

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD AUGUST 1, 2005.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a regular meeting on Monday, August 1, 2005 at 1:16 p.m. in the Board of County Commissioners Meeting Room located at 210 South Main Street, Trenton, Florida, with the following members present to-wit:

Commissioner Mitchell Gentry, Chair
Commissioner Randy Durden, Vice-Chair
Commissioner Sharon Langford
Commissioner Kenrick Thomas
Commissioner Tommy Langford

Others in attendance were: Joseph W. Gilliam, Clerk of Circuit Court; Janice Wasson, Deputy Clerk; Sam Ferguson, Director of Finance; Ron McQueen, John Ayers; Jan Chesser, Court Administration; Lloyd Kelly, President/Project Manager, Alexander Group; Michael LeBoeuf, DLR Group; Moses Benson III, DLR Group; Billy Cannon; Justin Watson; Tim Braswell; Susan Bryant, Supervisor of Elections; Stacy Winfield, County Planner; Ron Mills; William Carrecia, Fire Trainer; Julie Henderson; Judge Edward Philman; Evelyn Meece; Diane Rondolet; Jerry Kiernan; Astrid Boswell, Partnership for Strong Families; and Alan Nast, Davis, Monk & Company.

Call to Order:

Chairperson Gentry called the meeting to order at 1:16 p.m. Commissioner Thomas delivered the Invocation and Commissioner Sharon Langford led the Pledge of Allegiance.

Agenda Changes: (1/20)

Mr. Gilliam advised the Board of the following additions:

1. Remove Resolution 05-35 from Consent Agenda, place in Clerk's Report
2. Cancellation of 2 time certain items, replace w/ Road Issues (*SE 70th & Spring Ridge*)
3. Susan Bryant, Supervisor of Elections

Mr. McQueen advised the Board of the following additions to the County Administrator's Report:

1. C.C.I. Waters

Motion by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to approve agenda changes. The motion carried unanimously with a 5-0 vote.

Consent Agenda: (1/110)

Mr. Gilliam advised the Board of the Consent Agenda. Chairperson Gentry requested a correction of the Minutes, July 25, 2005. Mr. Gilliam suggested that these minutes be removed from Consent Agenda, reviewed with the Deputy Clerk, and submitted for the August 15, 2005 Regular Meeting.

Motion by Commissioner Tommy Langford, seconded by Commissioner Thomas, to remove minute of July 25, 2005 from consent agenda until further review. Motion carried unanimously with a 5-0 vote.

Motion by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to approve consent agenda with changes. Motion carried unanimously with a 5-0 vote.

Alexander Group: (1/213) Mr. Gilliam introduced Jan Chesser, Court Administration, Lloyd Kelly, President/Project Manager, Alexander Group, Michael LeBoeuf, DLR Group, and Moses Benson III, DLR Group to the Board. He advised the Board of the efforts that has taken place on the Judicial Space Committee, and the presentation of the footprint of the plan for the Courthouse.

Mr. LeBoeuf presented the Board with a slide of the planning, and opened the floor for discussion and questions. Chairperson Gentry voiced his concern of the balance of the building in regards to future expansion. Mr. Gilliam explained some of the issues addressed during the Space Committee Meetings in regards to the presentation.

Judge Philman (1/1184) stated that he has concerns with the flat roof also, but that they had an excellent Committee, and he is pleased with the final plan. He stated that the traffic noise on SR 26 was an issue that was addressed within the Committee.

Susan Bryant, (1/1433) at the request of Chairperson Gentry, gave her opinion of the concept presented.

Jan Chesser, (1/1594) spoke on behalf of Judge Frederick Smith and Judge Morris commended the DLR Group, along with the Alexander Group, on their satisfaction in the progress made.

Motion by Commissioner Tommy Langford, seconded by Commissioner Thomas, to approve exterior design and footprint. Motion carried unanimously with a 5-0 vote.

Susan Bryant: (1/1705) Ms. Bryant advised the Board that due to family illness, she visits the Dialysis Center in Trenton. She read aloud a thank you letter from the people involved with the temporary housing for the Center.

