

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD DECEMBER 4, 2006.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, December 4, 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 Randy Durden, Chairman
Commissioner Tommy Langford, Vice Chairman
Commissioner Kenrick Thomas
Commissioner Sharon Langford
Commissioner D. Ray Harrison, Jr.

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, Gilchrist County Journal, Stacey Winfield, County Planner, Ron Mills, Mr. & Mrs. William Mitchell, Dan Moll Electric, Walter Jarvis, Cliff Wilkerson and A. Wyszlowski.

Call to Order

Chairman Randy Durden called the meeting to order at 1:17 p.m. Commissioner Tommy Langford delivered the invocation and Commissioner D. Ray Harrison, Jr. led the pledge of allegiance.

Agenda Changes

Mr. Gilliam presented the following agenda changes:

1. Burne Grant Application \$1,728.00
2. Courthouse Security Equipment
3. Road Department Bids; Electric and Fencing

Mr. McQueen presented the following agenda changes:

4. CR 337 & CR 342 updates
5. Travel Request
6. Update on acquiring Rock Mine

Motion made by Commissioner Tommy Langford seconded by Commissioner D. Ray Harrison, Jr. to approve agenda as is with changes noted. Motion carried unanimously.

Consent Agenda

Motion made by Commissioner Tommy Langford seconded by Commissioner Sharon Langford to approve Consent Agenda as is. Motion carried unanimous.

County Administrator's Report

Florida Boating Improvement Grant: Mr. McQueen presented the Florida Boating Improvement Program (FBIP) Grant Agreement for Hart Springs Boat Ramp – Phase II in the amount \$220,000.00, the project is estimated at \$230,000.00.

The proposed project is to replace the old concrete boat ramp located off of CR 344 on the Suwannee River at Hart Springs. The current ramp is one lane, and is heavily used by boaters/fisherman. The replacement would be a divided two lane ramp with a boarding dock for boaters to access their boats. Mr. McQueen recommended approval for the grant and for the Chairman to be allowed to sign.

Motion made by Commissioner Tommy Langford seconded by Commissioner D. Ray Harrison, Jr. to approve the Florida Boating Improvement Program Grant Agreement for Hart Springs Boat Ramp and to allow Chairman to sign. Motion carried unanimously.

Municipal Services Benefit Unit's for New Subdivisions: Mr. McQueen discussed the possible development of M.S.B.U.'s for new subdivisions with the assistance of Suwannee River Water Management District. There is a need for our county to create a funding source for road maintenance, storm water drainage and retention. Normal funding sources cannot keep up with the needed maintenance. The Water Management District has discussed meeting with legal council on this particular type of MSBU for development and will have a follow up meeting.

County Roads 337 & 342 Updates: Mr. McQueen advised the CR 337 project contracted with Anderson Columbia had not been started. The contract is for 270 days, from the week before Thanksgiving. Mr. Mills felt that once Anderson Columbia does start on the project it will be full force and completed in the time allowed.

Mr. McQueen reported that Mr. Mills advised that everything is ready to bid our CR 342 project and he had sent over the drive way permitting. However, he is concerned that we may only get one bid on this project.

Emergency Management Fire Grant: Mr. Ron Mills presented the Emergency Management Fire Grant for Station #1. The grant, in the amount of \$249,000.00, is for a fire truck and has a 5% match requirement from the County in the amount of \$12,450.00. Mr. Mills explained the conditions of the grant and asked for approval.

Motion made by Commissioner Tommy Langford seconded by Commissioner Sharon Langford to approve the allocation of funds and to make the match for this grant in the amount of \$12,450.00. Motion carried unanimously.

Mr. McQueen asked the Board to approve the registration fees in the amount of \$475.00 for Milton Weeks to attend the Fire Department Safety Officers Association Training. The training will be held January 20-24 for Apparatus Specifications and Vehicle Maintenance.

Motion made by Commissioner D. Ray Harrison, Jr. and seconded by Commissioner Tommy Langford to approve the registration fee of \$475.00 for Milton Weeks to attend conference in January. Motion carried unanimously.

