

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD FEBRUARY 6, 2006.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a regular meeting on Monday, February 6, 2006 at 1:15 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 Tommy Langford, Chairperson
Commissioner Durden, Vice-Chairperson
Commissioner Kenrick Thomas
Commissioner Sharon Langford
Commissioner Mitchell Gentry

Others in attendance were: John McPherson, County Attorney, Joseph W. Gilliam, Clerk of Court, Janice Wasson, Deputy Clerk, Ron McQueen, County Administrator, Sam Ferguson, Finance Director, Stacy Winfield, County Planner, Jerry Kiernan, Harvey Montgomery, Diane Rondolet, Mel Wheeler, Sheriff David Turner, Tony Cruse, Evelyn Meece, Melvin Meece, Pete Butt, Slande Celeste, Karen Schmauss, Donnie Ellington, T. T. Jarvis, April Simmons, Lois Fletcher, Rob Willis, Ron Mills, Jan Chesser, Lloyd Kelly, Jerry Scarborough, Wes Styles, Gene Parrish, Leslie Sapp, Judge Philman, Alan Mikell, Bud Riffle, Billy Cannon, and Justin Watson.

Call to Order:

Chairperson Tommy Langford called the meeting to order at 1:20 p.m., with Ron McQueen, County Administrator, delivering the invocation and John McPherson, County Attorney, leading the Pledge of Allegiance.

Agenda Changes: (1/100) Mr. Gilliam advised the Board that he did not have any agenda changes.

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

Additions:

1. 911 Committee Recommendation *(County Administrator Report)*
2. Relocation of triple wide, Road Department *(County Administrator Report)*
3. Request, Building Inspectors *(Road Department Report)*

Commissioner Gentry advised the Board of the following agenda changes:

Additions:

1. Letter from Character Council *(Commissioner Reports)*

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

Consent Agenda: (1/153)

1. Approval of Bills

2. Approval of Minutes:

January 17, 2006

3. Approval of Budget Entries:

#BE06-040, General Fund, \$13,461.00

#BE06-042, General Fund, \$2,066.00

4. Approval of Write-Off:

Invoice to Road Department (\$220.20) from Solid Waste

Commissioner Sharon Langford raised the issue of the inconsistencies in the map in regards to SE 100th Street, with the Board discussing several issues (County maintained, County non-maintained, and map updating) in regards to roads within the County.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve Consent Agenda. Motion carried unanimously with a 5-0 vote.

County Administrator/Department Reports:

Department of Public Safety:

Local Mitigation Strategy (LMS): (1/288) Mr. Willis addressed the Board and presented a proposed Resolution, and requested approval.

RESOLUTION 06-10

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONER OF GILCHRIST COUNTY, FLORIDA, ADOPTING A LOCAL MITIGATION STRATEGY; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve Resolution 06-10, Local Mitigation Strategy. Motion carried unanimously with a 5-0 vote.

Community Emergency Response Team, CERT Grant: (1/466) Mr. Willis advised the Board of the CERT Grant, and provided copies for information purposes.

SRWMD, Jerry Scarborough: (1/499) Mr. Scarborough, Suwannee River Water Management District, addressed the Board and introduced the remaining members of his team (Curt Webster, Charlie Houder, and Steve Chapman. Mr. Scarborough presented a proposal to purchase Hart Springs Park. After his presentation, he fielded questions from the Board regarding the appraisal of the park, fair market value of the park, completion of FRDAP Grants outstanding, future FRDAP Grant applications, public access for the citizens of the County, inclusion of the Wilderness Trail, and reporting by SRWMD to the Board.

Wes Skyles addressed the Board to answer questions regarding the Diving Program currently administered at the Hart Springs.

Mr. Scarborough stated that a five-year program would be established for the capital improvements to the park. He also stated that a public

meeting would be scheduled for public attendance and input, with a meeting being scheduled for February 23, 2006 at 6:30 p.m. to be held in the Board Room. Leslie Sapp addressed the Board and requesting adequate advertisement of the public meeting.

Fire Protection, Town of Bell: (1/1827) Mr. McPherson advised the Board of the Interlocal Agreement accepted by the Town of Bell, and reviewed the details of the agreement.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to authorize the County to enter into an Interlocal Agreement with the Town of Bell for Fire Protection Services, and authorize the Chairperson to sign. Motion carried unanimously with a 5-0 vote.

