

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD APRIL 3, 2006.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a regular meeting on Monday, April 3, 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, Stacy Winfield, County Planner, Jacki Johnson, Linda Walker, Danny Elkins, Jerry Kiernan, Julie Harrison, Ron Mills, Rob Willis, John Ayers, Justin Watson, Kenneth Copeland, Lee Schaltenbrand, Betty Ramey, Delight Curtis, Michelle Sterling, Joyce Neilson, Bob Neilson, Dee Wright, John Knott, Marjorie Knott, Sheri Matheny, Ken Sidman, Barry Brandon, Oonagh A. Denezza, Phil Denezza, Dennis Fleming, Frances Fleming, Thomas Wright, Lynette Wright, Vern Bartz, Renate Bartz, Mike Myers, Mary Myers, Joe Lander, Sandra Davis, John Puglise, Mary Puglise, Elly Ebanks, Samuel Ebanks, Ellie Wheeler, Mel Wheeler, James Wilkerson, William Coates, J.M. Martin, L Fleming, Jim Morrison, and James Johnson.

Call to Order:

Chairperson Tommy Langford called the meeting to order at 1:15 p.m., with Chairperson Tommy Langford delivering the invocation and Commissioner Gentry leading the Pledge of Allegiance.

Agenda Changes: (1/48) Mr. Gilliam advised the Board of the following agenda changes:

1. Donation Request, Filing Cabinets for Boy Scouts of America, Alan Travis
2. Health Insurance
3. Additional Direct Purchase Orders, Courthouse Addition

Mr. McQueen advised the Board that he did not have any agenda changes.

Mr. McPherson also advised that he did not have any agenda changes.

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

Consent Agenda: (1/91)

1. Approval of Bills
2. Approval of Minutes:
March 20, 2006, Regular Meeting

3. Approval of Budget Entries:

#BE06-043, Fire District Trust Fund, \$100.00
#BE06-060, Community Devel Block Grant Fund, \$740,000.00
#BE06-061, EMS Fund, \$15,139.00
#BE06-062, LEFT Fund, #31.00
#BE06-063, Fire District Trust Fund, \$149,075.00

#BE06-064-Capital Impact Fees Fund, \$16,139.00
#BE06-065, Fire District Trust Fund, \$500.00
#BE06-066, General Fund, \$150.00

4. Approval of Write-Off:

Invoice to Road Department (\$61.20) from Solid Waste

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

County Administrator/Department Reports:

Public Safety:

Disaster Recovery Services, Debris Removal (Grubbs): (1/112) Mr. Willis advised the Board of the Agreement for Disaster Recovery Services, and requested approval.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Disaster Recovery Services Agreement for debris removal with Grubbs Emergency Services, LLC. Motion carried unanimously with a 5-0 vote.

EMS Stretchers: (1/161) Mr. Willis advised the Board of a Purchase Request for three (3) Ferno Pro-Flex Stretchers for EMS, and requested Linda Walker address the Board. Ms. Walker discussed the circumstances of the request, and requested approval.

Motion by Commissioner Thomas, seconded by Commissioner Sharon Langford, to approve purchase request for three (3) Ferno Pro-Flex Stretchers for EMS, \$5,200, from Matrix. The Board required EMS to provide the other quotes received with the purchase order when submitted. *Motion carried unanimously with a 5-0 vote.*

Cardiac Monitor Proposal: (1/332) Mr. Willis requested Ms. Walker, EMS, address the Board in regards to the Cardiac Monitor Proposal.

Mr. McQueen advised the Board of the circumstances that surround the proposal presented, and stated that EMS is requesting permission from the Board to go out to bid on the monitors.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to authorize EMS to go out to bid for the purchase of the replacement monitors. Motion carried unanimously with a 5-0 vote.

Part-Time Pay Increase Proposal: (1/556) Mr. Willis requested that Ms. Walker advise the Board of the proposal to increase part time paramedics in order to increase the prospects for vacant positions. Ms. Walker reviewed the proposal, and requested approval.

