

The Board of County Commissioners of Citrus County, Florida, met in regular session on the above date. The Chairman called the meeting to order. Commissioner Fowler led in the Invocation and the Pledge of Allegiance to the U.S. Flag.

Commissioners: Commissioners Brad Thorpe, Chairman; Roger Batchelor, First Vice Chairman; Jim Fowler, Second Vice Chairman; Gary Bartell and Vicki Phillips
Attorneys: Larry M. Haag and Carl E. Kern, Assistant
Administrators: Gary W. Kuhl and Richard Wm. Wesch, Assistant
Clerk: Elicia Kuhl and Theresa Steelfox, Deputy Clerks

The Chairman stated that the artwork displayed on the dais was presented to him from the children at the Week of the Young Child festivities, Monday, April 10, 2000.

#3- **CONSENT AGENDA**

Upon motion by Commissioner Phillips, seconded by Commissioner Batchelor, and carried unanimously, the Board approved the Consent Agenda, as follows:

#3-A Approved the minutes of the meeting held on April 4, 2000.

#3-B Approved the following Warrants: Payroll registers dated 03/31/00 at \$398,522.80 and dated 04/06/00 at \$149,438.63. Accounts Payable dated 04/10/00 at \$3,764,965.22.

#3-C Approved the following Budget Transfers: **State Attorney:** \$1,800 from #001-2332-615-53300 with \$500 to #-616-54901, \$1,000 to #-618-54905, and \$300 to #-725-53300. **Support Svcs.:** \$125 from #001-5220-54000 to #-55400.

#3-D Approved and authorized the Chairman to sign budget resolutions as follows:

RESOLUTION NO. 2000-053

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM BUDGET FOR FY 1999/2000

WHEREAS, on December 7, 1999, the Citrus County Board of County Commissioners approved an agreement for Low Income Home Energy Assistance Program; and

WHEREAS, on December 20, 1999, the State of Florida, Department of Community Affairs, Bureau of Community Assistance approved the contract to provide energy assistance to low income Citrus County residents; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 1999/2000; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 11th day of April 2000, as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.

2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	167A-331-590	Federal Grant	82,717
		TOTAL REVENUES	\$82,717
<u>Expenditures</u>	167A-5373A-569-51200	Regular Salaries and Wages	3,902
	167A-5373A-569-51205	Salaries- Outreach	7,229
	167A-5373A-569-52100	FICA Taxes	852
	167A-5373A-569-52200	Retirement	1,131
	167A-5373A-569-52300	Life & Health Insurance	3,039
	167A-5373A-569-52400	Worker's Compensation	63
	167A-5373A-569-53200	Accounting & Audit Fees	82
	167A-5373A-569-54201	Postage	336
	167A-5373A-569-54922	Energy assistance Payments	38,522
	167A-5373A-569-54923	Energy assistance- Crisis	24,815
	167A-5373A-569-54924	Weather Related Emergency	1,700
	167A-5373A-569-55100	Office Supplies	196
	167A-5373A-569-55227	Copy Fees	150
	167A-5373A-569-55275	Computer Software	700
		TOTAL EXPENDITURES	\$82,717

RESOLUTION NO. 2000-054

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM BUDGET FOR FISCAL YEAR 1999/2000

WHEREAS, on March 14, 2000 through Resolution No. 2000-039, the Citrus County Board of County Commissioners approved a grant application for Emergency Home Energy Assistance of the Elderly; and

WHEREAS, on March 24, 2000, Mid Florida Area Agency on Aging, Inc. approved the contract to provide energy assistance to low income elderly citizens of Citrus County; and

WHEREAS, this was not included in the original budget process; therefore, it is necessary for the Board to amend the budget for Fiscal Year 1999/2000; and

WHEREAS, Section 129.06(d), Florida Statutes, provides that the Board may amend its budget by resolution spread upon its minutes to appropriate and expend funds from a source not anticipated in the Board's regular budget; and

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in regular session on the 11th day of April 2000, as follows:

1. The Board does hereby amend its budget to include the estimated revenues and expenditures listed in Exhibit "A" attached hereto and made a part hereof by reference.

