

# Municipal Service District of Ponte Vedra Beach P.O. Box 1323 Ponte Vedra Beach, Florida 32004-1323 (904) 285-2221 www.pvmsd.org

# MEETING MINUTES OCTOBER 11, 2021

The Trustees of the Municipal Service District held their monthly meeting on Monday, October 11 at the Ponte Vedra Beach Branch Library at 6:00 PM.

## TRUSTEES PRESENT

Brad Wester – Chairman Al Hollon – Vice Chairman Gary Jurenovich - Treasurer John Cellucci Holly Kartsonis – via teleconference Mack McCuller - absent Kitty Switkes –

Wayne Flowers – Attorney

Chairman Wester called the meeting to order at 6:00 p.m. and reported that we have one Trustee on teleconference and one with an excused absence. We will begin with the Pledge of Allegiance to the Flag.

# STATEMENT OF PUBLIC NOTICE, ORDER, CONDUCT AND CIVILITY

Chairman Wester reviewed the statement of public notice, order, conduct and civility and asked that comments be directed to the board.

#### APPROVAL OF MINUTES

The Board of Trustees meeting minutes from September 13 were discussed. A motion was made to approve the minutes as amended with Trustee Kartsonis' comments, it was seconded and unanimously carried. The meeting minutes from September 22 were discussed. A motion was made to approve the minutes, it was seconded and unanimously carried.

Chairman Wester introduced Neil Shinkre, Assistant Operating Director from St. Johns County utility office and Megan McKinley and Rich Ensslen from the Ponte Vedra Zoning and Adjustment Board. Neil Shinkre introduced Colin Groff, Utilities Director St. Johns County with over 35 years of experience. Mr. Groff discussed that he used to work with JEA and has a good relationship with them and reported that he is available if anyone has any questions.

### **PUBLIC COMMENTS**

Chairman Wester reported that this section of the meeting is to discuss anything that is not on the agenda tonight.

Megan McKinley – 528 Rutile Drive – She reported that she and her husband were disappointed that the Sheriff did not renew the contract and encourages the board to use the money for supplemental St. Johns County Deputies and not private security. She also reported that fencing was on the agenda and wanted to remind the Board that in 2017 there was a presentation about increasing fence heights and since that time there has been multiple surveys and presentation/workshops. While there are individuals in the area that want higher fences, those individuals are in a minority. If a property owner feels like they need something, they can come to the Ponte Vedra Zoning and Adjustment Board meeting and ask for a variance.

Chuck Baxter – 508 Morning Side Drive – Mr. Baxter reported that he wanted to state a few things for the support of our deputies in the area and that even calls some of them friends. His biggest issue were the signs that do not tell the real story. We have a contract with St. Johns County Sheriff and this contract is not being upheld by the leadership of the St. Johns County Sheriff. My question to the board is why you are not outraged by this and the fact that they were asking for more money, and you were willing to give them more money. The contract states they are supposed to have MSD on the cars and five deputies in the area when there are only three and find it bothersome that there are signs that say we support MSD deputies. We all support them whether we have a sign or not, but the signs are misleading. These are our dollars that we pay to the MSD and why aren't you holding them to the contract. You should ask Attorney Flowers, as he is your attorney, what happens for lack of performance in a contract. Technically that is a breach of contract, and not hard to figure that out when there are only three of the five deputies working in the MSD and then you want to give them more money. Whoever put the signs out, which are ridiculous, has created a riff in the community and the true issue is not about whether we support them or not it is that leadership cannot support our area. The MSD has the responsibility to make sure that we the residents are getting what we are paying for.

Chairman Wester reported that this is on the agenda and we will be able to dialogue back and forth on that fact and appreciate your comments. Chairman Wester reported that public comments are for you to address the board without dialogue back and forth.

Thomas Baker -62 Philips Avenue - Mr. Baker reported he is here to talk about the Sheriff and will hold his comments until later.

Barb Roberts -359 San Juan Drive - Ms. Roberts reported that she is here to follow up on street safety, but will address it later as it is on the agenda.

John Pawlick – 40 Solana Road – Mr. Pawlick reported that he was a MSD deputy for six years and discussed the contract when he was a MSD deputy how you had to stay in the MSD. He reported that the speed sign is in his front yard and when you hit 35 mph it goes to double bars and if you stand there and watch it, it happens about 10 times an hour. As a motor cop you can hear a car when it is speeding and they are flying up and down Solana Road. There are so many women walking with children and we need to have someone working Solana Road every day.