Motion by Commissioner Sharon Langford, seconded by Commissioner Thomas, to approve the increase rate of pay for part-time EMT employees to \$8 per hour, and part-time Paramedics to \$10 per hour. The Board discussed the increase at length, with Mr. Willis explaining the scheduling procedure for EMT and paramedics, and recent issues with coverage. *Motion carried unanimously with a 5-0 vote.*

Hart Springs:

Update on Operations: (1/1463) Mr. McQueen advised the Board on the progress of the concession stand, and commended the maintenance staff on the work conducted at the springs.

Bid on Construction: (1/1520) Ms. Harrison advised the Board of the bid received for the construction of the concession building at Hart Springs, with Mr. McQueen requesting the Board's opinion of the possibility of moving the concession stand to a different location than the original location. He stated that a full report would be presented at the April 17, 2006 meeting.

County Administrator:

Lee Mills, CR 339: (1/1721) Mr. McQueen requested clarification of the Board's intention of Lee Mills proceeding with the widening and resurfacing of CR 339, and requested clarification.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to instruct Lee Mills to proceed with CR 339 as soon as possible. Motion carried unanimously with a 5-0 vote.

Lee Mills, Sewer Line Update: (1/1776) Mr. McQueen advised the Board of the status of the sewer lines, and stated that Mr. Mills is awaiting DEP confirmation.

City of Trenton, Parking Lot Permit: (1/1841) Mr. McQueen advised the Board of the City of Trenton's request to amend the recent site plan to include the parking lot.

Department of Transportation (DOT) Projects: (1/1926) Mr. McQueen advised the Board of several projects for submittal for SCRAP and SCOP, and reminded the Board of the May 1, 2006 deadline. He also discussed semi trucks traveling North on Hwy 129 and turning at CR 339, knocking the stop signs down. The Board discussed the placement of streetlights, with Mr. McQueen stating that DOT would place as many streetlights within the County as the County wished to pay for, but stated that the monthly electric payments would impact the budget. Commissioner Gentry requested more information on a turn light, with Mr. McQueen stating that he would make some calls and bring a report back to the Board.

Mr. McQueen asked the Board if there were any roads that they would like the Road Department to set for drivability, with the Board agreeing to discuss during the Road Department Report scheduled at 3:00 p.m. of the current meeting.

Tourism Tax: (1/2405) Mr. McQueen advised the Board that Mr. David Padot would be willing to serve on the Board, and requested approval.

Solid Waste Well Testing: (1/2477) Mr. McQueen advised the Board of Invoice #67636, ELAB, Inc., for \$9,036, for well testing and monitoring for Solid Waste, and requested approval.

Motion by Commissioner Thomas, seconded by Commissioner Durden, to approve payment of Invoice #67636, \$9,036, ELAB, Inc. for Well Testing & Monitoring at Solid Waste. Motion carried unanimously with a 5-0 vote.

Solid Waste Driveway Quotes: (1/2601-2/85) Mr. McQueen advised the Board of the quotes received for the driveway entrance at the SR 47 site, required by DOT, and requested approval.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve Clints Asphalt & Driveway bid, \$4,200, for the site on SR 47, with funding to come from Solid Waste, repair & maintenance. Motion carried unanimously with a 5-0 vote.

State Highway System Lighting, Maintenance and Compensation Agreement: (2/88) Mr. McQueen advised the Board of the State Highway System Lighting Agreement, the \$5,585.03 received from the Fl DOT for maintenance and upkeep of caution lights in the County, and requested approval.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve the State Highway System Lighting, Maintenance and Compensation Agreement, and authorize Chairperson to sign. Motion carried unanimously with a 5-0 vote.

2006 Recycling Florida Today Conference: (2/133) Mr. McQueen advised the Board of the Annual Conference, and requested permission for Pat Fischer, Solid Waste, to attend June 4-7, 2006.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Pat Fischer, Solid Waste, to attend the 2006 Recycling Florida Today Conference June 4-7, 2006. Motion carried unanimously with a 5-0 vote.