Constitutional Officers:

Sheriff's Office: (1/2103-2/620) Sheriff David Turner, at the request of the Board, was present to answer questions in regards to noise and the Sheriff's Office participation in the administration of a Noise Ordinance, if passed by the Board. Harvey Montgomery and Tony Cruse were also present to field questions by the Board. Sheriff Turner advised the Board of 106 noise complaints, and stated that a Deputy is dispatched to each individual call. The Board inquired about actions taken after receiving a complaint, with Sheriff Turner explaining the current procedure being followed.

Sheriff Turner stated that he did not anticipate additional Deputies being needed for the administration of a Noise Ordinance, however, he did state that he currently had 11 Deputies to cover the entire County 24 hours per day, seven days a week, and that the number of Deputies is based upon the total population of the County.

Motion by Commissioner Gentry, (Chairperson Tommy Langford handed the gavel over to the Vice Chairperson Durden) motion seconded by Chairperson Tommy Langford, to notice and bring a draft Noise Ordinance back before the Board. Motion carried with a 4-1 vote, with Commissioner Thomas voting yes, Commissioner Gentry voting yes, Chairperson Tommy Langford voting yes, Commissioner Sharon Langford voting yes, and Commissioner Durden voting no. Vice Chairperson handed the gavel back to the Chairperson for the remainder of the meeting.

Alexander Group, Courthouse Contract: (2/628) Mr. Gilliam introduced Lloyd Kelly, Alexander Group, who addressed the Board to discuss the courthouse addition contract, with Mr. Gilliam advising that the County Attorney had reviewed the contract. Mr. Gilliam recommended approval.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to authorize the County to enter into a Phase Two Contract with the Alexander Group for the Courthouse Addition for \$2,621,654, as long as funds are not required from the General Revenue. Motion carried unanimously with a 5-0 vote.

The Board scheduled a Ground Breaking Ceremony for February 17, 2006 at 9:00 a.m.

County Administrator/Department Reports (continued):

Public Safety Department:

Travel Request: (2/909) Mr. Willis advised the Board of a Evacuation and Re-Entry class to be given in Milton, Florida, and requested authorization for Ron Mills to attend February 20-23, 2006.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to authorize Ron Mills to attend Evacuation and Re-Entry Class in Milton, Florida. Motion carried unanimously with a 5-0 vote.

IPC (911) System: (2/948) Mr. Willis advised the Board of the IPC System recommended to be installed by Sheriff Turner, Communications Supervisor, Molley Brannen, and the 911 Committee, and requested approval. He stated that the wireless grant money had already been received, and questioned if a Resolution would be required.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve the purchase of a 911 IPC System for \$294,411 from Baker Communications. Motion carried unanimously with a 5-0 vote.

EMS Grant: (2/1094) Mr. Willis advised the Board of EMS Grant for the installation of mapping computers, and requested approval.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve EMS Grant application, and authorize Chairperson to sign. Motion carried unanimously with a 5-0 vote.

EMS Collections Contract: (2/1173) Mr. Willis advised the Board of the new contract for the collection of EMS debts, and requested approval.

Motion by Commissioner Gentry, seconded by Durden, to approve collections contract and authorize Chairperson to sign. Motion carried unanimously with a 5-0 vote.

Law Practice/Dual Employment: (2/1268) Mr. Willis requested permission to practice law on his off-duty hours as long as there is not a conflict with County time and conflict of interest.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to authorize Rob Willis to practice law part time as long as the County Administrator agrees. Motion carried unanimously with a 5-0 vote.

Space Needs: (2/1304) McQueen advised that Charissa Strickland had transferred to Public Safety Department, and discussed the relocation of the Public Safety Department to the Wilkerson Building. He stated that Mr. Burt had agreed to a one-year lease at \$750/month.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to authorize a one-year lease with Ted Burt for \$750 per month, subject to the County Attorney's approval of the lease, and funds to be taken from Other Buildings. Motion carried unanimously with a 5-0 vote.

Ordinance 06-01: Commissioner Durden asked if Ordinance 06-01 would be prepared and ready for the February 20, 2006 meeting, with Mr. McPherson advising that the adoption is scheduled for February 20, 2006 at 4:45 p.m.

Dual Employment: (2/1654) Mr. McPherson advised the Board of his review of the policies for dual employment, and that a written request must be submitted for approval.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve the acceptance an of oral request to be followed by a written request. Motion carried unanimously with a 5-0 vote.

