

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS ON NOVEMBER 6, 2006**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, November 6, 2006 at 1:15 p.m. in the Board of County Commissioners Meeting Room located at 210 South Main Street, Trenton, Florida, with the following members' present to-wit:

**Commissioner Tommy Langford, Chairman**  
**Commissioner Randy 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, Stacy Winfield, County Planner, John Ayers, Ron Mills, Lee Mills, Lynn Watson, Mike Burnett, Marilyn Bruce, Tax Collector, Gene Parrish, Diane Rondolette, Robert Phillips, Gary Hale, Donnie Ellington, T.J. Jarvis, Alex Wyzkowski, Don Thomas and The Philmans.

**Call to Order:**

Chairman Tommy Langford called the meeting to order at 1:19 p.m. Commissioner Sharon Langford led a word of prayer and Commissioner Randy Durden led the Pledge of Allegiance.

**Agenda Changes:**

Mr. Gilliam presented the following additions:

1. Approval of Bills
2. Closing documents for Piedmont Farms, Inc.
3. Interlocal Agreement for Rabies Control

Mr. McQueen presented the following additions:

4. Rock Pit Sites
5. Bids/Quotes on Gilchrist County Sheriff's Office Administration and Investigations Buildings (HMGP Grant)
6. Possible Road Closure
7. Small County Technical Assistance Program

***Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to accept the agenda with change. Motion carried unanimously.***

**Consent Agenda:**

1. Approval of Bills (Agenda Change)
2. Approval of Budget Entries as follows:
  - BE07-117, Fund 410, \$2,000.00

3. Approval of Minutes

- Regular Meeting August 7, 2006
- Budget Workshop August 14, 2006
- Budget Workshop August 17, 2006
- Regular Meeting August 21, 2006
- Budget Workshop August 24, 2006
- Budget Workshop August 28, 2006

Mr. Gilliam addressed the issue of a correction to be made in the minutes for the August 24, 2006, Budget Workshop Minutes per the County Attorney, John McPherson. The correction to be made is as follows: page thirty eight (38), paragraph two (2), change “*Board Meeting*” to “**Budget Workshop**” and “*adjourned*” to “**recessed**”.

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

**County Administrator’s Report**

Animal Control: Mr. McQueen presented a request for travel for two (2) employees from Animal Control to attend the FACA 2006 Educational Conference to be held November 17-18, 2006.

*Motion made by Commissioner Kenrick Thomas seconded by Randy Durden to approve travel for Animal Control for November 17-18, 2006. Motion carried unanimously.*

Animal Control Truck: Mr. McQueen presented a bid from Duval Ford in the amount of \$21,242.00 for an F-250, 2007 Truck for Animal Control.

*Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve bid from Duval Ford in the amount of \$21,242.00 for a new truck for Animal Control. Motion carried unanimously.*

Mr. McQueen also made a recommendation for the remount of the body of the truck to be done by Week’s Fleet Repair in the amount of \$2,500.00.

*Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the remount in the amount of \$2,500.00. Motion carried unanimously.*

Solid Waste: Mr. McQueen presented bids for a Skid Steer Loader for the Solid Waste Department as follows:

	<u>Bid Amount</u>	<u>Cab/Ac</u>	<u>Total Bid</u>
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Mr. McQueen recommends low bidder, Alachua Ford Tractor, in the amount of \$33,520.00 for a Skid Steer Loader for the Solid Waste Department.

***Motion made by Commissioner Mitchell Gentry seconded by Commissioner Kenrick Thomas to approve low bid from Alachua Ford Tractor in the amount of \$33,520.00 to purchase a Skid Steer Loader for the Solid Waste Department. Motion carried unanimously.***

Mr. McQueen also presented bids for a Baler/Compactor to be purchased for the Solid Waste Department. The bids are as follows:

- Re-Quip - Gary Mussel White \$15,000.00
- International \$15,100.00

The Board asked Mr. McQueen what was the difference of \$100.00. McQueen asked the Board if he could make a phone call during the next break and get back to them before the meeting was over; the Board agreed.