Time Certain

William & Carolyn Mitchell Zoning Issues: Mr. & Mrs. Mitchell are requesting a zoning change on Lot 6, Block B, 1st Addition Waters Lake Subdivision. In 1991, the property was zoned commercial but changed in 1993 they felt in error. They would like to re-open the small convenience store and need the zoning error corrected in order to do so.

Mr. William Mitchell addressed the Board with the concern of his property being zoned incorrectly. Ms. Stacey Winfield explained the zoning history on the property and Mr. McPherson explained the issue from a legal point of view. No action taken by the Board, zoning stays as is.

Attorney's Report

Adoption of New Land Development Code: Mr. McPherson stated that the second of two hearings has been noticed for this meeting. No changes have been made since the first reading at the last BOCC meeting. The second reading will take place at today's public hearing at 5:00 p.m.

Resolution 2006-82; Amendment of Travel Reimbursement Policies: Mr. McPherson presented Resolution 2006-82 clarifying the County's travel reimbursement policies. Chairman Durden read the resolution. The short title is as follows:

RESOLUTION 2006-82

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; CLARIFYING THE COUNTY'S REIMBURSEMENT POLICIES; AND ESTABLISHING AN EFFECTIVE DATE.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve Resolution 2006-82. Motion carried unanimously.

Mr. McPherson will provide copies of the updated Policies and Procedures Manual after the first of the year.

New Jail: Mr. McPherson stated that the full Public Safety Council will meet on December 12, 2006 @ 2:00 p.m. to hear a presentation by the architect and a recommendation from jail subcommittee. The recommendation of the full PSCC will be brought to the BOCC sometime in January.

Clerk's Report

Alexander Group Pay Request: Mr. Gilliam presented the Alexander Groups pay request #15 in the amount of \$180,191.75. Mr. Gilliam asked Board for approval to pay.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve Pay Request #15 in the amount of \$180,191.75 to the Alexander Group LLC. Motion carried unanimously.

Recommendations for January Board Meetings dates: Mr. Gilliam advised the Board that there are currently no Land Development issues pending or advertised for the December 18th meeting. It was proposed not to have the December mid month meeting unless an issue comes up that requires Board actions.

Motion made by Commissioner Tommy Langford seconded by Commissioner Sharon Langford to NOT have a mid month meeting in December, unless necessary. Motion carried unanimously.

Mr. Gilliam met with Mr. McQueen and Mr. McPherson in reference to moving the January board meetings from Mondays to Tuesdays due to New Year's Day and Martin Luther King, Jr. Day being observed on Mondays. It is proposed that the January 1st meeting would move to the 2nd and the January 15th will be moved to the 16th.

Motion made by Commissioner Tommy Langford seconded by Commissioner D. Ray Harrison, Jr. to approve the meeting dates in January to be moved from Mondays to Tuesdays due to holidays. Motion carried unanimously.

Judicial Complex Furniture: Mr. Gilliam presented a quote for jury chairs, for the judicial complex in the amount of \$15,322.11 from Office Concepts and Furniture Design, Inc., from state contract. He asked for Boards approval to issue a purchase order for the furniture.

Motion made by Commissioner D. Ray Harrison, Jr. seconded by Commissioner Tommy Langford to approve the issuing of a purchase order in the amount of \$15,322.11 for judicial furniture from Office Concepts and Design. Motion carried unanimously.

Tax Deed Sales: Mr. Gilliam presented eight (8) Tax Deed Sale disbursements for approval.

The overages from the Tax Deed Sales are to be credited back to General Revenue in the amount of \$32,567.89. The Tax Deed Applications for Boards acceptance are as follows:

1. Tax Deed Application 2005-05 / Certificate #98-924; \$ 2,197.34
 2. Tax Deed Application 2005-10 / Certificate #98-541; \$ 4,381.59
 3. Tax Deed Application 2005-14 / Certificate #98-502; \$ 5,814.47
 4. Tax Deed Application 2005-18 / Certificate #02-234; \$ 757.05
 5. Tax Deed Application 2005-23 / Certificate #02-433; \$ 7,317.29
 6. Tax Deed Application 2005-26 / Certificate #02-418; \$ 5,109.62
 7. Tax Deed Application 2005-36 / Certificate #02-425; \$ 5,921.04
 8. Tax Deed Application 2005-37 / Certificate #03-767; \$ 3,025.35
- \$32,567.89

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to accept Tax Deed Sale overage in the amount of \$32,567.89 as presented to the Board. Motion carried unanimously.