Legislative Day Report: (2/161) Mr. McQueen gave a brief report of Legislative Day in Tallahassee, and commended them for their participation.

Debris Removal Agreement: (2/214) Chairperson Tommy Langford advised the Board that authorization for the Chairperson to sign the Debris Removal agreement was not contained within the motion.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to authorize Chairperson to sign Disaster Debris Removal Agreement. Motion carried unanimously with a 5-0 vote.

Hart Springs, Blue Grass Festival: (2/227) Julie Harrison advised the Board of the request by Cloud Hailey to move the monthly blue grass picking from the train depot to the springs.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to allow Hart Springs to host the "Monthly Bluegrass Picking", with Mr. Hailey providing his own stage. Motion carried unanimously with a 5-0 vote.

Back to School: (2/315) Ms. Harrison requested approval for a "Back to School" event at the Hart Springs, charging \$5 per person, with contemporary Christian bands performing. Mr. McQueen reminded the Board of the not for profit organization requirements, with the Board requesting that Mr. Hailey make a presentation to the Board.

Attorney Report:

Ordinances and Resolutions:

Todd/Fitzgerald Land Use Change: (2/472) Mr. McPherson advised the Board that the Ordinances for the land use map amendment and rezoning are set for adoption at the current meeting.

County Junk Regulations: (2/475) Mr. McPherson advised the Board that the amendment to the County's junk regulations will be noticed for adoption at the April 17, 2006 meeting at 7:00 p.m.

Status Reports:

McArthur Property Donation: (2/481) Mr. McPherson advised the Board that a title report had been obtained for the property, and that this report shows the property is included within the lease to the Florida Board of Forestry. He stated that this lease is still being sorted out.

Loncala Property: (2/494) Mr. McPherson advised the Board that a price had been agreed upon for the 3.0 acres, and that a survey had been ordered. Mr. McQueen stated that Mr. Parrish would provide it at the current meeting.

Land Development Code Update: (2/506) Mr. McPherson advised the Board that a draft of Article 8, Supplementary Standards, and Article 3, Land Use Districts, had been presented to the Planning & Zoning Board at a workshop on March 27, 2006. He stated that both articles needed further revisions and review prior to being presented to the Board of County Commissioners.

Disposal of County Barrow Pit: (2/535) Mr. McPherson advised the Board that the required advertisement had been provided for publication, and that the deadline for receiving bids would be April 14, 2006.

Exchange with School Board: (2/550) Mr. McPherson advised the Board that the notice had been prepared and provided for publication, and that the Resolution authorizing the trade

would be included in the April 17, 2006 meeting at 6:45 p.m. The Board discussion an easement to SR 26, with Commissioner Durden stating that a formal easement request needed to be presented to the School Board.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to request easement from the School Board on the West of Trenton property being exchanged. Motion carried unanimously with a 5-0 vote.

Pending Litigation:

Brooks and Strickland v. Aderholts and Gilchrist County: (2/620) Mr. McPherson advised the Board of the case management conference held March 7, 2006, and stated that the Judge would decide further action due to the parties being unable to come to an agreement.

Gilchrist County v. Langfords: (2/644) Mr. McPherson advised the Board that the litigation had been terminated as to all the parties.

Gilchrist County v. James Lee: (2/654) Mr. McPherson advised the Board that he had filed a Motion for Summary Judgment against Mr. Lee, and that a hearing will be set on the near future.

Miscellaneous: (2/671) None.

Clerk Report:

Revenue Report: (2/677) Mr. Gilliam advised the Board of the current revenue report for the Building & Zoning Department and Hart Springs through February 28, 2006 as requested. The Board requested a breakdown of the impact fees for future reports.

Alexander Group, Invoice #7: (2/733) Mr. Gilliam advised the Board of Invoice #7, first invoice for Phase II in the amount of \$142,072.08, and requested approval. He also advised the Board of the construction Meeting held the fourth Wednesday of each month, and that any Board members could attend.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve invoice #7, Alexander Group, for \$142,072.08. Motion carried unanimously with a 5-0 vote.

