| 1  | PROCEEDINGS   |
|----|---|
| 2  | CHAIRMAN GRAHAM: Good morning.                      |
| 3  | THE AUDIENCE: Good morning.                         |
| 4  | CHAIRMAN GRAHAM: I'm glad someone is                |
| 5  | someone is awake there.                             |
| 6  | Glad to see everybody is here all cheery-eyed       |
| 7  | this morning. I have to say a personal thank you    |
| 8  | for all the pink I see out there. I see a lot of    |
| 9  | pink shirts, pink ties, pink bow ties, and some not |
| 10 | quite pink, but it looks like the effort was there. |
| 11 | We have a full agenda today. And actually, we       |
| 12 | have a lot of stuff coming before us today. So,     |
| 13 | bear with us. Some things may be a little           |
| 14 | confusing, but we're going to move kind of quickly. |
| 15 | And if you would like to join us for the            |
| 16 | invocation and pledge, led by Gary Clark, please    |
| 17 | stand, please.                                      |
| 18 | (Pledge and invocation given.)                      |
| 19 | CHAIRMAN GRAHAM: Well, thank you, Reverend          |
| 20 | Clark, for those words.                             |
| 21 | Okay. Let the record show it is Tuesday             |
| 22 | October the 30th. It's about 9:35. And you are in   |
| 23 | our agenda conference.                              |
| 24 | We have, once again, a long agenda today. If        |
| 25 | you want to keep up with me, these i these          |

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1
          items are all on our move staff list: Item No. 1,
 2
          Item No. 4, 5, 8, 11, 12, 13, 15, and 18.
 3
          Everything else is going to be taken up afterwards.
          And we are going to take up Item No. 2 at the very
 4
 5
          end of the agenda.
 6
               Any questions from my Commissioners before we
 7
          move forward?
 8
               Okay. So, I will -- I will entertain a motion
 9
          for the move staff list.
10
               Commissioner Brown.
11
               COMMISSIONER BROWN: Mr. Chairman, I would
12
         move to approve Items 1, 4, 5, 8, 11, 12, 13, 15,
13
          and 18 on the move staff list.
14
               COMMISSIONER POLMANN:
                                       Second.
15
                                  It's been moved and second.
               CHAIRMAN GRAHAM:
16
          Any further discussion on the move staff list?
17
               Seeing none, all in favor, say aye.
18
               (Chorus of ayes.)
19
               CHAIRMAN GRAHAM:
                                  Any opposed?
20
               By your actions, you have approved all those
21
          items.
22
               (Agenda item concluded.)
23
24
25
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| 1  | CERTIFICATE OF REPORTER                                  |
|----|--|
| 2  | STATE OF FLORIDA ) COUNTY OF LEON )                      |
| 3  |  |
| 4  | I, ANDREA KOMARIDIS, Court Reporter, do hereby           |
| 5  | certify that the foregoing proceeding was heard at the   |
| 6  | time and place herein stated.                            |
| 7  | IT IS FURTHER CERTIFIED that I                           |
| 8  | stenographically reported the said proceedings; that the |
| 9  | same has been transcribed under my direct supervision;   |
| 10 | and that this transcript constitutes a true              |
| 11 | transcription of my notes of said proceedings.           |
| 12 | I FURTHER CERTIFY that I am not a relative,              |
| 13 | employee, attorney or counsel of any of the parties, nor |
| 14 | am I a relative or employee of any of the parties'       |
| 15 | attorney or counsel connected with the action, nor am I  |
| 16 | financially interested in the action.                    |
| 17 | DATED THIS 8th day of November, 2018.                    |
| 18 |  |
| 19 |  |
| 20 |  |
| 21 | James .  |
| 22 | ANDREA KOMARIDIS  NOTARY PUBLIC                          |
| 23 | COMMISSION #GG060963 EXPIRES February 9, 2021            |
| 24 | EAPIRES FEDIUALY 9, 2021                                 |
| 25 |  |