

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD OCTOBER 17, 2005.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a regular meeting on Monday, October 17, 2005 at 4:00 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 Tommy Langford
Commissioner Kenrick Thomas

Others in attendance were: John McPherson, County Attorney, Joseph W. Gilliam, Clerk of Court, Janice Wasson, Deputy Clerk, Ron McQueen, EMA/County Administrator, Sam Ferguson, Director of Finance, Stacy Winfield, County Planner, Harvey Montgomery, Arlene Cameron, Dale Kelly, Claudia Kelly, Jerry Reynolds, Shelia Renolds, Belinda Todd, Patricia Overstreet, Wayne Overstreet, Lois Fletcher, Janet Langford, Tommy Jones, Betty Lee, Nancy Rowe, Ellie Wheeler, Mel Wheeler, Clyde Townsend, William Walter, Evelyn Meece, Melvin Meece, Charlotte Pedersen, Alan Mikell, John Ayers, Billy Cannon, Juston Watson, Michelle Crawford, Doug Crawford, Ron Mills, Sheriff David Turner, Cap. Tony Cruse, Buddy Vickers, John Vickers, Tim Bracwell, Gary Rexroat, Gene Parrish, Jim Surrency, Thomas Scott, Sheree Lancaster, Attorney for School Board, MaryJo Mansfield, and Jerry Kiernan.

Call to Order:

Chairperson Gentry called the meeting to order at 4:05 p.m., with Commissioner Sharon Langford delivering the invocation and Commissioner Tommy Langford leading the Pledge of Allegiance.

Agenda Changes: (1/34) Mr. Gilliam advised the Board of the following agenda changes:

Additions:

1. SHIP, Approvals, Annual Report Certification, and Brown email
2. Bids for Fuel Depot
3. Proclamation, Veteran's Appreciation Week
4. Invoice for Transportation of Inmates, Sheriff Office
5. Small County Technical Assistance Grant Application
6. Judicial Complex

Mr. McQueen advised the Board of the following agenda changes:

1. Upcoming Holidays for Solid Waste
2. Public Safety Position
3. Update on Jeffrey Strickland and Personnel Issues
4. Emergency Repair on Fire Truck
5. County Wide Youth Rally, Bethel Church

Mr. Gilliam advised the Board of Commissioner Durden and Commissioner Thomas' absence, and stated that they should be arriving at approximately 5:00 p.m.

Motion by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to approve agenda changes. Motion carried unanimously with a 3-0 vote.

Consent Agenda: (1/144)

1. Approval of Budget Entries:
#BE06-001, Fire District Trust Fund, \$499,354.00
#BE06-002, EMS Fund, \$25,000.00

#BE06-004, Capital Projects Fund, \$1,133.50

#BE06-005, General Fund, \$10,738.50

2. Approve Minutes:

September 19, 2005, Regular Meeting

September 26, 2005, Noise & Subdivision Workshop

October 3, 2005, Regular Meeting

Commissioner Tommy Langford noted correction:

Crossing Guard Request: (4/1867) Mr. Gilliam advised the Board of the request by the Gilchrist County School Board requesting an Ordinance establishing an additional ~~\$200~~ \$2.00 on all Civil Traffic Tickets to fund a Crossing Guard, and recommended the Board allow for research and recommendation.

Motion by Commissioner Sharon Langford, seconded by Commissioner Tommy Langford, to approve Consent Agenda. Motion carried unanimously with a 3-0 vote.

Attorney Report:

Ordinances and Resolutions:

Impact Fees, Capital Facilities and Transportation: (1/176) Mr. McPherson advised the Board that the Ordinance to amend the existing impact fees is set for adoption hearing at the current meeting.

Impact Fees, Schools: (1/189) Mr. McPherson advised the Board that the ordinance to create this new impact fee is set for adoption hearing at the current meeting.

Speed Limit Change, CR 232: (1/190) Mr. McPherson advised the Board that this ordinance is set for adoption hearing at the current meeting.

