

BOARD ACTION  
JUNE 7, 2005

APPROVED	<p><b>Tab 1</b> – the following Minutes, as presented:          April 12, 2005 – Special Meeting – Board Retreat          April 19, 2005 – Regular Meeting          April 26, 2005 – Regular Meeting          May 3, 2005 – Regular Meeting          May 10, 2005 – Regular Meeting          May 17, 2005 – Regular Meeting</p>	WATKINS
APPROVED	<p><b>Tab 2-1</b> - Contractor Bonds, as follows:  <u>New</u>          4777-05            Story Construction (Residential)          5833-05            Darryl A. Vickers d.b.a. Central Florida Electric &amp; Lighting Inc.          6373-05            Taneal Cahill d.b.a. B &amp; C Signs, Inc.          6375-05            Leonard W. Guthrie (Pools contractor)          6376-05            Joseph Shook d.b.a. Joe’s Irrigation, Inc.          6377-05            Roger Coffey d.b.a. Coffey Services Inc.          6378-05            Richard Jenkins d.b.a. Jenkins Electric Contractors Inc.          6380-05            John D. Wriston d.b.a. Frogger Electric  <u>Rider</u>          6379-05            Principal’s name has been changed to read: David Doolittle, Sr. d.b.a. Sunshine Pool Builders 2</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p><b>Tab 2-2</b> - List of warrants paid prior to this meeting, pursuant to Chapter 136 of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk’s Office.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p><b>Tab 2-3</b> - Monthly Distribution of Revenue Traffic/Criminal Cases for the Month Ending April 30, 2005 Disbursements due to Board - \$146,171.63; Same period last year - \$191,420.59.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p><b>Tab 2-4</b> - Received Progress Energy Florida, Inc.’s petition for a base rate increase which was filed with the Florida Public Service Commission on April 29, 2005, Docket No. 050078.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p><b>Tab 2-5</b> - Before the Public Service Commission, In re: Application for amendment of Certificate Nos. 496-W and 465-S to extend water and wastewater service areas in Lake County by Lake Utility Services, Inc., Docket No. 020907-WS, Order No. PSC-05-0523-FOF-WS, Issued May 13, 2005 – Order Amending Certificate Nos. 496-W and 465-S to Include Additional Territory in Lake County, as described in Attachment A.</p>	WATKINS
ACKNOWLEDGED RECEIPT	<p><b>Tab 2-6</b> - Received the following Ordinances from the Town of Lady Lake:          Ordinance 2005-04 – Amending provisions regarding the Technical Review Committee</p>	WATKINS

	<p>Ordinance 2005-09 – Amending Ordinance No. 81-8-(83), which established the Town of Lady Lake Comprehensive Plan; providing for a small scale future land use map amendment</p> <p>Ordinance 2005-10 – Re-designating zoning classification for certain property owned by Ronnie and Sandra Smallwood</p> <p>Ordinance 2005-26 – Amending the code of ordinances and providing for codification</p> <p>Ordinance 2005-28 – Establishing a Lady Lake Tree and Beautification Advisory Committee</p>	
<p>ACKNOWLEDGED RECEIPT</p>	<p><b>Tab 2-7</b> - Received the Country Club of Mount Dora Community Development District Proposed Operating Budget for Fiscal Year 2006, in accordance with Chapter 190.008(2)(b) of the Florida Statutes. The District’s public hearing is scheduled as follows: August 11, 2005, at 8:30 a.m., Country Club of Mount Dora, 1900 Country Club Boulevard, Mount Dora, Florida.</p>	<p>WATKINS</p>
<p>ACKNOWLEDGED RECEIPT</p>	<p><b>Tab 2-8</b> - Before the Florida Public Service Commission, Notice of Commission Hearing and Prehearing to Progress Energy Florida Inc. White Springs Agricultural Chemicals, Inc. d/b/a PCS Phosphate – White Springs and All Other Interested Persons – Docket No. 041393-EI – Petition for Approval of Two Unit Power Sales Agreement with Southern Company Services, Inc. for Purposes of Cost Recovery Through Capacity and Fuel Cost Recovery Clauses, by Progress Energy Florida – Hearing date June 2, 2005, 9:30 a.m. (location as noted); Prehearing conference May 26, 2005, 9:30 a.m. (location as noted).</p>	<p>WATKINS</p>
<p>ACKNOWLEDGED RECEIPT</p>	<p><b>Tab 2-9</b> - Meeting Notice from the Southwest Florida Water Management District – Agenda for Governing Board Meeting scheduled for May 24-25, 2005, at 9:00 a.m., at the Brooksville headquarters, 2379 Board Street, Brooksville, Florida 34604-6899; and a set of approved Minutes from the Governing Board Meeting that was held on March 29, 2005, in Brooksville, Florida.</p>	<p>WATKINS</p>
<p>ACKNOWLEDGED RECEIPT</p>	<p><b>Tab 2-10</b> - Annexation Ordinances from the City of Tavares, as follows:</p> <p><b>Ordinance No. 2005-07</b> – Amending the boundaries of the City of Tavares, by annexing approximately 65 acres located south of Dead River Road and north of Woodlea Road. Passed and Ordained the 4<sup>th</sup> day of May, 2005, by the City Council of the City of Tavares, Florida.</p> <p><b>Ordinance No. 2005-9</b> – Amending the boundaries of the City of Tavares, by annexing approximately 46.3 acres located on the northwestern side of State Road 19, approximately one mile southwest of the intersection of Lane Park Cutoff Road and State Road 19. Passed and Ordained the 4<sup>th</sup> day of May, 2005, by the City Council of the City of Tavares, Florida.</p> <p><b>Ordinance No. 2005-11</b> – Amending the boundaries of the City of Tavares, by annexing approximately 12 acres located</p>	<p>WATKINS</p>

