

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JUNE 5, 2006.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a regular meeting on Monday, June 5, 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 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, Jacki Johnson, Finance Director, John Ayers, Susan Bryant, Melvin Wheeler, Julie Harrison, William Coates, Barbara J. Wiley, Joe Lander, Kenneth Taylor, Kenneth Bell, Walter Jarvis, and Clifford Thompson.

Call to Order:

Vice Chairperson Randy Durden called the meeting to order at 1:16 p.m., with Commissioner Gentry delivering the invocation and Commissioner Thomas leading the Pledge of Allegiance.

Agenda Changes: (1/36) Mr. Gilliam advised the Board of the following agenda changes:

Additions:

1. Mills Engineering Company, Pay Request #3, \$25,178.63 for CR 340 *(Clerk's Report)*
2. Mills Engineering Company, Invoice #2004166, \$2,622.50 for CR 340 *(Clerk's Report)*
3. Salaries for Budget Process *(Clerk's Report)*
4. Progress Energy, Judicial Complex, Approximately *(Clerk's Report)*
5. \$7,000 for Transformer/Wiring *(Clerk's Report)*
6. Judicial Complex Generator *(Clerk's Report)*
7. Buddy Vickers, School Board, Driveway/Rock *(Road Department Report)*

Deletions:

1. Citizen's Request, Thomas Collins, Exception to Zoning, Operation of Gun Business *(Time Certain)*

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

Additions:

1. William Coates, Clarification of Final Order *(Road Department Report)*
2. Race Car Storage, Code Enforcement *(County Administrator/Departments Report)*
3. Building Department, Vacant Position *(County Administrator/Departments Report)*
4. Sign Ordinance Clarification *(County Administrator/Departments Report)*

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

1. Resolution 06-25, Loan for Caterpillar Graders *(Attorney Report)*
2. Flood Plain Ordinance *(Attorney Report)*

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve agenda with changes. Motion carried unanimously with a 4-0 vote.

Consent Agenda: (1/128)

1. Approve Bills
2. Approve Minutes:
May 15, 2006, Regular Meeting
3. Approval of Budget Entries:
#BE06-083, Solid Waste Fund, \$11,500.00
#BE06-085, General Fund, \$300.00
#BE06-086, General Fund, \$3,000.00
#BE06-087, General Fund, \$39.95
#BE06-088, Solid Waste Fund, \$8,500.00
#BE06-089, SHIP Fund, \$29,000.00

Motion by Commissioner Langford, seconded by Commissioner Thomas, to approve Consent Agenda. Motion carried unanimously with a 4-0 vote.

County Administrator/Department Reports:

Hart Springs Park:

Blue Grass/Back to School Festival Report: (1/140) Mr. McQueen advised the Board that Ms. Harrison was present to report to the Board on the recommendation of holding an annual Blue Grass Festival and Back to School Bash at the park. Ms. Harrison recommended allowing the events to be held at the park, with Mr. McQueen reminding that the groups are required to obtain temporary use permits. The Board discussed several options in making a donation to SVL from the proceeds of the Blue Grass Festival, and decided to address this issue during the budget process.

Ms. Harrison also discussed allowing Robert Luke operate a concessions stand through the summer at the park, stating that he would guarantee the park \$50 per day and that Mr. Luke is a certified concessions operator.

Motion by Commissioner Thomas, seconded by Commissioner Langford, to approve concessions at Hart Springs provided by Robert Luke, guaranteeing the park \$50 per day from Thursday through Sunday, for this summer. Motion carried unanimously with a 4-0 vote.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve SVL using Hart Springs Park for a Blue Grass Festival 2007, SVL receiving camping proceeds from Saturday only, and dry camping available for \$12 per night. Annual donation to be discussed during the budget process. Motion carried unanimously with a 4-0 vote.

Motion by Commissioner Gentry, to approve Back to School Bash, with the Board approving the Charity at a later date. Motion died from a lack of a second.

Motion by Commissioner Gentry, seconded by Commissioner Langford, to direct the County Attorney and Julie Harrison to finalize arrangements for Back to School Bash, and bring recommendation back to the Board at a future meeting. Motion carried unanimously with a 4-0 vote.

The Board discussed several changes at the park including paddle boats, additional temporary restrooms, signs on restrooms, removal of tractors, landscaping, and new tables and chairs in the pavilion. Ms. Harrison requested additional dirt and white sand for the park grounds. The Board also discussed access to the springs by the swimmers.

