

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JULY 24, 2006.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a regular meeting on Monday, July 24, 2006 at 3:00 p.m. in the Board of County Commissioners Meeting Room located at 210 South Main Street, Trenton, Florida, with the following members present to-wit:

Commissioner 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, Jacki Johnson, Finance Director, Janice Wasson, Deputy Clerk, Ron McQueen, County Administrator, John Ayers, Sheriff David Turner, Tony Cruse, Terry Parrish, Diane Rondolet, Nate Ingram, Delight Curtis, Harvey Montgomery, Daniel Slaughter, Molly Brannen, Pat Fischer, Stacey Winfield, County Planner, Rob Willis, Ron Mills, Billy Cannon, Justin Watson, Phillip Rickman, Linda Rickman, Robert M. "Mac" Coble II, Gregory S. Wayland, Lee Mills, Mike Myers, Mary Myeers, and Sherry Tiley.

Call to Order:

Chairperson Tommy Langford called the meeting to order at 3:04 p.m., with County Administrator Ron McQueen delivering the invocation, and Commissioner Sharon Langford leading the Pledge of Allegiance.

Agenda Changes: (1/42) Mr. Gilliam advised the Board of the following agenda changes.

1. Budget Discussion

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

Additions:

1. Request for Conference Attendance (2)
2. Bell Girls Softball Team
3. Response Letter, DEP Permit
4. Lee Mills, County Engineer

Deletions:

1. Air Medic Presentation

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

Consent Agenda: (1/97)

1. Approve Minutes:
July 10, 2006, Regular Meeting
July 17, 2006, Workshop
2. Approval of Budget Entries:
#BE06-103, General Fund, \$38,091.00
#BE06-104, SHIP Fund, \$69,000.00
#BE06-105, Fire District Trust Fund, \$3,986.00
#BE06-106, Solid Waste Fund, \$300.00

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

County Administrator/Department Reports:
Public Safety Department:

CERT (Community Emergency Response Team) Grant: (1/113) Mr. Ron Mills advised the Board of CERT Grant, and requested approval.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve CERT (Community Emergency Response Team) Grant, and to authorize the Chairperson to sign. Motion carried unanimously with a 5-0 vote.

Office of Domestic Preparedness (ODP) Grant: (1/292) Mr. Ron Mills advised the Board of Invoice #2, \$28,000, and the requested authorization for payment.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve payment of Invoice #2, \$28,000, OPD (Office of Domestic Preparedness) Grant, and authorize the Chairperson to sign. Motion carried unanimously with a 5-0 vote.

Bell Girls Softball Team: (1/400) Mr. McQueen and the Board recognized the entire Bell Girls Softball Tea, District Champs, and presented a symbolic check in the amount of \$2,500 representing the donations made by the Board towards the District and National play-offs.

EMPA (EOC Complex & Med 2 Station) Grant: (1/603) Mr. Willis advised the Board of the EMPA Grant, and requested approval.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve EMPA (EOC Complex & Med 2 Station) Grant, and authorize the Chairperson to sign. Motion carried unanimously with a 5-0 vote.

Rickman Partnership, Inc EOC Complex & Med 2 Station Presentation:

Mr. Rickman, Rickman Partnership, Inc., addressed the Board and presented a power point presentation for the Board. He introduced Robert M. "Mac" Coble II, Gregory S. Wayland, and Linda Rickman as members of the architectural team involved in the project.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve proceeding with negotiations and present a proposed contract for review by the Board. Motion carried unanimously with a 5-0 vote.

Lee Mills, County Engineer, Road Conditions/Possible Solutions: (1/1759-2/381) Mr. Mills addressed the Board to discuss road conditions within the county and possible solutions. He also gave a status report on CR 339, waste water system at the jail, pumps and controls for the waste water system at the jail, CR 337 and stormwater bids (FEMA project).

Mr. Lee Mills continued his discussion with a question and answer by the Board, answering questions and addressing concerns of the Board to best of his ability.

