29. Authorization to County Administrator to Reject Offers Received from Owners to Sell Flood-prone Property Located Within Harbinwood Estates Drainage Improvements Project Area and Extend Counteroffer, Based on Appraisal Amounts
The Board approved Option #1: Authorize County Administrator to reject the offers from the Owners of the flood prone properties located within the Project area, and to direct the County Administrator to extend counteroffers to the owners in an amount equal to the appraised value for the properties as set forth above.

30. Update on Eastside Locations for Possible Regional Stormwater Ponds
- There was lengthy Board discussion regarding why flooding was not included as a criterion, in conjunction with water quality when reviewing possible locations for regional stormwater ponds in eastern Leon County.
- **Commissioner Thaell moved, seconded by Commissioner Sauls, to approve Option #2, with added language: Do not accept the staff update on possible locations for regional stormwater ponds in eastern Leon County and do not wait until the final Lake Lafayette Watershed Management Study is completed to determine alternatives. Direct staff to look at both water quality and flooding issues when locating sites for regional stormwater ponds.**

The motion carried 6-1, with Commissioner Rackleff opposed.

Staff: Public Works/Engineering/Stormwater - Tony Park/Joe Brown/Theresa Heiker
GEM/Environmental Compliance - Gary Johnson/John Kraynak

31. Request to Approve Travel Expenses for Commissioner Proctor and Commission Aide DeLane Adams to Attend: 1)the Presentation to the United States Treasury Board on Mortgage Disparity in District 1; 2) the Follow up Meeting with Congressman Boyd's Staff and Congressman Sanford Bishop's Staff to Discuss Solutions for Cairo, Georgia Water Issue; and 3) the Meeting with Lobbyist Firm for Leon County, Patton Boggs, LLP.
The Board approved Option #1: Approve travel expenses requested.

Citizens to be Heard on Non-Agendaed items (3-minute limit; non-discussion by Commission)

- Dot Spence - expressed her concerns about the poor attendance at the Dorothy C. Spence Community Center Board of Directors meetings. Without a quorum, the Board cannot conduct business or make decisions. She stated that she had sent to the Board attendance records of some of the members but Commissioners reappointed them and those members are still not attending.
    - Staff was directed to obtain an updated attendance sheet and bring back an agenda item that includes the members' attendance issue and the lack of a quorum at the staff's presentation to the Community Center Board on Sunshine, Public Records and Ethics Laws and the Board's new Advisory Committee Policy.

Staff: County Administration/Agenda Coordinator - Lillian Bennett/Christine Coble