Constitutional Officers:

Supervisor of Elections, Susan Bryant: (1/754) Ms. Bryant addressed the Board and requested a budget amendment of \$6,500.00 to fund an additional employee, Teresa Miller, through September 30, 2006.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve increasing the Supervisor of Elections budget \$6,500.00 from General Revenue Reserve to Personal Services for the hiring of Teresa Miller through September 30, 2006. Motion carried unanimously with a 4-0 vote.

County Administrator (Continued):

Tourist Development Council, Ordinance and Advertisement: (1/914) Mr. McQueen requested action to appoint the Tourist Development Council, and placing the proposed tax on the ballot.

Motion by Commissioner Langford, seconded by Commissioner Gentry, directing the County Attorney to prepare a Resolution for adoption at the June 19, 2006 meeting creating the Tourist Development Council. Motion carried unanimously with a 4-0 vote.

Hazardous Mitigation Grant Program (HMGP), DR1561-175: (1/1184) Mr. McQueen advised the Board of the letter received regarding the grant funds for the Hazardous Mitigation Grant for the Sheriff Office, parking area and drainage, recommending selection of Option #1, and requested approval.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Hazardous Mitigation Grant Program, Option #1, proceed with project, and to authorize Chairperson to sign HMGP Attachment A. Motion carried unanimously with a 4-0 vote.

Hazardous Mitigation Grant Program (HMGP), FEMA Project #1545-58-R: (1/1503) Mr. McQueen advised the Board of the grant program for the Sheriff Office for wind retrofit, and requested approval.

Motion by Commissioner Langford, seconded by Commissioner Gentry, to approve Hazardous Mitigation Grant Program, FEMA Project #1545-58-R, with local match being taken from General Revenue Reserve, and authorize Chairperson to sign contract. Motion carried unanimously with a 4-0 vote.

Motion by Commissioner Gentry, seconded by Commissioner Langford, to allow using the quotes previously obtained for the wind retrofit project at the Sheriff Office. Motion carried unanimously with a 4-0 vote.

Tourist Development Council Advertisement: (1/1718) Mr. McQueen requested the Board's opinion for the education of the public through advertisement, with the Board agreeing that this would be a good process.

Department of Transportation Agreement, Supplement #2 for CR 337: (1/1802) Mr. McQueen advised the Board of the DOT Agreement, Supplement #2 for CR 337, and requested approval.

Motion by Commissioner Gentry, seconded by Commissioner Langford, to approve the Department of Transportation, Supplement #2 for CR 337, and authorize the Chairperson to sign. Motion carried unanimously with a 4-0 vote.

Resolution 06-24: (1/1874) Mr. McQueen advised the Board of the resolution required to accompany the DOT agreement for CR 337, and requested approval.

RESOLUTION 06-24

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO ENTER INTO THE SMALL COUNTY OUTREACH PROGRAM OF THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR FUNDS FOR THE CONSTRUCTION OF COUNTY ROAD 337; AMENDING THE SCOPE OF THE PROJECT TO SOUTHEAST 70TH AVENUE TO THE INTERSECTION OF NORTHEAST 90TH AVENUE AND CR 337; AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE SUCH AGREEMENT; PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Motion by Commissioner Langford, seconded by Commissioner Gentry, to approve Resolution 06-24, to accompany CR 337 DOT Contract, Supplemental #2. Motion carried unanimously with a 4-0 vote.

Request for Qualifications (RFQ), Public Safety Complex & Med 2 Station: (1/1914) Mr. McQueen advised the Board of the RFQ for the Public Safety Complex & Med 2 Station, and requested approval to proceed.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve RFQ for Public Safety Complex & Med 2 Station, with changes noted, and authorized the County Administrator to proceed. Motion carried unanimously with a 4-0 vote.

Occupational Licenses: (1/1996-2/209) Mr. McQueen requested permission to meet with Jacki Johnson, Finance Director in regards to the occupational licenses software and funding module addition in the Building Department.

Motion by Commissioner Langford, seconded by Commissioner Thomas, to approve County Administrator to meet with the Finance Director to bring back a recommendation for software and funding for occupational licenses module addition in the Building Department. Motion carried unanimously with a 4-0 vote.