County Administrator/Department Reports:

Public Safety Department (Continued):

Emergency Management Replacement Truck: (2/393) Mr. Willis advised the Board of the State bid information for the replacement of an EM vehicle, and requested approval. Mr. Gilliam clarified the County's procedure of bidding or waiving the bidding requirements.

Motion by Commissioner Durden, to approve bidding the replacement vehicle, with a deadline for bids of July 28, 2006, and present bids received at the Workshop on July 31, 2006. Motion died for lack of a second.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve bidding the replacement vehicle, with a deadline for bids of Friday, July 28, 2006 and to present bids received at the Workshop on July 31, 2006. Motion carried unanimously with a 5-0 vote.

Paramedic School: (2/633) Mr. Willis requested authorization for EMT, Kevin Benson, to attend Paramedic School, estimated \$3,390.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve EMT, Kevin Benson, to attend Paramedic School. Motion carried unanimously with a 5-0 vote.

GCFR Fire School: (2/675) Mr. Willis advised the Board of the EMS staff attending Fire School. No action taken by the Board.

Parks:

Mower Update: (2/697) Mr. McQueen advised the Board of the status of the mower at Hart Springs.

Building Department/Planning & Zoning:

Occupational License Software Report: (2/717) Mr. McQueen reported to the Board on the software for occupational licenses, and requested approval to proceed.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve staff to proceed with the purchase and schedule training for the implementation of Occupational License software training. Motion carried unanimously with a 5-0 vote.

Draft Ordinance, Accessory Dwelling Structures: (2/775) Mr. McQueen advised the Board of the draft Ordinance within the current agenda, and will discuss at the scheduled time.

County Administrator Report:

Small County Technical Assistance Services, SCTAS, Program: (2/81.5) Mr. McQueen advised the Board of the application for 2006-2007 special projects, and requested that the Board review the categories and report back on August 7, 2006.

Small County Solid Waste Grant: (2/830) Mr. McQueen advised the Board of the 2006-2007 Small County Solid Waste Grant Agreement, and requested approval.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve Small County Solid Waste Grant Agreement, \$191,176, and authorize Chairperson to sign. Motion carried unanimously with a 5-0 vote.

Recycling, Metal Bin at Southeast Facility: (2/875) Mr. Pat Fischer addressed the Board regarding the safety issues surrounding the metals bin located at Southeast Recycling Facility. The County Attorney recommended more strict guidelines/rules within the County Ordinances, with Tony Cruse addressing the Board, advising the Board of the GCSO procedures and limitations. The discussion surrounding Code Enforcement citations were also discussed.

Draft Ordinance, Accessory Dwelling Structures: (2/1935-3/329) Mr. McQueen and Ms. Winfield addressed the Board to discuss the draft Accessory Dwelling Ordinance, requesting approval to schedule the draft Ordinance for adoption at the August 21, 2006 meeting, with Stacey Winfield, County Planner addressing the Board. The Board agreed that clarification regarding assessments should be included within the Ordinance.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to approve scheduling a public Hearing for Adoption of Ordinance 06-16, Accessory Dwelling Structures, for August 21, 2006 at 5:30 p.m. Motion carried unanimously with a 5-0 vote.

2006 Florida Ethics Conference & Attorney General's Sunshine Summit: (3/339) Mr. McQueen advised the Board of the state wide summit, and advised that more information could be obtained at the Building Department.

Suwannee River Water Management District, Special Workshop: (3/382) Mr. McQueen advised the Board of the invitation to attend a special workshop on July 26, 2006 at 10:00-12:00 a.m. at the District Headquarters in Live Oak.

Department of Environmental Protection: (3/410) Mr. McQueen advised the Board of the letter from DEP regarding permitting Joe McClung to remove deadhead logs from the Suwannee River and Santa Fe River. The Board voiced their objection to the permit, with Mr. McQueen also discussed the preparation of restrictions to river traffic as a combined effort of Levy, Dixie, Gilchrist Counties and the City of Fanning Springs, with the Board requesting more information before any decision is made.