	approximately 250 feet north of the northeast corner of the intersection of County Road 561 and County Road 448. Passed and Ordained the 4 <sup>th</sup> day of May, 2005, by the City Council of the City of Tavares, Florida.	
APPROVED	<b>Tab 2-11</b> - Approval of extension of audit contract with Ernst & Young for the fiscal year ended September 30, 2005 and 2006. Fiscal/Budgetary Impact: September 30, 2005 - \$210,500 September 30, 2006 - \$220,500	WATKINS
APPROVED	<b>Tab 3-1</b> – Request from Budget for a budget transfer – Transportation Disadvantaged Fund, Department of Community Services, Transportation Disadvantaged Division. Transfer \$43,200.00 from Special Reserve to Machinery & Equipment. The Florida Commission for the Transportation Disadvantaged granted funding for one 25' bus. However, the County must first pay 100% for this bus and then be reimbursed the 90%. The budget has enough funding for 10% of the purchase price of \$49,959.00. The additional 90% is needed temporarily until the Florida Commission for the Transportation Disadvantaged reimburses the County. Funds available in Special Reserve.	FRAZIER
APPROVED	<b>Tab 3-2</b> – Request from Budget for a budget transfer – General Fund, Department of Facilities Development and Management, Facilities Management Division. Transfer \$50,000.00 from Improvements Other Than Buildings to Machinery & Equipment. Funds needed for a replacement dishwasher for the Lake County Detention Center. The replacement cannot wait until next fiscal year, as the Sheriff's Office has stated that the existing dishwasher is being cited during inspections. The present dishwasher was installed when the facility was constructed. Funds available in Improvements Other Than Buildings as the department will not install water coolers in all the pods.	FRAZIER
APPROVED	<b>Tab 3-3</b> – Request from Budget for a budget transfer – General Fund, Constitutional Officers/Sheriff. Transfer \$200,000.00 from Corrections – Personal Services to Corrections – Operating Expenses. A letter from Sheriff Chris Daniels states that the original budget for the Lake County Jail food budget, \$755,000.00, was inadequate. He has computed that a minimum of \$999,735.00 is needed. Funds of \$200,000.00 are available in Corrections – Personal Services due to vacant positions, resignations and retirements. The remaining shortfall can be made up within the operating expense accounts.	FRAZIER
APPROVED	<b>Tab 3-4</b> – Request from Budget for a budget transfer – General Fund, Department of Community Services, Citizens Commission for Children Division. Transfer \$29,160.00 from Medicaid Nursing Home to Information Services (\$300.00), Utility Services (\$1,210.00), Rentals & Leases (\$5,600.00), Office Supplies	FRAZIER