Road Department:

Speed Limit Change, CR 340: (2/1726) Mr. Watson advised the Board of the request to reduce the speed limit at the intersection of CR 340 and US Hwy 129 from 55 MPH to 45 MHP, and explained that one side of the road is residential and the other side is not. He requested a Resolution for the speed limit being set at 45 MPH.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to direct County Attorney to prepare an Ordinance reducing the speed limit at the intersection of CR 340 and Hwy 129 from 55 MPH to 45 MHP, and to authorize the Road Department to place necessary signs to mark the roadways. Motion carried with a 5-0 vote.

Relocation of Mobile Home: (2/1947) Mr. Watson advised the Board of the prices received from Hunts House Moving and Wilson Mobile Homes for the relocation and set-up of the triple wide mobile home.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve price quote from Hunt's House Moving, \$7,000, and Wilson Mobile Homes, \$8,000, for the pit setting of the mobile home as long as all bidding requirements are met. Commissioner Durden's second to the motion was conditional on any increase of the quotes presented would be reviewed by the Board for re-approval. The Board voiced their appreciation for the donation of the triple wide mobile home from the School Board. ***Motion carried unanimously with a 5-0 vote.***

Road Maintenance: (2/2315) Commissioner Gentry requested the Road Department to trim limbs on the road that runs from Wilcox West to the Fanning Springs Subdivision.

Zoning Board Appointment: (2/2354) Mr. McQueen advised the Board of the applications received for the vacancy on the Planning and zoning Board.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve appointing Johnnie Martin to the Planning and Zoning Board vacancy. Motion carried unanimously with a 5-0 vote.

Fuel Depot Contract: (2/2435) Mr. McQueen advised the Board of the contract received from Petrogroup, Inc. for the installation of fuel tanks at the Fuel Depot, and requested approval with the removal of attorney's fees.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve contract for the County Fuel Depot with the removal of attorney's fees, and authorize the Chairperson to sign. Motion carried unanimously with a 5-0 vote.

Relocation of Road Department: (3/1-3/99) The Board discussed several tasks that could be accomplished for the relocation of the Road Department.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to authorize the Road Department to proceed with the relocation of the Road Department, as long as purchasing procedures are followed. Motion carried unanimously with a 5-0 vote.

Parenting Class, County Library: (3/100) Mr. McQueen advised the Board of the request by Crossroads Pregnancy Center to offer a parenting class, consisting of three (3) meetings, and requested approval.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve Crossroads Pregnancy Center to hold classes at the Gilchrist County Library as long as Ms. Mattucci agrees. Motion carried unanimously with a 5-0 vote.

Comprehensive Economic Development List: (3/136) Mr. McQueen advised the Board of the strategy list received from Commissioners, and requested the list be resubmitted.

Commissioner Gentry explained the parameter changes from previous year's list submittal, and the Board agreed that the deadline cannot be met for this year, but that next year's list can be revised.

CDL Requirements, Road Department: (3/614) Mr. McQueen advised the Board of the requirements in accordance with the vehicles requiring a CDL license. Mr. Watson recommended hiring several employees without a CDL license, and stated that the main issue is that individuals with a CDL license can make more money than what is offered as a starting salary with the County. No action taken by the Board.

Florida Association of Counties (FAC) 2006 Legislative Day: (3/1404) Mr. McQueen advised the Board of the Legislative Day and Reception to be held Wednesday, March 29, 2006, and requested the attendance of Commissioners. Commissioner Durden, Commissioner Sharon Langford, Chairperson Tommy Langford all voiced their desire to attend.

FAC 2006 Annual Conference: (3/1442) Mr. McQueen advised the Board of the upcoming Annual Conference, June 27-30, 2006 at Marco Island, and suggested early registration for those attending.

Out of County Inspections: (3/1529) Mr. McQueen advised the Board of the request from Randy Wiggins, Building Department, for approval for out-of-county mobile home inspections. Mr. McQueen stated that Board action would not be required due to the individuals being private individuals.

Construction Board, Roofing: (3/1568) Mr. McQueen advised the Board of the vacancy, and requested approval of Jimmy Durden to fill the vacancy. Commissioner Durden advised that if Jimmy Durden was not a

resident of the County, he did not feel he should be allowed to hold the position.