Proclamation 06-07, Senator Rod Smith Day: Chairman Tommy Langford read Proclamation 06-07 recognizing November 20<sup>th</sup> as Senator Rod Smith Day and presented Senator Smith with a plaque in recognition of his support for the community. Senator Smith addressed the Board with a word of thanks for the recognition and expressed his gratitude for the support over the years.

Hart Springs Pedestrian/Bicycle Pathway: Mr. McQueen asked for the consideration of the Board to allow the project of the pedestrian/bicycle path at Hart Springs to be done by the Road Department. The cost of the project is \$16,195.15 for materials and approximately three days time for the Road Department to perform the work.

***Motion made by Commissioner Mitchell Gentry seconded by Commissioner Kenrick Thomas to allow the Road Department to provide the labor for the pedestrian/bicycle path at Hart Springs providing it does not exceed the budgeted amount of \$26,000.00 and it does not impact the public's need of the Road Department. Motion carried unanimously.***

Road Closure Request: Mr. McQueen presented a request from Mr. Don Thomas concerning the 30-ft road leading to his residence. He explained that the road right-of-way was obtained by the County by prescriptive easement years ago. However, the survey indicates the roadway actually exists adjacent to the easement dedicated to the public. This results in a 60-ft right-of way owned by the County.

Mr. Thomas addressed the Board and explained he would like to correct the deed as he intends to sell the property. Mr. McPherson advised the Board that the 30-ft easement adjacent to the existing road could be quit-claimed back to Mr. Thomas. He also advised the Board that they had the option of vacating the road considering it was not serving the public.

***Motion made by Commissioner Mitchell Gentry seconded by Commissioner Randy Durden to quit-claim the 30-ft easement back to Mr. Don Thomas. Motion carried unanimously.***

## Time Certain's:

High Springs Hills Subdivision: Mr. Lee Mills, County Engineer, presented his concerns with the road construction in High Springs Hills. They were constructed without permits or inspections and do not meet County standards. The road that connects NE 24<sup>th</sup> Loop and NE 30<sup>th</sup> Street, also known as Dixie Grade, was not constructed in the center line of right of way as proposed. We also have a 20mph design on the reverse curves that go into an intersection; the width of the road was also discussed as not meeting county width requirements in several areas. Mr. Mills also advised the Board that this was being proposed as a private road. Mr. Ellington, Engineer for High Springs Hills, addressed the Board and advised that he is working with Mr. Mills to resolve these problems and to address additional easement and drainage. The issue of keeping this road as private was discussed it was suggested that if it became a problem a special assessment district could be established. Mr. Mills made the following recommendations in a letter dated August 1, 2006:

1. A Suwannee River Water Management permit has not been submitted with the plans. Has the permit been issued?
2. The plans and survey indicates that there is an existing roadway and electrical line along the westerly boundary. What is the status of this roadway? Is it public or private? Who is served by the roadway and electrical facility?
3. The roadways are shown as being private roads. The roads within this subdivision connect NE 24<sup>th</sup> Loop and NE 30<sup>th</sup> Street, two existing public roadways. The roads within this subdivision ass to the overall county road system and should be for the use and benefit of the public.
4. The two curves between Sta 10+00 and 14+00 have centerline radii of 200-feet. This is adequate for a 20 MPH deign, as proposed, but not adequate for a 30 MPH design.
5. The elevations shown in the plans appear to be on an assumed vertical datum. Since flood and finished floor elevations have been established by these plans all elevations should be on a single nationally accepted vertical datum.
6. Drainage Area 9 has a note that the 100-year flood does not stage above bottom of the natural depression. This does not appear to be consistent with other information included in the plans. Please clarify.
7. The flood areas are contained within drainage easements and access is provided by 10-foot wide easements. The Road Department should determine whether the easement width is adequate, if the easement needs to be cleared, how the easement is to be maintained, what activities can occur within these easements and other conditions that may be necessary to avoid conflicts with future owners.
8. The Specification/Notes state that the sod shall be pinned on side slopes steeper than 4:1 (horizontal; vertical). A note should be added that the sod will be required on all areas steeper the 4:1 (H: V).
9. The Engineer's certification states that the storm water management system and the roads are "In general conformance" with Section 7.3 of the Land Development Code and with the Manual of Minimum Standards for Design, Construction, and Maintenance of Street and Highways. Deviations from the required standard should be noted in the plans. Florida Statues 336.045 requires that all design and construction plans for projects that will become part of the county road system are to be certified by a professional engineer as to being in substantial conformance with the Manual of Minimum Standards for Design, Construction and Maintenance for Street and Highways (commonly known as Florida Greenbook).