	(\$10,550.00), and Machinery & Equipment (\$11,500.00). The Board approved the lease of additional space to relocate the Citizens Commission for Children staff. Funds needed for the relocation costs. Funds available in Medicaid Nursing Home.	
APPROVED	<b>Tab 3-5</b> – Request from Budget for a budget transfer – Landfill Enterprise Fund, Solid Waste Disposal Operations Division. Transfer \$850,000.00 from Special Reserve to Contractual Services. Funds are needed to pay for the Covanta settlement payment, which is due July 1, 2005. Funds available in Special Reserve. After the Covanta settlement, funds were left in reserves to cover this payment.	FRAZIER
APPROVED	<b>Tab 4</b> – Request from Community Services for approval and execution of the authorizing Resolution 2005-86 by the Lake County Board of County Commissioners to ratify issuance of the request to increase the amount of bonds from \$10,100,000.00 to \$10,500,000.00 for the Lake Harris Cove Apartments.	SMITH
APPROVED	<b>Tab 5</b> – Request from Community Services for approval and execution of the authorizing Resolution 2005-87 by the Lake County Board of County Commissioners to ratify issuance of multifamily housing revenue bonds in an amount not to exceed \$7,000,000.00 for the purpose of financing the proposed development of "The Club at Eustis Village Apartments" to be located in Lake County.	SMITH
APPROVED	<b>Tab 6</b> – Request from Community Services for approval for staff to reimburse Medicaid medical foster care parents for expenses incurred in transporting their foster medical children to their approved medical appointments.	SMITH
PULLED	<b>Tab 7</b> – Request from Community Services for approval of Lease Agreement with the City of Leesburg for lease of fiber optic service for Community Services Annex Number 2 located at 906 Sinclair Avenue, Tavares, Florida. This item does not need Board approval.	SMITH
APPROVED	<b>Tab 8</b> – Request from Community Services for approval to sign the <i>National Book Scholarship Fund Grant Letter of Agreement</i> . As noted, Fiscal Impact: \$2,960.26	SMITH
APPROVED	<b>Tab 9</b> – Request from Information Technology for approval and signature on the Sprint PCS Advantage Agreement for Government in the fiscal impact amount of \$7,680.00.	EARLS
APPROVED	<b>Tab 10</b> – Request from Information Technology for approval and signature on the Sprint Individual Case Basis Agreement for Metropolitan Area Network (MAN) Service and the Sprint Service and Equipment Agreement upgrading the BCC Internet connection in the fiscal impact amount of \$158,558.00.	EARLS
APPROVED	<b>Tab 11</b> – Request from Procurement Services for approval to award the contract to for Consulting Services for the Lake County Comprehensive Plan to Renaissance Planning Group, and Herbert Halback, Inc. (HHI) in accordance with RSQ Number 05-005, in	FRAZIER

	the fiscal impact amount of \$56,560.00.	
APPROVED	<b>Tab 12</b> – Request from Public Safety for approval to apply for and accept matching grant funds from the Division of Forestry for volunteer fire assistance to purchase 60 sets of Wildland Fire Gear to be used in the Paisley/Lake Mack area in the fiscal impact amount of \$6,690.00.	KAISER
APPROVED	<b>Tab 13</b> – Request from Public Works for approval to pay \$5,000.00 to the West Orange South Lake Transportation Task Force for 2005 Membership Dues.	STIVENDER
APPROVED	<b>Tab 14</b> – Request from Public Works for approval to advertise for bids for the Number 0936C Marseilles Boulevard (Montclair Subdivision) Drainage Improvement Project Number 2005-13 at an estimated cost of \$100,000.00 from Stormwater Management Fund – Road Repair and Maintenance. Commission District 2.	STIVENDER
APPROVED	<b>Tab 15</b> – Request from Public Works for approval and authorization to accept the final plat for Sunny Hill Farms and all areas dedicated to the public as shown on the Sunny Hills Farms plat. Sunny Hill Farms consists of five lots – Commission District 3.	STIVENDER
APPROVED	<b>Tab 16</b> – Request from Public Works for approval and authorization to release a Letter of Credit for Maintenance in the amount of \$31,600.00 posted for Lake Louisa Highlands Phase II. Lake Louisa Highlands Phase II consists of 39 lots – Commission District 2.	STIVENDER
APPROVED	<b>Tab 17</b> – Request from Public Works for approval and signature on the Agreement between Lake County and Montclair Homeowners Association relating to a drainage problem.	STIVENDER
APPROVED	<b>Tab 18</b> – Request from Public Works for approval and authorization to accept the final plat for Johns Lake Plaza and all areas dedicated to the public as shown on the Johns Lake Plaza plat. Johns Lake Plaza consists of nine commercial lots – Commission District 2.	STIVENDER
APPROVED	<b>Tab 19</b> – Request from Public Works for approval and authorization to accept the final plat for Sago Palm @ Hawthorne and all areas dedicated to the public as shown on the Sago Palm @ Hawthorne plat. Sago Palm @ Hawthorne consists of 21 lots – Commission District 3.	STIVENDER
APPROVED	<b>Tab 20</b> – Request from Public Works for approval and authorization to accept the final plat for Meadows of Mount Dora and all areas dedicated to the public as shown on the Meadows of Mount Dora plat. Meadows of Mount Dora consists of 10 lots – Commission District 3.	STIVENDER
APPROVED	<b>Tab 21</b> – Request from Public Works for approval to award Upper Palatlahaha Stormwater and Retro-Fit Project Number 2005-09, Bid Number 05-092, to Dimensional Contracting in the amount of	STIVENDER