Subdivision Regulations: (1/194) Mr. McPherson advised the Board that another Workshop on the regulations is scheduled for the current meeting, and that a draft is included within this agenda packet which shows changes arising from the previous workshop in *italics, italic and italie*. He stated that the draft does not include language regarding family homestead lots because such lots are not now covered by the subdivision regulations, and thus would not be covered by these changes.

Noise Ordinance: (1/194) Mr. McPherson advised the Board that another Workshop on this Ordinance is scheduled for the current meeting, and that a draft is included within this agenda packet with changes from the previous workshop shown in ~~strike-out~~ and underline. Commissioner Tommy Langford made sure that the Board had been provided Mr. Wheeler's suggestions.

Status Reports:

Land Swap with School Board: (1/256) Mr. McPherson advised the Board that the Committee is continuing to work on this issue to reach a resolution, and will present the Board with a recommendation at the current meeting.

Thomas Property Donation: (1/262) Mr. McPherson advised the Board that the deed had been executed and delivered to the County, and recorded in the Official Records.

Kinsey Property: (1/270) Mr. McPherson advised the Board that the documents had been prepared for closing, with Mr. Gilliam advising that the closing had occurred on October 14, 2005.

McArthur Property Lease: (1/290) Mr. McPherson advised the Board that a survey had been ordered, and Mr. McQueen advised that Mr. Parrish is scheduling.

Floyd Property: (1/298) Mr. McPherson advised the Board that a survey had been obtained and the necessary information sent to the Gilchrist Title Services for preparation of documents and a

closing to be scheduled. Mr. Gilliam advised that he had spoken to Mr. Floyd, who is researching his acceptance of the payment, and Mr. Floyd would be contacting him when he was ready to close.

Philpot Park: (1/319) Mr. McPherson advised the Board that he would be contacting the family regarding the reverter clause, and reporting to the Board on a recommendation from the SRWMD with regard to the maintenance of such a small park. He stated that the Philpot family may be interested in donating a separate parcel of property, which may meet with the Board's approval.

Land Development Code Update: (1/415) Mr. McPherson advised the Board that the outline of the revised code and a draft of Article I had been sent to the Planning and Zoning Board to review at their October 11, 2005 meeting.

Pending Litigation:

Brooks and Strickland v. Aderholts and Gilchrist County: (1/425) Mr. McPherson advised the Board that arrangements for the removal of the tree(s) and the entry of a Final Court Order are proceeding.

Gilchrist County v. Langfords: (1/428) Mr. McPherson advised the Board that Mediation had been set for November 4, 2005 to take place in Gainesville, and that the Shade Meeting scheduled for October 17, 2005 at 3:00 p.m. had been cancelled. The meeting will be rescheduled when Commissioner Durden and Commissioner Thomas arrive.

Code Enforcement Action, James Lee: (1/452) Mr. McPherson advised the Board that the complaint against Mr. Lee had been filed, and that Mr. Lee will need to be served in Lake County, which may cause a slight delay in getting an answer to the complaint.

Miscellaneous: None.

Clerk Report:

School Crossing Guards: (1/469) Mr. Gilliam advised the Board of his recommendation for an Ordinance (\$2.00) for School Crossing Guards, and stated that he could not locate statutory reference to support the Board adding \$2.00 to the civil traffic citations for the County.

Three Rivers Legal Services: (1/587) Mr. McPherson advised the Board of his effort to contact a representative, and stated that he is expecting a call October 18, 2005. The Board requested a report be presented at the November 7, 2005 Meeting.

SHIP: (1/670) Mr. Gilliam advised the Board of the Aaron Buck Subordination Request, and advised that the SHIP Loan Review Committee's recommendation to disapprove the Subordination Agreement Request.

- **Aaron Buck:** 5009 SE 3rd Lane, Trenton; Subordination Request; **Old:** Rate, 5.25%; Term, 20 years; Monthly payment, \$399.29. **New:** Rate, 5.87%; Term, 20 years; Monthly payment, \$780.16.