Direct Purchase Orders: (2/832) Mr. Gilliam advised the Board of the following purchase orders for the Judicial Complex construction, and requested approval:

PO #601021, Bell Concrete Products, \$36,157.40

Motion by Commissioner Gentry, seconded by Commissioner Sharon Langford, to approve Purchase Order #601021, \$36,157.40, Bell Concrete Products. Motion carried unanimously with a 5-0 vote.

PO #601022, Graybar Electric Co, Inc., \$48,580.00 for lighting fixtures and switching gear.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve Purchase Order #601022, \$48,580.00, Graybar Electric Co. Motion carried unanimously with a 5-0 vote.

PO #601023, Bradco Supply Co., \$23,480.70 for shingles and roofing materials.

Motion by Commissioner Thomas, seconded by Commissioner Gentry, to approve Purchase Order #601023, \$23,480.70, Bradco Supply Co. Motion carried unanimously with a 5-0 vote.

Purchase Order, Castlenorth, \$14,868.34 for plumbing materials and supplies.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve Purchase Order for Castlenorth, \$14,868.34. Motion carried unanimously with a 5-0 vote.

Purchase Order, Florida Mechanical Products, \$12,505.00 for air distribution and dampers.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve Purchase Order for Florida Mechanical Products, \$12,505.00. Motion carried unanimously with a 5-0 vote.

Purchase Order, Carrier Sales & Distribution, \$39,100.00 for five (5) air conditioning units.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve Purchase Order for Carrier Sales & Distribution, \$39,100.00. Motion carried unanimously with a 5-0 vote.

Mr. Gilliam also requested direction from the Board in regards to payment of future bills and invoices received for the Judicial Complex construction.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to authorize the Clerk to meet with the contractor to verify receipt of materials and make payment for future bills, bringing to the Board for review. Motion carried unanimously with a 5-0 vote.

Road Department Report:

SCRAP/SCOP Options: (2/11/17) Mr. Watson advised the Board of the SCRAP project options suggested by the Road Department, and reviewed each project with the Board (CR 337, Rolling Oaks, CR 334, CR 334A, and Spring Ridge).

Chairperson Tommy Langford recognized Mike Meyers in regards to the Rolling Oaks Subdivision roads, and presented a proposal by the residents for a Special Assessment District. Nicki Sterling also addressed the Board in regards to the proposal, echoing Mr. Meyers' presentation, and stating that there may be 70% of the residents present at the current meeting.

Mr. Watson advised the Board of the SCOP options suggested by the Road Department (CR 307 & CR 307A), and CR 313.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve placing CR 307 and CR 307A as #1 project for SCOP. Motion carried unanimously with a 5-0 vote.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve placing CR 313 as #2 project for SCOP. Motion carried unanimously with a 5-0 vote.

Motion by Commissioner Sharon Langford, seconded by Commissioner Gentry, to approve placing Rolling Oaks (SE 6th Court, SE 70th Street, and SE 60th Ave) as #1 project for SCRAP. Motion carried unanimously with a 5-0 vote.

Monthly Rock Report: (2/2260-3/20) Mr. Watson advised the Board of the rock report for March, 2006, with the original report being given to Finance Department for payment.

Public Hearings, Land Use:

Bryant 1st Addition Major Subdivision, Preliminary Plat Approval: (3/9/03) Ms. Winfield advised the Board of the preliminary plat for Bryant 1st Addition Major Subdivision (Ron St. John, Developer), and requested approval.

Chairperson Tommy Langford called for public comments, with Gene Parrish offering to answer any questions by the Board.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve Preliminary Plat for Bryant 1st Addition Major Subdivision following staff recommendations, and authorize the Chairperson to sign. Motion carried with a 5-0 vote.

Martin Manor Major Subdivision, Preliminary Plat Approval: (3/200) Ms. Winfield advised the Board of the preliminary plat for Martin Manor Major Subdivision (James Martin, Developer), and requested approval.

Chairperson Tommy Langford called for public comments, with Gene Parrish addressing the Board.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Preliminary Plat for Martin Manor Major Subdivision following staff recommendations, and authorize Chairperson to sign. Motion carried with a 5-0 vote.