	\$247,783.00, and encumber and expend funds in the amount of \$247,783.00 from the Stormwater Management Fund – Commission District 2.	
APPROVED	<b>Tab 22</b> – Request from Public Works for approval and execution of Purchase Agreement with Thomas H. Owens and Beverly J. Owens, for right of way; and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, in conjunction with the South Dewey Robbins Road Paving Project located in the Howey-in-the-Hills area – Commission District 3. As noted, Fiscal Impact: \$879.00	STIVENDER
APPROVED	<b>Tab 23</b> – Request from Public Works for approval, adoption and execution of the Resolution 2005-88 facilitating the Supplemental Local Agency Program (LAP) Agreement for the CR-48 Sidewalk Project; execution of the Supplemental Local Agency Program Agreement with the Florida Department of Transportation for the CR-48 Sidewalk Project (FDOT FPN 412142-1-A8-01); authorization to award the Number 2713 Bridges Road Widening & Resurfacing and CR-48 LAP Project Number 2005-01 to Art Walker Construction in the amount of \$927,313.60; and approval to encumber and expend \$673,619.35 from the Road Impact Fee Fund (split 50/50 between Benefit Districts 4 and 6), \$176,400.00 from the Transportation Trust Fund, and \$77,294.25 from the Infrastructure Sales Tax Fund – Commission District 3.	STIVENDER
	<b><u>V. A. 1 –</u></b> <b><u>EMPLOYEE AWARDS</u></b> <b>Presentation of Award to Employee with Five Years of Service-</b> Stephen J. Lathrop, Assistant Area Maintenance Supervisor, Public Works/Road Operations/Maintenance Area II	
	<b>Presentation of Award to Employee with Thirty Years of Service-</b> Clarence Morgan, Equipment Operator III, Public Works/Road Operations/Maintenance Area I	
	<b><u>V. A. 2 –</u></b> <b><u>BOARD/COMMITTEE PRESENTATIONS</u></b> <b><u>PLAQUES</u></b> <b>Comprehensive Health Care Committee</b> Catherine Hoechst for service from 1997-2005 (not present) Susan McLean for service from 1998-2005 <b>Historical Museum Advisory Committee</b> Margaret Elmore for service from 2000-2005 (not present) Howard King for service from 2000-2005 <b>Industrial Development Authority</b> Thomas Bacsik for service from 1998-2005 (not present)	
	<b><u>CERTIFICATES</u></b> <b>Comprehensive Health Care Committee</b> J. Rodger Amon for service from 2001-2005 (not present)	