FEMA Workshop: (3/1595) Mr. McQueen advised the Board of FEMA Workshop to be held March 1, 2006 at the City Hall in Fanning Springs, and recommended the attendance of Commissioners.

Sewer Installation: (3/1651) Mr. McQueen advised the Board of his recent conversation with Lee Mills. Mr. Gilliam asked for a proposed completion date due to the \$2,000 per month being spent by the County to pump the sewer 3-4 times per week.

Water Festival: (3/1793) Mr. McQueen advised the Board of a festival being held at the FFA arena on February 24, 2006.

N Gilchrist VFD, Bud Riffle: (3/1873) Mr. Riffle advised the Board of the prices he had received for the purchase of a Brush Truck, and stated that he would like to build a Brush Truck by subcontracting. Commissioner Durden recommended that Mr. Riffle meet with Billy Careccia, Fire Coordinator, and Rob Willis, Public Safety Director, and bring a recommendation back to the Board.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to authorize Bud Riffle to meet with the Fire Coordinator and Public Safety Director and bring a recommendation back to the Board. Motion carried unanimously with a 5-0 vote.

N Gilchrist VFD, Generator: (3/2144) Mr. Riffle advised the Board of the increase in the price, approximately \$1,400, of the generator being purchased by N Gilchrist VFD.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve purchase of generator, with the additional funds to come from District Fire. Motion carried unanimously with a 5-0 vote.

Emergency Management Grant: (3/2250-4/94) Sheriff Turner addressed the Board and asked for clarification on the location of the communication center, and requested that this issue be addressed at a later date with more information being presented. The Board requested a list of the opposition by the Sheriff, and also a list in favor from the Public Safety Department.

Meridian Behavioral Healthcare, Proclamation Request: (4/110) Ms. Karen Smeltz addressed the Board requesting a proclamation for support in Meridian's quest for increased funding at the State level.

PROCLAMATION 06-03

PROCLAMATION IN SUPPORT OF THE 5000 FRIENDS OF FLORIDA.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve Proclamation 06-03, 5000 Friends of Florida. Motion carried unanimously with a 5-0 vote.

Mental Health Evaluation Services for the Jail: (4/173) Chairperson Langford inquired about evaluation services at the County jail, with Mr.

Gilliam clarifying that the procedure had changed, and that now an evaluation requires transportation of the inmate to Gainesville. Ms. Smeltz stated that she would research and let Mr. Gilliam know the results.

Health Department, Proclamation: (4/211) Ms. Slande Celeste, Levy County Health Department, advised the Board of the proclamation request for Step-Up, Florida!, and requested approval.

PROCLAMATION 06-02

PROCLAMATION RECOGNIZING AND LAUNCHING STEP-UP, FLORIDA! IN GILCHRIST COUNTY.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve Proclamation 06-02, Step-Up, Florida! Motion carried unanimously with a 5-0 vote.

Request: (4/283) Ms. Celeste also requested permission to set up a table in the lobby of the Courthouse, handing out healthy living kits to citizens, with permission granted by the Board.

Attorney Report:

Ordinances and Resolutions:

Gentry, Comprehensive Plan Land use Map Amendment: (4/321) Mr. McPherson advised the Board that Ordinance 06-02 is scheduled for an adoption hearing at the current meeting.

Gentry, Rezoning: (4/321) Mr. McPherson advised the Board that Ordinance 06-03 is scheduled for an adoption hearing at the current meeting.

Hurley, Comprehensive Plan Land Use Map Amendment: (4/321) Mr. McPherson advised the Board that Ordinance 06-04 is scheduled for an adoption hearing at the current meeting.

Driveway Design Standards: (4/333) Mr. McPherson advised the Board that the Driveway Ordinance recently adopted requires the County Commission to adopt driveway standards by Resolution. Resolution 06-08 is attached with design drawings provided by the Road Department. The Board discussed the requirements of lime rock thickness for driveways onto County roads, and decided on a requirement to be determined by the Superintendent of the Road Department.

RESOLUTION NO. 06-08

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ESTABLISHING STANDARDS FOR DRIVEWAYS PURSUANT TO ORDINANCE 2005-10; AND PROVIDING AN EFFECTIVE DATE.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve Resolution 06-08, Driveway Standards with a minor change of the lime rock road access requirements being left up to the discretion of the Road Superintendent. Motion carried with a 4-1 vote, with Commissioner Thomas voting yes,

Commissioner Gentry voting no, Commissioner Durden voting yes, Commissioner Sharon Langford voting yes, and Chairperson Tommy Langford voting yes.