County Planner/Fire Training Coordinator: (1/1827) Mr. McQueen introduced Stacey Winfield , County Planner, and William Carrecia, Fire Trainer Coordinator, to the Board. The Board requested that their photo be provided to the Gilchrist County Journal for public advisement.

Clerk's Report:

Forms 420, Taxable Value Forms for D.O.R.: (1/2000) Mr. Gilliam advised the Board of the forms required by the Department of Revenue. He discussed several issues (1 Mil EMS, 0 Mil Rate for MSTU for Fire, and 10 Mil Ad Valorem Tax Rate for Rollback Rate) surrounding the forms and submission to the Property Appraiser. Mr. Gilliam request that the Board authorize the Chairperson to sign the forms and proceed. The TRIM Notice also establishes a date and time for the Tentative Budget Workshop, set for September 8, 2005 at 5:30 p.m.

Motion by Commissioner Durden, seconded by Tommy Langford, to authorize Chairperson Gentry to sign all DR 420 Forms to be submitted to the Property Appraiser. Motion carried unanimously with a 5-0 vote.

Community Redevelopment, Trenton: (1/2306-2/40) Mr. Gilliam advised the Board of the amount due to the City of Trenton. The Board discussed these funds, and approved purchases with these funds.

Motion by Commissioner Tommy Langford, seconded by Commissioner Durden, to approve payment of \$86,460.06 to City of Trenton for Community Redevelopment. Motion carried unanimously with a 5-0 vote.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve payment of difference, \$43,460.06, out of General Revenue Reserve. Motion carried unanimously with a 5-0 vote.

Budget Entry #BE05-070: (2/53) Mr. Gilliam advised the Board of Budget Entry #BE05-070 from General Reserve to fund #140, to complete this year's budget.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve Budget Entry #BE05-070, \$46,358.79, and authorizing a Public Hearing to be set. Motion carried unanimously with a 5-0 vote.

Resolution 05-35 (BE05-065): (2/142) Mr. Gilliam advised the board of Resolution 05-35, and Budget Entry #BE05-065. This Resolution represents a pay off of the loan for H.E. Lancaster, III in the amount of \$5,250.00.

Motion by Commissioner Sharon Langford, seconded by Commissioner Thomas, to approve Resolution 05-36, and Budget Entry #BE05-065. Motion carried unanimously with a 5-0 vote.

Davis Monk, FY2004 Audit Findings (2:45 p.m.): (2/189) Mr. Alan Nast advised the Board of Audit Findings presented to the Board. He addressed the requirements of a Management's Discussion and Analysis. Mr. Nast also reviewed the Financial Highlights on Page III.

EMA/County Administrator Report:

CDBG Grant: (2/545) Mr. McQueen advised the Board that the application advertisement will be sent to the Journal this week, and discussed several of the points of the Program. He stated that the Board will review and approve the final list of applicants, and that the applicants and contractors are both approved by the Board. Mr. McQueen stated that the program will allow for the repair and replacement of qualified, eligible single family dwellings, and that the uniqueness of the program will also allow for the repair and replacement of mobile homes with housing. He stated that he hopes that the program will allow the partnership of CDBG funds and SHIP funds, for the replacement of qualified housing units.

Commissioner Durden stepped out of the Meeting at 2:45 p.m. and returned at 2:48 p.m.

Gas Pipeline Project Update: (2/883) Mr. McQueen advised the Board of the permit, changing the pipe size from 4" to 6", and the distance of 20'-30' from the centerline of the road. Commissioner Thomas stated that he wanted to see them charged by the volume instead of by year for rent. Commissioner Sharon Langford recommended that the price be raised since the diameter was increased, and asked if the Board would need to readdress the issue due to the change in the size of the pipe.

Motion by Commissioner Tommy Langford, seconded by Commissioner Durden, to approve Right-of-way Use Permit, including the increase of pipe size from 4" to 6". Motion carried unanimously with a 5-0 vote. Commissioner Thomas stated that the only reason he is voting yes is because the County cannot charge by the volume.