	<p>Herman M. Flink, M.D. for service from 2002-2005 (not present)  <b>Cultural Affairs Council</b>          Linda Gail James for service from 2003-2005 (not present)  <b>Elder Affairs Coordinating Council</b>          Dee Miller for service from 2002-2005 (not present)  <b>Impact Fee Committee</b>          James Drake for service from 2001-2005 (not present)  <b>Library Advisory Board</b>          Ed Quirke for service from 2004-2005 (not present)  <b>Local Planning Agency</b>          Dan Matthys for service from 2004-2005  <b>Tourist Development Council</b>          Bob Lovell for service from 2002-2005 (not present)</p>	
	<p><b>V. B. 1 –</b>  <b>PRESENTATION:</b> Presentation of Proclamation 2005-70 (approved by the BCC on 5-17-05) proclaiming June 7, 2005 as Publix Charities and Publix Employees Appreciation Day in Lake County to Ron Losch, Publix Regional Director and Tom Moore, Public District Manager  <b>PRESENTATION:</b> Presentation by Ron Losch, Publix Regional Director and Tom Moore, Publix District Manager, of a \$356,000 Check to the Community to Brad White, United Way Chairman of the Board and Greg Nelson, United Way Campaign Chair</p>	
APPROVED	<p><b>Tab 24 - PRESENTATION:</b> Approval, Signature and Presentation of Proclamation 2005-89 to Jim Stivender, Public Works Director, declaring May 15 through 21, 2005 as National Public Works Week in Lake County</p>	STIVENDER
APPROVED	<p><b>Tab 25 - PRESENTATION:</b> Approval, Signature and Presentation of Proclamation 2005-90 to Jim Stivender, Public Works Director, declaring May 15 through 21, 2005 as National Transportation Week in Lake County</p>	STIVENDER
APPROVED	<p><b>Tab 26 - PRESENTATION:</b> Approval, Signature and Presentation of Proclamation 2005-91 to Bill Nicodem, Public Works Fleet Section, and Jim Dickerson, Public Safety Fleet Section, declaring June 11 through 17, 2005 as National Automotive Service Professionals Week in Lake County</p>	STIVENDER/ KAISER
APPROVED	<p><b>Tab 27 - PUBLIC HEARING:</b> Substantial Amendment to Federal Fiscal Year 2004-2008 Consolidated Plan relating to Community Development Block Grants</p>	SMITH
	<p><b><u>CITIZEN QUESTION AND COMMENT PERIOD</u></b>          Monty Gatch addressed the Board to discuss the problems associated with a 23 foot well craft offshore fishing boat on Clear Lake. After some discussion, the Board directed Mr. Gatch to meet with the County Attorney, Sheriff's Department, and the Water Authority. It was noted by the County Attorney that public meetings will be scheduled with surrounding property owners in the</p>	

	<p>future, with those results and recommendations being brought back to the Board.</p> <p>Steve Vaughn addressed the Board to discuss the master plan project involving the construction of new buildings for county offices noting that he and many others knew nothing about this plan. He felt that they should take their time and talk about ways to save money, because the bond issue will cost them money, and the additional costs will be put on the backs of the taxpayers.</p> <p>John Cypherd addressed the Board and reiterated that the land mass, as outlined on the Joint Planning Area (JPA) map, is a serious issue, and it reducing the County's responsibilities by 38% therefore, as the cities pick up their police forces, the Sheriff will not need a new building, because he will have to reduce his workforce. He was concerned about the County forcing another mill on taxpayers because none of the money has been appropriated for the South Tavares and Downtown Tavares campuses. He felt that the County needed to go back to the table and discuss the leasing of buildings.</p> <p>Travis Whigham addressed the Board with concerns about the Jewel Road project; the barricading of Dogwood Avenue and the need to create an ordinance/law that would restrict individuals from closing roadways or easements that are used in the 9-11 system; and the need for public transportation in his area of the County.</p> <p>Roy Hunter addressed the Board to discuss the Board's public meeting notices and explained that he is usually the only individual from the public in attendance at the Board Retreats. He felt that the Board did a good job advertising their meetings noting that all information is available in the libraries including videos of the meetings.</p>	
APPROVED	<b>Tab 28</b> – Request from Growth Management for approval to adopt and sign the Resolution 2005-92 setting long-term sustainability as a County goal, with the additional language added to Page 2, line 29, that they will have a goal of obtaining the silver certification for all major remodeling and new construction.	WELSTEAD
APPROVED	<b>Tab 29</b> – Request from Public Works for approval to accept a Maintenance Map for Dwights Road (Number 0539) – Commission District 2.	STIVENDER
<b>PULLED</b>	<b>Tab 30</b> - Appointment of individual to vacant District 3 position on the Elder Council, until Commr. Stivender is present.	
APPROVED	<b>Tab 31</b> - Reappointment of Cynthia Nash to the Comprehensive Health Care Committee. Ms. Nash will be serving as Lake-Sumter Medical Society's member representative for a term ending	WATKINS