Commissioner Durden and Commissioner Thomas arrived at 4:29 p.m.

Motion by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to deny Subordination Agreement Request for Aaron Buck. Motion carried unanimously with a 3-0 vote.

Mr. Gilliam advised the Board of the following applications and SHIP Loan Review Committee recommendations:

- **Donna Eveland:** SW 4th Ave, Trenton (Pine Estates); Build; Low Income Category; Lender, Riverland Mortgage Corporation; Loan Amount, \$17,500. The Loan Review Committee recommends approval subject to: (1) Appraisal, (2) Applicants contribution of \$500, (3) Availability of SHIP funds, and (4) Closing of first mortgage

in the amount of \$72,000.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve SHIP loan application of Donna Eveland subject to the conditions of the SHIP Loan Review Committee. Motion carried unanimously with a 5-0 vote.

- **Donna Jean Tooke:** 1340 NW CR 341, Bell; Rehab; Very Low Income Category; Lender, N/A; Actual SHIP Loan Amount, \$26,983. The Loan Review Committee recommends approval subject to: (1) Applicant's contribution of \$500, (2) Signed contract from contractor, and (3) Availability of SHIP funds.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve SHIP loan application of Donna Jean Tooke subject to the conditions of the SHIP Loan Review Committee. Motion carried unanimously with a 5-0 vote.

- **Jonni May Jackson:** 601 NW 2nd Ave, Trenton; Emergency Request, \$5,650 Roof Repair.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve Emergency Repairs not to exceed \$6,000. Motion carried unanimously with a 5-0 vote.

Mr. Gilliam advised the Board of the certification form, and requested approval and authorization of the Chief Elected Official and County Administrator to sign.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve submission of certification form and authorize the Chairperson to sign after his review. Motion carried unanimously with a 5-0 vote.

- **Stacy Brown:** Roofing.

Mr. McPherson advised the Board of the status of the Brown SHIP application, and recommended that the Board allow the State to recommend a solution. Mr. Gilliam recommended that a contractor be selected, and an estimate of the pending repairs be created for the Board to review. The Board discussed the cost of repairs, the Board's possible approval to exceed the loan amount, and the applicant's agreement to accept the additional funding, which will in turn raise her loan amount and lien amount against her property. Mr. Gilliam advised the Board of the outstanding invoices (\$6,286, carpet & flooring; \$1,300, window installation; \$11,250, new roofing), and also advised of the stucco required for the windows and drywall & sheetrock work needed.

Fuel Depot Bid Opening: (1/1891) Mr. Ferguson advised the Board of the three (3) bids requested, and stated that only one (1) bid was received for the construction of the Fuel Depot. Mr. Ferguson stated that the concrete slab was not requested to be included, with Mr. McQueen advised the Board the material cost of the slab being approximately \$3,000 if the County poured the slab our selves. Mr. McQueen also stated that the tank size within the bid would maintain the County for approximately one (1) month.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to accept bid for \$128,746.51 from Petroquip Service, Inc. Chairperson Gentry questioned additional costs, with Mr. McQueen stating that the bid included all requirements, but did not include coverings and lighting. Motion carried unanimously with a 5-0 vote.

Proclamation, Veteran's Appreciation: (2/8) Mr. Gilliam advised the Board of the Proclamation submitted and requested approval.

PROCLAMATION 05-08

PROCLAMATION RECOGNIZING AND OBSERVING NOVEMBER 6-12, 2005 AS VETERANS' APPRECIATION WEEK IN GILCHRIST COUNTY.

Motion by Commissioner Thomas, seconded by Commissioner Tommy Langford, to approve

Proclamation 05-08, recognition of November 6-12, 2005 as Veteran's Appreciation Week. Motion carried unanimously with a 5-0 vote.