Lander North Minor Subdivision, Final Plat Approval: (3/340) Ms. Winfield advised the Board of the final plat for Lander North Minor Subdivision (Joseph Lander, Developer), and requested approval.

Motion by Commissioner Gentry, seconded by Commissioner Sharon Langford, to approve Final Plat for Lander North Minor Subdivision following staff recommendations, and authorize Chairperson to sign. Motion carried with a 5-0 vote.

Lander West Minor Subdivision, Final Plat Approval: (3/440) Ms. Winfield advised the Board of the final plat for Lander West Minor Subdivision (Joseph Lander, Developer), and requested approval.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve Final Plat for Lander West Minor Subdivision following staff recommendations, and authorize Chairperson to sign. Motion carried with a 5-0 vote.

Special Permit 06-01, William Coates, Excavation: (3/532-4/1430) Ms. Winfield advised the Board of the application by William Coates for a Special Permit for excavation, advising of several issues that arose at the Planning & Zoning Board meeting, and requested approval.

Chairperson Tommy Langford called for public comments with William Coates addressing the Board in support of the permit, and Melvin Wheeler, James Morrison, and Bob Goode addressing the Board in opposition to the permit.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve Special Permit 06-01, Excavation, for William Coates with following conditions: 1) the excavation site be limited to 1.0 acre in accordance with the Water Management Permit; 2) hours of operation for excavation: Monday through Friday, 8:00 a.m. until 5:00 p.m., Saturday, 8:00 a.m. until 12:00 noon, and no hours of operation for Sunday; 3) provide a tree buffer around the applicant's property in the form of cedar trees. Cedar trees to be planted on the North side up to the excavation site and the entire length of the West property line; 4) upgrade the easement road to County standards for driveways. This means that the easement must have 6 inches of compact limerock for the area outside the trees. The limerock must be reasonably smooth, compacted and leveled. The length of easement in-between the tree area must have a limerock mix with a stabilized sub grade. Final approval of the road easement to be conducted by county Road Department, first upon commencement of the excavation and the second after the excavation is complete; and authorize the Chairperson to sign. Motion carried with a 5-0 vote.

Special Permit 06-02, Thomas Hurley, Dredge & Fill: (4/1436) Ms. Winfield advised the Board of the application by Thomas Hurley for a Special Permit for dredge and fill, and requested approval.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve Special Permit 06-02, Thomas Hurley, following staff recommendations, and authorize the Chairperson to sign. Chairperson Tommy Langford called for public comments, with Kenneth Copeland addressing the Board. *Motion carried with a 5-0 vote.*

Public Hearings Land Use:

Ordinance 06-06, Todd & Fitzgerald, Small Scale Map Amendment: (4/1811) Ms. Winfield advised the Board of Ordinance 06-06, with Mr. McPherson reviewing the Ordinance with the Board. Both Ms. Winfield and Mr. McPherson recommended approval.

ORDINANCE 06-06

AN ORDINANCE OF GILCHRIST COUNTY, FLORIDA, AMENDING ORDINANCE NO. 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 GILCHRIST COUNTY COMMISSION, UNDER THE SMALL SCALE PLAN AMENDMENT PROCEDURES ESTABLISHED IN SECTION 163.3187, FLORIDA STATUTES; PROVIDING FOR A CHANGE IN LAND USE CLASSIFICATION FROM COMMERCIAL TO RESIDENTIAL-2 (MAXIMUM OF 2 DWELLING UNITS PER ACRE) ON CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF GILCHRIST COUNTY, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve Ordinance 06-06, Small Scale Map Amendment for Todd & Fitzgerald. Motion carried with a 5-0 vote.

Ordinance 06-07, Todd & Fitzgerald, Rezoning: (4/2097) Ms. Winfield advised the Board of Ordinance 06-07, with Mr. McPherson reviewing the Ordinance with the Board. Both Ms. Winfield and Mr. McPherson recommended approval.