Status Reports:

McArthur Property Donation: (4/549) Mr. McPherson advised the Board that the survey had been completed, and that a deed had been prepared and provided to Gilchrist Title Services for a closing.

Loncala Property: (4/555) Mr. McPherson advised the Board that a price had been agreed upon for the 3.0 acres, and that a survey had been ordered.

Land Development Code Update: (4/560) Mr. McPherson advised the Board that a draft of Article 13, Administrative Procedures, had been prepared and had been initially reviewed by the Planning and Zoning Board. He recommended that the Board set a time to review this article at the February 20, 2006 meeting, or hold a separate workshop.

A draft of Article 8, Supplementary Standards, had been prepared and the Planning and Zoning Board will review this article at their next meeting.

Townsend Agreement: (4/580) Mr. McPherson advised the Board that he had mailed the draft license agreement to Mr. Townsend for his review.

Interlocal Agreement with Bell re: Fire Services: (4/598) Mr. McPherson advised the Board that the agreement is set for action at the current meeting.

Contract with Alexander Group: (4/601) Mr. McPherson advised the Board that the contract is scheduled for discussion at the current meeting.

Disposal of County Sand Pit: (4/604) Mr. McPherson advised the Board that he is waiting for a description of the property so that it may be put out for bids.

Exchange with School Board: (4/617) Mr. McPherson advised the Board that he is waiting for a survey or a description of the firing range portion of the Walker Curve property so that it can be excluded from the exchange.

Pending Litigation:

Brooks and Strickland v. Aderholts and Gilchrist County: (4/630) Mr. McPherson advised the Board that there had been no new activity.

Gilchrist County v. Langfords: (4/632) Mr. McPherson advised the Board that he is still waiting for the release of lien from the Federal Government.

Gilchrist County v. James Lee: (4/639) Mr. McPherson advised the Board that Mr. Lee had been served with the complaint and that Mr. Lee had filed an answer. He stated that he would be preparing a Motion for Summary Judgment to be filed in the near future.

Miscellaneous: (4/648) None.

Public Hearings/Land Use:

Commissioner Gentry stepped down as a Board member and filed Form 8B, Memorandum of Voting conflict for County, Municipal, and Other Local Public Officers.

Ordinance 06-02, Gentry: (4/661) Ms. Winfield addressed the Board in conjunction with Mr. McPherson to present Ordinance 06-02, Gentry Small Scale Land Use Map Amendment. Ms. Winfield advised the Board of the concerns from the Planning & Zoning Board, and that staff recommendation would be to approve the 2.28 acre rezoning. Chairperson Tommy Langford called for public comment, with none received.

Mr. Gentry advised that the engineer, Mr. Ellington, was present to answer questions, if any. The Board asked about flooding during hurricanes, with Mr. Ellington addressing the Board. Mr. McPherson read aloud the short title of Ordinance 06-02, Comprehensive Plan Land Use Map Amendment. Chairperson Tommy Langford called for public comment, with none received.

ORDINANCE 06-02

AN ORDINANCE OF GILCHRIST COUNTY, FLORIDA, AMENDING ORDDINANCE 94-01, AS AMENDED, RELATING TO AN AMENDMENT OF TEN OR FEWER ACFES OF LAND, TO THE FUTURE LAND USE MAP OF THE GILCHRIST COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION BY MITCHELL GENTRY, UNDER THE SMALL SCALE PLAN AMENDMENT PROCEDURES ESTABLISHED IN SECTION 163.3187, FLORIDA STATUTES; PROVIDING FOR A CHANGE IN LAND USE CLASSIFICATION FROM AGRIUCULTURAL-2 TO INDUSTRIAL ON CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF GILCHRIST COUNTY, FLORIDA; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve Ordinance 06-02 (with correction of the acreage), Gentry Small Scale Land Use Map Amendment, and authorize Chairperson to sign. Motion carried unanimously with a 4-0 vote.

Ordinance 06-03, Gentry: (4/1285) Mr. McPherson addressed the Board and read aloud the short title of Ordinance 06-03, Gentry Rezoning. Chairperson Tommy Langford called for public comment, with none received.

