

MINUTES OF THE DISTRICT SCHOOL BOARD OF PUTNAM COUNTY, FLORIDA

TUESDAY, JANUARY 20, 2009 - 1:00 P.M.

The District School Board of Putnam County, Florida met in a joint workshop session with the Putnam County Board of Commissioners on Tuesday, January 20, 2009, at 1:00 P.M., in the Conference Room of the Putnam County Commissioners' Office at 2509 Crill Avenue, Palatka, Florida 32177 with the following Board Members present: Mrs. Lisa Parsons, Chairperson, Mr. C. L. Overturf, Jr., Vice Chairman, Mr. John Milton, Mr. Terry Wright and Mrs. Joann Barber. Also present was Mr. Thomas D. Townsend, Superintendent and Secretary, Mr. Jim Padgett, School Board Attorney, and Mrs. Rhonda Odom, Chief Financial Officer.

County Commissioners present were: Mrs. Nancy Harris, Mr. Chip Liable, Mr. Ed Taylor, Mr. Kenny Eubanks, and Mr. Brad Purcell.

The purpose of the workshop was discussion of Impact Fees, possible cancellation or moratorium.

The workshop was adjourned at approximately 3:00 P.M..

 /s/ Lisa Parsons
LISA PARSONS, CHAIRPERSON

 /s/ Thomas D. Townsend
THOMAS D. TOWNSEND, SECRETARY