2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ATTEST:

/s/ Betty Strifler

BETTY STRIFLER, CLERK

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA

/s/ Brad Thorpe

BRAD THORPE, CHAIRMAN

EXHIBIT "A"			
	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
<u>Revenues</u>	188A-331-590	Other Economic Environment	23,000
<u>Expenditures</u>	188A-5331A-54300	Utility Service	23,000

#3-E Approved and authorized the Chairman to sign Connection Charge Installment Lien Agreements with Ruth Williams and Roberta Billings.

#3-F Approved and authorized the Chairman to sign Satisfactions of Judgment for Michael Autenrieth, Case Nos. 94-3800-MM-03 and 93-09457-MM-03; Maria Stone Castleberry, Case No. 99-954-TC; and Nicholas Collett, Case No. 98-499-MM-01/02.

#3-G Acknowledged receipt of the Southwest Florida Water Management District's Comprehensive Annual Financial Report for fiscal year ended September 30, 1999 and the Annual Local Government Financial Report for fiscal year 1998-1999.

#3-H Approved and authorized the Chairman to sign a Utility Connection Strategy Agreement with Arnold S. and Ida V. Parker for a utility connection that had been completed through the State Housing Initiative Partnership (SHIP) for low income households to fund, permit, impact and for other fees necessary in order to connect owner occupied residences to water and/or sewer at \$2,483.

#3-I Approved and authorized the Chairman to sign Rehabilitation Agreements with Ruby D. Franklin, Raymond & Annie Mae Langley, Samuel & Vera Parker, Randy T. & Dena K. Riggs, and Terry Clark White for home repairs that have been completed through the SHIP in the grant funded amount of \$46,665.36.

#3-J Approved and authorized the Chairman to sign a Funding Application with the Housing and Urban Development (HUD) to request an additional 23 HUD Section 8/Rental Assistance Program, Housing Choice Vouchers, for Fiscal Year 2000.

#3-K Approved and authorized the Chairman to sign one HUD Housing Assistance Payments Contract with Josephine R. Bailey, landlord, at \$293 per month.

#3-L Confirmed appointments of Jim Fowler, Gary Bartell and Brad Thorpe to serve as members of the 2000 Value Adjustment Board.

#3-M Approved and authorized the Chairman to sign the Performance Agreement with Lyndel & Company at \$275 to hold a Magic Show at the Citrus County Auditorium on Saturday, August 26, 2000 at 11:00 A.M.

#3-N Approved and authorized the Chairman to sign a Non-Alcoholic Beverage Agreement with Coca-Cola Enterprises, Inc. to provide four scoreboards and other incentives in exchange for exclusive beverage rights at the Central Ridge District Park Baseball Complex.

#3-O>R Set public workshops and public hearings for the following at the Commission Room, Masonic Building, 111 West Main Street, Inverness.

Date - 2000	Time	Subject
May 9 - Workshop May 23 - Hearing	5:10 P.M.	To consider an amendment to the Comprehensive Plan (Ord. No. 89-04, as amended) CPA-00-01 (Intergovernmental Coordination), to the policies of Chapter Eleven, "Intergovernmental Coordination Element" to provide for coordination with the School Board on population projections, school siting and other planning issues as required by Chapter 163, F.S.
June 13 - Workshop June 27 - Hearing	5:10 P.M.	To consider Small Scale Amendments, third review cycle, to the Citrus County Comprehensive Plan (Ord. No. 89-04 as amended) and the Land Development Code Atlas (Ord. No. 90-14).
June 13 - Workshop June 27 - Hearing	5:15 P.M.	To consider the 2000 1 st Cycle Comprehensive Plan Amendments to CPA-00-02 (US-19/98 Node) for the redesignation of certain parcels of land, iaw the 1999 US-19/98 Commercial Node Study.
June 13 - Workshop June 27 - Hearing	5:20 P.M.	To consider the 2000 2 nd Cycle Comprehensive Plan Amendments to the Citrus County Comprehensive Plan (Ord. #89-04 as amended) and the Land Development Code Atlas (Ord. No. 90-14).

