MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD SEPTEMBER 7, 2006

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Thursday, September 7, 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, Chairman Commissioner Durden, Vice Chairman 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, Patty McCagh, Deputy Clerk, Ron McQueen, County Administrator, John Ayers, Ron Mills, Sheriff David Turner, Julie Harrison, Rob Willis, Captain Tony Crews, Justin Watson, Road Department, Janice Wasson, Mollie Branning, Mark Hostetler, Doug Weilbrenner, Marty McCam, Floyd Thompson, Anthony Messina and Nancy Kortessis.

Call to Order:

Chairman Tommy Langford called the meeting to order at 1:19 p.m. Ronnie McQueen, County Administrator led a word of pray and Commissioner Randy Durden led the Pledge of Allegiance.

Agenda Changes:

Mr. Gilliam presented the following agenda changes:

- 1. 3:30 Time Certain; Charity Gateway Partners asked to be removed
- 2. 4:45 Time Certain; High Springs Hills Final Plat; OMMISSION
- 3. Constitutional Officers; Sheriff Turner request for budget transfer
- 4. SHIP Loan Approval for LuAnn Dye
- 5. Request for Tax Deeds Funds
- 6. Approval for the Closing and Funds for the Loncala Solid Waste
- 7. Two (2) Revised Resolutions 06-56; 06-61

Mr. McQueen presented the following agenda changes:

- 8. Request from the Gilchrist County Library
- 9. Letter from the Florida Boating Improvement Fund
- 10. Information form Mills Engineering in reference to the Commissioners Building
- 11. Issues on maintenance of traffic light repairs
- 12. Contract for the Sewer Treatment Plant at Hart Springs

Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to approve the agenda as is with changes made. Motion carried unanimously.

Consent Agenda:

- 1. Approval of Bills
- 2. Approval of Budget Entries as follows:
 - BE06-115, Fund 001, \$130,031.00
 - BE06-116, Fund 001, \$114,187.00
 - BE06-118, Fund 301, \$271,031.00
 - BE06-119, Fund 001, \$16,000.00
 - BE06-120, Fund 001, \$1,790.00
 - BE06-121, Fund 140, \$8,000.00
 - BE06-122, Fund 434, \$24,138.00
 - BE06-123, Fund 001, \$27,099.00
 - BE06-124, Fund 180, \$59,111.50
- 3. Approval of Minutes:
 - Budget Workshop, Monday, July 31, 2006

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve the Consent Agenda. Motion carried unanimously.

Constitutional Officers

Sheriff David Turner presented the Board with the request of transferring funds of \$50,000.00, out of his Various Budget into Operating Expenses; Law Enforcement Fund 521, this transfer is to cover fuel and maintenance on vehicles.

Motion made by Commissioner Mitchell Gentry seconded by Commissioner Sharon Langford to approve the transfer request of \$50,000.00 into Operating Expense; Law Enforcement Fund 521, from other accounts. Motion carried unanimously.

County Administrator's Report

2006 911 Map Books:

Mr. McQueen presented to the Board the proposal of ordering two hundred (200), 2006 Edition of 911 Map Books. The maps have been updated. Mr. McQueen was directed to get three (3) quotes, on laminated pages and bring costs back to the Board.

Hart Springs Park Bid Update:

Mr. McQueen presented the Board with an update of the Hart Springs Bathhouse Project. The project was bid out, no bids were received. The Board authorized the bidding of the various trades for the construction at Hart Springs with sealed bids to be brought back to the Board.

Motion made by Commissioner Randy Durden seconded Commissioner Mitchell Gentry that we go back out for individual bids for the various construction trades. Motion carried unanimously.

Santa Fe Park / SR 47:

Mr. McQueen brought back to the Board, that a trailer can not be placed on this property because it is 100% in the flood plain and the Land Development Regulations require that a structure has to be thirty five (35) feet from a flood plain. The Board discussed coming up with some kind of a solution to control the abuse of the park.

Motion made by Commissioner Mitchell Gentry seconded by Commissioner Randy Durden that we temporarily close the Park at SR 47 both by river access and road traffic. Motion carried unanimously.

Hart Springs Boat Ramp Project Update:

Mr. McQueen discussed the funding of the Hart Springs Boat Ramp. Funds in the amount of \$24,000.00 for Phase I of Hart Springs Boat Ramp was awarded. Mills Engineering is working on the engineering for the boat ramp. The Hart Springs Boat Ramp Phase II Project has been awarded \$220,000.00 for construction when plans and designs are finalized.