Virginia Novak – 325 Pablo Road – Ms. Novak reported that she has been here since 2007 and came from the most expensive area in Atlanta. She would hate to see the MSD making the same bad decision regarding traffic and police that were made in Buckhead and has decided to become involved in the community. The MSD needs to keep their minds on what your stated goals are and not what was done in the past. Change is coming and you have to be ready for change with its short comings and pit falls and how to handle change. My concern is that so many people have misinformation and negative things to say regarding the people that serve us and I would like to counter that with positive things. She asked if people know where the Sheriff's office moved to and reported that many people do not know they are on Micklers. She also reported that there are many new and beautiful fire station being built and our is the worst one. The MSD needs to know what the priorities are, what is important and what we need to do to function as a safe and good

# <u>CHAIRMAN'S REPORT - CHAIRMAN WESTER</u> BEACH ACCESS / BEACH RENOURISHMENT / SHERIFF

Chairman Wester reported that regarding beach access / beach renourishment there is a meeting on Thursday, October 14 at 6pm at the Link 425 Town Plaza in Nocatee regarding the latest updates on the FEMA berm sand replacement. This has nothing to do with the Army Corp. They will start just after November 1 in the north part of Ponte Vedra and continue through spring. Chairman Wester reported that he has nothing new to report on beach access.

Chairman Wester reported that the sheriff's contract expired September 30 and the MSD voted and approved this contract at the September 22 meeting and included it in the budget for 21-22. The Sheriff had their own internal meeting and decided not to renew. It is all public record that they decided to deploy their resources and personnel elsewhere in the county. Now we are going to explore the options to move forward and we know the community wants supplemental services. There are a few things we can look into. One is we have the option to have private security forces. We can hire off duty St. Johns County deputies on a 24-7 bases, and eight-hour rotation or an ondemand basis which we would like to have the community's input if we decide to do this. The other thing is we can form our own police department which we have not done because we had the supplemental contract with them for additional services. Chairman Wester reported that this is our first meeting since the contract was not renewed and would like at the November meeting a larger discussion on how to move forward. There has been a lot of misinformation out there regarding the budget and that we are over our cash reserves. We were not over our cash reserves at the end of our fiscal year. We do have a line item for the Sheriff and as a Board need to figure out how to use that money. At the end of the day, it might be less than the \$435,000 which could result in lowering the millage rate or appropriating those funds to other line items.

Chairman Wester reported that he will open this up for discussion to the Board first and then the general public. Vice Chairman Hollon reported the we have discussed the private security for several years and it has always been decided that it is not appropriate in an ungated community. Vice Chairman Hollon reported that he is opposed to private security and would urge the Chair to meet with the Sheriff and get some solid numbers for different scenarios so that we vote on this at the next meeting. Chairman Wester explained how a supplemental contract would work in paying the off-duty officer and will have some additional numbers and scenarios at the next MSD meeting.

Trustee Switkes reported that she concurs with Vice Chairman Hollon and that she has run some numbers and thinks we could have off-duty deputies 24-7. She believes that this type of service is what the community wants. Chairman Wester reported that he has multiple e-mails, text messages and phone calls regarding getting a new contract in place.

Trustee Cellucci asked Trustee Switkes what number she used for her calculation. She reported that she used \$40 an hour as that was the number that was brought up. Chairman Wester reported it could be \$45 and Trustee Cellucci reported that he believes the number is \$50. Trustee Cellucci reported that he would agree with this until we have time to set up our own police department where we can control everything. Chairman Wester reported that we would have to set up a financial study on what the impact would be to the community.

Trustee Jurenovich reported that he never remembers having a presentation from a private security company in the 16 years he has been on the board until this February. Treasurer Jurenovich reported that the way to go is our own police department. We have had the supplemental contract with the Sheriff for over 30 years and everyone wants to go back to the way it was, but it will not go back to the way it was. Residents are complaining about speeding on Corona, San Juan and Solana Road, and the community association does survey after survey about safety and 82% are concerned about speeding. We did a traffic study on San Juan and there are people doing 50, 55 and 60 mph and