10. There are several locations where the roadway grade is steep and erosion is likely to occur. The roadside ditched will need to be monitored during the one-year maintenance period and modified if necessary to prevent a continual maintenance problem. Corrective measures may require additional construction such as ditch blocking or paved ditch section.
11. The plans include a line indicating the “ditch bottom” that appears to be correct when compared to the roadway cross sections. There are locations in fill sections where the ditch bottom will be located outside of the right-of-way.
12. The cross section includes both cut and fill sections where the roadway slopes extend outside of the right-of-way. In some instances the roadway slopes extend 20-feet beyond the right-of-way. Additional right-of-way width may be needed within these areas to prevent slopes from extending beyond the right-of-way line and to avoid conflicts with future landowners.

***Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the construction plans for the High Springs Hills Subdivision with the recommendations made Lee Mills, County Engineer being followed as he stated here today and those noted on August 1, 2006; and the acceptance of the road as being PRIVATE not PUBLIC. Motion carried unanimously.***

County Engineer: Mr. Lee Mills updated the Board on the Sewer Line to Jail, County Road 337 and County Road 232 as follows:

- Sewer Line Extension project; the wet wells and concrete structures have been delivered to the road department site and the pipe has been laid
- County Road 337, Anderson Columbia advised they are going to try and mobilize by the 27<sup>th</sup>
- County Road 232, the section from SR 47 to SR 49 is almost in position where a set of plans can be created, this is where all the wetlands issues are at and the field work has been completed with the exception of wetland delineation

School Board Interlocal Agreement: Mr. McPherson presented an amendment to the Interlocal Agreement between the County and the Gilchrist County School Board; Section Four (4) is being amended to state the easement will revert back to School Board if not connected to State Road 26 and CR 307. Ms. Sheree Lancaster was present representing the School Board.

***Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to approve the amendment made to section four in the Interlocal Agreement with the School Board. Motion carried unanimously.***

Access Control for New Subdivisions: Mr. Gene Parrish asked whether developers could control access to their subdivisions to prevent vandalism, dumping, trespassing, etc.

Mr. McPherson advised that once the plat is on record, up until one year, the parties involved can pursue preventive measures to control unworthy abuse of said subdivisions/developments. After the one year has expired, the final plat is brought back to the Board and is approved, the dedication and maintenance becomes the responsibility of the County.

**Constitutional Officers:**

Tax Collector, Marilyn Bruce: Ms. Bruce asked the Board to reimburse the Tax Collectors Office for the postage fees on the mail out of Tax Notices on November 1, 2006, in the amount of \$3,801.64.

***Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to approve the reimbursement of postage fees for the tax bills in the amount of \$3,801.64. Motion carried unanimously.***

Ms. Bruce requested to have her budget for FY05/06 be amended in order to compensate her employees for longevity pay in the amount of \$13,000.00. Ms. Bruce also asked that it be noted that she returned \$13,010.51 to the Board for the past fiscal year. Commissioner Durden stated that the other Constitutional Officers absorbed the cost in their budget. He suggested she pay it out of her budget. Mr. Gilliam suggested she consider paying the longevity pay at the employee's anniversary date to spread the cost over the year.

After further discussion the Board agreed and recommended the Tax Collector should pay the expense from the current budget.

Commissioners Sharon Langford and Tommy Langford filed a form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers.