Vacant Position, Building Department: (2/213) Mr. McQueen requested permission to fill the vacant position in the Building Department side. The Board discussed the additions made in the Building Department, and stated that the public needs to be able to see the benefits. Mr. McQueen stated that the vacant position would be for occupational licenses, competency cards, building permits, and 911 addresses.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve advertising and filling the vacant position in the Building Department (front counter). Commissioner Thomas stated that he would like to see results in hiring a new position for the public. Motion carried unanimously with a 4-0 vote.

Fees for Lot Splits & Construction Plan Reviews: (2/519) Mr. McQueen requested approval to establish a \$50 fee for lot split approval, and a \$300 fee for construction plan reviews.

Motion by Commissioner Langford, seconded by Commissioner Gentry, to postpone the approval of lot split fees and construction plan reviews until the June 19, 2006 meeting to allow her to research the issue. Motion carried unanimously with a 4-0 vote.

Road Department Report:

School Board, Buddy Vickers: (2/679) Mr. Vickers requested the Board's assistance with getting a driveway installed (culvert, sand, rock & pack) for the parents of the fifth graders at the Trenton Middle School, with Mr. Watson stating that he could not guarantee it by August as requested by the School Board, but that he didn't have a problem with the project.

Motion by Commissioner Gentry, seconded by Commissioner Langford, to approve the Road Department providing services for the installation of a driveway at the Middle School for the School Board. Motion carried unanimously with a 4-0 vote.

Easement: (2/800) Mr. Vickers advised the Board of the conflict of interest with the Attorney for the School Board. The Board suggested that he would meet with Mr. McPherson and the Road Superintendent to determine the easement location before meeting with the owners of the property.

Donation of Mobile Home (2/818) Mr. Vickers discussed a surplus single-wide mobile home that the School Board would like to donate to the County. The Board directed Mr. McQueen to inspect the mobile home, with a report requested at the June 19, 2006 meeting.

Highlands Tractor, Kenny Stemple: (2/849) Mr. Watson advised the Board of the recent invoice received from Highlands Tractor, and stated that the Road Department is still in disagreement with the invoice. Mr. Kenny Stemple was present to address the Board's questions, and requested action by the Board. Billy Cannon also addressed the Board.

Motion by Commissioner Thomas, seconded by Commissioner Langford, to approve payment of Invoice #125521, \$1,952.06. Motion carried unanimously with a 4-0 vote.

Commissioner Thomas stressed that all parties need to have a good understanding of the contract on the equipment being purchased or leased, and request documentation of all future equipment when received and returned.

Well Proposal for Fuel Depot: (2/1128) Mr. Watson advised the Board of the quotes received for the well at the Fuel Depot, Dependable Well Drilling, \$8,500.00; Cannon Well Drilling, \$9,275.00; Action Pump Repair & Well Drilling, \$9,890.00; and Well Doctors, \$9,100.00; and requested approval of the lowest quote received.

Motion by Commissioner Thomas, seconded by Commissioner Langford, to approve accepting the lowest quote of \$8,500.00 from Dependable Well Drilling. Mr. McQueen asked if the Board had considered discussion with Fire or Public Safety regarding these departments paying the difference between the size quoted and a larger size to enable the County to fill Fire Trucks, and also discussed a water storage tank. ***Motion carried unanimously with a 4-0 vote.***

Limerock Report, April & May 2006: (2/1243) Mr. Vickers Mr. Watson advised the Board of the report for April 2006. No action taken by the Board.

William Coates, Special Permit Clarification: (2/1283) Mr. McQueen requested clarification of the Final Order approved by the Board on April 3, 2006. Melvin Wheeler and William Coates addressed the Board discussing the Final Order.

Motion by Commissioner Gentry, seconded by Commissioner Langford, to direct the County Attorney to clarify the Final Order, bringing a revised Final Order to the Board on June 19, 2006. Motion carried unanimously with a 4-0 vote.

Race Car Storage: (2/2029) Mr. McQueen requested direction by the Board as to race cars being stored on residential property. Ms Rondolet addressed the Board, and requested direction. The Board agreed for Diane Rondolet to use her discretion in handling complaints of race car storage.