Fixed Rate Loans for Infrastructure:

Mr. McQueen updated the Board on his findings on Fixed Rates for Infrastructure. He contacted Chris Doolin, there is a bank that is willing to do some ten (10) year fixed rate loans for infrastructure less than \$500,000.00 and he will be sending the name and contact persons.

Department of Transportation Permit Update:

Mr. McQueen updated the Board on the permit issue for the Storm Water Retention for the Judicial Complex. The notice of violation will be removed this afternoon upon the return of Mr. Webster and a permit will be issued.

BOCC Meeting Facility Basement Issues:

Mr. McQueen presented two (2) quotes from GEO firms to test the soil stabilizations issues in the basement of the meeting facility:

Cal Tech Testing
 GTI
 \$1,128.00
 Two (2) Holes
 Three (3) Holes

The Board discussed where the funds would come from to cover this expense. Mr. McQueen recommends the testing be done by Cal Tech Testing in the amount of \$1,128.00.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to award the bid to Cal Tech Testing, in the amount of \$1,128.00 to drill two (2) holes in the basement to determine the problem. Funds to pay this expense will be taken out of Other Buildings. Motion carried unanimously.

Contract Updates:

Mr. McQueen updated the Board with the status of the contracts for the Sewer Line and CR 337. Craig Sanchez has the contract for the Sewer Line and Anderson Columbia has the contract for CR 337; we are waiting on the contracts to be signed and returned.

Contract on Debris Removal:

Mr. Ron Mills presented the Board with a "piggy back" contract from J.B. Coxwell adding them on as a debris contractor, for debris removal in case of a storm. Mr. Mills asks the Board to approve the contract pending changes.

Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry approving the contract from J.B. Coxwell subject to the approval of the County Attorney. Motion carried unanimously.

Land Negotiation:

Mr. McQueen presented the issue of acquiring the additional three (3) acres adjacent to the Emergency Operations Center. Mr. Rob Willis asked the Board for direction on acquiring the additional land so he can inform the architects of our intensions so they know how to properly situate the plans within that area, taking into account the future for Animal Control.

Motion made by Commissioner Randy Durden seconded Commissioner Sharon Langford to allow Rob Willis to enter into negotiation with the land owner to purchase three (3) acres adjacent to where the EOC Center is going to be located. Motion carried 4-1; Commissioner Thomas, YES; Commissioner Gentry, NO; Commissioner T. Langford, YES; Commissioner Durden, YES; Commissioner S. Langford, YES.

Mr. Willis will bring back to the Board next meeting, along with the finalized contract along with County Attorney's approval.

Bell Library:

Mr. McQueen presented the issue of increasing the size of the library parking lot. He received a letter from Ms. Mattucci, County Librarian, asking him to bring this to the Boards attention. Commissioner Randy Durden suggested that we address this issue with Three Rivers Regional Library to discuss future funding that may include the parking lot issue. Board agreed.

Liability Insurance:

Mr. McQueen presented to the Board the contract issue with Doyle Frierson. There is an issue in the new contract concerning the liability insurance that in the beginning did not exist. It will take an additional \$150.00 per month. Mr. Frierson will be glad to supply the additional coverage or we can put the contract back out for bid. At this time there is no written contract only verbal. Mr. McPherson, County Attorney, suggest that we get the contract in writing.

Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to keep existing contract but instead of being verbal get it in writing and to approve said increase to the contract by \$1800.00 annually to cover insurance cost that we require. Motion carried unanimously.

Maintenance on Traffic Lights:

Mr. McQueen presented the issue of Traffic Lights being shot out and the maintenance of getting these lights repaired in a timely manner. It was discussed to have a back up for the maintenance crew that would normally do the repairs. There were a few recommendations for repair contractors that might be interested. The Board agreed to allow for a second contractor to back up maintenance on traffic light repairs.

Road Department Report:

Justin Watson presented to the Board the request of allowing Mr. William Koon to drive his County vehicle, mechanic truck, from home to work and so forth.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to allow Mr. William Koon drive his County Vehicle from the Road Department to his residence until the new shop is built and readdress this issue at that time. Motion carried unanimously.

Rock Report:

Justin Watson reported to the Board the limerock loads for the month of August as follows:

•	District I	50 Loads
•	District II	14 Loads
•	District III	72 Loads
•	District IV	95 Loads
•	District V	37 Loads
•	Shop Stock Pile	47 Loads
•	Solid Waste - 47	5 Loads
	Monthly Total	320 Loads

Justin asked for the Boards approval to start bringing in 60 loads of rock to begin the trail project at Hart Springs.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Mitchell Gentry to allow the Road Department to put the rock down at Hart Springs for trail project. Motion carried unanimously.