Judicial Complex: (2/75) Mr. Gilliam advised the Board of the roofing issue that had arisen, and requested direction. Mr. McQueen advised the Board of several weight issues, and possible redesign of the roof. Mr. Gilliam stated that the majority of the Judicial Space Committee desired the hip roof, and were in agreement of the stucco. Mr. Gilliam stated that the Alexander Group required an answer immediately.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve retaining hip roofing, and stucco being incorporated into the design concepts for the Judicial Complex Motion carried unanimously with a 5-0 vote.

Public Hearing, Ordinance 05-13, Speed Limit Change, CR 232: (2/485) Mr. McPherson advised the Board of Ordinance 05-13, and requested approval.

ORDINANCE 05-13

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, REDUCING THE SPEED LIMIT ON COUNTY ROAD 232 FOR A DISTANCE OF ONE MILE EAST OF U.S. HIGHWAY 129 FROM 55 MILES PER HOUR TO 45 MILES PER HOUR; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.

Chairperson Gentry read the short title and called for public comments for or against. Commissioner Durden noted a correction needed for the Ordinance on page 2, Section 82.2 (f2).

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve Ordinance 05-13, Speed Limit Change for CR 232 with change as noted by Commissioner Durden. Motion carried unanimously with a 5-0 vote.

Clerk Report Continued:

Sheriff Office, Invoice #471326: (2/539) Sheriff Turner advised the Board of Invoice #471326 in the amount of \$1,954.71 for transportation services of inmate Joshua Allen Diaz from Hennepin Jail in Minnesota to Gilchrist County. He stated that the State Attorney's Office and Judge's Office were contacted regarding the inmate's appearance requirement, and requested approval by the Board. Captain Cruse advised the Board of the pickup date and delivery date.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to request the Sheriff Office to pay Invoice #471326, \$1,954.71, for inmate transportation services out of the Sheriff's Corrections budget, and to readdress the Board if needed later in the budget year. Motion carried unanimously with a 5-0 vote.

Public Hearing, Ordinance 05-14, Impact Fees: (2/754-3/54) Mr. McPherson advised the Board of Ordinance 05-14, and requested approval.

ORDINANCE 05-14

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; REVISING THE EXISTING IMPACT FEES TO BE CHARGED FOR CAPITAL FACILITIES AND TRANSPORTATION; REVISING THE FACILITIES ON WHICH CAPITAL FACILITY IMPACT FEES MAY BE USED; REVISING THE MANNER IN WHICH IMPACT FEE EXEMPTIONS ARE TO BE GRANTED; MAKING CERTAIN EDITORIAL CHANGES; PROVIDING INSTRUCTIONS TO THE CODIFIER; PROVIDING FOR SEVERABILITY; AND PROVINGS AN EFFECTIVE DATE.

Chairperson Gentry read the Ordinance (page 1-2), and the Board and Mr. McPherson discussed the

Ordinance in its entirety, with the Board discussed the improvements to existing roads being included within the Ordinance. Mr. McQueen raised the issue of an extension affecting the impact fees that have been paid by the applicant, with the Board discussing the omission of this language. He also discussed applicants pre-paying their impact fees, and requested guidance on who is permitted to pre-pay impact fees.

Chairperson Gentry called for public comments for or against. Mr. Gene Parrish addressed the Board regarding the driveway permit and plans being allowed to be pre-paid.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve Ordinance 05-14, Impact Fees with the following changes: Transportation: Change Residential Use to \$1,750, Omit #2 (page 5), and Change Section 54.42 and 54.81, par 3 to 4 years. Capital Facilities: Change Residential Use to \$1,000 and Effective date 01/01/2006, and work with the cities to join in by the effective date.

Motion amended by Commissioner Durden, seconded by Commissioner Tommy Langford, to continue the Public Hearing until November 7, 2005 at 3:45 p.m. Motion carried unanimously with a 5-0 vote.

Public Hearing, Ordinance 05-15, Impact Fees for Schools: (3/58) Mr. McPherson advised the Board of Ordinance 05-15, and requested approval.