Public Hearings, Land Use:

Spring Run Village Major Subdivision, Construction Plans: (2/2253-3/360) Ms. Winfield advised the Board of the Construction Plans for Spring Run Village Major Subdivision containing 14 lots, Frank Laurig developer, and requested approval. Walter Jarvis and Gene Parrish addressed the Board regarding the recommendations of the County Engineer, and discussed drainage easements.

Motion by Commissioner Gentry, seconded by Commissioner Langford, to approve the Construction Plans for Spring Run Village Major Subdivision, Frank Laurig developer, following staff and County Engineer recommendations excluding “The land development regulations require that the facilities be dedicated to the County per section 7.4.1 of the code” from recommendation #2. Motion carried unanimously with a 4-0 vote.

The Board requested clarification on Section 7.4.1 of the LDR at the June 19, 2006 meeting.

Commissioner Gentry stepped down from the Board, and filed Form 8B.

Tyler Creek Business Community, Construction Plans: (3/361) Ms. Winfield advised the Board of the Construction Plans for Tyler Creek Business Community containing 17 lots, Mitchell Gentry developer, and recommended approval. Walter Jarvis addressed the Board to answer questions.

Motion by Commissioner Thomas, seconded by Commissioner Langford, to approve the Construction Plans for Tyler Creek Business Community, Mitchell Gentry developer, following staff and County Engineer recommendations with the exception of the acceptance of the dedication of the roads. Motion carried unanimously with a 3-0 vote.

Commissioner Gentry returned to the Board.

Lander East Minor Subdivision, Final Plat: (3/747) Ms. Winfield advised the Board of the Final Plat for Lander East Minor Subdivision containing 3 lots, Joseph Lander developer, and recommended approval. Gene Parrish addressed the Board regarding the correction of the description.

Motion by Commissioner Gentry, seconded by Commissioner Langford, to approve the Final Plat for Lander East Minor Subdivision, Joseph Lander developer, following staff and County Engineer recommendations. Motion carried unanimously with a 4-0 vote.

Quail Hollow Minor Subdivision: (3/854) Ms. Winfield advised the Board of the Final Plat for Quail Hollow Minor Subdivision containing 5 lots, Alda Thomas Griffin developer, and recommended approval.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Final Plat for Quail Hollow Minor Subdivision, Alda Thomas Griffin developer, following staff and County Engineer recommendations. Motion carried unanimously with a 4-0 vote.

Bell's Ridge Minor Subdivision: (3/921) Ms. Winfield advised the Board of the Final Plat for Bell's Ridge Minor Subdivision containing 4 lots, Kenneth Bell developer, and recommended approval. Gene Parrish and Kenneth Bell addressed the Board regarding the application.

Motion by Commissioner Langford, seconded by Commissioner Thomas, to approve Final Plat for Bell's Ridge Minor Subdivision, Kenneth Bell developer, following staff and County Engineer recommendations. Motion carried unanimously with a 4-0 vote.

Turkey Trail Minor Subdivision: (3/1081) Ms. Winfield advised the Board of the Final Plat for Turkey Trail Minor Subdivision containing 4 lots, Kenneth Taylor developer, and recommended approval. Gene Parrish addressed the Board regarding the modifications to the plat.

Motion by Commissioner Gentry, seconded by Commissioner Langford, to approve Final Plat for Turkey Trail Minor Subdivision, Kenneth Taylor developer, following staff and County Engineer recommendations. Motion carried unanimously with a 4-0 vote.

Pine Hills Estates Minor Subdivision: (3/1219) Ms. Winfield advised the Board of the Final Plat for Pine Hills Estates Minor Subdivision containing 5 lots, Gary Warren developer, and recommended approval.

Motion by Commissioner Thomas, seconded by Commissioner Langford, to approve Final Plat for Pine Hills Estates Minor Subdivision, Gary Warren developer, as submitted. Motion carried unanimously with a 4-0 vote.

Combee Oaks Minor Subdivision: (3/1285) Ms. Winfield advised the Board of the Final Plat for Combee Oaks Minor Subdivision containing 5 lots, Owen Combee developer, and recommended approval. Gene Parrish addressed the Board regarding the modifications to the plat.

Motion by Commissioner Thomas, seconded by Commissioner Gentry, to approve Final Plat for Combee Oaks Minor Subdivision, Owen Combee developer, following staff and County Engineer recommendations. Motion carried unanimously with a 4-0 vote.