Small County Coalition Designated Commissioners: Mr. Gilliam addressed the issues of appointing members to the Small County Coalition. Commissioner Kenrick Thomas, Commissioner Sharon Langford and County Administrator Ronnie McQueen served last year and agreed to serve again this FY06-07.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to designate Commissioner Kenrick Thomas and Commissioner Sharon Langford as County representatives and County Administrator Ronnie McQueen as Liaison to the Small County Coalition for FY06-07. Motion carried unanimously.

Resolution 06-83 & BE07-011: Mr. Gilliam presented a resolution amending the Fire District Trust Fund in the amount of \$236,550.00 to provide budget for the purchase of a fire truck for Gilchrist County Fire and Rescue/Station #1.

Motion made by Commissioner Sharon Langford seconded by Commissioner Tommy Langford to approve resolution 06-83 and BE07-011, Amending the Fire District trust Fund in the amount of \$236,550.00 and to allow Chairman to sign. Motion carried unanimously.

Resolution 06-84 & BE07-009: Mr. Gilliam presented a resolution amending the General Revenue Fund: for the Gilchrist Soil and Water Conservation District. We received notice of an increased grant amount to fund a Conservation Technician. The additional grant represents unanticipated revenue in the amount of \$1,070.00.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Tommy Langford to approve Resolution 06-84 and BE07-009 in the amount of \$1,070.00 and to allow Chairman to sign. Motion carried unanimously.

Bryne Grant Application: Mr. Gilliam presented the application from the Gilchrist County Sheriff's Office for the Bryne Grant, in the amount of \$1,728.00. The Sheriff wants to purchase charges for the portable Motorola radios. Mr. Gilliam asked for the Boards approval for the Bryne Grant Application and to authorize the Chairman sign.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve the Bryne Grant Application in the amount of \$1,728.00 and to allow the Chairman to sign. Motion carried unanimously.

Security Equipment and Access Controls Bids for Judicial Complex: Mr. Gilliam presented two bids for security equipment and access controls for the judicial complex as follows:

- Tutilla Electric Security Solutions \$102,196.96
- Ingersoll Rand Security Technologies \$ 86,855.14

Both of these bids are less the Server and three (3) Computers. It was more cost effective for the County to purchase these items than to include them in the bids. The cost for the server and three (3) computers is \$7,300.00.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve the purchase of the security equipment and access controls for the judicial complex from Ingersoll Rand Security Technologies in the amount of \$86,855.14 and the County to purchase the server and three (3) computers in the amount of \$7,300.00. Motion carried unanimously.

Agenda Change; S&T Services: At this time, Mr. Gilliam asked for an agenda change to add S&T Services, invoice in the amount of \$53,708.31 for the Sewer Line Project for the Jail.

This recommendation for the addition to the agenda was made because of the fact that it would be at the January meeting before the pay request would be presented for payment if it was not presented at this time.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Tommy Langford to approve the Agenda Change adding the request for the payment for S&T Services in the amount of \$53,708.31 for the Sewer Line Project for the Jail. Motion carried unanimously.

Mr. McQueen updated the Board on the Sewer Line project for the Jail. Mills Engineering came out and inspected the work and approved the pay request. Chairman Durden asked Mr. McQueen if he had made sure that what was being installed was going to be large enough to serve our needs. Mr. McQueen stated that he had and that at the time of design it was based on the number of proposed beds for the new jail. Mr. McQueen will check to be sure with Mr. Mills.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve the Pay Request to S&T Services in the amount of \$53,708.31 for the Sewer Line Project for the Jail. Motion carried unanimously.

Commissioner's Reports

Commissioner Sharon Langford

- **Surveying issues, Marie Buckley:** Commissioner Langford addressed an issue presented to her by Ms. Buckley in reference to the requirements for a building permit. Ms. Buckley has also talked with Commissioner Tommy Langford and County Planner Stacey Winfield on this issue. Commissioner Sharon Langford explained that Ms. Buckley has lived in a mobile home on a one acre tract since 1974 and she is now replacing the mobile home with a new one, and she is being told that she has to have a survey done.