Gas Pipeline Expansion: (2/1172) Mr. McQueen advised the Board of the expansion, and stated that the expansion is regulated by the State.

911 Grant, Sheriff Letter: (2/1238) Mr. McQueen advised the Board of the letter received by the Sheriff, as requested by Mr. McQueen. The Board discussed the letter and disagreed with some of the contents of the letter. Commissioner Durden wants the second sentence omitted, due to the fact that the Committee established by the Board has met and discussed this matter numerous times. Mr. McQueen stated that the County is concerned with maintaining the system the County currently has and ensuring the County's capability with the new system. The Board also voiced their concern in the number of calls for repair to the system since April 1. Commissioner Thomas requests the letter be re-written.

Motion by Commissioner Sharon Langford, seconded by Commissioner Tommy Langford, to approve Mr. McQueen to write and submit Grant for 911. Motion carried unanimously with a 5-0 vote.

Commissioner Durden and Ron McQueen stepped out of the meeting at 3:08 p.m., and Commissioner Durden returned at 3:12 p.m. Mr. McQueen returned at 3:22 p.m.

Citizen's Request, Astrid Boswell, Partnership for Strong Families (3:00 p.m.): (2/1462-3/45) Ms. Boswell advised the Board of the Program by the Partnership and presented the Board with an information handout. She stated that Foster Homes are not the ultimate goal of the Partnership, however, the amount of homes in Gilchrist County is below the necessary amount, causing the children to be moved out of the county, children required to change schools, children being separated from their siblings.

Road Department:

Gulf Atlantic, Culverts: (3/56) Mr. Watson advised the Board of the quotes from Gulf Atlantic, Rinker

Materials Contech, and Metal Culverts, and presented the Board with estimates. He stated that the quote from Gulf Atlantic remained the lowest quote received. Mr. Watson advised the board that he miscalculated the amount required, and that he actually needs 16

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve \$6,602.80 from General Revenue Reserve. Motion carried unanimously with a 5-0 vote.

Monthly Limerock Report: (3/368) Mr. Watson advised the Board of the Monthly report, and stated that the low figures are due to weather and the dozier being down two (2) weeks.

SE 70th/Spring Ridge: (3/404) Mr. Watson presented the Board with an estimate of \$184,816 for the SE 70th project, \$61,486 for Phase I, and \$123,330 for Phase II. The Board discussed the project, the estimated completion time if the project was placed and selected through the SCRAP Program, along with the estimated cost of the project.

Commissioner Tommy Langford recommended a criteria be established to select the priority of the roads to be paved within the County. The Board requested Mr. McQueen report back to the Board on counters, and the status of the counters returned by mail at the August 15, 2005 meeting.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to direct the Road Department bring a funding recommendations to the Board on August 15, 2005, and the issue be placed on the August 8, 2005 Budget Workshop agenda. Motion carried unanimously with a 5-0 vote.

County Administration (Continued):

Property for Bell Fire Department: (3/1130) Mr. McQueen advised the Board of survey from Parrish Land Survey, and reviewed.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve prepare the deed, move forward, and recognize the donation of land from Mr. Thomas. Motion carried unanimously with 5-0 vote.

Public Hearing, Resolution 05-36, Proposed Annual Rates for Solid Waste Collection (4:00 p.m.): (3/1195) Mr. Gilliam advised the Board of the necessary process of the TRIM Notice, and requested approval of Resolution 05-36.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve Resolution 05-36. Chairperson Gentry called for public comment, none was received. Motion carried unanimously with a 5-0 vote.

Chairperson Gentry reminded the Board of the need to remove glass from the recyclable list due to the cost of disposal as discussed in the previous meetings.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve the removal of glass from the recycling items for the County, to begin October 1, 2005. The Board requested that a copy of the article be presented to the Board prior to publication. Motion carried unanimously with a 5-0 vote.