ORDINANCE 05-15

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ESTABLISHING AN IMPACT FEE FOR SCHOOLS; PROVIDING DEFINITIONS; MAKING FINDINGS; IMPOSING THE FEE ON NEW RESIDENTIAL DEVELOPMENT; LIMITING THE USE OF FUNDS COLLECTED TO CAPITAL IMPROVEMENTS; PROVIDING EXEMPTIONS; CREATING AN APPEAL PROCESS AND A COUNTY EDUCATIONAL ADVISORY COMMITTEE; PROVIDING INSTRUCTIONS TO THE CODIFIER; PROVING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

The Board had no disagreement to any "WHEREAS" clauses within the Ordinance as presented. Mr. McQueen advised the Board that the Planning and Zoning Board recommended approval of Ordinance 05-14; however they recommended denial of Ordinance 05-15. Mr. McPherson advised the Board that under Florida Law it is unclear if an impact fee is a land development regulation, and that he recommended it be written into the land development codes for the County per Florida Statute.

Chairperson Gentry read the short title and called for public comments for or against. Mr. Buddy Vickers was asked to address the Board, and stated that the growth within the County is overflowing into the school system, and that the school system currently is in need of upgrading. Mr. Gilliam advised that the Committee formed to address these issues has a developer as a member, and that he did not oppose the impact fees and impact fees for schools.

Motion by Commissioner Tommy Langford, seconded by Commissioner Thomas, to approve Ordinance 05-15, Impact Fees for schools with the following changes: Effective date of 01/01/2006 and Section 54.93, par 3, Change replacement requirement to 4 years. Motion carried unanimously with a 5-0 vote.

County Planner Report:

Public Hearing, Approval of Plats/Replats:

Gil Crest Farms Minor Subdivision: (3/753) Ms. Winfield advised the Board of the Gil Crest Farms replat, and requested approval.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve

replat for Gil Crest Farms Minor Subdivision as submitted. Motion carried unanimously with a 5-0 vote.

Pacers Place Minor Subdivision: (3/835) Ms. Winfield advised the Board of the Pacers Place plat, and requested approval.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve plat for Trotter's Rest Minor Subdivision as submitted. Chairperson Gentry called for public comment, and none was received. Motion carried unanimously with a 5-0 vote. Motion amended by Commissioner Durden, amendment seconded by Commissioner Thomas, to change approval to Pacers Place Minor Subdivision. Motion carried unanimously with a 5-0 vote.

Trotter's Rest Minor Subdivision: (3/907) Ms. Winfield advised the Board of the Trotter's Rest plat, and requested approval. Chairperson Gentry called for public comment, and none was received.

Motion by Commissioner Tommy Langford, seconded by Commissioner Thomas, to approve plat for Trotter's Rest Minor Subdivision as submitted. Motion carried unanimously with a 5-0 vote.

Noise & Subdivision Workshop: (3/1041) The Board agreed to table the Workshop due to the lateness of the current meeting.

ORDINANCE 05-**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, AMENDING THE SUBDIVISION REGULATIONS IN THE COUNTY'S LAND DEVELOPMENT CODE; AMENDING THE DEFINITION OF SUBDIVISION; ESTABLISHING LOT SPLITS AND A PROCEDURE THEREOF; AMENDING THE ACCESS REQUIREMENTS FOR LOTS WITHIN CERTAIN SUBDIVISION; AMENDING THE DEFINITION OF MINOR SUBDIVISION; PROVIDING FOR DELAYED APPLICABILITY; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.

ORDINANCE 05-**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING NOISE REGULATIONS; MAKING LEGISLATIVE FINDINGS; PROVIDING DEFINITIONS, EXEMPTIONS, AND PROHIBITED NOISE LEVELS; PROVIDING FOR ENFORCEMENT; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to reschedule the Noise and Subdivision Workshop for November 7, 2005 at 4:15 p.m. Motion carried unanimously with a 5-0 vote.