Commissioner Langford asked whether it is true, that she will have to get a survey done on an old preexisting home being replaced by a new one. Mr. McQueen answered that they could use any survey as long as it established the property corners, so it could be determined if the original trailer was sited correctly. Mr. McQueen stated that the difficulty is that if the mobile home is not properly located on that one acre and the land around her is sold, then she will have a real problem. Chairman Durden asked if the County would have any liability if she was allowed to leave it in that spot. Mr. McPherson stated that there should not be any liability if the Board of County Commissioners noted on the record the reasons for waiving the requirement and makes the decision on the waiver. It was also suggested that Staff make a note in the file that future problems are Mrs. Buckley's and that any future surveying issues are not the responsibility of the County.

Motion made by Commissioner Sharon Langford seconded by Commissioner D. Ray Harrison, Jr. to approve waiving the required policy for a survey allowing Ms. Marie Buckley to put her new mobile home in the exact same place. Motion carried unanimously.

Commissioner Harrison

- **Window Coverings for Boardroom:** Commissioner Harrison made recommendation for window coverings for windows in the boardroom. He would like for this issue to be looked into and a price be brought to the board.
- **Internet access for GIS to BOCC Room:** Commissioner Harrison requests that internet connection be accessible to the boardroom for visuals on maps, surveys and whatever other issues that could benefit the board; Mr. McQueen to look into.

- Warning decals for platform in Boardroom: Commissioner Harrison requests that WARNING decals be placed on the platform steps in the boardroom; Mr. McQueen to look into.
- Request for Resolution supporting Dixie County Monument: Commissioner Harrison requested that the Board of County Commissioners support Dixie County in the right to display the Ten Commandments, on a monument, by drafting a resolution supporting this issue. It was recommended by the County Attorney not to support unconstitutional actions by other Counties and not to take unconstitutional actions as the Board of County Commissioners.

Motion made by Commissioner D. Ray Harrison, Jr. seconded by Commissioner Kenrick Thomas to direct the County Attorney to draft a Resolution supporting the Dixie County Commission on the placement of the Ten Commandment Monument at the Dixie County Courthouse steps. Motion carried unanimously.

Commissioner Tommy Langford

- County Road Grade (N.E. 90th Way): Commissioner Tommy Langford reported on the problem concerning flat tires on N.E. 90th Way. Hurley's Waccasassa Plantation had placed some demolition materials in the County road in an attempt to repair a large hole that had appeared as a result of harvesting pine trees. The materials had wire and steel causing residents in the area to have flat tires.

The Road Department directed maintenance on the road requiring the material to be removed and replaced with new limerock. This was done with the plantations equipment and labor. The problem continued with more flat tires. The Road Department has now completed more work and added more rock to extend past the area of concern. Mr. Johnny Taylor was reimbursed in the amount of \$980.08 for tires and repair bills by Hurley's Waccasassa Plantation. Mr. John Knobs was also reimbursed \$452.12 for tires and repairs. The Board agreed to continue to monitor the situation.

Commissioner Kenrick Thomas

- Trash pick ups on County Roads: Commissioner Kenrick Thomas addressed the issue of picking up trash on highways, dirt roads and parks for the County. It was understood that John Philman is in charge of inmate workers and the inmate crew is not being utilized as needed and the trash issue is not being resolved.

Mr. Philman fills in for the maintenance manager when needed limiting the utilization of inmates for trash pick up. It was recommended that is may be a possibility to hire a second maintenance man so the utilization of the inmate crew chief can take his crew and perform better trash pick duties. Commissioner Thomas asks that Mr. McQueen to work on some kind of solution or explanation on where we are going on this issue. Mr. McQueen agreed.

- Bulldog Basketball Banner: Commissioner Thomas asked Board members if they would like to participate by purchasing advertisement on a banner for Bell High School to be displayed at basketball games all agreed to contribute \$20.00 each.

Commissioner Randy Durden

- Mad Hatters Donated Quilt: Commissioner Randy Durden introduced Connie Sanchez and Lisa Mathews, who represent the Gilchrist County Courthouse Relay for Life Team. They requested that the quilt that was donated to the County Commissioners by the Mad Hatter Quilters, be donated for a fund raiser to benefit the Relay for Life. All proceeds would go to the Relay for Life which contributes to the cure for cancer.

