

Regular Meeting of the  
Hillsborough County Board of Commissioners  
May 19, 2010  
Bouchard Building, Goffstown, NH  
Minutes of the Public and Non-Public Session  
**(Not Official Until Approved by the Board and signed by the Clerk.)**

**Present:** Comm. Pappas, Comm. C. Holden, Comm. M. Clemons, C. Pappas, C. Kirby, B. Moorehead, J. O'Mara, D. Reidy, E. Robinson, M. Rusch, G. Wenger, and L. Stonner.

**Also Present:** T. Flygare, Esq.

**1. Pledge to the Flag**

Comm. Pappas called the meeting to order at 10:02 a.m., followed by the Pledge to the Flag led by T. Flygare.

**2. Negotiations – T. Flygare, Esq.**

Comm. Pappas welcomed Attorney Flygare. The Board agreed to meet with Mr. Flygare and in a Non-Public Session to discuss Collective Bargaining.

**Motion:** To move into Non-Public Session with Mr. Flygare relative to collective bargaining consistent with RSA 91-A:2 I (a). Motion by Comm. Holden, second by Comm. Clemons. Pappas-yes, Holden-yes, Clemons-yes. Motion carried.

The Board met in Non-Public Session with Mr. Flygare who brought the board up-to-date regarding the collective bargaining with the AFSCME groups at the Nursing Home and Sheriff's Office. He outlined the terms of a tentative agreement reached with the Nursing Home unit on April 20, 2010, and the associated costs. He also advised the Board that the parties had not reached a tentative agreement concerning the Sheriff's group. No action was taken during Non-Public Session.

The Board moved out of Non-Public Session at 10:45 a.m.

**Motion:** To move out of Non-Public Session. Motion by Comm. Holden, second by Comm. Clemons. Motion carried.

Comm. Pappas asked if the Board wished to take any action. Comm. Clemons indicated that he would make a motion relative to collective bargaining.

**Motion:** To ratify the tentative agreement reached with the Local #2715 of the American Federation of State, County, and Municipal Employees AFL/CIO representing employees of the Hillsborough County Nursing Home and to forward the agreement to the Executive Committee and Delegation with a request for review and approval of the cost items. Motion by Comm. Clemons, second by Comm. Holden. Motion carried.

**3. Administrative Business**

Comm. Pappas noted that the Board would address administrative business at this time.

## Minutes

**Motion:** To approve the minutes of the Board of Commissioner's Budget Meeting held on April 7, 2010. Motion by Comm. Holden, second by Comm. Clemons. Motion carried.

**Motion:** To approve the minutes of the Board of Commissioner's regular meeting held on April 21, 2010. Motion by Comm. Clemons, second by Comm. Holden. Motion carried.

## Approval of Payroll Register

**Motion:** To approve the Payroll Register dated May 13, 2010 in the amount of \$1,152,845.15, subject to review and audit. Motion by Comm. Holden, second by Comm. Clemons. Motion carried.

## Approval of Accounts Payable Registers

**Motion:** To approve the Accounts Payable Register dated May 18, 2010 in the amount of \$2,660,141.03 subject to review and audit. Motion by Comm. Clemons, second by Comm. Holden. Motion carried.

## Telephone Poll

Comm. Holden noted that a Telephone Poll was conducted on May 17, 2010 at her request seeking approval to authorize payment to Public Service Company to complete electric upgrades serving 19 Temple Street during non-business hours so as to avoid the need to close the building. The Telephone Poll was to authorize payment to Public Service Company of NH to complete electric upgrades serving 19 Temple Street during non-business hours. Comm. Holden noted that all three Board members were reached and expressed support for the action.

**Motion:** To approve the action taken during the Telephone Poll of May 17<sup>th</sup>. Motion by Comm. Holden, second by Comm. Clemons. Motion carried.

## Transfers

Comm. Pappas noted that there are transfers before the Board today

### Transfer # FY2010-34 – Department of Corrections

**Motion:** To approve Transfer # FY2010-34, to transfer from Medical/Dental-Males, line 4230-7590 the amount of \$64,000, and to transfer to Medical & Surgical Supplies line 4230-7300 the amount of \$8,000, and to transfer to Pharmacy line 4230-7330 the amount of \$43,000, and to transfer to Medical/Dental-Females line 4230-7588 the amount of \$13,000 for a total transfer of \$64,000. Motion by Comm. Clemons, second by Comm. Holden. Motion carried.

### Transfer # FY 2010-35 – Department of Corrections

**Motion:** To approve Transfer # FY2010-35 to transfer from Gas-Cooking line 4230-7620 the amount of \$10,000, and to transfer to Sewer line 4230-7640 the amount of \$10,000. Motion by Comm. Holden, second by Comm. Clemons. Motion carried.

It was noted that there was a Scrivener's error in the numbering for the above transfers, which was corrected, and they were approved as stated above.

#### Transfer # FY 2010-36 - Nursing Home

**Motion:** To approve Transfer # FY2010-36, to transfer from the Corrections Food line 4230-7500 the amount of \$ \$22,000, and to transfer to Corrections Office Supplies line 4230-7360 the amount of \$2,000, and to transfer to Corrections Postage line 4230-7380 the amount of \$1,500, and to transfer to Corrections Building Repairs line 4230-7810 the amount of \$7,500, and to transfer to Equipment Repairs line 4230-7820 the amount of \$10,000, and to transfer to Equipment Rental line 4230-7880 the amount of \$1,000 for a total transfer of \$22,000. Motion by Comm. Clemons, second by Comm. Holden. Motion carried.

#### 4. Public Comment on Agenda Items

There was no one present from the public who wished to comment on Agenda items.

#### 5. Department of Corrections

##### Census

Supt. O'Mara presented the DOC Census, noting that as of May 14, 2010, the Census was 583, which included 523 men of whom 331 were being held pre-trial and 192 that had been sentenced. There were 60 women of whom 34 were being held pre-trial and 26 that had been sentenced; additionally there are 10 in the community.

##### Bid # FY10-62– Flat Roof Replacements

Supt O'Mara explained the first request is to rescind a bid that was approved at the November 10, 2009 meeting. Moe Duhaime Roofing, the preferred vendor informed the Department of Corrections that he was unable to complete the task. Supt O'Mara asked that the bid be rescinded and a new bid be considered.

**Motion:** To approve rescinding Bid # FY10-62 for Roof Replacement at the Complex as requested by Supt O'Mara. Motion by Comm. Holden, second by Comm. Clemons. Motion carried.

##### Bid # FY10-62-A – Flat Roof Replacements (3 areas)

Supt O'Mara explained that this bid is to replace the bid that was just rescinded for 3 flat roofs; the roof above the elevator, and two stairway roofs. This bid includes removal of existing roofing and disposal of debris. The lowest responsible bidder is Ideal Roofing, Amherst NH, at a price of \$11,925.

**Motion:** To approve Bid # FY10-62-A for Roof Replacements at the Complex as requested by Supt. O'Mara. The lowest responsible bidder is Ideal Roofing, Amherst NH, at a price of \$11,925. Motion by Comm. Clemons, second by Comm. Holden. Motion carried.

##### Bid # FY10-94 – Flooring Repairs – Complex - Sheriff's Corridor

Supt O'Mara presented Bid # FY10-94 and noted that this is for flooring replacement in the Sheriff's corridor of the Bouchard Building. He explained that the lowest responsible bidder meeting the specifications is JDS Flooring, Londonderry, NH at a price of \$7,816.

**Motion:** To approve Bid # FY10-94 as stated by Supt. O'Mara. Motion by Comm. Holden, second by Comm. Clemons. Motion carried.

#### Bid # FY10-96 – Generator Reconfiguration

Supt. O'Mara explained that Bid # FY10-96 is to reconfigure the generator at the Bouchard Building to address heating issues in the building. He illustrated that Demand Electric is the lowest responsible bidder at a price of \$11,400.

**Motion:** To approve Bid # FY10-96 to reconfigure the generator at the Bouchard Building to address heating issues in the building. The lowest responsible bidder is Demand Electric at a price of \$11,400. Motion by Comm. Clemons, second by Comm. Holden.

In response to an inquiry from Comm. Clemons, Supt. O'Mara explained that this is for the consolidated generator in the Boiler room; it is not the main generator; four pieces of equipment will be added; they include a 100 hp Cleaver Brooks boiler, boiler feed water pump, fresh water fill valve and the oil delivery pump. He explained that the conduit will be changed and four pieces of equipment will be added in the basement of the Bouchard Building, which includes a hot water heat circulator pump, condensate return pump and the control circuits. Mr. Wenger noted that this is a generator located in the Boiler Room that can serve as a backup generator; in the event of a power loss, it will provide basic heat and lights to maintain the building, and will keep pipes from freezing, paint from peeling, etc.

Motion carried.

Supt O'Mara noted that he has three items to address under New/Old Business. Comm. Pappas agreed to take Supt. O'Mara's items out of order.

Supt. O'Mara presented a Certificate from the City of Manchester for the Public Health Excellence Award for Food Safety; this award is given for maintaining high sanitary standards and employing safe food handling practices. Supt. O'Mara suggested that, "We have the cleanest kitchen in town!"

Supt. O'Mara informed the Board that he has had no success, despite his attempts, to influence SB500. He explained that the bill is on the way to the Governor's desk; and his resources indicated that it is doubtful that the Governor will veto his own bill.

Supt. O'Mara informed the Board that he has received the annual request from Belknap County to house up to 15 inmates; this request comes each year during Motorcycle Week when they are overburdened.

**Motion:** To authorize the Superintendent to accept the transfer of up to 15 inmates from Belknap County during the month of June. Motion by Comm. Clemons, second by Comm. Holden.  
Motion carried.

Comm. Pappas noted that the Board would address the Agenda Items out of order; the Grievance was schedule to occur at 11:00 a.m., and it is that time.

#### 10. Grievances - NHAFCME

Comm. Pappas recognized S. Lyons, K. Smith, P. Martel, H. Bernier, and T. Dubois, who were at the meeting relative to the grievance of K. Smith. Comm. Pappas inquired if the Grievant wished to have the grievance heard in Public or Non-Public Session, to which Mr. Lyons responded that the Grievant preferred Non-Public Session.

**Motion:** To move into Non-Public Session with S. Lyons, K. Smith, P. Martel, H. Bernier, T. Dubois, and Mr. Moorehead who were at the meeting relative to the grievance of K. Smith. Motion by Comm. Holden, second by Comm. Clemons. Pappas-yes, Holden-yes, Clemons-yes. Motion carried.

The Board moved into Non-Public Session at 11:04 a.m. with S. Lyons, K. Smith, P. Martel, H. Bernier, T. Dubois, and Mr. Moorehead relative to a grievance of an employee. The parties presented their respective positions regarding the grievance to the Board. No action was taken during Non-Public Session.

The Board moved out of Non-Public Session at 11:59 a.m.

**Motion:** To come out of Non-Public Session and return to the regular meeting. Motion by Comm. Holden, second by Comm. Clemons. Motion carried.

Comm. Pappas noted that the Board would next address the Registry of Deeds' Revenue Report; she noted that the Register has sent a report because she is unable to attend today's meeting.

## **7. Registry of Deeds**

A motion was made to accept the Registry of Deeds Revenue Report.

**Motion:** To accept the report submitted by the Registry of Deeds. Motion by Comm. Holden, second by Comm. Clemons. Motion carried.

Comm. Holden referred to the report and noted that the Copy Fees are up. The revenue comparison shows that revenue is up from last year. The report covers the period from July 1, 2009 to April 30, 2010, and compares it to the same period of the previous year. Comm. Holden noted that Revenue from Tax Stamps is up \$1,153,022.84. She noted that the recording fees, document count, and LCHIP revenue are down and copy fees are up. It was noted that all lines are up for the year, those that are down, were down for the months.

Comm. Pappas noted that the Nursing Home representative was not present, so the Board would move to address Old/New Business.

## **8. Old/New Business**

Ms. Robinson informed the Board that PSNH now feels that the transition that needs to be done at 19 Temple Street can be done in one hour, as opposed to what was originally thought, which is that it would take several hours. PSNH asked if it could be scheduled during a regular business day. Ms. Robinson noted that she and Mr. Wenger had a discussion and concluded that it would be possible to schedule the work to begin at 7:00 a.m. on a morning; if it takes them to 8:30, it will still have little impact on the Registry or the County Attorney. The Registry opens at 8:00; the County Attorney's office opens at 8:30, and the Sheriff's Department comes in at 8:00. Ms. Robinson noted that the Telephone Poll will cover the alternative action if this does not work. She explained that she will notify the Registry, the County Attorney, and the Sheriff's Department. She will also coordinate this with the CIS Department because they have to shut down the servers and be available to bring them back up.

Acceptance of Design Charrette Report

Comm. Pappas recognized Mr. Reidy and opened the floor to discussion relative to the Charrette Report.

**Motion:** To accept the Charrette Report and the Recommendations contained therein. Motion by Comm. Holden. The motion failed for lack of a second.

Comm. Holden explained that the recommendations were pretty broad. Comm. Pappas noted that she did review the report and that she is not sure about accepting the recommendations at this point. Comm. Clemons explained that he does not want to speak for future Boards; he noted that when the report was commissioned, the Board said this would be a good way for future Commissioners to look at what we've got for the County, and go from there. He indicated that he feels that the Charrette Committee did its job, and the report is great, but he hesitates to accept the recommendations because he does not think it is necessary to do so. Comm. Pappas noted that she feels the same way, further noting that she feels comfortable accepting the report. Comm. Holden noted that the motion did not receive a second; she indicated her willingness to move to accept the report just like the Board accepted the Register of Deeds' revenue report. She suggested that the report is a guide for future and does not preclude anything else; she remarked that in that spirit, she hoped the Board would accept the report. Comm. Pappas inquired whether she had a second to the revised motion; Comm. Clemons said yes. Comm. Pappas indicated that discussion is occurring now and asked if there was further discussion. The Secretary asked if there was a second; Comm. Pappas indicated that yes, Comm. Clemons seconded the motion. Comm. Clemons asked that the motion be restated. Comm. Holden responded that the motion was to accept the Hillsborough County Charrette Report as of this meeting. Mr. Wenger asked, for the purpose of clarification, if the Board is accepting the report, but not all the recommendations at this time. Comm. Holden responded, "That is fine." Comm. Pappas asked for a vote.

**Motion:** To accept the Hillsborough County Charrette Report. By Comm. Holden, second by Comm. Clemons. The motion passed unanimously.

Comm. Holden remarked that it had been her hope that the Board would accept the recommendations because that is all they are; they are not parameters; they don't limit anyone, and she expressed the opinion that the amount of work that the Design Team and Charrette Steering Committee put in the thoughtful report was significant, and she is disappointed that the Board is not able to take the second step. Comm. Holden noted that at a Budget Subcommittee meeting at the Department of Corrections, they laughed and expressed their opinion that the Charrette was a waste. Comm. Pappas responded that she thought that Comm. Holden has done a marvelous job with her involvement and that this is a wonderful report. Comm. Holden noted that it is only a guide, but it is there for us and future Boards, and whether the recommendations are accepted or not; it doesn't matter; that plan will stand and it will be a basis for planning for the County. Comm. Pappas expressed her understanding of that and indicated that this will be a blueprint for future elected officials to follow as well. Comm. Clemons noted that the report has helped him gain knowledge about the Complex and County property; he noted that with this report, he will now be able to answer constituent's questions with authority by referring to the report, so this has helped him gain understanding. Comm. Pappas expressed her hope that this Board look at some of the recommendations. Comm. Holden noted that she would like to move forward and perhaps discuss some of the recommendations at the next meeting if there are any areas that the Board wishes to move forward on; she suggested that the Board refer to the report from time to time. She noted that this is a tremendous resource that should be used and referred to, and she would like to see the Board take what it can from the report and apply it. Commissioners Pappas and Clemons agreed. Comm. Pappas noted that perhaps the Board could first address conservation. Comm. Holden responded that in the report, there is a recommendation that the conservation aspect should go last because the Board should look at what areas might be considered for development; the report suggested that the County first concentrate on the Bouchard Building. She noted that in the report, there was a suggestion that if the County was going to be doing development, for example up on top of the hill behind the Nursing Home, there might be an opportunity to swap land for conservation; however, if land is put in conservation first, that option is no longer available. Comm. Holden noted that there was a great deal of emphasis from Goffstown residents that attended on conservation and preserving the corridor.

Comm. Clemons noted that it is his opinion that there will always be a controversy between conservation and development. Comm. Holden said, "The word on the street is that the County does not want to develop anything." Comm. Clemons responded that he has mixed feelings about accepting the recommendations; things could change, and there are rules that govern parks, for example, and while then may be outdated, they control what can be done and they don't take into consideration that the population has changed. Comm. Holden responded that that is why the County decided to do a Charrette versus doing a Master Plan, which would have included much more detailed planning for County property.