Gilchrist County School Board (NAB):

Janice Wasson presented the Grant Program of the Neighborhood Accountability Board (NAB) to the Board. The Gilchrist County School Board is requesting the use of funds collected by the adoption of Gilchrist County Ordinance 04-15, adopted on June 21, 2004.

Motion made by Commissioner Mitchell Gentry seconded by Commissioner Sharon Langford to approve the 25% of the funds collected for the Juvenile Alternative Program as provided for in Ordinance 04-15 is directed to the Neighborhood Accountability Board. Motion carried unanimously.

Tourist Development Tax:

ORDINANCE 2006-16

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; TO LEVY AND IMPOSE A TWO PERCENT TOURIST DEVELOPMENT TAX THROUGHOUT GILCHRIST COUNTY PERSUANT TO THE "LOCAL OPTION TOURIST DEVELOPMENT ACT", SECTION 125.0104, FLORIDA STATUES; PROVIDING FOR THE COLLECTION OF SAID TAX; PROVIDING THAT THE REVENUE SO RAISED BE UTILIZED TO IMPLEMENT THE GILCHRIST COUNTY TOURIST DEVELOPMENT PLAN; ADOPTING THE COUNTY TOURIST DEVELOPMENT PLAN; PROVIDING FOR A REFERENDUM ON THE TOURIST DEVELOPMENT TAX; PROVIDING FOR A TOURIST DEVELOPMENT TRUST FUND; PROVIDING FOR SEVERABILITY OF ORDINANCE PROVISIONS; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND, PROVIDING AN EFFECTIVE DATE.

Mr. John McPherson, County Attorney, explained the purpose of the Ordinance.

Motion made by Commissioner Randy Durden seconded Commissioner Mitchell Gentry to approve Ordinance 2006-16. Motion carried unanimously.

Attorney Report:

Mr. McPherson presented his report to the Board. Mr. McPherson gave an update on the Hart Springs Boating Exclusion Zone; the survey has been done and he will have a draft by next meeting.

The Accessory Dwelling Unit Ordinance is going to be considered in the mid-month meeting in September.

The McArthur Property Donation issue was addressed; Gilchrist Title Services was moving forward with the closing and was sending the documents to Mr. McArthur's attorney for approval.

The School Board Easement agreement will be brought to the Board at the next meeting.

Mr. McPherson also addressed the issue of the RFQ for the Jail Architect; proposed contract along with architect fees were addressed and a meeting with CRA to begin contract negotiations is being scheduled.

The issue on the Mac Johnson Liens was addressed and Mr. McPherson updated the Board that a check has been received from Mr. Johnson's attorney and satisfactions were recorded.

Mr. Gilliam readdressed the issue of the RFQ for the Jail project; and the factors that affect the cost along with the size of the jail. We want to build it large enough that if financed for twenty (20) years, we won't outgrow the facility before it is paid off. The total cost of five million dollars was discussed, and did not seem unreasonable to the Board as a goal for this project.

Mr. McPherson continued with Land Development Codes update; a workshop is to be scheduled at the mid-month meeting in October for about two (2) hours.

Ordinance on Speed Limits for ATV's on County dirt roads is set for discussion at the October 2nd meeting.

Clerk's Report

<u>Coordination of Services – Alexander Group:</u> Mr. Gilliam presented to the Board a change order to the contract for the Alexander Group in the amount of \$12,507.00. This includes coordination and bidding on the wire pulling for data, telephone and security systems. Also, bidding security system hardware for the new Judicial Complex.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the proposal from the Alexander Group for the coordination of the security system and wiring needs for the new courthouse addition in the amount of \$12,507.00. Motion carried unanimously.

<u>2007 Holiday Schedule:</u> Mr. Gilliam presented to the Board the proposed Eighth Judicial Circuit Court holiday schedule. Mr. Gilliam's recommendation is to adopt this schedule for Board Holidays 2007 with the exception of September 13, 2007.

Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to approve the Board Holiday schedule with the exception of September 13, 2007. Motion carried unanimously.

<u>Blue Cross Blue Shield Annual Contract:</u> Mr. Gilliam presented the annual contract from Blue Cross Blue Shield requiring the Chairman's signature. Contract has already been presented to the Board and is included in the budget. At this time the contract needs approved and to allow the Chairman to sign.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the Annual Contract from Blue Cross Blue Shield and allow the Chairman to sign. Motion carried unanimously.

Amended Interlocal Agreement Public School Facility Planning: Mr. Gilliam informed the Board that he had received another copy with changes made and request that the Interlocal Agreement for the Public School Facility be pulled from the agenda and be placed on the agenda for the next meeting being corrected.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to remove the Interlocal Agreement with the Public School Facility Planning from the agenda and reschedule for discussion on the agenda for the next meeting. Motion carried unanimously.