speeding is a problem because there are not any deputies patrolling. Treasurer Jurenovich reported that he brought this up last year when he was the Sheriff liaison that our contract calls for five deputies and five cars and five cars that have radar. Last year we lost an MSD deputy who became a school resource officer and brought it up to the Sheriff that he was not replaced. A month later we lost another MSD deputy as he retired and he was not replaced. If they are not out there working, then you are going to have issues and speeding is which led to this. Shame on us and shame on the leadership of this board for letting this get to October because we knew last year they were not in contract, and we talked about it this year and never seriously discussed having private or our own police department where the deputies report to this board. There are ways to do this and Treasurer Jurenovich reported that he has been vocal through this whole process. We send \$17 million a year to St. Augustine for ad valorem taxes and 20% goes to the Sheriff which is \$3.2 million on top of our budget \$435,000. Where is the patrol for the \$3.2 million, why do we have speeding? We should have already had a plan in place and believe for \$435,000 we could have our own police department. If we want to pay \$50 an hour for a supplemental deputy who is not familiar with the MSD, who will not have MSD on the car that is fine but it will not be like it was. In the last two- or three-years people have been asking where are the deputies and we have been diligent in sending them their monthly check. So, a month ago we had our regular meeting, and they brought the contract for \$435,000 and the following final budget meeting they say they are understaffed. If you drill this down to the root cause, all the traffic and people are coming from Nocatee. The sheriff has to protect everyone and Treasurer Jurenovich reported that Rob Hardwick is a great sheriff and all our deputies are great deputies. The problem is the leadership and where they are telling these guys to work. If it is a better model to have them work on A1A and go to the MSD when there is a call, then they know better than we know. We are paying for the visual and there are a lot of trades in the MSD and the visual is for a crime deterrent and the speeding of the trade workers. My opinion is paying \$50 and hour is a mistake and believes we can have our own police department with a chief and a couple of deputies at night. The animal that we have to be aware of is west of us which is Nocatee. The sheriff is opening an office in Nocatee and our commissioner also lives in Nocatee and the meeting regarding sand on the MSD beach is being held in Nocatee. We need to get some leadership on the board and get the community together as there has been talk about getting parking in the MSD, shuttle busses to the beach and we need to prepare and have the vision and leadership to become a city and incorporate. We are a special taxing district and not a homeowner's association and this board is an unpaid board and our best benchmark the MSD has is our property values. Chairman Wester asked Treasurer Jurenovich to stay on task as we are talking about the Sheriff's contract. Treasurer Jurenovich asked Chairman Wester if he interrupted him, Chairman Wester said he is bringing the meeting to order. Attorney Flowers reported that the chair controls the floor. Treasurer Jurenovich reported that this is what he has run into this year when trying to bring options to the board you get shut down. Chairman Wester reported that you are done and takes exception for your comment shame on the board for not getting this contract done. Treasurer Jurenovich reported shame on the board for not looking at options. Chairman Wester reported that we were looking at options, it is all in the minutes and the contract was signed prior to the sheriff and they literally agreed to the \$435,000. It was because there were a couple of trustees that wanted additional measures of accountability and micromanagement. You caused so much friction during the negotiation of the contract that the sheriff reevaluated what they are doing with all their personnel and resources and decided to go elsewhere, end of story. It is all in the minutes how it all played out and we need to move forward.

Trustee Kartsonis reported that she agrees with Vice Chairman Hollon. Vice Chairman Hollon reported that in 2002-2010 when he was on the board, we brought up private security and we would have saved money and the board decided to not go with them. We have the authority to establish our own police department, however we need to be very careful with this because using the sheriff we have zero liability for potential lawsuits and by having our own police department we have 100% liability and think it is better to stay with the sheriff and have zero percent liability.

Chairman Wester reported that the timeline on this was that many months before the expiration of

the sheriff's contract he worked with the sheriff and the board to implement a new contract. On September 12, they agreed to everything and we agreed to everything. The contract was not signed because some trustees wanted additional measures included. We got those additional measures included and on September 15 the sheriff sent me a letter that they were not going to renew the contract. Chairman Wester reported that he still lobbied the board member to get that contract so that on September 22 we are going to have a signed contract and Trustee Cellucci was the only descending vote. By September 30, the sheriff has a signed contract but decided not to sign. Chairman Wester reported that we had this negotiated four months in advance. Moving forward we are trying to come up with options that will help serve our residents and be agreeable between the trustees and it can be a bridge or a gap at the moment until we formulate a plan. We can form our own police department and like Treasurer Jurenovich said, "we have to be visionaries moving forward." Chairman Wester reported that at next meeting we will have it on the agenda and it will get noticed that we are going to have some representatives here to discuss and some firm numbers.