American Planning Association Conference: (3/563) Mr. McQueen advised the Board of the planning conference, and requested authorization for Stacey Winfield, County Planner, to attend.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to authorize Stacey Winfield, County Planner, to attend the American Planning Association Conference in September, 2006. Motion carried unanimously with a 5-0 vote.

Haz Mat Conference: (3/588) Mr. McQueen advised the Board of the Haz Mat Conference, and requested authorization to attend.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to authorize Ron McQueen to attend the Haz Mat Conference. Motion carried unanimously with a 5-0 vote.

Road Department Report:

Trenton High School Driveway Request: (3/624) Mr. Watson, Road Superintendent, addressed the Board to report on the completion of the Trenton High School driveway as requested by the School Board.

Canopy, Fuel Depot: (3/654) Mr. McPherson advised the Board of the differences in the bids received for the canopy for the Fuel Depot, with Mr. David Gilliam offering to look over the bids received and reporting back to the Board.

Contract for the Site Work: (3/851) Mr. Watson and Mr. McPherson advised the Board of the proposed contract, and advised that a meeting would be held with Wilkerson Construction to finalize the contract for the site work at the Fuel Depot

CR 232, Ditches: (3/892) Commissioner Thomas requested the status of the condition of the ditches on CR 232, with the Road Department advising the Board.

Public Hearing, Land Use:

E Watson Minor Subdivision, Final Plat Approval: (3/932) Ms. Winfield advised the Board of the Final Plat for E Watson Minor Subdivision containing 3 lots, Nadine Watson developer, and also advised of staff and County Engineer recommendations. Gene Parrish was present to represent the applicant, and addressed the Board.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve the Final Plat for E Watson Minor Subdivision, Nadine Watson developer. Motion carried unanimously with a 5-0 vote.

Public Hearing, Adoption of Ordinance 06-15, Code Enforcement Citations: (3/1041) Mr. McPherson advised the Board of Ordinance 06-15, and recommended approval.

ORDINANCE 06-15

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ESTABLISHING A SUPPLEMENTAL METHOD FOR ENFORCING COUNTY REGULATIONS; AUTHORIZING THE ISSUANCE OF CODE ENFORCEMENT CITATIONS; IDENTIFYING THE COUNTY REGULATIONS FOR WHICH CODE ENFORCEMENT CITATIONS MAY BE ISSUED; ESTABLISHING PROCEDURES AND PENALTIES; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve Ordinance 06-15, Code Enforcement Citations, with the Clerk and County Attorney to research additional costs. Mr. Gilliam questioned the 15 days permitted to submit for collections, with the Board agreeing to change to 30 days. Motion carried unanimously with a 5-0 vote.

Commissioner Thomas asked Ms. Rondolet if she requests another individual, or a Deputy, to accompany her on any visits, with Ms. Rondolet advising the Board as to the procedure she follows and that her cell phone gets very good reception.

*Recess for Board of Adjustment at 6:14 p.m.
Reconvene as Board of County Commissioner at 7:21 p.m.*

Rolling Oaks Subdivision, Special Assessment District: (3A/1-3A/176,3/1653-4/30) Mr. McPherson advised the Board of his research information, with Mike Myers addressing the Board. The Board also discussed a Bond for the construction of the roads.

Attorney Report:

Ordinances and Resolutions:

Code Enforcement Citations: (4/40) Mr. McPherson advised the Board that the Ordinance had been properly noticed, and is scheduled for adoption at the current meeting.

Use of County Fire Station No. 2: (4/42) Mr. McPherson advised the Board that a Resolution is attached for adoption at the current meeting, and recommended approval.

RESOLUTION 06-49

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ESTABLISHING POLICIES FOR THE USE OF COUNTY FIRE STATION NUMBER 2; AND ESTABLISHING AN EFFECTIVE DATE.

Motion by Commissioner Thomas, seconded by Commissioner Durden, to approve Resolution 06-49, Use of County Fire Station No. 2, with changes as noted. Motion carried unanimously with a 5-0 vote.