ORDINANCE 06-03

AN ORDINANCE IF GILCHRIST COUNTY, FLORIDA, AMENDING ORDINANCE 93-04, AS AMENDED; RELATING TO THE REZONING OF FEWER THAN TEN CONTIGUOUS ACRES OF LAND, PURSUANT TO AN APPLICATION BY MITCHELL GENTRY, TO AMEND THE OFFICIAL ZONING ATLAS OF THE GILCHRIST COUNTY LAND DEVELOPMENT REGULATIONS, PROVIDING FOR A REZONING FROM AGRICULTURAL-2 (A-2) TO

INDUSTRIAL (I) OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF GILCHRIST COUNTY, FLORIDA; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve Ordinance 06-03 (with a correction of the acreage), Gentry Rezoning, and authorize the Chairperson to sign. Motion carried unanimously with a 4-0 vote.

Tyler Creek Preliminary Plat Approval: (4/1401) Ms. Winfield presented the Board with the preliminary plat for Tyler Creek Business Community, and recommended approval, with the effective date to coincidence with the rezoning changes. Chairperson Tommy Langford called for public comment, with none received.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve preliminary plat for Tyler Creek Business Community Major Subdivision, contingent to the rezoning changes and without the proposed dedication of the road right-of-ways to the County. The Board agreed to allow the roadway design to be coordinated with the County Road Department. Commissioner Sharon Langford called for question. ***Motion carried with a 3-1 vote, with Commissioner Thomas voting yes, Commissioner Durden voting yes, Commissioner Sharon Langford voting yes, and Chairperson Tommy Langford voting no.***

Commissioner Gentry returned as a Board member.

Ordinance 06-04, Hurley: (4/2351) Ms. Winfield addressed the Board in conjunction with Mr. McPherson to present Ordinance 06-04, Hurley Small Scale Land Use Map Amendment. Mr. McPherson read aloud the short title of Ordinance 06-04.

ORDINANCE 06-04

AN ORDINANCE OF GILCHRIST COUNTY, FLORIDA, AMENDING ORDDINANCE 94-01, AS AMENDED, RELATING TO AN AMENDMENT OF TEN OR FEWER ACRES OF LAND, TO THE FUTURE LAND USE MAP OF THE GILCHRIST COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION BY THOMAS F. HURLEY, UNDER THE SDMALL SCALE PLAN AMENDMENT PROCEDURES ESTABLISHED IN SECTION 163.3187, FLORIDA STATUTES; PROVIDING FOR A CHANGE IN LAND USE CLASSIFICATION FROM AGRIUCULTURAL-5 TO COMMERCIAL ON CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF GILCJHRIST COUNTY, FLORIDA; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Chairperson Tommy Langford called for public comment, with none received.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve Ordinance 06-04, Hurley Small Scale Land Use Map Amendment, and authorize Chairperson to sign. Motion carried unanimously with a 5-0 vote.

Clerk Report:

Resolution 06-06 and Budget Entry #BE06-041: (5/10) Mr. Gilliam advised the Board of Resolution 06-06 and budget entry #BE06-041, amending the Transportation Impact Fund \$2,066 for payoff of the paving of SE 70th (Waccasassa).

RESOLUTION 06-06

A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE TRANSPORTATION IMPACT FUND BUDGET.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve Resolution 06-06 and Budget Entry #BE06-041, \$2,066 representing the increase in the bid received from S & S Services. Commissioner Durden advised that the Budget Entry represented the total cost of the increase. *Motion carried unanimously with a 5-0 vote.*

Resolution 06-07 and Budget Entry #BE06-039: (5/82) Mr. Gilliam advised the Board of Resolution 06-07 and budget entry #BE06-039, amending the Transportation Fund \$13,461 for the transfer of fund to repair the dragline.

RESOLUTION 06-07

A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE TRANSPORTATION FUND BUDGET.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve Resolution 06-07 and Budget Entry #BE06-039, \$13,461 with correction to the Budget Entry taking funds come from General Revenue Reserve. Motion carried unanimously with a 5-0 vote.

Shared Services Network: (5/145) Mr. Gilliam advised the Board of the invitation for Commissioners to serve as a member on the Shared Services Network. Chairperson Tommy Langford called for volunteers, with Commissioner Gentry offering to represent the Board.