ORDINANCE 06-07

AN ORDINANCE OF GILCHRIST COUNTY, FLORIDA, AMENDING ORDINANCE NO. 93-04, AS AMENDED; RELATING TO THE REZONING OF FEWER THAN TEN CONTIGUOUS ACRES OF LAND PURSUANT TO AN APPLICATION BY THE GILCHRIST COUNTY COMMISSION TO AMEND THE OFFICIAL ZONING ATLAS OF THE GILCHRIST COUNTY LAND DEVELOPMENT REGULATIONS, PROVIDING FOR A REZONING FROM COMMERCIAL INTENSIVE TO RESIDENTIAL SINGLE FAMILY-2 OF CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF GILCHRIST COUNTY, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve Ordinance 06-07, Rezoning for Todd & Fitzgerald. Motion carried with a 5-0 vote.

Clerk Report (Continued):

Purchase Order, Hart Springs: (4/2308-5/75) Mr. Gilliam advised the Board of the blanket purchase order for water and sewer plant services, Gulf Coast Utility, in the amount of

\$5,250.00, and requested direction concerning a contract. Mr. McQueen stated that he would contact Gulf Coast Utilities for a current cost of services being provided.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve purchase order for water and sewer plant services for Hart Springs, not to exceed seven (7) months at \$750 per month. Motion carried unanimously with a 5-0 vote.

Tax Collector, Reimbursement Request: (5/76) Mr. Gilliam advised the Board of the request by Marilyn Bruce for reimbursement of postage spent for reminder notices, and recommended approval.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve reimbursement request for the Tax Collector, \$881.11, for postage used in mailing reminder notices. Motion carried unanimously with a 5-0 vote.

SHIP: (5/147) Mr. Gilliam advised the Board of the following:

Emergency Repairs: Mr. Gilliam advised the Board of the additional woodwork for Johnni Mae Jackson, and recommended approval of \$3,131 to complete the roof.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve \$3,131 for additional roof work for Johnni Mae Jackson, emergency repair, SHIP. Motion carried unanimously with 5-0.

Christopher & Kristina Castor: 323 NE 3rd Ave, Trenton; Purchase/Rehab; Very Low Income Category; Lender, Capital City Bank, Trenton; SHIP Loan Amount, \$40,000.

Motion by Commissioner Sharon Langford, seconded by Commissioner Thomas, to approve Christopher & Kristina Castor per SHIP Loan Review Committee recommendations. Motion carried unanimously with a 5-0 vote.

Joe B. Hester: 518 NE 2nd Street, Trenton; Purchase; Low Income Category; Lender, Affordable Home Funding; SHIP Loan Amount, \$29,000.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Joe B. Hester per SHIP Loan Review Committee recommendations. Motion carried unanimously with a 5-0 vote.

Department of Highway Safety & Motor Vehicles (DHSMV) Lease Agreement: (5/273) Mr. Gilliam advised the Board of the DHSMV Agreement, stating that the attorney had reviewed the agreement, and stated that the County Attorney had questions regarding the legal description, and the location in conjunction of any County jail expansion. Mr. Gilliam recommended approval.

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

Proclamation 06-04: (5/429) Mr. Gilliam advised the Board of the proclamation by the Child Abuse Prevention Project, and recommended approval.

PROCLAMATION 06-04

A PROCLAMATION RECOGNIZING THE MONTH OF APRIL
2006 AS CHILD ABUSE PREVENTION MONTH.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve Proclamation 06-04, recognizing April, 2006 as Child Abuse Prevention Month. Motion carried unanimously with a 5-0 vote.

Boy Scouts, Donation of Filing Cabinets: (5/462) Mr. Gilliam advised the Board of the request by the Boy Scouts for a donation of two (2) filing cabinets, and recommended approval.

Motion by Commissioner Gentry, seconded by Commissioner Durden, to approve declaring two (2) filing cabinets as surplus and donate to the Boy Scouts of America. Motion carried unanimously with a 5-0 vote.

Health Insurance: (5/494) Mr. Gilliam advised the Board of the recent meeting with Craig Mikell, and recommended the establishment of a committee to bring recommendation to the Board regarding changes in health insurance coverage.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to establish a committee consisting of Denise Troyer, Beth Latner, Clerk, County Administrator, Property Appraiser representative, Tax Collector representative, and Sheriff Office representative. Motion carried unanimously with a 5-0 vote.

Public Safety Sub-Committee: (5/734) Mr. McQueen requested a date for the next Public Safety Sub-Committee to hold a meeting on April 20, 2006 at 9:00 a.m.

Transportation Committee: (5/826) Mr. McQueen requested a meeting be set for the transportation Committee, with a meeting being scheduled for April 6, 2006 at 1:00 p.m.

FY 2006-2007 Budget Discussion: (5/849) Mr. Gilliam advised the Board of several forms that may assist the Board during budget workshops, and discussed deadlines as set by Florida Statutes. Ms. Jacki Johnson reviewed and explained the sample forms contained within the agenda. Mr. Gilliam raised the issue of the deadline in regards to the meeting dates in July, and requested direction from the Board.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve scheduling the July Board of County Commissioners meetings to July 10, 2006 and July 24, 2006. Motion carried unanimously with a 5-0 vote.

Commissioner Reports:

Commissioner Thomas: (5/1843-6/155) discussed the door at the West entry being closed before the Courthouse closes. The Board discussed the issue at length, and decided that the doors need to remain unlocked until 5:00.

Commissioner Tommy Langford also discussed the Tax Collector's Office parking in the old parking lot, differently from the remainder of the Courthouse employees.

Motion by Commissioner Thomas, seconded by Commissioner Durden, that all Courthouse employees are to park in the designated parking areas unless medically necessary, and that the West entry doors to the Courthouse are to remain unlocked and accessible until 5:00 p.m. Motion carried unanimously with a 5-0 vote.

Commissioner Thomas also discussed the sale of land within the County to notify purchasers of the zoning of property.

Commissioner Thomas asked if the Board would be interested in ordering a cake for the Beast Feast with the County Seal, with all commissioners agreeing to pay their share of the expense.

Finally, Commissioner Thomas discussed rumble strips on County roads, and a possible alternative method to attempt.

Commissioner Gentry: (6/156) discussed CR 342, with Mr. McQueen clarifying that a contract had not been received from DOT.

Commissioner Gentry also discussed a recent Shared Services meeting that he attended.

Commissioner Gentry also discussed the recent Legislative Day attended by the Board.

Finally, Commissioner Gentry discussed a recent article regarding meth addicts and crime, and stated that Gilchrist County is referenced online as to where to come get anhydrous ammonia. The Board agreed that Commissioner Gentry could research and bring a report back to the Board.

Rural Area of Economic Concern: (6/398) Mr. Gilliam discussed the focus group, and asked if the County Attorney could participate. The Board agreed if the County Attorney agreed.

Commissioner Durden: (6/431) discussed the new Town Manager, Dan Cavenaw, and encouraged any of the Board members traveling through Bell to stop in and visit him.

Commissioner Durden also discussed the joint effort of the Board to all attend the Legislative Day in Tallahassee.

Commissioner Sharon Langford: (6/510) discussed S & T Service's donation of the stripping on SE 70th Ave and use of a roller used by the Road Department for the Rolling Oaks Subdivision roads. She requested a thank you letter be sent on Board letter head.

Mr. Gilliam advised the Board of a status report on Hart Springs, and stated that the removal of the bathhouse made an enormous difference in the overall image of the park.

Chairperson Tommy Langford: (6/583) discussed a more detailed report of the water and sewer testing at Hart Springs.

Old Business: (6/694) None.

New Business: (6/695) None.

Public Participation: (6/697) None.

Adjournment: (6/705)

There being no further business, Commissioner Durden *moved* to adjourn at 7:20 p.m. Motion seconded by Commissioner Thomas, and carried unanimously.

APPROVED:

Tommy Langford, Chairperson

ATTEST:

Joseph W. Gilliam, Clerk