Martin Estates Minor Subdivision: (3/1426) Ms. Winfield advised the Board of the Final Plat for Martin Estates Minor Subdivision containing 5 lots, Corliss Smith developer, and recommended approval. Gene Parrish addressed the Board regarding the modifications to the plat.

Motion by Commissioner Gentry, seconded by Commissioner Langford, to approve Final Plat for Martin Estates Minor Subdivision, Corliss Smith developer, following staff and County Engineer recommendations. Motion carried unanimously with a 4-0 vote.

Carmella Acres Minor Subdivision: (3/1515) Ms. Winfield advised the Board of the Final Plat for Carmella Acres Minor Subdivision containing 4 lots, Gulf Side Realty developer, and recommended approval. April Simmons, Gulf Side Realty, addressed the Board in regards to the modifications to the plat.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Final Plat for Carmella Acres Minor Subdivision, Gulf Side Realty developer, following staff and County Engineer recommendations. Motion carried unanimously with a 4-0 vote.

Special Permit 06-03, CCDA Waters, LLC: (3/1697) Ms. Winfield advised the Board of the application by CCDA Water, LLC to dredge and fill within an Agriculture-2 zoning district, and staff recommendation to approve. The property is located off CR 340 behind the Coca Cola bottling plat, and consists of 8.01 acres. Katrina Coggins and Jack Thompson addressed the Board regarding questions from the Board.

Motion by Commissioner Thomas, seconded by Commissioner Gentry, to approve Special Permit 06-03, CCDA Waters, LLC, dredge & fill, contingent on the permit from Department of Environment Protection, and authorize Chairperson to sign Final Order. Motion carried unanimously with a 4-0 vote.

Constitutional Officers (Continued):

Previous Action, Signs Ordinance: (3/2079-4/121) Mr. McQueen addressed previous action by the Board regarding signs on the County right-of-ways, and requested clarification and direction. Mr. McPherson stressed uniform consistent enforcement. The Board agreed to advertise a two (2) week notice in the local newspaper.

Motion by Commissioner Gentry, seconded by Commissioner Langford, to allow two (2) weeks from June 8, 2006 advertisement in the Gilchrist County Journal to enforce County Ordinance 05-02. Motion carried unanimously with a 4-0 vote.

Requests of the Road Department: (4/122) Commissioner Gentry requested a load of dirt to Hart Springs, Commissioner Durden asked if the dirt being excavated at the Fuel Depot location can be used by the Road Department, and Commissioner Langford requested direction on a request by Alton Langford, followed by a discussion by the Board.

Motion by Commissioner Gentry, seconded by Commissioner Langford, to approve limerock being delivered to Alton Langford to be placed within a bus turn around on private property. Motion carried unanimously with a 4-0 vote.

Attorney Report:

Ordinances and Resolutions:

Hart Springs Boating Exclusion Zone: (4/212) Mr. McPherson advised the Board that a draft Ordinance is being prepared for review.

Review of Subdivision Construction Plans by TRC: (4/221) Mr. McPherson advised the Board that a draft Ordinance is being prepared for review.

Department of Community Development: (4/226) Mr. McPherson advised the Board that as a part of the continuing effort to fully describe the administrative organization of the County in the Code of Ordinances, that he had included a draft Ordinance that would create the Department of Community Development. He stated that this draft Ordinance had been reviewed by Mr. McQueen and that they recommend scheduling a workshop or adoption hearing.

DRAFT ORDINANCE

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; CREATING THE DEPARTMENT OF COMMUNITY DEVELOPMENT; CREATING WITHIN THE DEPARTMENT OF COMMUNITY DEVELOPMENT DIVISIONS OF PLANNING AND DEVELOPMENT, BUILDING SERVICES, CODE ENFORCEMENT, BUILDING SERVICES, PARKS AND RECREATION ANDN PUBLIC WORKS; SETTING FOR THE ORGANIZATION FUNCTION AND DUTIES OF EACH DIVISION; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.

The Board agreed to schedule a Public Hearing for adoption of Ordinance, Department of Community Development, for the July 10, 2006 meeting at 3:15 p.m.

Revised Policies & Procedures: (4/287) Mr. McPherson advised the Board that the Resolution had been placed on the June 19, 2006 meeting agenda.

Flood Plain Management: (4/293) Mr. McPherson advised the Board of the Ordinance required by FEMA, and recommended that a Public Hearing for adoption be scheduled for the July 10, 2006 meeting.