Execution of Deeds, Gilchrist County School Board: (3/1111-4/2430) Commissioner Tommy Langford advised the Board of the Firing Range Committee Report Recommendation, and reviewed the four options of the Committee.

1. Find an alternative location for the college.
2. Go ahead with transfer, and build another firing range for the Sheriff.
3. Go ahead as planned including firing range in the swap.
4. Swap land; leaving firing range in place with Sheriff Turner maintaining control.

Mr. McPherson advised the Board of the land designation swap, and reviewed the Sharing Agreement and the designation swapped in 2001. Mr. McPherson advised the Board that the Resolution is correct, and that there is no indication of a limitation on the ability to swap the

Walker Curve property for other property owned by the School Board. He stands by his recommendation that the designation had been removed from the Walker Curve property and placed on the Road Department property by Resolution.

Sheriff David Turner advised the Board that the agreement is not an agreement between the Board of County Commission and the Federal Government, but an agreement between the Sheriff Office and the Federal Government. He also stated that he is in favor of Lake City Community College establishing a campus in Gilchrist County, and offered the use of the firing range to LCCC.

Sam Ferguson addressed the Board, as a member of the Firing Range Committee, and requested the Board to consider the economic impact on the communities surrounding the proposed location of the college at Walker Curve.

Tommy Jones addressed the Board and recommended that the college be placed in Bell (*where the population is*) or on one of the other locations offered, but not at Walker Curve. He stated that he is in favor of the college coming to the County, but is against the college being placed at Walker Curve.

Michelle Crawford addressed the Board and stated that the County's growth had been an issue recently with the Planning and Zoning Board, of which she had been a member for 12 years, and placement of growth where it belongs. She referred to the requirements of a Special Exception in the LDR book, and stated that several of those requirements would not be met if the school is placed at Walker Curve. She also advised the Board as the keeper of the 23.0 acres in question, and stated that there are multiple sink holes, the old Gilchrist County dump on the back side of the property, and that the property is not worth what has been quoted.

Gary Rexroat addressed the Board and stated that the Board is faced with a one-time opportunity to impact the communities within the County, and future citizens. He spoke to the concerns of several of the citizens in attendance, and referred to a prior opportunity facing the Board of County Commissioners 25 years earlier. Mr. Rexroat, in conclusion, requested the Board not to be blinded by individual trees, but to consider the entire forest.

Mr. Buddy Vickers addressed the Board, and stated that he does not envy any of the Board members. He stated that the plan of LCCC is reasonable and can serve the entire community. Mr. Vickers reviewed some of the advantages of courses offered by LCCC, and read aloud a letter from Chuck Hall, President of Lake City Community College. Mr. Vickers requested approval of the execution of deeds as previously agreed upon by the Board.

Arlene Cameron addressed the Board and commented on the efforts of the Shared Services Network Steering Committee in bring Lake City Community College to Gilchrist County, and stated that she would like to see LCCC come to the County without anyone getting hurt in the process.

Doug Crawford addressed the Board and recommended that LCCC would be placed in an agricultural area and be a non-compliant use. He stated that LCCC did not belong in an agricultural area.

Billy Cannon addressed the Board and stated that he has two children in the Health Academy. He stated that he appreciates the academy and hopes that his children will amount to more than he had.

Sheriff Turner addressed the Board and recommended that the firing range remain in the possession of the Sheriff Office and LCCC establish a campus, all in the same location. When asked if the Sheriff would be concerned having a firing range in the center of a 300 student college campus, the Sheriff stated that he was not concerned due to other campus designs.

Mr. McPherson agreed that a Comp Plan Amendment would be required to place a college at Walker Curve, approved by the State.

Michelle Crawford addressed the issue of traffic and made reference to several serious accidents within the County. She also reminded the Board of the tractors that haul manure daily along a route is in front of the proposed college sight.

Chairperson Gentry recommended that the Execution of Deeds be postponed until November 7, 2005 at 5:15 p.m., and advised that a final decision would be made at that time.