#3-S Authorized the U.S. Bureau of the Census to utilize office space to test applicants for census jobs and training from mid-April through June, 2000.

#3-T Approved and authorized the Chairman to sign the Community Care for the Elderly (CCE) 2000-2001 Service Provider Application with Mid-Florida Area Agency on Aging, and adopted and authorized the Chairman to sign a resolution authorizing the contract with the Department of Elder Affairs to provide CCE program services from July 1 through June 30, 2001, at \$397,030.59 with a cash match of \$37,131.69. **RESOLUTION NO. 2000-055**

#3-U>V Set a public workshop and hearing for the following to be held at the Commission Room, Masonic Building, 111 West Main Street, Inverness.

Date - 2000	Time	Subject
April 25 - Workshop	2:05 P.M.	To provide the public with information concerning fair housing requirements within the County.
April 25 - Hearing	2:15 P.M.	To receive citizens' comments regarding Small Cities Community Development Block Grant (CDBG) concerning housing, economic & other community development needs. Citrus County will consider applying for a Small Cities CDBG of up to \$750,000.

#3-W Set a public workshop for the 2001-2005 Capital Improvement Project for May 30 at 9:00 A.M. at the Lecanto Government Building, Rm. 166, 3600 W. Sovereign Path, Lecanto.

#3-X Approved and authorized the Chairman to sign a Petroleum Cleanup Participation Program Affidavit with the Department of Environmental Protection (DEP) regarding the Lecanto Fuel Site.

#3-Y Set a public hearing on May 2, 2000, at 1:30 P.M., to adopt a proposed resolution to establish a fee schedule for certification of existing on-site sewage disposal systems, pursuant to Ordinance 97-05, as amended, (Chapter 42, Citrus County Code).

#3-Z Approved and authorized the Chairman to sign the Grant Amendment Form with the DEP to reduce the County's allocation with the DEP's Cooperative Aquatic Control Program #AP160 by \$150,000.

#3-AA Authorized the Chairman to transfer administrative contact responsibilities for the citrus.fl.us domain from the Citrus County Property Appraiser's Office to the Board of County Commissioners.

#3-BB Approved and authorized the Chairman to sign the Satisfaction of Lien for the Code Enforcement Board Case No. 99-04, Robert Michael Loran, at \$6,400.

#2 **PERSONS TO APPEAR, PUBLIC HEARINGS, WORKSHOPS**

#2-A **PROCLAMATION - NATIONAL DAY OF PRAYER**

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all Commissioners to sign a Proclamation recognizing May 4, 2000, as National Day of Prayer and approved the use of the Old Courthouse and the Old Jail property from 2:00 P.M. to 4:00 P.M. for a public gathering.

The Chairman presented the proclamation to Suzanne Koerner, Chairperson, Citrus County Task Force. (I-120/1:06 P.M.)

#7- **COMMISSIONER BRAD THORPE, CHAIRMAN**

#7-A **AFFORDABLE HOUSING ADVISORY COMMITTEE**

The following nominations were made for appointment to the Affordable Housing Advisory Committee:

Commissioner Fowler nominated John Holloway (Real Estate Representative), Commissioner Batchelor nominated Linda J. Deptola (Low Income Advocate), Commissioner Thorpe nominated Cynthia A. Climer (Banking Representative), and Commissioner Phillips nominated Cabot McBride (Affordable Housing Provider).