Trustee Cellucci reported that his memory was that we all approved the contract. Trustee Cellucci reported that Chairman Wester promised accountability and the contract you handed us did not have accountability. And in fact, the contracts in the past have all been four-year contract specifying the increase in subsequent years and this contract did not and that is why you received a no vote from me. Chairman Wester reported for the record that we did add in measures and a matrix for accountability and they agreed to have a cell phone where we would have a direct dial to the deputies. Trustee Cellucci reported that this was not in the contract. Chairman Wester reported that it was in the minutes.

Chairman Wester opened up the floor to the public. Mr. Pawlick asked if the reason why they did not renew the contract was because they were short staffed. Chairman Wester reported that the letter received on September 15 stated accusations of subpar performance by several trustees, and they did not want to renew the contract. A couple weeks later they huddled up and discussed options and decided they wanted to deploy their resources elsewhere. Mr. Pawlick reported that back in the day, the MSD paid for the deputies, and they were happy to receive the additional funds.

Chuck Baxter reported that he is confused as to why you would sign a contract without accountability to make sure that we have the five deputies in the MSD. In listening to your timeline there was one without accountability and then one with accountability, who signed this contract. Chairman Wester reported he did with the vote of the board. Mr. Baxter said you signed this knowing that they are not performing, and forget the term subpar, this is performance issue in a contract and your attorney should know this. It is ridiculous that Director Beaver is upset that someone made a comment about subpar as this is a contract and you follow the contract. If you can't follow the contract then why are we paying them. Treasurer Jurenovich reported that he would like to respond to Mr. Baxter as he was the one who made the comments. Treasurer Jurenovich reported that his comment was taken out of context and what he said was MSD residents should not have to pay for subpar performance. Treasurer Jurenovich reported he did not say the sheriff was giving subpar performance or that the deputies are giving subpar performance. My issue with the sheriff's department was that they are not writing any tickets. In the last couple of weeks, you have seen more deputies on the street. If anyone in the community wants to do something, you cannot come to a meeting and say speeding is an issue and do surveys and then go out and sell signs for \$10. You have to bring this to the community and make a sign that says, what are we getting for our \$3.2 million. We pay this to have public roads patrolled. Chairman Wester reported that this contract was publicly vented and it was signed with a board vote. Mr. Baxter reported that regardless of that you knew that there was a performance issue and still signed it. Chairman Wester reported that to Trustee Cellucci's point it was not a four year or three-year contract, but for a one year and then to renew. It was for accountability and continuity to see if they were going to actually hold true to the accountability measures, we put in the contract. Chairman Wester reported that he takes exception to that. Mr. Baxter asked what where the accountability measures. Chairman Wester reported they were, community policing and MSD on all cars. The community policing was talking to residents

and they were going to record that stat. Chairman Wester reported and he believed the Director and the Captain that they were going to provide cell phone numbers of the MSD deputies so that we would have direct contact with them.

Anna Pirgousis – Ponte Vedra Blvd – She reported that this is her first MSD meeting and the only comment she has is that she has heard you say several times that you take certain exception to certain things and as a board elected member why are speaking with such defensiveness and hostility to members of the audience and to members of your board. Chairman Wester reported that he is not speaking hostility. Ms. Pirgousis reported that you have cut off three people when defending your position. Chairman Wester reported that there is something called Roberts Rule of Order and you have to maintain some sort of order to a meeting. With all due respect, when we are talking about the sheriff's contract and trying to stay focused, not talking about other things and being off tangent, that was respectfully saying let's stay on target and being the Chairman I can do this. Ms. Pirgousis reported that she understands that and is not arguing about what you said, it was how you said it. Chairman Wester reported welcome to your first meeting. She reported that she reads all the minutes and Chairman Wester reported that the minutes do not show inflection of voices and the public will stand behind my chairmanship and my relationship with people as will the fellow trustees.