Motion made by Commissioner D. Ray Harrison, Jr. seconded by Commissioner Sharon Langford to approve the donation of the quilt from the Mad Hatters to the Relay for Life Team to be raffled off. Motion carried unanimously.

Time Certain

Greenway Palms Subdivision 06-19: Ms. Stacey Winfield presented the construction plans for a proposed major subdivision that will be known as “Greenway Palms”. The proposed plat encompasses about 53.55 acres of land, and consists of twenty-four (24) lots, all of which meet the minimum requirement of (2) acres within this zoning district. The developer of the property is *MBCW Inc.* The construction plans have been prepared by Causseaux and Ellington.

The following requirements regarding the proposed subdivision are either absent or depicted incorrectly on the construction plans. These comments need to be addressed before the construction plan can be approved

- The slopes on the Storm water ditches appear to extend outside the ROW. For maintenance purposes, a maintenance easement should be provided to include the slope area to the point where it intercepts the existing grade.

Recommendations from the County Engineer are as follows:

1. Instead of Stop Signs at the curves of the road, need to post signs that indicates 15 mph speed limit and curve ahead
2. The topographic survey needs to be signed by the Surveyor
3. Need Water Management District Permit before construction can commence

Staff Recommendation: Approve the Plans with requirements stated above and with Engineer’s recommended conditions.

Motion made by Commissioner D. Ray Harrison, Jr. seconded by Commissioner to approve construction plans for Greenway Palms subject to the recommendation of the County Engineer. Motion carried unanimously.

Wild Oak Trace Subdivision 06-17: Ms. Winfield presented the final plat for a proposed minor subdivision that will be known as “Wild Oak Trace”. The proposed plat encompasses approximately 34.61 acres of land, and consists of three (3) lots, two lots are 10 acres and one lot is 14.61 acres. The developer of the property is *Gary and Rebecca Mosley.* Parrish Land Surveying prepared the final plat.

Planning & Zoning Board Recommendation: Approval of the Plat.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve the Final Plat for the Wild Oak Trace Subdivision. Motion carried unanimously.

Road Department

Bids for Fencing and Electric: Mr. Justin Watson presented bids for fencing and electric work to be done at the new Road Department Site. There was only one bid turned in for fencing, it is as follows:

- All Florida Enterprises, Inc. \$26,290.80

Mr. Watson pointed out that the gates that were bid on are different than what was asked for on the bid requirements. The Board recommended that Mr. Watson ask All Florida Enterprises to resubmit another bid using the specifications asked for.

Motion made by Commissioner D. Ray Harrison, Jr. seconded by Commissioner Sharon Langford to approve the bid from All Florida Enterprises, Inc., as being the only bid received providing they comply with gate specifications on the bid and price not to exceed \$26,290.80. Motion carried unanimously.

Mr. Watson presented the bids for the electric work to be done at new Road Department Site. They are as follows:

- Dan Moll Electric, Chiefland \$21,200.00
- Hinote Electric, Chiefland \$22,400.00
- Hines Electric, High Springs \$31,300.00

At the bid opening, it was noticed that the AMP service was not clarified on the bid specifications, although all three bids did include the 400-amp panel box.

Motion made by Commissioner Kendrick Thomas seconded Sharon Langford to approve the bid of Dan Moll Electric, in the amount of \$21,200.00 for electrical work at the new Road Department Site subject to the approval of the County Building Official, Mr. Ritter. Motion carried unanimously.

Time Certain

Hidden Oaks Final Plat Subdivision 05-10: Ms. Stacey Winfield presented the final plat approval for a proposed major subdivision that will be known as “Hidden Oaks-1st Addition”. The proposed plat encompasses about 99.38 acres of land, and consists of nineteen (19) lots, all of which comprise at least five (5) acres. The developer of the property is Southeast Investment Management. Parrish Land Surveying has prepared the final plat.

Recommendations from the County Engineer are as follows:

1. There appears to be an error in the description. There is a call for the “Southwest corner of said Lot 1” which, it appears, should be the “Southeast corner of said Lot 1”
2. The spacing between Permanent Control Points, PCP’S should not exceed 1,000 feet

3. The County may want to build setback lines and drainage easement lines noted differently or separated by some distance on Lots 11, 12, 16 and 19 to avoid future confusion

Staff Recommendation: to approve the Plat with Engineer's recommended conditions.

Motion made by Commissioner Sharon Langford seconded by Commissioner Kendrick Thomas to approve the final plat for hidden oaks –1st addition subject to the County Engineers recommendations. Motion carried unanimously.

New Business

Road Committee Report: Commissioner Tommy Langford asked Commissioners for any road issues that they would like to be presented before the road committee to be considered for improvement.

Committee Assignments: Chairman Durden handed out a designated committee list to each Commissioner letting them know what committees they would be responsible for attending. If for some reason there was a committee meeting that couldn't be attended, he asked to be notified so arrangements could be made for someone to attend. The Committee Assignments for 2006-2007 are as follows:

Commissioner Randy Durden

Three Rivers Regional Library
Judicial Courthouse Committee
Corrections
Public Safety
Animal Control
Florida Association of Counties
Town of Bell
City of Trenton

Commissioner Tommy Langford

Transportation Disadvantage Coordinating Board
Recreation Committee
Springs Initiative Workgroup
Suwannee River Water Management District
Road Planning Committee
Hart Springs Diving Committee

Commissioner Kenrick Thomas

Rural Development
Small County Coalition
Suwannee River Partnership
Suwannee River RC&D Council

Commissioner Sharon Langford

Nature Coast Greenway
Small County Coalition
Wages Board/FL Crown
Suwannee River Economics Council

Commissioner D. Ray Harrison, Jr.

North Central Florida Regional Planning Council
Economic Development Council
Chamber of Commerce
Florida Association of Counties
City of Fanning Springs
Florida's Pure Water Wilderness

Commissioner Certifications: Commissioner Harrison asked for approval to attend the Commissioners Certification Class to be held during January 2007 in Ocala.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Sharon Langford to approve Commissioner Harrison to attend Commissioner Certification Class to be held in Ocala during January 2007. Motion carried unanimously.

Public Hearing

Ordinance 06-20; Adoption of Land Development Codes: Chairman Durden read Ordinance 06-20, short title is as follows:

ORDINANCE 06-20

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ADOPTING AN UPDATED LAND DEVELOPMENT CODE INCLUDING THE FOLLOWING TWELVE ARTICLES: GENERAL PROVISIONS, LAND USE DISTRICTS, OVERLAY AND FLOATING ZONES, CONSISTENCY AND CONCURRENCY, RESOURCE PROTECTION, DEVELOPMENT DESIGN AND IMPROVEMENT STANDARDS, SUPPLEMENTARY REGULATIONS, DEVELOPMENTS OF MAJOR IMPACTS, SIGNS, SUBDIVISION, IMPACT FEES, AND ADMINISTRATION AND ENFORCEMENT; PROVIDING THAT THE UPDATED LAND DEVELOPMENT CODE ADOPTED HEREIN SHALL SUPERSEDE THE EXISTING LAND DEVELOPMENT CODE AND AMENDMENTS THERETO; PROVIDING FOR TRANSFER OF IMPACT FEE REGULATIONS FROM THE GENERAL CODE TO THE LAND DEVELOPMENT CODE; AND PROVIDING AN EFFECTIVE DATE FOR SUCH CODE AND THIS ORDINANCE.

This is the second and final hearing for Ordinance 06-20. Effective January 1, 2007.

Chairman Durden called for any public comment...none noted.

Motion made by Commissioner Tommy Langford seconded Kenrick Thomas to approve Ordinance 06-20. Motion carried unanimously.

Commissioners Reports

Approval of Additional Pay on Certifications: Commissioner Harrison addressed the issue of additional pay for certifications for Commissioners. The Board directed Mr. McPherson to research County Commission Certification Pay and report back to the Board.

Motion made by Commissioner Harrison seconded by Commissioner Sharon Langford to have the County Attorney research additional pay for Commissioners. Motion carried unanimously

There being no further business, Chairman Durden adjourned the meeting at 5:22 p.m.

Attest:

Approved:

Joseph W. Gilliam, Clerk

Randy D. Durden, Chairman