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board ceased nominations with the exception of the two Member-at-large positions. (I-164/1:08 PM)

#13- **EMERGENCY MATTERS NOT ON THE BOARD'S AGENDA**

#13-A **WITHLACOOCHEE RIVER ELECTRIC CAPITAL CREDIT REFUND**

The Chairman presented a check to the Clerk for \$5,903.93 from the Withlacoochee River Electric Cooperative, Inc (WREC). He added that the check represented a pro-rata

share of a capital credit refund authorized by the Cooperative's Board of Trustees for 1999 (letter from WREC filed with the Clerk's agenda).

#9- **COMMISSIONER JIM FOWLER, SECOND VICE CHAIRMAN**

#9-A **SPRINGS PRESBYTERIAN CHURCH**

Upon motion by Commissioner Fowler, seconded by Commissioner Bartell, and carried unanimously, the Board relinquished authority of the proposed service line, authorized Florida Water Services to expand outside its certified territory in order to serve Springs Presbyterian Church directly, and directed Florida Water Services to file an application with the Citrus County Water and Wastewater Authority for expansion of their territory through a certificate.

#11- **COMMISSIONER VICKI PHILLIPS**

#11-A **CENTRAL RIDGE DISTRICT PARK**

Commissioner Phillips expressed her appreciation to the members of the Central Citrus Little League for their assistance in the construction of the Central Ridge District Park.

Upon motion by Commissioner Batchelor, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized all commissioners to sign a Certificate of Appreciation to the Central Citrus Little League for their assistance with the construction of the Central Ridge District Park, Phase I. (I-360)

#12- **COUNTY ATTORNEY'S REPORT**

#12-A **STREET AND TRAFFIC CONTROL SIGNS IN ARROWHEAD**

Mr. Haag reviewed a request from Sonny Groves of the Arrowhead Citizens Association regarding placement of street and traffic control signs within the Unrecorded Arrowhead Subdivision. He added that there was an Attorney General's Opinion No. 81-18, which indicated that the County could post street and traffic control signs in a private subdivision, that this would set a precedent, that it would be a policy decision, etc.

Commissioner Thorpe discussed working with the Arrowhead property owners regarding an MSBU for roads and that signage could be added, liability issues, etc.

Commissioners concurred that they did not want to change the current policy, that the MSBU procedure was designed for this type of improvement, etc. (I-716/1:25 P.M.)

#12-B **CROFT ROAD AND COMPULSORY WATER CONNECTION NOTICES**

Mr. Haag explained that the Compulsory Water Connections Notices were mailed on May 3, 1999 to residents along Croft Road, and that the 365 day time-clock would require the residents to connect to the existing water mains on Croft Road. He stated that due to the widening project, which included replacement and/or relocation of the existing water lines, staff would request that the compulsory connection requirement be waived temporarily until road improvements are completed.

Motion by Commissioner Bartell, seconded by Commissioner Phillips, to temporarily waive the compulsory connection requirements for property owners along Croft

Road and any other major road in the Five Year Capital Improvement Program (CIP), due to impending road construction. (A question was not called on the motion. An amended motion was made after discussion.)

Commissioner Phillips stated that attaching the waiver of the connection requirements to the CIP made the policy more clear and precise. Mr. Haag stated that a formal Administrative Regulation could be drafted to eliminate confusion.

Sumner Waite suggested that when the roads were completed, connection should take place within 90-days.

The motion was amended by Commissioner Bartell, seconded by Commissioner Phillips, to temporarily waive the compulsory connection requirements for property owners along Croft Road and any other major road in the Five Year Capital Improvement Program (CIP), due to impending road construction, with a 60-day time-frame to connect after construction was complete and service was available to the customer.

The Chairman called a question on the amended motion, and the amended motion carried unanimously.

#2-B **LOCAL MITIGATION STRATEGY**

Kevin Smith presented opening remarks and introduced Joe S. Krolak, Senior Engineer, Greenhorne & O'Mara, Inc. Mr. Krolak presented the Citrus County Local Mitigation Strategy (LMS) stating that the LMS report addresses four major topics: hazard identification, use of information, public education, and priority for projects. He added that the adoption of the LMS would facilitate ongoing hazard reduction programs, this would assist the County in securing grants from state and federal agencies, etc.