Sean Norton – 44 Solana Road asked if speeding is going to be addressed or is this all about the contract. Speeding is an issue with kids and adults and the cycle of the light at Solana and A1A they try to make the light. A tragedy is going to happen and do not wait until it happens to take action. Mr. Norton read his statement to the board about problematic speeding issues on Solana Road. He moved here in 2011 and one of the things that helped me sign the dotted line was the annual contract with the sheriff to provide extra police force. Things have changed over the past years with many more people and more traffic. The one thing that has changed in the past is the police presence in our community. Mr. Norton reported that he was a police officer, a state trooper and then joined the FBI. Unfortunately, speeding causes accidents. There is no concrete curbing on Solana Road past Christ Church and have seen cars come up on the grass. They will continue speeding until speeding is addressed. My personal opinion will be speed bumps gradually spaced out on Solana Road or police presence. Chairman Wester reported that you should come to our next meeting as there will be a police presence and asked him to submit his letter for the record.

Chairman Wester reported that we are under a time constraint with the library, and this is a very important matter and would like to wrap this subject up in the next 15 minutes so please be brief.

Thomas Baker -62 Philips - Reported that we should get the off-duty officers to fill in the gap and the sheriff knows that we have his back. We should get a plan together and get on track to move forward.

Paul Scott – San Juan Drive (part time resident) – He reported that he was asked to come here and listen, but as soon as security or safety goes down whether it is community, county, city, state or country that is a downfall. This should be a priority in everyone's mind. Doing a police department makes a whole lot of sense. If liability is your biggest concern, you can mitigate liability in any contract and it is not expensive and you would have the pick of the litter of cops to make a three person police force for \$500,000. Mr. Scott reported that he advises on this all the time and it is not a hard problem that you are dealing with. All this C.Y.A. (cover your %\$^) and making sure my stuff was said right it is scary to me and is a very simple solution. You would get a chief of police and deputies who will take pride in the community. There should not be any priority higher than dealing with the safety of our community. Mr. Scott reported that he is always behind the scenes, and someone asked me to come tonight to listen. He reported that he did the math and there is a reason why they sheriff did not do the contract because they know they are still going to get the premium. Mr. Scott reported that he understands the liability issues but he reported that he owns one of the largest private insurance companies in the world and you can insure while getting the best of

the best. Find a little place for four people to have a desk and call it a day. Chairman Wester reported that is where we are now and it is a new day and encourage Mr. Scott to attend our upcoming meetings.

Dale Wendell – 3 Solana Road – Mr. Wendell reported that it is a shame that it has come to this and the problem has been occurring for a while now. Mr. Wendell reported that he agrees with a lot of Treasurer Jurenovich statements especially about Nocatee and the traffic. We give a lot of money to St. Johns County and get treated like crap. Treasurer Jurenovich reported that he does not even know this man or the guy who spoke before him, but they are paralleling what he has been saying about protecting this community and thanked them for their support. Chairman Wester reported that this was less than a month ago when they said they were not going to renew our contract. Mr. Wendell reported that we have had a performance issue well before that. Treasurer Jurenovich reported that he told this board that and they did not listen.

Virginia Novak reported that priorities are really important and agrees with all these people on Solana, Corona and San Juan that we need speed bumps. They are a pain to deal with but it keeps people out of the neighborhood who do not want to deal with speed bumps.

Chairman Wester reported that we are moving on to our trustee reports and thanked everyone for coming and reported that this our number one priority and we are committed to finding a solution to this.

# **REPUBLIC – VICE CHAIRMAN HOLLON**

Vice Chairman Hollon reported that Republic is now fully staffed so yard waste should be picked up weekly. The household trash today, the truck broke down on Le Master and is still there so it will be delayed.

## TRUSTEE REPORTS

# TREASURER JURENOVICH - TREASURER'S REPORT / NEWSLETTER

Treasurer Jurenovich reported he e-mailed out the financials and there is nothing out of the ordinary. A motion was made to approve the Treasurer's report, it was seconded and unanimously carried. Trustee Jurenovich reported that he has received articles for the newsletter from Kartsonis and Cellucci.

#### CTTF / SIDEWALK - TRUSTEE CELLUCCI

Trustee Cellucci reported that he attended the CTTF meeting and they have started on extending the southbound lane on A1A at Solana. Regarding the sidewalk, the county said they were going to complete the sidewalk from the Inn and Club to the county line and pay for it. He reported that on Veterans Day the flags are going up again.

## **BEACHES ENERGY / WEBSITE - TRUSTEE KARTSONIS**

Trustee Kartsonis reported that she does not have any updates.

