leah Lamontagne	Tim Sagul
Vern Roberts	

Participating Guests:

Mike Wynn, Manson Law Group, Tampa, FL
Edward de la Parte, de la Parte & Gilbert, Tampa, FL
Lindsey Lander, Trenton, FL

Minutes of Governing Board Workshop
April 12, 2011
Page 2

Jennifer Springfield, Springfield Law, Gainesville, FL
Matthew Mitchell, Brannon, Brown, Haley & Bullock, Lake City, FL

The Selection Committee met on behalf of Request for Proposals No. 10/11-021EO for Governing Board counsel. The Selection Committee shall continue its meeting at the next Governing Board teleconference on April 25, 2011, after which time it shall present its recommendation of a short-list to the full Governing Board for approval.

Leroy Marshall gave a presentation regarding Accelerated Permit Review of Environmental Resource Permit applications.

Megan Wetherington gave a presentation regarding Monitoring and Data Collection, and the need to proceed with more automated and updated equipment.

Melanie Roberts gave a presentation regarding the tentative budget for Fiscal Year 2012.

Workshop adjourned at 2:00 p.m.

SUWANNEE RIVER WATER MANAGEMENT DISTRICT
MINUTES OF
GOVERNING BOARD TELECONFERENCE MEETING

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1:00 p.m., Monday
April 25, 2011

District Headquarters
Live Oak, Florida

Members of the Governing Board Present:

Don Quincey, Jr., Chairman
Al Alexander, Vice Chairman

Members of the Governing Board Present by Telephone:

Ray Curtis, Secretary/Treasurer
David Flagg
Jay Fraleigh
Guy Williams

Members of the Governing Board Absent:

Dr. Linden Davidson
Heath Davis

Staff:

David Still	Joe Flanagan
Charlie Houder	Melanie Roberts
Steve Minnis	Linda Welch

Participating Guests:

Lindsey Lander, Trenton, FL

Roll was called, and the meeting was called to order at 1:06 p.m.

The Legal Services Selection Committee discussed selection of a short-list of firms to be interviewed at the May 20, 2011, Governing Board workshop in Cedar Key. The firms short-listed by the Selection Committee are as follows, in no particular order: Scruggs & Carmichael, P.A.; Davis, Schnitker, Reeves & Browning, P.A.; and Brannon, Brown, Haley & Bullock, P.A.

At 1:29 p.m., roll was again called and a quorum was noted.

The Governing Board discussed selection of short-listed firms to represent the Governing Board for legal services.

ON A MOTION BY MR. FLAGG, SECONDED BY MR. CURTIS, AND CARRIED UNANIMOUSLY, THE GOVERNING BOARD APPROVED THE LEGAL SERVICES SHORT-LIST FOR GOVERNING BOARD REPRESENTATION, WHICH INCLUDES, IN NO PARTICULAR ORDER, SCRUGGS & CARMICHAEL, P.A.; DAVIS, SCHNITKER, REEVES & BROWNING, P.A.; AND BRANNON, BROWN, HALEY & BULLOCK, P.A.

Agenda Item No. 5 – Announcements

None.

The meeting adjourned at 1:38 p.m.

Chairman

ATTEST:
