

DECEMBER 21, 2015

A Special Meeting was held at the Murdock Administration Complex in Commission Chambers; Room 119, Port Charlotte, Florida.

Members present were: Chair Truex, Commissioner Constance, Commissioner Deutsch, and Commissioner Duffy. Also in attendance were: County Administrator Sandrock, County Attorney Knowlton, and Minutes Clerk Russo. The following members were absent: Commissioner Doherty.

The meeting was called to order at 2:00 pm, followed by the Pledge of Allegiance.

1. Public Comment on Agenda Item – No Public Comment.
2. State Revolving Fund (SRF) Loan Application

RECOMMENDED ACTION: Authorize the County Administrator to execute Amendment 1 to Loan Agreement WW080200 between the State of Florida Department of Environmental Protection and Charlotte County to provide additional financing of \$6,790,000. From the Clean Water State Revolving Loan Fund for the East and West Spring Lake Wastewater MSBU. **BUDGETED ACTION:** No action needed. The CIP projects related to this contract will be amended upon the final contract award.

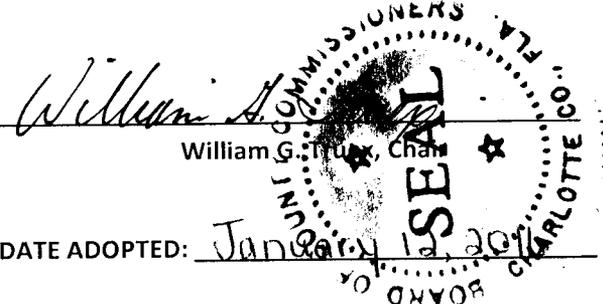
Gary Hubbard, Utilities Director gave a brief overview of the time sensitive request for County Administrator Sandrock to execute Amendment #1 in detail.

Chair Truex mentioned the rate reduction. Commissioner Constance requested staff clarification for loan amounts, interest rates, and confirmed savings process. Commissioner Duffy thanked Mr. Hubbard and Tommy White, Chief Deputy Board Services for cost savings and spoke to State funding requests.

COMMISSIONER DEUTSCH MOVED APPROVAL FOR COUNTY ADMINISTRATOR SANDROCK TO EXECUTE AMENDMENT #1 TO LOAN AGREEMENT WW080200, SECONDED BY CHAIR TRUEX

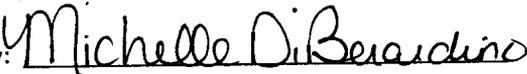
MOTION CARRIED 4:0.

ADJOURNED: 2:05 pm


William G. Truex, Chair
DATE ADOPTED: January 12, 2016

ATTEST:

BARBARA T. SCOTT, CLERK
OF THE CIRCUIT COURT AND
EX-OFFICIO TO THE BOARD
OF COUNTY COMMISSIONERS

By: 
Deputy Clerk