M. Rusch offered that there was only one individual who commented against the Charrette and that not all members of the Executive Committee have seen the report, but the two who have seen it think it is awesome, and she just wanted to add that information for the record. Comm. Holden noted that she was not aware of that, but she was aware of the comments and the laughing.

Mr. Wenger communicated that he had two questions and one observation. He questioned how the Board wished to proceed from here relative to the document and the dissemination of the document, and if there is interest on the part of the Board to continue this discussion to see what the next steps are. He asked if the Board wished to have a meeting where it dedicates time to discuss some of the recommendations, or sit with the Building Committee, or with the Executive Committee to see if there is a consensus as to where the County can go. He asked if the Board would like to have discussion "outside the box," because of the County's unique situation; he noted that the report touches on a number of aspects from conservation to future development. He noted that he is not sure where the Board wishes to go and he knows that the Board has an obligation to distribute the report

Comm. Pappas asked for information relative to the options for distribution and the costs. Mr. Reidy explained various options. A discussion followed.

Comm. Clemons suggested that the County should not spare the expense and there should be a copy sent to every Library and Town Hall in the County. He suggested that he is not sure what the County wishes to send as a cover letter, and suggests that one be developed; his concern is that when the report is received, it will go in a drawer. Comm. Holden suggested that this is a reason for hand delivering the report; she noted that she could deliver it to her Towns in a three day period; she noted that this provides the personal touch and gives the report more importance.

Mr. Wenger suggested that the opposite of putting the report on a shelf is that people will read the report and think that the County is going forward with the recommendations; that could end up with negative feedback, so it is important to consider the message the Board is sending. Mr. Reidy suggested that an option the Board could consider would be to do a press release to say that the report has been completed and has been accepted, and it is now available at the Town Hall and at the Town Library, and, if the Board chooses, it is also available on the County's website and the Cooperative Extension website; any Town could also choose to add it to its website or link to the County website.

Comm. Pappas observed that the press release is a good idea. Comm. Clemons inquired relative to the Charrette budget and if there is money remaining in that line. Mr. Wenger responded that this was a budget expense and that there are adequate funds for reproducing the report.

The Board discussed alternatives for distributing the report. Mr. Wenger noted that part of the process is letting the Towns know that the County is looking for input and suggestions; it is an outreach. Mr. Wenger agreed to develop a press release for the Board's approval; it could also serve as a cover letter. A press release will be developed by Mr. Wenger and Mr. Reidy.

Comm. Pappas noted that the City of Manchester is flying its flag at half mast in honor of the death of former Police Chief King; she further noted that a few constituents asked if the County could do the same for the next two days because he has worked so well with the Hillsborough County Department of Corrections and the County Attorney. There was discussion and Comm. Clemons noted that it was his understanding that only the Governor and President could order that a flag be flown at half mast; Comm. Holden commented that she believed that Comm. Clemons was correct. Comm. Clemons noted that he remembered a controversy at the Registry of Deeds several years ago when its flag was lowered in a similar situation. Comm. Pappas noted that at a minimum, the Department of Corrections could lower its flag. Mr. Wenger noted that he will look into the flag protocol.

## 6. Nursing Home

### Census

Mr. Moorehead presented the Nursing Home Census and explained that as of May 13th, there were 278 beds occupied, which included 202 Medicaid residents, 49 private pay residents, and 26 Medicare Part A residents.

Mr. Moorehead presented the unaudited April, 2010 revenue. He explained that the budgeted revenue for the month was \$1,712,651 while the actual was \$1,692,490, which is \$20,161 below budget; this is due primarily to April being a 30-day month.

### Nursing Home Statistics – July 1, 2009 to April 30, 2010

Mr. Moorehead indicated that he would like to provide the Board with a detailed report of that provides Nursing Home Statistics. The Board expresses its' interest and Mr. Moorehead reported as follows for FY 2010 YTD (7/1/09-4/30/10):

- 342 Admissions
- 250 Discharges/Expirations
- 21,709,590. Total Unaudited Revenues
- 84,497 Total Patient Days – includes Bed Hold Days
- 278 Average Daily Census
- 781,135. Pounds of Laundry Processed
- 55,000 Resident Rooms Cleaned
- 512 Rooms Changed
- 305,000 Resident Meals Served
- 80,300 Containers of Orange Juice Consumed
- 486 Charts Were Scanned into the DocStar System
- Operating (Billing) Efficiency of PT, OT & ST exceeds 81%
- Total Billable Minutes in Rehab equaled 591,384 Minutes
- 1969 Facility MDSs Processed
- Approximately 11,700 Activity Programs Provided
- 642 Purchase Orders Processed by Purchasing
- 20 Bids Processed by Purchasing

As of 5/18/10 –

- Facility QM in Falls @ 12% - State 15%, National 13.1%
- Facility QM in Use of Physical Restraints @ 0% - State 1.2%, National 3%
- Facility QM in High Risk Residents with Pressure Areas @ 6.4% - State 9.4%, National 12.3%
- Facility QM in Low Risk Residents with Pressure Areas @ 1.3% - State 2.9%, National 2.3%

Major Facility Maintenance Projects

- Oil Lines & Tank Cleaning
- Installed 40 Resident Room Doors
- Replaced Unit B2 Dining Room Air Conditioner
- Paved Goffstown-Side Parking Lots
- Installed Flat-Screen Televisions @ Nurses' Stations
- Installed Door Magnets on Unit A1
- Unit A1 Flooring Project Completed – including: Paint, Replace Ceiling Tiles, Replace Sinks
- Replaced Sinks on Unit A2
- Resident Room Renovated on Unit A1 & Unit A2

Mr. Wenger referred the Board to the discussion at the last Board meeting relative to the revenue side of the budget and the need to forward a letter to the Chair of the Executive Committee. He noted that after sitting through a number of the Subcommittee meetings, he is not sure there is a need to send that letter; there seems to be an understanding of the issue relative to fully funding the ARRA budget line. After discussion, the Board agreed to not send the letter.

Mr. Wenger addressed the issue of the news articles and discussion relative to moving the Women's Prison; he informed the Board that the County will be starting the fourth year of a five-year lease; there is a mutual right-to-extend for an additional five years if both parties agreed to extend. Mr. Wenger explained that the County will have to make a decision relative to whether it wants to extend for another five years; he noted that that was a change when the lease was renewed. Mr. Wenger noted that the County may wish to have a discussion relative to whether it wishes to extend for another five years on the same terms and conditions, which means that there will be a 3% increase in the rent each year. Comm. Clemons suggested that it is not a dead issue in the Legislature so it would be worthwhile to address this.

Mr. Wenger noted that he has an additional transfer relative to telephones and the need to bring the related lines within the budget. He presented Transfer # FY2010-37, noting that the funds to be transferred are from the Contingency line as there is no anticipated need for funds for grants.

**Motion:** To approve Transfer # FY2010-37 to transfer \$28,300 from Contingency line 4199-7740 Grant Expenses, and to transfer the amount of \$35,000 to line 4211-7680 Sheriff's Telephone, and to transfer the amount of \$11,640 to line 4230-7680 DOC Telephone, and to transfer the amount of \$2,100 to line 4110-7680 County Convention Telephone for a total transfer of \$28,300. Motion by Comm. Holden, second by Comm. Clemons. Motion carried.

Comm. Holden noted that the voting forms for the NACO elections are available online.

Comm. Holden informed the Board that NACO recently reported that anytime copies are being made, there are a certain number that remain in the memory of the photocopier; she suggested that anytime a County photocopier is taken out of service, the memory should be removed so that an outsider cannot access the memory. Mr. Wenger noted that with newer machines, the memory is very limited and is erased. It should not be an issue with newer copiers.

Comm. Pappas noted that the Board will meet with Attorney Kirby. She asked if there were any motions the other Commissioners wish to make.

**Motion:** To deny grievance # PM0602. Motion by Comm. Holden, second by Comm. Pappas. Commissioners Holden and Pappas voted yea, Comm. Clemons voted nay. Motion carried.

Comm. Pappas noted that there are no other requests for Non-Public Sessions and asked if the Board wished to go into recess.

**Motion:** To move into recess. Motion by Comm. Holden, second by Comm. Clemons. Motion carried

The Board moved into recess at 12:55

The Board moved out of recess at 1:37.

**Motion:** To move out of recess. Motion by Comm. Holden, second by Comm. Clemons. Motion carried

The Board agreed that there was no further business to address at this time.

### **Adjourn**

**Motion:** To adjourn the meeting. Motion by Comm. Clemons, second by Comm. Holden.  
Motion carried.

The meeting adjourned at 1:38 p.m.

*Approved 6/2/2010*

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Comm. Michael Clemons, Clerk  
Hillsborough County Board of Commissioners

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Date