## ROAD AND BRIDGE / STREET SIGNS- TRUSTEE MCCULLER

Trustee McCuller is absent tonight. Treasurer Jurenovich reported that he is working with him to get the new signs installed at the Club. Chairman Wester asked where we are with the skins for the no parking on Ponte Vedra Blvd. Treasurer Jurenovich reported that we sent that to Addresses of Distinctions. Trustee Kartsonis asked who is responsible for pressure washing the bridges as she does not want to continue to ask. Treasurer Jurenovich reported that he has had the bridges pressure washed and painted in the past and they are due for both along with the monument sign. Treasurer Jurenovich will get a quote.

#### JEA / LANDSCAPE - TRUSTEE SWITKES

Trustee Switkes reported our irrigation bill is down and all the islands look good. JEA reported that all the 12-inch water lines has been installed and they still have 65 linear feet to install on Rutile. Once some loose ends are done, they will let us know when the repaving of the Boulevard will be done. Trustee Kartsonis asked that since they are tearing up Solana Road can some curbs be put in. Chairman Wester reported that this involves and installation of storm water and that would be a discussion that we would need to have with Greg Caldwell of Public Works. Trustee Kartsonis asked if that could be on the agenda for next month. Rich Ensslen asked if there has been something going on with the JEA station on Le Master and asked if Trustee Switkes was notified. Trustee Switkes reported she was not and will follow up.

## ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers has nothing new to report.

Treasurer Jurenovich reported that he has something for Attorney Flowers and would like this to be on the agenda at next months meeting. Treasurer Jurenovich reported that he has a concern as we had Mr. Deibenow at last month's meeting, and you were at the PVZAB meeting in support of Mr. Deibenow's letter. Then there was a letter sent to county administration in regard to his letter regarding driveways and third story building that states that the MSD Board voted in support of these provisions. Treasurer Jurenovich reported that he spoke with Attorney Flowers and there is a provision in the MSD Charter that a Trustee cannot go in front of another board representing the MSD unless the board has discussed this and voted on it. Treasurer Jurenovich reported that Trustee Switkes asked the secretary if there was ever a discussion about circular driveways and that he reviewed the minutes and does not know if the MSD can send a letter to county administration saying that we voted to support this. Treasurer Jurenovich reported that he thinks that this is a clear violation of our Charter and will give this our attorney to look into. Treasurer Jurenovich reported that he does not know enough about circular driveways and he is not in favor of six-foot fences and knows that Vice Chairman Hollon is not in favor of third stories but whatever it is there is not recollection on my part discussing or voting on this and would like this on the agenda for next month's meeting. Chairman Wester reported that he was not at the meeting in support of any fences or anything else but was there on that matter as this was presented as part of the No Parking regulations as a mitigating effort as then Chairman Brad Scott talked about allowing circular driveways to people having issues getting in and out of their driveways. Treasurer Jurenovich reported he does not know about these mitigating efforts but knows that now there is a letter stating that the MSD is in support of these driveways. Chairman Wester reported that it was part of the No Parking Ordinance. Treasurer Jurenovich reported that let's have Attorney Flowers look into the matter.

# NEW BUSINESS AND KEY DATES STREET SAFETY

Chairman Wester reported that we have discuss this already. Trustee Kartsonis reported that she sent to all trustees a link for the 2006 traffic calming study that is informative and would like this be on the agenda for next meeting as this is very important to the PVCA and other members of the community.

#### SIDEWALK FUNDING MECHANISM

This was discussed.

#### NO PARKING SIGN COST

Treasurer Jurenovich reported that this will need to be discussed with Trustee McCuller as Addresses of Distinction has become a letdown and we might need to get in touch with another vendor.

#### **INCORPORATION**

This was discussed. Trustee Kartsonis asked Attorney Flowers to discuss this but with the time

maybe we could discuss this next month. Attorney Flowers reported that he has some statutory requirements that he will send out to all trustees. Incorporation is a separate issue than forming a police department.

# **FENCING**

Will discuss at next month's meeting.

# **COUNTY COMMISSIONERS MEETING**

Next commissioners meeting will be October 19 and November 2 and our next meeting will be November 8. Look for notices on this meeting regarding specific discussion on the new police/sheriff's options.

# **ADJOURN**

A motion was made to adjourn; it was seconded and unanimously carried. Submitted, Ann Jurenovich, MSD Secretary