<u>Judicial Complex Invoice #12:</u> Mr. Gilliam presented to the Board invoice #12 from the Alexander Group for the Judicial Complex in the amount of \$196,164.56.

Motion made by Commissioner Sharon Langford seconded by Commissioner Kenrick Thomas to approve payment on invoice #12 in the amount of \$196,164.56 to the Alexander Group. Motion carried unanimously.

Gilchrist County Annual Health Department Contract: Mr. Gilliam presented to the Board the Annual Contract for the FY 06/07 in the amount of \$83,889.00 for the Health Department, requesting approval for the contract and to allow the Chairman to sign.

Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to approve the Health Department contract and allow the Chairman to sign. Motion carried unanimously.

<u>Proclamation 06-09, Native American Day:</u> Mr. Gilliam presented to the Board a request for a proclamation honoring Native American Day. We will draft a proclamation proclaiming September 22, 2006 using the guidelines of Sumter County.

Motion made by Commissioner Mitchell Gentry seconded by Commissioner Randy Durden to approve proclamation 06-09 using the guidelines of Sumter County declaring September 22, 2006 as Native American Day. Motion carried unanimously.

Resolution 06-63(BE06-117); Amending General Fund 001: Mr. Gilliam asked Ms. Jacki Johnson to present to the Board the request to amend the General Fund 001 with an increased amount of \$141,000.00 by Budget Entry 06-117:

RESOLUTION 06-63 A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE GENERAL FUND BUDGET

Motion made by Commissioner Mitchell Gentry seconded by Commissioner Kenrick Thomas to approve Resolution 06-63 and Budget Entry 06-117 in the amount of \$141,000.00. Motion carried unanimously.

<u>Resolution 06-62; SHIP Loan Review Committee:</u> Mr. Gilliam presented to the Board the request reconfirming the appointment of the two (2) year terms of the SHIP Loan Review Committee made up of Jean Troke, Michael McElroy, Charlotte Kearney and John Gray:

RESOLUTION 06-62

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; APPOINTING THE MEMBERS OF THE LOAN REVIEW COMMITTEE FOR THE COUNTY'S SHIP PROGRAM FOR FISCAL YEARS 2006-2007 AND 2007-2008; AND ESTABLISHING AN EFFECTIVE DATE

<u>Proclamation 06-07 and Proclamation 06-08:</u> Mr. Gilliam presented proclamations proclaiming November 20th, 2006 as Senator Rod Smith Day and Representative Dwight Stansel Day. Board recommended some changes be made and Mr. Gilliam will make changes and represent at next meeting.

<u>Loncala Property:</u> Mr. Gilliam presented to the Board the closing documents of the Loncala Property. Mr. Gilliam made the recommendation to allow funds of \$16,052.70 to come out of Solid Waste contingency/reserve fund to pay closing cost to Gilchrist Title Services and allow Chairman to sign the closing documents.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to allow the closing cost of \$16,052.70 for the Loncala Property to be funded out of the Solid Waste Contingency Fund and to allow the Chairman to sign the agreement. Motion carried unanimously.

<u>Tax Deed:</u> Mr. Gilliam presented requested funding for the Tax Deeds Applications in the amount of \$1551.26.

Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to proceed with Tax Deed Application in the amount of \$1,551.26. Motion carried unanimously.

SHIP Loan Request: Mr. Gilliam presented to the Board a SHIP Loan request for Ms. LuAnn Dye; purchase of an existing home/rehab; VERY LOW income category; she qualifies for \$40,000.00; purchase price \$100,000.00, first mortgage at Capital City Bank; SHIP Loan Review Committee recommended approval pending health and safety review and appraisal.

Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to approve the SHIP Loan for LuAnn Dye with the recommendation of the Ship Loan Review Committees. Motion carried unanimously.

<u>Tentative Budget Hearing:</u> Mr. Gilliam informed the Board that this is the Tentative Budget Hearing; and by TRIM requirements we are required to hold two (2) Public Hearings to adopt millage rate in a budget by each taxing authority. Tonight is the first of the two Public Hearings. The Tentative Budget Hearing required by TRIM was advertised through the Notice of Proposed Taxes mailed out, in August, by the Property Appraiser. The TRIM notice is the only advertisement required for this Tentative Budget Hearing, although we did advertise in the legal

section along with our advertisement for this meeting. The first issue to be addressed is the percentage increase over the current year rolled-back rate.