Resolution 06-25: (4/325) Mr. McPherson advised the Board of Resolution 06-25, authorizing the Chairperson and Clerk to execute a Promissory Note for the purchase of graders with Capital City Bank.

RESOLUTION 06-25

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ACCEPTING A LOAN FROM CAPITAL CITY BANK AND AUTHORIZING THE CHAIRMAN AND THE GILCHRIST COUNTY CLERK TO EXECUTE A PROMISORY NOTE FOR \$103,326 TO CAPITAL CITY BANK, AND OTHER NECESSARY DOCUMENTS, IN ORDER TO PURCHASE TWO NEW CATERPILLAR MOTOR GRADERS.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Resolution 06-25. Motion carried unanimously with a 4-0 vote.

Status Reports:

McArthur Property Donation: (4/353) Mr. McPherson advised the Board that staff is still working to clear up the lease issue for this donation. Mr. McQueen reported that Mr. McArthur is ready to sign the documents, and that Mr. McArthur would like the donation to coincide with the lease with the State of Florida.

Loncala Property: (4/390) Mr. McPherson advised the Board that this matter had been referred to Gilchrist Title Company for a closing to be scheduled.

Disposition of County Owned Borrow Pit: (4/401) Mr. McPherson advised the Board that this matter had been referred to Gilchrist Title Company for a closing to be scheduled.

Exchange with School Board: (4/412) Mr. McPherson advised the Board that question of the easement out to SR 26 needed to be resolved.

Draft RFQ, Request for Qualifications: (4/415) Mr. McPherson advised the Board that the draft RFQ for a jail architect is ready to be advertised over the upcoming weeks.

Land Development Code Update: (4/424) Mr. McPherson reminded the Board that a workshop for Article 4, Overlay and Floating Zones, Article 5, Consistency and Concurrency, Article 7, Development, Design and Improvement Standards, and possibly one or two more articles had been scheduled for June 26, 2006 at 5:00 p.m.

Mac Johnson Liens: (4/431) Mr. McPherson advised the Board that the County's offer to accept \$2,500 per lien in satisfaction of various code enforcement liens on lots in the Waccasassa area had been conveyed to Mac Johnson's attorney, but that no response had been received as to whether the offer will be accepted.

Pending Litigation:

Brooks and Strickland v. Aderholts and Gilchrist County: (4/437) Mr. McPherson advised the Board that no Final Order had been received from Judge Giunta.

Gilchrist County v. James Lee: (4/446) Mr. McPherson advised the Board that he is waiting to see if Mr. Lee comes into compliance before proceeding further with this litigation.

Miscellaneous: (4/456) None.

Clerk Report:

Budget Recap: (4/462) Mr. Gilliam advised the Board of the budget recap contained within the agenda. The Board discussed Finance Department's concerns regarding the Road Department.

Pay Request #9, Alexander Group: (4/488) Mr. Gilliam advised the Board of the pay request in the amount of \$150,257.47, and recommended approval.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Pay Request #9, Alexander Group, \$150,257.47 for the Judicial Complex. Motion carried unanimously with a 4-0 vote.

Progress Energy/Judicial Complex: (4/509) Mr. Gilliam advised the Board of the recent meeting with Progress Energy regarding a required transformer for the relocation of an electrical line and transformers, and recommended approval.

Motion by Commissioner Thomas, seconded by Commissioner Langford, to approve moving forward with the purchase of a transformer, approximately \$7,000, and authorize Progress Energy to proceed. Motion carried unanimously with a 4-0 vote.

Generator/Judicial Complex: (4/565) Mr. Gilliam advised the Board of his request to secure electrical power for the courthouse during disaster situations with the purchase of a

generator, and recommended a report be brought back to the Board at the June 19, 2006 meeting.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve moving forward with obtaining prices for a generator for Judicial Complex, reporting back to the Board. Motion carried unanimously with a 4-0 vote.

Solid Waste Escrow & Compliance: (4/689) Mr. Gilliam advised the Board of the letter received from DEP, and stated that the County is in compliance with funding requirements.

