

1 P R O C E E D I N G S

2 CHAIRMAN GRAHAM: Okay. Let the record show
3 it is Tuesday, March the 5th, and this is the
4 agenda conference. We will call this meeting to
5 order.

6 We have several things still on the move staff
7 list. Items No. 1 is on the move staff. No. 2,
8 we're going to take up at the end. Item No. 3 is
9 deferred. Item No. 4, 5, 6, 7, 8 and 9 are all on
10 the move staff list.

11 So if we circle back around to Item No. 1, the
12 consent agenda.

13 COMMISSIONER BROWN: Move staff recommendation
14 on Item No. 1.

15 COMMISSIONER POLMANN: Second.

16 CHAIRMAN GRAHAM: It's been moved and
17 seconded. Staff recommendation on Item No. 1.

18 Any further discussion?

19 (No comments made.)

20 CHAIRMAN GRAHAM: Seeing none, all in favor
21 say aye.

22 (Chorus of ayes.)

23 CHAIRMAN GRAHAM: Any opposed?

24 (No comments made.)

25 CHAIRMAN GRAHAM: By action, you've approved

1 CERTIFICATE OF REPORTER

2 STATE OF FLORIDA)
3 COUNTY OF LEON)4 I, DANA W. REEVES, Professional Court
5 Reporter, do hereby certify that the foregoing
6 proceeding was heard at the time and place herein
7 stated.8 IT IS FURTHER CERTIFIED that I
9 stenographically reported the said proceedings; that the
10 same has been transcribed under my direct supervision;
11 and that this transcript constitutes a true
12 transcription of my notes of said proceedings.13 I FURTHER CERTIFY that I am not a relative,
14 employee, attorney or counsel of any of the parties, nor
15 am I a relative or employee of any of the parties'
16 attorney or counsel connected with the action, nor am I
17 financially interested in the action.

18 DATED THIS 14th day of March, 2019.

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DANA W. REEVES
NOTARY PUBLIC
COMMISSION #FF968527
EXPIRES MARCH 22, 2020