**The Board denied the request to amend the budget of Marilyn Bruce, Tax Collector, for the request of longevity pay.**

**County Administrator's Report:**

HMPG Grant for Drainage Project: Mr. McQueen presented the contract with the Federal Emergency Management Agency (FEMA), Project No. 1561-85-R for the Sheriff's Administration Building drainage project. He recommended approval and requested the Chairman's signature.

***Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to approve the contract from the Federal Emergency Management Agency for the drainage project at the Sheriff's Administrative Building and to allow the Chairman to sign. Motion carried unanimously.***

HMPG Grant for Shutters: Mr. McQueen presented the results for bids received for the shutters at the Sheriff's Office. Mr. Ron Mills was present for any questions from the Board on the results of the bids that were solicited. Exeter Storm Shield was the only Company to meet the specifications of the bid package out of seven that were turned in.

***Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to REJECT the bids according to Staff's findings that did not meet the specifications of the bid package; accepting the bid from Exeter Storm Shield in the amount of \$37,254.00 meeting the specifications of the bid package . Motion carried unanimously.***

Solid Waste: Mr. McQueen readdressed the issue of the bid from International for a baler/compactor in the amount of \$15,100.00. The \$100.00 difference in the bids received is due to the fact International stocks the parts and services the compactor; the other bidders are just in equipment sales.

***Motion made by Commissioner Sharon Langford seconded by Commissioner Kenrick Thomas to accept the bid from International for a baler/compactor for the Solid Waste Department in the amount of \$15,100.00. Motion carried unanimously.***

Hart Springs; Gulf Coast Utility Service Contract: Mr. McQueen presented the contract for Gulf Coast Utility Services, LLC. Mr. McQueen asked Board for approval of the contract and discussed the liability insurance issue for services rendered by Mr. Doyle Frierson. Under the circumstances, due to the cost of getting liability insurance, Mr. McPherson advised the Board that, in this case, the requirement for liability insurance may be waived.

***Motion made by Commissioner Randy Durden and seconded by Commissioner Mitchell Gentry to approve contract and waive the requirement of liability insurance. Motion carried unanimously.***

Time Extension for County Road 337: Mr. McQueen asked the Board to approve the agreement with the Florida Department of Transportation, contract number ANZ57 which includes a time extension until 8/31/07 on the contract for the widening and resurfacing of CR 337 from SE 70<sup>th</sup> Avenue to CR 340; and to allow Chairman to sign.

***Motion made by Commissioner Mitchell Gentry seconded by Randy Durden to approve the Department of Transportation extension of Contract ANZ57 for County Road 337 through 08/31/07, and to allow the Chairman to sign. Motion carried unanimously.***

County Parks Update/Boat Ramps & Park Closing: Mr. McQueen presented the issue of vandalism and littering at the public parks and boat ramps. After discussion, the Board directed Mr. McQueen to get with Water Management on the issue of services for monitoring the parks/boat ramps, and to bring back options for consideration.

Formal Proposed Step Plan/Pay Range/Longevity Plan: Mr. McQueen presented the Proposed Step Plan, Pay Range and the Longevity Pay for Board approval.

***Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the Proposed Step Plan, Pay Range and the Longevity Pay Plan as presented. Motion carried unanimously.***

Suwannee River Water Management District (SRWMD): Mr. McQueen informed the Board that the SRWMD will be holding a public meeting on the establishment of Minimum Flows and Levels (MFLs) for the Lower Santa Fe River and its springs. This meeting will be held at the Fort White Community Center, 17579 SW State Road 47, High Springs, Florida, on November 14, 2006, from 7 p.m. to 9:00 p.m. Mr. McQueen urges all those interested to attend.

Proposed Limerock Pit: Mr. McQueen advised he had met with Mr. Ray Langford concerning his offer to enter into an agreement with the County for the use of his property for a limerock pit. He had suggested that Mr. McQueen and Mr. Watson visit the property at which time he would point out areas that possibly contain limerock.

He asks that if the County is interested, the Commission then have the area tested to determine the type of limerock and the depth. Mr. McQueen recommended that he be allowed to proceed. He also explained that it could take up to three years to obtain the permitting.