	April 30, 2006.	
APPROVED	<b>Tab 32</b> - Appointment of Ray SanFratello to vacant industrial community representative on the Impact Fee Committee to serve a term ending August 6, 2006.	WATKINS
APPROVED	<b>Tab 33</b> - Appointment of Leslie Longacre as South Lake Hospital's <i>member representative</i> , Kathy Schlachter as South Lake Hospital's <i>alternate member representative</i> , and David Batman as the South Lake County Hospital Tax District representative on the Comprehensive Health Care Committee.	WATKINS
APPROVED	<b>Tab 34</b> – Request from the County Attorney for approval to <b>advertise</b> Ordinance amending Lake County Code Section 2-24, Investment of Surplus Funds.	MINKOFF
NO ACTION TAKEN	On the discussion of selection process for firms to provide programming and design services for facilities at the South Tavares and downtown Tavares campuses. Ms. Cindy Hall, County Manager, updated the Board on the status of the process and noted that, if there were no changes, staff will proceed as directed.	HALL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, reported that the MPO Board agreed to expand the Citizen Advisory Committee to allow a voting citizen member for each appointed member of the MPO Board. It was the consensus of the Board that staff should go through the County's normal advertising process to fill those positions.	HALL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, reported that, at the MPO Board meeting on the May 25, 2005, the MPO endorsed a study to be conducted by the Orlando/Orange County Expressway Authority related to extending the expressway from 429 Western Beltway to US 27 in Lake County. On June 13, 2005, Mr. Fred Schneider, Director of Engineering, and Mr. T. J. Fish, Executive Director Lake-Sumter MPO, are going to be making a brief presentation to the Orlando/Orange County Expressway Authority requesting that study. Should there be a project that results from that study and from recommendations by the MPO, this Board will need to vote on that or make a determination on how to proceed at that time.	HALL
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, reported that, by popular demand, staff has extended the survey of the Comprehensive Plan through the end of this week, and they have also sent out information to their staff members to respond to the survey.	HALL
APPROVED	<b>Tab 35</b> - Approval for Chairman to sign form authorizing Commissioner Cadwell to cast Lake County's votes at the NACo annual conference.	HILL
APPROVED	Request from Commr. Cadwell for Commr. Hanson to serve as his replacement on the Board of Directors for myregion.org.	HANSON
FOR YOUR INFORMATION	Commr. Pool wanted to congratulate John Koronka, South Lake High School graduate who is pitching for the Chicago Cubs and has won his first game. He wishes him much success in the future.	POOL

INTRODUCTION	Commr. Pool introduced Mr. Jeff Jones, Interim Director of the East Central Florida Regional Planning Council (ECFRPC).	POOL
INTRODUCTION	Commr. Hill introduced the new reporter with "The Daily Commercial" Mr. Sean Thomas.	HILL
APPROVED	<b>Add. No. 1 – I.A.1.</b> – Request from Budget for a budget transfer – Renewal Sales Tax Capital Projects Fund, Department of Facilities Development and Management, Facilities Development Division. Transfer \$2,400,000.00 from Special Reserve to Roads. Intradepartmental loan requested from funds allocated for facility-type capital projects to be transferred to road-type projects due to the accelerated timeline for road projects and the availability of cash in this fund. The loan is to be repaid in future years' budgets from Roads allocation back to Facilities allocation. Funds available in Special Reserve.	FRAZIER
APPROVED	<b>Add. No. 1 – II.A.1.</b> – Request from Public Works for approval and authorization to award Number 8165 Keene Road Phase I and Number 8161 County Line Road Clay-to-Pave Project Number 2005-07, Bid Number 05-093, to Art Walker Construction, Inc., in the amount of \$751,674.15; and encumber and expend funds in the amount of \$751,674.15 from the Renewal Sales Tax Capital Projects Fund. Commission District 5.	STIVENDER
APPROVED	<b>Add. No. 1 – III.A.1.</b> - Employment contract with Cindy Hall for the position of County Manager, with changes to Section 2, as follows: change the starting salary from \$120,000.00 to \$125,000.00; to delete the automatic increase in October, but to leave it with a review in October. As discussed, the Board will review the salary range studies for the County Manager and County Attorney during the budget hearings in July or August.	MINKOFF/ HALL