Upon motion by Commissioner Bartell, seconded by Commissioner Phillips, and carried unanimously, the Board approved and authorized the Chairman to sign a resolution adopting the Citrus County Local Mitigation Strategy. RESOLUTION NO. 2000-056

RESOLUTION NO. 2000-056

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA, ADOPTING THE CITRUS COUNTY LOCAL MITIGATION STRATEGY (LMS).

WHEREAS, Citrus County faces a variety of natural hazards that could affect the lives and property of the community and visitors; and

WHEREAS, Citrus County, in cooperation with the Florida Department of Community Affairs, the City of Inverness and the City of Crystal River, has prepared a Local Mitigation Strategy to mitigate and reduce such hazards,

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners, Citrus County, Florida, in regular session on the 11th day of April 2000, as follows:

1. The Citrus County Board of County Commissioners does hereby adopt the Citrus County Local Mitigation Strategy attached hereto as Exhibit "A".

2. The Clerk of the Board is hereby directed to spread this resolution upon the minutes of the meeting held this date.

ATTEST:
/s/ Betty Strifler

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA
/s/ Brad Thorpe

BETTY STRIFLER, CLERK

BRAD THORPE, CHAIRMAN

EXHIBIT "A" (Filed with the Clerk's agenda)

#2-C **AMBULANCE SERVICE IN VOLUSIA COUNTY**

Jim Willits and Mike Mellon of Volusia County, gave a presentation outlining the Volusia County system operated by the Emergency Medical Foundation (EMF), a not for profit corporation. They stated that this system was created in 1981, the board was composed of representatives of the county, management responsibilities were with the Executive Director of the foundation, etc. Diagrams showing the direct subsidy and subsidy percentage of total revenue, and a citizen survey were given to the Board (filed with the Clerk's agenda).

Discussion followed regarding demographics, liability issues, employee transition, response time, multiple county system, involvement of the community, looking at available options, etc.

Mr. Wesch stated that staff was evaluating the various options and would be bringing them to the Board in May. (I-3082/2:23 P.M.)

#12-C **INTERVENE IN FLORIDA PUBLIC SERVICE COMMISSION DOCKET**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and motion carried unanimously, the Board authorized the County Attorney, obo Citrus County, to intervene in the Public Service Commission Docket No. 992040-WS, application for certificates to operate a water and wastewater utility in Duval and St. Johns Counties by Intercoastal Utilities, Inc. and in Docket No. 99-0696-WS, application for original certificates to operate water and wastewater utility in Duval and St. Johns Counties by Nocatee Utility Corporation in an amount not to exceed \$3,000.

#13-B **BROWN SCHOOLS OF FLORIDA**

Commissioner Phillips gave a summary of her findings about the Brown Schools of Florida and passed out a handout (filed with the Clerk's agenda). She stated that the facility would be contracted with the Department of Children and Families (DCF), children and adolescents with emotional problems between the ages of 10 and 17 would be treated at the school, and the School Board was required to educate these students. She added that a representative of the DCF offered to send a copy of the contract when executed, and would be willing to do a presentation for the Board.

Discussion followed regarding a public forum, overseeing the facility, compliance with the land development code, etc.

Mr. Maidhof stated that the land development code criteria was very clear, and the Brown School representatives had indicated that they would be in full compliance.

#14- **PERSONS WISHING TO ADDRESS THE BOARD**

#14-A **BROWN SCHOOLS OF FLORIDA**

David Conant and Sumner Waite made comments regarding the Brown Schools.

#14-B **STREET AND TRAFFIC CONTROL SIGNS IN PRIVATE SUBDIVISIONS**

Sonny Groves stated that the County should post signs per the Attorney General's Opinion, safety and liability issues are involved, etc.