After further discussion, the Board directed Mr. McQueen to bring back more information regarding the cost for the testing.

***Motion made Commissioner Randy Durden seconded by Commissioner Kenrick Thomas that we move forward seeking a new location for mining limerock.***

Pressure Grout Update: Mr. McQueen presented an update on the pressure grouting to be performed in the basement of the Commissioners Building. However, he is currently waiting on the estimated cost.

Suwannee River Wilderness Trail: Mr. McQueen invited the Commissioners to participate in the Suwannee River Wilderness Trail Working Group Meeting sponsored by the Pure Water Wilderness to be held at Hart Springs on Wednesday, November 8, 2006 at 10:00 a.m.

### **Road Department Report**

Union Lasteel/Pay Request: Mr. Justin Watson presented a pay request for a second draw from Union Lasteel in the amount of \$50,000.00 for the New Road Department Building.

***Motion made by Commissioner Kenrick Thomas seconded by Commissioner Sharon Langford to approve the second draw of \$50,000.00 to Union Lasteel. Motion carried unanimously.***

### **Attorney's Report**

Adoption of new Land Development Code (LDC): Mr. McPherson addressed the issue that the ordinance for the new LDC will require two hearings pursuant to the requirements of state law. The first will be noticed for the mid-month meeting in November and the second for the first meeting in December.

Policies for Special Uses of Hart Springs: Mr. McPherson presented Special Use Policies for Hart Springs.

Resolution 06-74: He also advised a new Article 5, entitled "Recreation" shall be added to the Gilchrist County Policies; within the new Article 5 shall be created a sub Section 5.1 entitled :Special Uses of Hart Springs Park: which shall read as shown in Attachment A to this Resolution:

#### RESOLUTION 06-74

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ESTABLISHING POLICIES FOR THE USE OF HART SPRINGS PARK TO BE INCLUDED IN THE COUNTY POLICIES AND PROCEDURES MANUAL; AND ESTABLISHING AN EFFECTIVE DATE

***Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve Resolution 06-74. Motion carried 4-1, Commissioner Mitchell Gentry voting NO.***



**Commissioner Mitchell Gentry voted NO, doesn't feel this is very well thought out. It may be, but he says he just can't perceive it.**

Jail Finance: Mr. McPherson presented a recommendation by Mark Mustian, the County's bond counsel for the new jail; Resolution 06-79 assuring that current expenses can be reimbursed out of bond proceeds:

RESOLUTION 06-79

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA WITH RESPECT TO REIMBURSEMENT OF CERTAIN COSTS AND EXPENDITURES RELATING TO THE ACQUISITION AND CONSTRUCTION OF CERTAIN PROJECTS

For clarification, Mr. McPherson explained that in Section 1 of Resolution 06-79, the sentence that reads 'It is reasonably expected that reimbursement of such costs and expenditures shall come from the issuance of tax-exempt debt which is not expected to exceed \$7,000,000.00 aggregate principal amount' is NO indication of how much is intended to be spent.

***Motion made by Commissioner Kenrick Thomas seconded by Commissioner Mitchell Gentry to approve Resolution 06-79. Motion carried unanimously.***

Mr. McPherson advised a meeting has been set up for the Public Safety Coordinating Council (full committee) to be held on December 12, 2006, at 2:00 p.m.

Sheriff Appeal: Mr. McPherson and Mr. Gilliam updated the Board and provided copies of the Sheriff's appeal, the Counties response and letter from the Governor's Office.

McArthur Property Donation: McPherson presented the closing statement in the amount of \$1,061.00, for closing cost, payable to Gilchrist Title Services for the McArthur Property Donation. He recommends approval and to allow Chairman to sign.

***Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to approve the funds of \$1061.00 to be paid to Gilchrist Title Services for the closing cost of the McArthur Property Donation and allow the Chairman to sign. Motion carried unanimously.***

**Public Hearing**

Ordinance 06-19, Speed Limits: Chairman Tommy Langford read the Ordinance 06-19 as follows:

ORDINANCE 06-19

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, REDUCING THE SPEED LIMIT ON ALL OR PORTIONS OF S.W. 32<sup>ND</sup> PLACE, S.W. 37<sup>TH</sup> TRAIL, S.W. 17<sup>TH</sup> COURT, S.W.50<sup>TH</sup> STREET, S.E. 50<sup>TH</sup> STREET, S.W. 10<sup>TH</sup> STREET, N.W. 5<sup>TH</sup> STREET, AND S.W. 22<sup>ND</sup> STREET, FROM 55 MILES PER HOUR TO 30 MILES PER HOUR; MAKING FINDINGS IN SUPPORT THEREOF OF REDUCED SPEED LIMITS; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AS EFFECTIVE DATE

***Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to approve Ordinance 06-19. Motion carried unanimously.***

**Clerk's Report**

Excess Fees/Surplus: Mr. Gilliam presented the excess fees/surplus from the Constitutional Officers to be returned to the Board as follows:

- Clerk \$200,321.47
- Supervisor of Elections \$ 7,013.75
- Sheriff \$ 14,481.83
- Tax Collector \$ 13,010.51

Mr. Gilliam advised that the Property Appraiser has not submitted excess fees as of this date. He explained that in the past, the Property Appraiser has retained the fees and reduced the amount of the first two draws. Mr. Gilliam stated he would contact Mr. Leggett to confirm this.

FFA Chapter Request: Mr. Gilliam presented a request from the Trenton FFA Chapter for the use of property located west of Trenton High School on NW 11<sup>th</sup> Avenue; this land is currently planted in Coastal Bermuda Grass which the FFA has used to generate funds for the chapter by cutting the hay.

***Motion made by Commissioner Sharon Langford seconded by Commissioner Kenrick Thomas to approve the request of the Trenton FFA Chapter to be allowed to continue cutting the hay off of County owned property at NW 11<sup>th</sup> Avenue as a school project. Motion carried unanimously.***

Proclamation 06-13; Epilepsy Awareness Month: Mr. Gilliam presented a request from the Epilepsy Association of Central Florida for the adoption of a proclamation to recognize November as Epilepsy Awareness Month.

PROCLAMATION 06-13

A PROCLAMATION RECOGNIZING AND OBSERVING NOVEMBER 2006, AS EPILEPSY AWARENESS MONTH IN GILCHRIST COUNTY

***Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve Proclamation 06-13. Motion carried unanimously.***

CDBG & SHIP Pay Requests: Mr. Gilliam presented the following pay requests payable to Crossfire Construction, Inc.:

	<u>Payment</u>	<u>Fund Type</u>	<u>Amount</u>
• Davena Owen	#5 Final	CDBG	\$ 5,682.08
		SHIP	<u>\$ 8,964.40</u>
			\$14,646.48

***Motion made by Commissioner Mitchell Gentry seconded by Commissioner Randy Durden to approve pay request to Crossfire Construction in the amount of \$14,646.48 for the Davena Owen project. Motion carried unanimously.***

• David & Karen Petrone	#5 Final	CDBG	\$10,444.52
		SHIP	<u>\$ 5,865.70</u>
			\$16,310.21

***Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to approve pay request to Crossfire Construction in the amount of \$16,3103.22 for the David and Karen Petrone project. Motion carried unanimously.***

Davis Monk & Company Pay Request: Mr. Gilliam presented invoice #1 in the amount of \$15,000.00 from Davis Monk & Company for progress billing for audit work completed on 2006 annual audit.

***Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve payment in the amount of \$15,000.00 to Davis Monk & Company. Motion carried unanimously.***

Alexander Group, LLC Pay Request: Mr. Gilliam presented pay request #14 in the amount of \$174,673.24 for the Alexander Group for the Judicial Complex project.

***Motion made by Commissioner Sharon Langford seconded by Commissioner Mitchell Gentry to approve pay request #14 in the amount of \$174,673.24 to the Alexander Group for the Judicial Complex project. Motion carried unanimously.***

FDLE Byrne Grant: Mr. Gilliam presented the request for acceptance of the FDLE Grant, Contract No. 2007-JAGC-GILC-1-P3-219, in the amount of \$25,000.00 for approval and to allow Chairman sign.