The percentage increase over the roll back rate was 18.28%. The proposed millage rate is 10 mills or 10.00/per 1000.00; and the roll back rate is 10.00/per 10.00

RESOLUTION 06-56

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ADOPTING A TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2006-2007

Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to approve Resolution 06-56 adopting the tentative millage rate for FY06-07.

Chairman Tommy Langford called for public comments. Mr. Douglas Weilbrenner, Mr. Marty McCamm, Mr. Floyd Thompson, Mr. Mark Costa, Ms. Nancy Kortessis and Mr. Matthew Messina shared their opinions on the tax increases that affected them personally; discussion continued between the floor and the Board as the Board answered and explained questions in relation to the increases that have impacted these individuals.

With no more discussion... Motion carried unanimously.

RESOLUTION 06-57

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ADOPTING A TENTATIVE BUDGET FOR FISCAL YEAR 2006- $2007\,$

Motion made by Commissioner Mitchell Gentry seconded by Commissioner Kenrick Thomas to approve Resolution 06-57.

Chairman Tommy Langford called for public comments.

With no public comments or further discussion...Motion carried unanimously.

RESOLUTION 06-58

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ADOPTING A TENTATIVE MILLAGE RATE FOR MUNICIPAL SERVICE TAXING UNIT (M.S.T.U.) FOR EMERGENCY MEDICAL SERVICE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2006

Mr. Gilliam stated that this is a proprietary fund; the funds raised by this one mill can only be used for emergency medical services; can not be used for any other department or any other purpose; funds stay within EMS. The proposed millage is 1 mill or \$1.00 per \$1,000.00, the roll back rate is .9653 per \$1000.00.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Sharon Langford to approve Resolution 06-58.

Chairman Tommy Langford called for public comments.

With no public comments or further discussion...Motion carried unanimously.

RESOLUTION 06-59

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING A TENTATIVE BUDGET FOR THE MUNICIPAL SERVICE TAXING UNIT (M.S.T.U.) FOR EMERGENCY MEDICAL SERVICE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2006

Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to approve Resolution 06-59.

Chairman Tommy Langford called for public comments.

With no public comments or further discussion...Motion carried unanimously.

Mr. Gilliam informed the Board that this finalizes our Budget Hearing for Millage and Budgets, he continued with the Annual Rate Resolution for Solid Waste Special Assessment and Fire Special Assessment:

RESOLUTION 06-60

A RESOLUTION OF T HE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA KNOWNAS THE SOLID WASTE ANNUAL RATE RESOLUTION, RELATING TO THE PROVISION OF SERVICES AND FACILITIES FOR SOLID WASTE COLLECTION AND DISPOSAL; ESTABLISHING THE RATE OF ASSESSMENT FOR THE FISCAL YEAR 2006-2007; IMPOSING SERVICE ASSESSMENT PROPERTY LOCATED WITHIN BOTH THE UNINCORPORATED AND MUNICIPAL AREAS OF GILCHRIST COUNTY; APPROVING THE SERVICE ASSESSMENT ROLL; APPROVING AN EFFECTIVE DATE

Motion made by Commissioner Mitchell Gentry seconded by Commissioner Randy Durden to approve Resolution 06-60.

Chairman Tommy Langford called for public comments.

With no public comments or further discussion...Motion carried unanimously.

RESOLUTION 06-61

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, RELATING TO THE PROVISIONS OF FIRE PROTECTION SERVICES AND FACILITIES AND COLLECTION OF SPECIAL ASSESSMENTS THEREFORE IN THE UNINCORPORATED AREA, AND CERTAIN INCORPORATED AREAS, OF GILCHRIST COUNTY; KNOWN AS THE FIRE SPECIAL ASSESSMENT

ANNUALRATE RESOLUTION; ESTABLISHING THE RATE OF ASSESSMENT FOR THE FISCAL YEAR 2006-2007; SETTING FORTH PURPOSE AND DEFINITIONS; MAKING LEGISLATIVE DETERMINATIONS OF SPECIAL BENEFIT AND FAIR APPORTIONMENT; SETTING FORTH A PROPOSED SCHEDULE OF ASSESSMENT RATES; APPROVING THE ASSESSMENT ROL; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Commissioner Mitchell Gentry seconded by Commissioner Randy Durden to approve Resolution 06-61.

Chairman Tommy Langford called for public comments.

With no public comments or further discussion...Motion carried unanimously.

Mr. Gilliam informed the Chairman that this concludes our Budget Hearing. There being no further business, a **MOTION** to adjourn was made by Commissioner Kenrick Thomas and seconded by Commissioner Randy Durden.

Chairman Tommy Langford adjourned the meeting at 6:18p.m.

	Approved:
	Tommy Langford, Chairman
Attest:	
Joseph W. Gilliam, Clerk	