County Administrator (Continued):

SRWM Marketing Plan for Hart Springs: (3/1390) Mr. McQueen advised the Board of Marketing Plan, and recommended that Hart Springs be one of the Model Projects.

Miscellaneous: (3/1511) Mr. McQueen advised the Board of a request by CCI Waters. He stated that they requested information regarding naming a road on private property, and also requested the Board execute a Proclamation in recognition of Trena Coggins.

Motion by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to execute a Proclamation in recognition of Trena Coggins, Plant Manager. Motion carried unanimously with a 5-0 vote.

Park Report: (3/1633) Ms. Julie Harrison advised the Board of the condition of the Parks, and presented the Board with an update of the locations.

- Waters Lake – Restroom destroyed & still being used
 - Broken tables and benches
 - Pump house door missing & sides coming off
 - Area grown over with 5-6 trees in need of removal
- 47 Bridge -
 - Rope swing in tree
 - Roads in bad shape due to abuse
 - Broken tables
 - Dead trees
- Rock Bluff -
 - Shelter roofs need cleaning
 - Restrooms need cleaning
 - Mowing needed
- Philpot Park -
 - Washout in bank in need of repair
 - Restroom floors covered with glass, in need of removal
 - No electricity

She stated that all of the locations were in need for supervision except for Rock Bluff, and stated that Rock Bluff has the Inspection Station close enough to provide supervision.

Commissioner Durden returned at 4:51 p.m.

Commissioners Reports:

Commissioner Sharon Langford: (3/2361) discussed placing Tammy Moore on the Recreation Committee, and Board agreed on the placement.

Commissioner Thomas: (3/2413-4/150) discussed the paving of the helicopter pad at the Sheriff Office, and stated that Bell Concrete verbally estimated \$3,870 on a 60' x 60', 4" thick (materials only) a pad.

70th Way-Rock Bluff: (4/152) Billy Cannon, Road Department, discussed a bus turn around. He stated that the citizen requesting the turn around, has three small children (*ages 3, 5, and 7*), and stated that there is a Sexual Predator in the area, with an incident last year. Mr. Cannon stated that the citizen is requesting help, and that she is not in the position, financially, to solve the issue herself. The Board agreed to repair the road owned by the County, allowing for a turn around.

Commissioner Tommy Langford: (4/270) discussed the conversation with Loncala. He stated that he is to receive three (3) proposals from Loncala, and will bring the proposals to the Board when they are received.

Volunteers-North Central Florida Regional Planning Council: (4/313) Commissioner Tommy Langford discussed the volunteers, and requested participants. Commissioner Durden suggested that volunteers may be solicited at the A.A.R.P. meeting in September.

Subdivision Driveways: (4/405) Commissioner Tommy Langford questioned the Board regarding the effective date for the policy, and Mr. Watson stated that he is instructing individuals currently per the new guidelines.

Commissioner Durden: (4/442) advised the Board of the meeting with the Cities this week.

Chairperson Gentry: (4/449) discussed the Budget Process, and recommended that the Board get serious regarding the balancing. The Board discussed the items for the Workshop scheduled on August 8, 2005 at 3:00 p.m. Mr. Gilliam reminded the Board of the September 8, 2005 Tentative Budget Meeting date, and requested if there were any Constitutional Officers the Board would like to return, and the Board discussed the Sheriff's revised budget being presented.

Old Business: (4/657) Commissioner Thomas advised the Board of the comments from the public regarding the stinger blades. Commissioner Sharon Langford also stated that she had received positive comments from the citizens. Commissioner Thomas made note of the letter received

regarding the Road Department, included within the Board's agenda packet.

New Business: (4/701) None.

Public Participation: (4/704) None.

Adjournment: (4/707)

There being no further business, Commissioner Tommy Langford *moved* to adjourn at 5:12 p.m.
Motion carried unanimously.

APPROVED:

Mitchell Gentry, Chairperson

ATTEST:

Joseph W. Gilliam, Clerk