***Motion made by Commissioner Kenrick Thomas seconded by Commissioner Mitchell Gentry to approve the acceptance of the FDLE Grant and allow the Chairman to sign. Motion carried unanimously.***

#### **Resolutions / Budget Amendments:**

Mr. Gilliam presented the following resolutions and budget entries for approval:

Resolutions 06-75 (BE07-004): Amending the Transportation Impact Fund by an increased amount of \$1,054,231.00 for reimbursement from the Florida Department of Transportation for the resurfacing of CR 344 from US 129 to Suwannee River at Hart Springs.

***Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve Resolution 06-75 and Budget Entry 07-004 and allow Chairman to sign. Motion carried unanimously.***

Resolution 06-76 (BE07-005): Amending the Transportation Impact Fund by an increased amount of \$4,280,539.00 for reimbursement from the Florida Department of Transportation for the resurfacing of CR 232 from SR 26 to SR 47.

***Motion made by Commissioner Sharon Langford seconded by Commissioner Kenrick Thomas to approve Resolution 06-76 and Budget Entry 07-005 and allow Chairman to sign. Motion carried unanimously.***

Resolution 06-77 (BE07-006): Amending the Transportation Impact Fund by an increased amount of \$466,902.00 from the Florida Department of Transportation for the resurfacing of CR 342 from CR 341 to US 129.

***Motion made by Commissioner Kenrick Thomas seconded by Commissioner Sharon Langford to approve Resolution 06-76 and Budget Entry 07-006 and allow Chairman to sign. Motion carried unanimously.***

Resolution 06-78(BE06-146): Amending the Transportation Impact Fund in the amount of \$325,976.00 from the Florida Department of Transportation for the resurfacing of CR 339 from Levy County Line to US129/SR49.

***Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to approve Resolution 06-78 and Budget Entry 06-146 and allow Chairman to sign. Motion carried unanimously.***

Resolution 06-80 (BE07-008): Amending the General Fund in the amount of \$6,988.60 from the receipt of unanticipated funds which represents the insurance claim proceeds for the theft of a work trailer, tools and equipment.

***Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve Resolution 06-80 and Budget Entry 07-008 and allow Chairman to sign. Motion carried unanimously.***

Alexander Group/Change Order Request: Mr. Gilliam presented Change Order #9 from the Alexander Group; Systems Pre Wire Voice, Data and Security for the Courthouse Addition Phase 1 & 2, for payment in the amount of \$36,388.00.

***Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to approve Change Order #9 in the amount of \$36,388.00 to the Alexander Group. Motion carried unanimously.***

Interlocal Agreement for Rabies Control: Mr. Gilliam presented the Interlocal Agreement with Gilchrist County Health Department for Rabies Control Activities for the Boards review and approval.

***Motion made by Commissioner Randy Durden seconded by Commissioner Mitchell Gentry to approve the Interlocal Agreement with the Gilchrist County Health Department for Rabies Control Activities and forward on. Motion carried unanimously.***

Chairman Tommy Langford and the Commissioners expressed their gratitude to Commissioner Mitchell Gentry as this was the last meeting he would be participating in as Commissioner. Commissioner Gentry was presented with an award of appreciation.

### **County Administrator**

S&T Services/Pay Request: Mr. McQueen presented a pay request for S & T Services for the sewer line to the jail in the amount of \$77,440.51.

*Motion made by Commissioner randy Durden seconded by Commissioner Mitchell Gentry to approve the pay request in the amount of \$77,440.51 to S&T Services for the sewer line to the jail. Motion carried unanimously.*

There being no further business, Chairman Tommy Langford adjourned the meeting at 6:10 p.m.

Approved:

\_\_\_\_\_  
Tommy Langford, Chairman

Attest:

\_\_\_\_\_  
Joseph W. Gilliam, Clerk