Hart Springs Boating Exclusion Zone: (4/361) Mr. McPherson advised the Board that a draft Ordinance is being prepared, and that a survey of the exclusion zone is needed and had been ordered.

Review of Subdivision Construction Plans by Technical Review Committee: (4/368) Mr. McPherson advised the Board that a draft Ordinance is prepared and ready for review by the Planning & Zoning Board.

Nude Dancing Establishments: (4/375) Mr. McPherson advised the Board that a draft Ordinance is to be prepared for Commission review.

Status Reports:

McArthur Property Donation: (4/398) Mr. McPherson advised the Board that staff is still working to clear up the lease issue for this donation

Loncala Property: (4/400) 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 closed.

School Board Easement: (4/412) Mr. McPherson advised the Board that he had met with Mr. Vickers and Mr. Watson in regards to the easement, and that he would like an aerial map to show a proposed easement route.

RFQ, for Jail Architect: (4/429) Mr. McPherson advised the Board that the deadline for submission was July 14, 2006, and that four (4) submittals had been received. He also stated that a meeting had been scheduled for July 25, 2006 at 1:00 p.m., and that he would report back to the Board.

Land Development Code Update: (4/447) Mr. McPherson advised the Board that the Planning & Zoning Board had reviewed Article 7, Development, Design and Improvement Standards, at their

meeting on July 13, 2006. He also stated that the August meeting of the PZB would be dedicated to review of the remaining articles, after which the Board would need to schedule a workshop.

Mac Johnson Liens: (4/466) 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, who responded with a counter-offer. He stated that the counter-offer had been included within the current agenda, consisted of \$2,000 for all liens, and his recommendation would be to accept the counter-offer on the basis that the petitioner had no opportunity to contest the liens originally.

Motion by Commissioner Sharon Langford, seconded by Commissioner Thomas, to approve accepting the counter-offer presented for Mac Johnson in the amount of \$2,000 for all four (4) liens. Commissioner Sharon Langford stated that she made her motion on the information and recommendation of the County Attorney. *Motion carried unanimously with a 5-0 vote.*

Temporary Signs on Public Right of Way: (4/637) Mr. McPherson advised the Board that he had been directed to prepare a draft amendment to the County's Sign Ordinance, 05-02. He stated that since then his attention had been directed to a provision in the State Election Code that specifically prohibits placement within State or County right-of-way. He stated that the County does not have the authority to override this prohibition, and thus cannot pass an Ordinance allowing placement of signs within the County right-of-way, and discussed the First Amendment in relations to placement. Billy Cannon addressed the Board regarding clarification and direction.

Application by Cynthia Goodrick and Live Oak, LLC for Road Vacation: (4/1236) Mr. McPherson advised the Board that he would prepare a quit-claim deed for the 15 foot strip for Board consideration at the August 7, 2006 meeting.

RESOLUTION 06-42

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AUTHORIZING THE CHAIRPERSON TO SIGN A QUITCLAIM DEED CONVEYING THE COUNTY'S INTEREST IN A PARCEL OF PROPERTY TO THE ADJACENT PROPERTY OWNER; MAKING SUCH CONVEYANCE CONTINGENT ON ALACHUA COUNTY HAVING NO NEED FOR THE STRIP OF LAND; FINDING THAT THE PROPERTY MEETS THE REQUIREMENTS FOR SUCH CONVEYANCE IN SECTION 125.39, FLORIDA STATUTES; PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Motion by Commissioner Gentry, seconded by Commissioner Thomas, to approve Resolution 06-42, contingent on Alachua County having no need for the property. Motion carried unanimously with a 5-0 vote.

Pending Litigation:

None: (4/1385) Mr. McPherson advised the Board that there was no pending litigation to report for the County, suit also stated that the Board had authorized suit against Mr. Jessie White for code enforcement violations.