Morris Harvey made comments regarding signage in the Mini Farms Subdivision.

#13-C **VISIT FLORIDA ADVERTISING MATCHING GRANTS PROGRAM**

Upon motion by Commissioner Bartell, seconded by Commissioner Fowler, and carried unanimously, the Board approved and authorized the Chairman to sign the Visit Florida Advertising Matching Grants Program application for fiscal year 2000-2001.

(II-1392/2:10 P.M.)

The Chairman recessed the meeting and it was reconvened at 5:10 P.M.
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#13-D **VAUGHN VS. CITRUS COUNTY**

Upon motion by Commissioner Fowler, seconded by Commissioner Batchelor, and carried unanimously, the Board authorized John Green, Counsel representing Citrus County in Vaughn vs Citrus County, Case No. 96-22-CIV-OC-10, to accept a settlement from the Plaintiff, specifically a dismissal with prejudice providing the County does not hold the Plaintiff responsible for cost accrued to date.

#2-D **D-00-01, VILLAGES OF CITRUS HILLS FOR HAMPTON HILLS**

Mr. Kern stated the public hearing would be held on April 25 and advised that the proposal was to change the language of the Development Order condition to allow Forest Ridge Boulevard (south of CR-486) to become a private road and to relocate approximately 60-acres of the Phase II Single-Family Cluster designated property.

Larry Frey stated the applicant requested a determination for non-substantial deviation of the previous Development of Regional Impact (DRI), fka Citrus Hills II DRI; that the request included two parts, 1) relocating the Single-family cluster apprising of 60-acres (Phase II) that fronts CR-486 and moving the development to Phase III and IV, and 2) the privatization of Forest Ridge Boulevard (FRB) that extends from CR-486 to Fenway Drive. Mr. Frey reviewed the history of the DRI and the impact regarding FRB, and stated staff had no objection with the exception of concerns expressed by the Engineering Division regarding future traffic and gating FRB (memorandum dated 03/01/00). He stated that the PDRB approved the proposal with changes to the conditions as outlined in the letter from Avis M. Craig, obo Villages of Citrus Hills. He expressed concern for the applicant's Condition Nos. 2 and 3 (conditions are included in the Clerk's agenda).

The Chairman opened the public workshop and asked for those in favor. Ms. Craig provided detailed information regarding the transfer of the Phase II (60-acre tract) to the Phase III and IV plan, available infrastructure, the FRB being private and gated, relinquishment of impact fee credits, maintenance responsibility being borne by the developer, an alternate route, a service road to the golf maintenance facility, etc. She

added that there were no objections received from the Departments of Environmental Protection and Transportation, as well as the Withlacoochee Regional Planning Council.

Commissioner Bartell referenced the 1991 discussion on the proposed four-laning of FRB and the Board's rejection of same. He expressed concern that the developer would extend FRB, that the developer should be responsible for funding of any building and maintenance of the road, etc. He stated that the County did not choose to construct a collector road from CR-486 to CR-44, that there would not be a collector road through Celina Hills, and that changes to CR-491 and Croft Road were included in the Capital Improvement Program, etc. (Short discussion.)

Others to speak in favor were Ronald F. Carnevale, Citrus Hills Property Owners Association; Carlton McCloud, Tom Shoemaker and Mary Martin Wade.

The Chairman asked for those opposed. Those who spoke in opposition were Carol Mitchell, Ruth Cook, and John Bonard. (III/1015)

With no further comment the Chairman closed the public workshop.

Ms. Craig responded to Commissioner Thorpe stating that the proposed plat would provide for the developer to initially be responsible for the maintenance of the roadways, then through a perpetual maintenance agreement the Homeowner's Association would provide the maintenance. (Short discussion.)

There being no other business to come before the Board, the Chairman adjourned the meeting. (III-1194/5:47 P.M.)

ATTEST: _____, Clerk _____, Chairman