Resolution 06-05 and Budget Entry #BE06-037: (5/188) Mr. Gilliam advised the Board of Resolution 06-05 and budget entry #BE06-037, amending the Local Housing and Assistance Trust Fund \$8,166.34 for payoff of the second mortgage of Hallie and Amber Rollison.

RESOLUTION 06-05

A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE LOCAL HOUSING ASSISTANCE TRUST FUND BUDGET.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Resolution 06-05 and Budget Entry #BE06-037, \$8,166.34. Motion carried unanimously with a 5-0 vote.

Fire Damage, Jail: (5/232) Mr. Gilliam advised the Board of the invoice in the amount of \$3,800, Akins Heating & Air Conditioning for the repairs

incurred during a fire at the jail, and requested approval.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve invoice in the amount of \$3,800, Akins Heating & Air Conditioning, for repairs at the jail. Motion carried unanimously with a 5-0 vote.

Tax Deeds: (5/263) Mr. Gilliam requested approval from the Board to process tax deeds, and requested \$711.23 to advertise and complete Sheriff services.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve sale of Tax Deed #00-997 and #02-931, for a total of \$711.23. Motion carried unanimously with a 5-0 vote.

Mills Engineering, Purchase Order #600813: (5/293) Mr. Gilliam advised the Board of Invoice #2004166 received for the resurfacing of CR 340, and requested approval of payment.

Motion by Commissioner Gentry, seconded by Commissioner Sharon Langford, to approve Purchase Order #600813, \$3,541.25, payment of invoice #2004166, Mills Engineering Company. Commissioner Gentry asked if the stripping was final, with Commissioner Durden stating that the engineers are awaiting better weather. Commissioner Thomas also asked about the edges of the road and rumble strips. ***Motion carried unanimously with a 5-0 vote.***

Mills Engineering, Purchase Order #600814: (5/345) Mr. Gilliam advised the Board of Invoice #2004165 received for the resurfacing of CR 319, and requested approval of payment.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve Purchase Order #600814, \$3,791.25, payment of invoice #2004165, Mills Engineering Company. The Board discussed several spots in the road that were being redone and sodding. ***Motion carried unanimously with a 5-0 vote.***

Mills Engineering, Purchase Order #600815: (5/377) Mr. Gilliam advised the Board of Invoice #2005037 received for CR 337, and requested approval of payment.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Purchase Order #600815, \$13,042.50, payment of invoice #2005037, Mills Engineering Company. Motion carried unanimously with a 5-0 vote.

HIPP Construction, Purchase Order #600816: (5/404) Mr. Gilliam advised the Board of Payment Request #2 received for the CR 319 project, and requested approval of payment.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve Purchase Order #600816, \$146,851.26, payment request #2, HIPP Construction. Motion carried unanimously with a 5-0 vote.

Commissioner Reports:

Commissioner Thomas: (5/486) None.

Commissioner Gentry: (5/491) discussed the Character Council for Gilchrist County, and requested payment. Mr. Gilliam stated that he would research.

Mr. McQueen commented that information was provided under his report regarding the TRIP program as requested earlier.

Commissioner Durden: (5/608) discussed Animal Control's budget, and stated that this department had over spent their budget. Commissioner Durden requested an additional \$5,000 on line 53127 out of General Reserve.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve the transfer \$5,000 from General Reserve to line item #53127, Animal Control. Motion carried unanimously with a 5-0 vote.

Mr. McQueen advised the Board of the information on the rabies vaccination clinic scheduled by Lynn Watson, and commended her on her placement of animals.

Commissioner Sharon Langford: (5/725) None.

Chairperson Tommy Langford: (5/726) discussed the death of Austin Martin, and requested flowers to be sent from the Board.

Commissioner Durden: (5/760) discussed the recognition of Iris Roberts at the Town of Bell meeting.

Chairperson Tommy Langford: (5/813) discussed the Public Safety Committee, and advised of the meeting held recently, including the proposed 105 bed jail facility by the Sheriff's Office to be reviewed during budget time.

Old Business: (5/941) None.

New Business: (5/943) None.

Public Participation: (5/945) None.

Adjournment: (5/948)

There being no further business, Commissioner Durden ***moved*** to adjourn at 6:25 p.m. Motion seconded by Commissioner Gentry, and carried unanimously.

APPROVED:

Tommy Langford, Chairperson

ATTEST:

Joseph W. Gilliam, Clerk