Miscellaneous:

Performance & Payment Agreement for Tyler Creek Subdivision Improvements: (4/1390) Mr. McPherson advised the Board that under the Land Development Code a subdivider may obtain final plat approval and begin selling lots prior to complete installation of all roads and other improvements if the subdivider enters into a Performance and Payment Agreement with the County. He stated that he had included a proposed agreement within the current agenda for Tyler Creek, Mitchell Gentry developer, and recommends entering into this agreement and authorizing the Chairperson to sign on behalf of the County.

Commissioner Gentry abstained from the vote due to having a vested interest in Tyler Creek Business Community.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve entering into a Performance and Payment Agreement with Tyler Creek Business Community, and to authorize the Chairperson to sign. Motion carried unanimously with a 4-0 vote.

Rolling Oaks Subdivision, Special Assessment District: (4/1677) Mr. McPherson advised the Board that this issue had been addressed earlier in the current meeting.

Value Adjustment Board: (4/1678) Mr. McPherson advised the Board that it is time to appoint the three (3) members of the County Commission to serve on the VAB, and to schedule the Annual Organizational Meeting.

Clerk Report:

SHIP Resolutions & Budget Entries: (4/1936) Mr. Gilliam advised the Board of the following Resolutions and Budget Entries representing payoffs of second mortgages:

Resolution 06-31 & Budget Entry #BE06-102: Unanticipated Funds in the amount of \$4,499.82 for the payoff of the second mortgage for Pedersen.

Motion by Commissioner Sharon Langford, seconded by Commissioner Durden, to approve Resolution 06-31 and Budget Entry 06-102, \$4,499.82. Motion carried unanimously with a 5-0 vote.

Resolution 06-32 & Budget Entry #BE06-099: Unanticipated Funds in the amount of \$3,583.19 for the payoff of the second mortgage for Mark and Amanda Ferguson.

Motion by Commissioner Thomas, seconded by Commissioner Durden, to approve Resolution 06-32 and Budget Entry 06-099, \$3,583.19. Motion carried unanimously with a 5-0 vote.

Resolution 06-33 & Budget Entry #BE06-096: Unanticipated Funds in the amount of \$916.63 for the payoff of the second mortgage for Kent and Karen Heaton.

Motion by Commissioner Durden, seconded by Commissioner Thomas, to approve Resolution 06-33 and Budget Entry 06-096, \$916.63. Motion carried unanimously with a 5-0 vote.

Resolution 06-34 & Budget Entry #BE06-101: Unanticipated Funds in the amount of \$9,624.78 for the payoff of the second mortgage for McKenzie/Rexroat.

Motion by Commissioner Sharon Langford, seconded by Commissioner Gentry, to approve Resolution 06-34 and Budget Entry 06-101, \$9,624.78. Motion carried unanimously with a 5-0 vote.

Resolution 06-35 & Budget Entry #BE06-098: Unanticipated Funds in the amount of \$3,000 for the payoff of the second mortgage for Kitchens.

Motion by Commissioner Thomas, seconded by Commissioner Durden, to approve Resolution 06-35 and Budget Entry 06-098, \$3,000. Motion carried unanimously with a 5-0 vote.

Resolution 06-36 & Budget Entry #BE06-100: Unanticipated Funds in the amount of \$11,520.57 for the payoff of the second mortgage for Seyez.

Motion by Commissioner Thomas, seconded by Commissioner Sharon Langford, to approve Resolution 06-36 and Budget Entry 06-100, \$11,520.57. Motion carried unanimously with a 5-0 vote.

Resolution 06-37 & Budget Entry #BE06-097: Unanticipated Funds in the amount of \$5,583.11 for the payoff of the second mortgage for Clark.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve Resolution 06-37 and Budget Entry 06-097, \$5,583.11. Motion carried unanimously with a 5-0 vote.