SHIP: (4/707) Mr. Gilliam reported to the Board on the Meagan Baker & Seth Maurer SHIP loan interest rate. He also advised the Board of the following SHIP loan requests, and requested approval:

Michael D. DiPardo: 212 SW 1st Street, Trenton; Purchase; Income Category, Low; Lender, Henry and Mary Raiser (Grandparents); SHIP Loan Amount, \$29,000; SHIP Loan Review Committee Recommendation, Approval.

Motion by Commissioner Langford, seconded by Commissioner Gentry, to approve SHIP Loan for Michael D. DiPardo, \$29,000, following SHIP Loan Review Committee recommendation. Motion carried unanimously with a 4-0 vote.

Building Values for Appraisals, Public Risk Insurance Agency: (4/755) Mr. Gilliam requested comments from the Board regarding building values, and recommended appraisal of several County buildings.

Sheriff Office, Medical Bills for Inmate: (4/1029) Mr. Gilliam advised the Board of the request for payment of medical bills for inmate, Frank P. Bernatos in the amount of \$80,478.50, and recommended approval.

Motion by Commissioner Gentry, seconded by Commissioner Langford, to approve payment of medical bills for inmate, Frank Bernatos, in the amount of \$80,478.50 from General Revenue Reserve. Motion carried unanimously with a 4-0 vote.

Purchase Order #601361 and #601364: (4/1287) Mr. Gilliam advised the Board of PO #601361 and PO #601364 for direct purchasing for the Judicial Complex, and recommended approval.

Motion by Commissioner Thomas, seconded by Commissioner Langford, to approve Purchase Order #601361, New Millennium Bldg Systems, Inc., \$18,574.00. Motion carried unanimously with a 4-0 vote.

Motion by Commissioner Thomas, seconded by Commissioner Langford, to approve Purchase Order #601364, Rinker Building Materials, \$6,240.00. Motion carried unanimously with a 4-0 vote.

John C HIPP Construction, Pay Request: (4/1343) Mr. Gilliam advised the Board of the final pay request from John C HIPP Construction for the CR 340 SCRAP project, and recommended approval.

Motion by Commissioner Thomas, seconded by Commissioner Gentry, to approve Pay Request for CR 340 SCRAP project by John C HIPP Construction, \$25,178.63. Motion carried unanimously with a 4-0 vote.

Mills Engineering Company, CR 340: (4/1376) Mr. Gilliam advised the Board of Invoice #2004166, \$2,622.50 from Mills Engineering for review/processing and lab testing, and recommended approval.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Invoice #2004166, \$2,622.50, to Mills Engineering Company for CR 340. Motion carried unanimously with a 4-0 vote.

Salaries for Budget Process: (4/1420) Mr. Gilliam requested direction from the Board regarding salaries for budgeting purposes. The Board agreed to start at \$1,500 across the board, with further discussion at a scheduled workshop.

Commissioner Reports:

Commissioner Thomas: (4/1748) discussed the requested report on speed limits on County roads, with the Clerk advising that the Sheriff is scheduled to present a report to the Board on June 19, 2006 meeting at 6:45 p.m. Mr. McPherson was directed by the Board to prepare a draft Ordinance to be reviewed at June 19, 2006 meeting.

Commissioner Thomas discussed part time employees for the Road Department, freeing up essential employees in other areas. Commissioner Durden discussed other options of the Road Superintendent completing driveway inspections.

Commissioner Gentry: (4/2092) discussed Hart Springs Park improvements and enhancements.

Commissioner Langford: (4/2109) discussed the status of CR 339, with Mr. McQueen delivering an update.

Commissioner Langford also discussed the Small County Coalition Conference in Tallahassee, and discussed unrealized revenues.

Commissioner Durden: (4/2217) discussed the letter within the agenda from Ameris LLC requesting a letter of support for a hospital in Chiefland.

Motion by Commissioner Gentry, seconded by Commissioner Langford, to approve Mr. McQueen preparing a generic Letter of Support for the Certificate of Need to Ameris, LLC, with no exclusive support or obligations. Motion carried unanimously with a 4-0 vote.

New Business: (4/2384) None.

Old Business: (4/2385) None.

Public Participation: (4/2389) None.

Adjournment: (4/2405)

There being no further business, Commissioner Thomas *moved* to adjourn at **6:36 p.m.** Motion seconded by Commissioner Gentry, and carried unanimously.

APPROVED:

Randy Durden, Vice Chairperson

ATTEST:

Joseph W. Gilliam, Clerk