Road Department Report:

Pine Straw Trucks: (4/2433-5/25) Mr. Watson advised the Board of issue of vehicles on right-of-ways, and requested direction. The Board agreed that Mr. McPherson would bring a recommendation to the Board at the next meeting.

Limerock Report: (5/26) Mr. Watson advised the Board of the Limerock Report for August 2005 and September 2005. Mr. Gilliam reminded the County Attorney of the contract to be prepared with Mr. Townsend.

Placement of 4-Way Stop: (5/100) Mr. Watson advised the Board of the need for placement of a 4-way stop at SE 39th Street and SE 53rd Court, and requested approval. The Board directed Mr. Watson to place the 4-way stop sign, and Mr. McPherson agreed to research if any additional action is required.

Tractors/State Contract: (5/205) Mr. Watson advised the Board of the quotes for the Schulte S100 Mower, and requested approval.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to accept lowest quote from Ring Power of \$9,959, for the purchase of Schulte S100 Mower. Motion carried unanimously with a 5-0 vote.

Mr. Watson advised the Board of the quotes for the Brown Tree Cutter TCF 2620, and requested approval.

Motion by Commissioner Tommy Langford, seconded by Commissioner Thomas, to accept lowest quote from Trenton Farm Equipment of \$7,700, for the purchase of Brown Tree Cutter TCF 2620. Motion carried unanimously with a 5-0 vote.

BOCC Rules & Procedures:

Rule 1.23: (5/357) Commissioner Durden advised the Board of the rule governing the time of adjournment, and requested action by the Board.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to waive the Board's rules of procedure, and continue the meeting past 11:00 p.m. Motion carried unanimously with a 5-0 vote.

Road Department Report Continued:

Road Department Relocation: (5/375) Mr. Watson asked for direction on the relocation of the Road Department. The Board discussed additional engineers for County projects.

Motion by Commissioner Thomas, seconded by Commissioner Durden, to turn the plans over to Mills Engineering Company and proceed with the relocation. Motion carried unanimously with a 5-0 vote.

Hwy 129: (5/604) Mr. McQueen advised the Board that the maps of the cross sections of Hwy 129 have been delivered to Mr. Watson for review.

Drag: (5/654) Mr. Watson advised the Board that the drag is not running as of yet, and that he awaiting a report from the County Attorney regarding the tractors.

County Administrator Report:

911 Grant Award: (5/669) Mr. McQueen advised the Board of the Grant Committee and Wireless Board's recommendations for awards. He stated that Gilchrist County was recommended for a

\$294,411 award and the check had been received. Mr. McQueen requested a motion to follow the provisions of the grant.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to follow provisions of the grant for 911. Motion carried unanimously with a 5-0 vote.

Water Line Extension, Solid Waste: (5/711) Mr. McQueen advised the Board of cost of the line extension, and requested approval.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve cost of materials and ditch witch rental for \$ as long as permitted by the School Board \$8,800. Motion carried unanimously with a 5-0 vote.

Small County Technical Assistance Services Program: (5/799) Mr. McQueen advised the Board of the deadline for the 2005-2006 application for special projects, November 1, 2005, and requested approval to submit an application for salaries survey.

Motion by Commissioner Tommy Langford, seconded by Commissioner Thomas, to authorize Mr. McQueen to proceed with the application process with the Small County Technical Assistance Services Program for a salary survey. Motion carried unanimously with a 5-0 vote.

Strickland Update: (5/896) Mr. McQueen advised the Board of the latest news on Jeffrey Strickland, and stated that his office is overwhelmed. He requested additional help, and stated that he would be discussing temporary assistance with Charissa Strickland's possible leave of absence.

Public Safety Position: (5/974) Mr. McQueen advised the Board of the status of the application process, and requested approval by the Board to increase the salary to \$40,000 to \$50,000.

Motion by Commissioner Thomas, seconded by Commissioner Durden, to increase the annual salary range by \$5, 000. Motion carried unanimously with a 5-0 vote.