SHIP Repairs, Contractor Damages: (4/2287-5/211) Mr. Gilliam advised the Board of the following quotes for repairs due to contractor damages:

Morgan: \$11,685 Quote submitted by D. J. Daube Construction

Motion by Commissioner Durden, seconded by Commissioner Gentry, to accept bid, \$11,685, by D. J. Daube Construction for the additional repairs to Morgan, SHIP participant, and find that this action is in the best interest of the recipient for the County to go outside the spending limits of the SHIP program. Motion carried unanimously with a 5-0 vote.

Langford: \$2,671 Quote submitted by D. J. Daube Construction

Motion by Commissioner Gentry, seconded by Commissioner Durden, to accept bid, \$2,671, to D. J. Daube Construction for the additional repairs to Langford, SHIP participant, and find that this action is in the best interest of the recipient for the County to go outside the spending limits of the SHIP program. Motion carried unanimously with a 5-0 vote.

CDBG & SHIP: (5/213) Mr. Gilliam advised the Board of following payment requests:

Petrone: Pay Request #2, \$5,274 from CDBG and \$3,516 from SHIP, totaling \$8,790.

Motion by Commissioner Sharon Langford, seconded by Commissioner Gentry, to approve Payment Request #2, \$8,790, Crossfire Construction, Inc. (\$5,274 - CDBG and \$3,516 - SHIP) for Petrone CDBG/SHIP project. Motion carried unanimously with a 5-0 vote.

Keyes: Pay Request, \$250 from CDBG.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve Payment Request, \$250, Bonita Keyes from CDBG for living expenses. Motion carried unanimously with a 5-0 vote.

Owen: Pay Request #2, \$6,750.44 from CDBG and \$4,500.30 from SHIP, totaling \$11,250.74.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve Payment Request #2, \$11,250.74, Crossfire Construction, Inc. (\$6,780.44 - CDBG and \$4,500.30 - SHIP) for Owen CDBG/SHIP project. Motion carried unanimously with a 5-0 vote.

Disposition of Surplus Property: (5/277) Mr. Gilliam advised the Board of the surplus property located at the County Extension Office, and recommended approval.

Motion by Commissioner Durden, seconded by Commissioner Gentry, to approve declaring Radio and Fax Machine, County Extension Office, as surplus property, and dispose. Motion carried unanimously with a 5-0 vote.

Budget Discussion: (5/331) Mr. Gilliam asked the Board if they would like for Finance to place the data for salaries into the calculations to review, and reviewed several pending projects discussed previously by the Board. Mr. Gilliam also advised the Board of the Letter of Intent for Meridian, and stated that he would work on it.

Commissioner Reports:

Commissioner Sharon Langford: (5/711) discussed boat ramps, and requested that Mr. McQueen contact Dixie County regarding their grant applications.

Commissioner Durden: (5/768) discussed the upcoming Animal Control meeting with the City of Trenton, and advised that he would report back to the Board at the August 7, 2006 meeting.

Commissioner Gentry: (5/780) None.

Commissioner Thomas: (5/782) discussed speed limits on County Roads, and requested the Board select the neediest roads within the County to place within the Ordinance. Chairperson Tommy

Langford requested that the County Attorney review the information received by the Sheriff Office.

Commissioner Thomas also discussed the condition of parks within the County, and requested to either repair the sites, clear the property all together, or possibly place a security residence on the property, with Tony Cruse addressing the Board in regards to security residences at School locations.

Chairperson Tommy Langford: (5/1154) discussed a letter from Well's Florida Council, requesting appointment or re-appoint of a member to the Council's Board.

Motion by Commissioner Durden, seconded by Commissioner Sharon Langford, to re-appoint DeWayne Yates to serve on the WellFlorida Council Board. Motion carried unanimously with a 5-0 vote.

Old Business: (5/1190) None.

New Business: (5/1193) None.

Public Participation: (5/1196) None.

Adjournment: (5/1198)

There being no further business, Commissioner Durden *moved* to adjourn at **9:16 p.m.** Motion seconded by Commissioner Sharon Langford, and carried unanimously.

APPROVED:

Tommy Langford, Chairperson

ATTEST:

Joseph W. Gilliam, Clerk