Fire Truck Repair: (5/1098) Mr. McQueen advised the Board of the quotes received to repair water pump, and requested approval.

Motion by Commissioner Thomas, seconded by Commissioner Tommy Langford, to accept the bid for the repair of the Fire Tanker from Milton Weeks, \$4,000, based on the recommendation of the Emergency Management Department. Motion carried unanimously with a 5-0 vote.

2006 Legislative Conference: (5/1175) Mr. McQueen advised the Board of the Conference dates, and requested approval for any Board members to attend.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve one (1) Board member to attend the 2006 Legislative Conference in Martin County. Motion carried unanimously with a 5-0 vote.

Otter Springs Youth Rally: (5/1262) Mr. McQueen advised the Board of the inquiry from the Sheriff Office on a youth rally.

Back Flow Preventer: (5/1349) Mr. McQueen advised the Board of the status of the water repair for the Courthouse.

Motion by Commissioner Durden, seconded by Commissioner Tommy Langford, to approve the water repair at the Courthouse. Motion carried unanimously with a 5-0 vote.

Courthouse Roof: (5/1412) Chairperson Gentry requested Mr. McQueen to have the electrical line at the Courthouse be inspected for safety.

Animal Control: (5/1445) Commissioner Durden asked about applications for the vacant position. Mr. McQueen asked the Board's position on raising the salary if a certified individual applies. Commissioner Durden stated that the issue would be discussed at the next Trenton Commission Meeting. The Board discussed animal control calls being directed to the County Administrator, and discussed a recent call received Friday night by Mr. McQueen, Commissioner Durden, and Saturday by Commissioner Tommy Langford. Mr. McQueen recommended that the County have two (2) individuals certified, the City of Trenton have two (2) individuals certified, and weekend on-call be rotated unless agreed upon differently.

Clerk Report Continued:

Resolution 05-52: (5/1642) Mr. Gilliam advised the Board of Resolution 05-52 amending the Transportation Impact Fund (141) for the resurfacing of CR 337 from SE 70th Ave to CR 340, \$2,176,433, along with Budget Entry BE06-003, and requested approval.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve Resolution 05-52, amending the Transportation Impact Fund (141) for the resurfacing of CR 337 and Cr 340, \$2,176,433, along with Budget Entry BE06-003. Motion carried unanimously with a 5-0 vote.

Proclamation 05-07: (5/1696) Mr. Gilliam advised the Board of Proclamation 05-07 in recognition of November as Epilepsy Month, and requested approval.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve Proclamation 05-07. Motion carried unanimously with a 5-0 vote.

Gilchrist County Development Authority, Annual Fee: (5/1718) Mr. Gilliam advised the Board of the annual membership fee of \$175 due by December 8, 2005, and requested approval.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve payment of the annual fee of \$175 for the Gilchrist County Development Authority. Motion carried unanimously with a 5-0 vote.

Commissioner Reports:

Commissioner Thomas: (5/1829) None.

Commissioner Tommy Langford: (5/1833) discussed property on CR 138 for the Solid Waste station.

Commissioner Tommy Langford requested the possible dates for the Shade Meeting; with the Board agreeing to hold the Shade Meeting on October 24, 2005 at 5:00 p.m. Deputy Clerk directed to send in advertisement notice.

Philpot Park: The Board discussed property located on Hwy 129. Mr. McPherson stated that he would discuss the option with the family.

BBQ: Reminder and invitation.

Commissioner Sharon Langford: (5/2444) None.

Commissioner Durden: (5/2448) None.

Chairperson Gentry: (5/2453) None.

Old Business: (5/2456) None.

New Business: (5/2458) None.

Public Participation: (5/2460) None.

Adjournment: (5/2463)

There being no further business, Commissioner Tommy Langford *moved* to adjourn at 11:45 p.m. Motion carried unanimously.

APPROVED:

Mitchell Gentry, Chairperson

ATTEST:

Joseph W. Gilliam, Clerk