

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD MAY 7, 2007.**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, May 7, 2007 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 A. Langford**  
**Commissioner D. Ray Harrison, Jr. (Not present)**

**Others in attendance**

John McPherson, County Attorney, Joseph W. Gilliam, Clerk of Court, Jacki Johnson, Finance Director, Patty McCagh, Board Secretary, Ron McQueen, County Administrator, Stacey Winfield, County Planner, Gilchrist County Journal, Diane Rondolet, Code Enforcement, Billy Cannon, Road Department Assistant Supervisor, Ron Mills, Emergency Management, Charlie Perez, Public Safety, Julie Harrison, Hart Springs, Charlotte Pedersen, SHIP Administrator, James Greene, Prepaid Legal Services, Gene Parrish, Parrish Land Surveying, Marilyn Bruce, Tax Collector, Wendy Thomas, Deb Roby, Division of Drivers Licenses, Shellie Downs, Suwannee River Shrine Club, Russ Augspurg, "Our Santa Fe", and Kristy Philman and Family.

**Call to Order**

Chairman Randy Durden called the meeting to order at 1:19 p.m. with Ron McQueen delivering the invocation and Commissioner Sharon Langford leading the pledge of allegiance.

**Agenda Changes**

Mr. Gilliam presented the following agenda changes:

1. Addition: Bryne Grant Application
2. Addition: Resolution 07-21; Signature of Authorization for Assistance
3. Addition: April invoice for Dixie County Housing of Inmates; \$4,564.99

Mr. McQueen presented the following agenda changes:

4. Addition: Fire Personnel Clarification, per fee calls
5. Addition: SRWMD; Log Landing Bank Stabilization
6. Addition: Bids on water line at Solid Waste

***Motion made by Commissioner Tommy Langford seconded by Commissioner Sharon Langford to accept the agenda as presented with changes noted. Motion carried unanimously.***

**Consent Agenda**

**Approval of Minutes**

- Regular Minutes.....April 2, 2007

CDBG/SHIP Payment Requests

- Juan Hernandez..... CDBG \$500.00
- Jeannette Sparkman..... CDBG \$265.00
- Nelda Jane Brown..... CDBG \$265.00

Solid Waste & Recycling Center

- April invoice for Road Department ( March fees to be waived).....\$55.80

Approval of Bills

***Motion made by Commissioner Tommy Langford seconded by Commissioner Sharon Langford to accept the Consent Agenda as presented. Motion carried 4-0.***

County Administrator’s Report

Resolution 07-19; Adoption of the Gilchrist County Emergency Management Plan: Mr. McQueen presented Resolution 07-19 for adoption by the Board. Chairman Durden read the following:

**RESOLUTION 07-19**

**WHEREAS**, the Florida Administration Code, furthermore, requires the governing body of Gilchrist County to adopt by resolution, the Gilchrist County Comprehensive Emergency Management Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS AS FOLLOWS:**

The Gilchrist County Comprehensive Emergency Management Plan is hereby **ADOPTED** in regular session this 7<sup>th</sup> day of May, 2007.

***Motion made by Commissioner Kenrick Thomas seconded by Commissioner Tommy Langford to adopt Resolution 07-19. Motion carried 4-0.***

Quotes on painting for Hart Springs Concession Stand: Mr. McQueen presented three (3) quotes for the painting of the restroom and the concession **interior** areas **only**. The quotes presented are as follows:

- P&E Painting                      Paint interior of restrooms and concession area                      \$9,036.00
- Ken Long                              Paint interior of restrooms and concession area                      \$9,703.35
- Silcox Painting, Inc.              Paint interior of restrooms and concession area                      \$12,500.00

***Motion made by Commissioner Sharon Langford seconded by Commissioner Tommy Langford to approve the quote from P&E Painting in the amount of \$9,036.00 for painting the interior of the restrooms and concession area at Hart Springs. Motion carried 4-0.***

Time Certain

Deer Trail Preliminary Plat & Master Plan, SUB 07-01: Ms. Stacey Winfield presented the Master Plan and Preliminary Plat Approval for a major subdivision called Deer Trail Subdivision located off of CR 319.

**The Master Plan layout for Deer Trail Subdivision Phase I & II.** Ms. Winfield stated that they are going forth with the preliminary plat approval for Phase I only. However, under the new Land Development Code it allows the Master Plan for the whole subdivision to be applied for. The Master Plan shows 79.14 acres, which will be a total of 38 lots once Phase I & II are completed for Deer Trail Subdivision. The subdivision is located within an A-1 zoning district, allowing one dwelling unit per two acres.

Ms. Winfield stated that the recommendation of the Planning Commission and the Staff is to **approve** the Master Plan.

***Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve the Master Plan layout for Deer Trail Subdivision 07-01. Motion carried 4-0.***

**The Preliminary Plat Approval;** The proposed plat encompasses about 42.46 acres of land off of CR 319, and consists of twenty (20) lots, all of which meet the minimum requirement of two (2) acres within this zoning district. The developer of the property, Phase I is Joe Wilson.

Ms. Winfield stated that the following requirements regarding the proposed subdivision are either absent or depicted incorrectly on the construction plans:

1. In the preliminary layout the street names have not been provided.
2. Sheet 1 needs to state that the zoning district is in A-1 not A-2.
3. Need to depict the wetland area on the preliminary plat.

Ms. Winfield also stated as far as the recommendations of the Technical Review Committee, they are as follows:

1. Change stop sign locations at entrance to one at the first T- intersection
2. Need to post curves of roads at 20 mph.
3. Need 60-foot Right-of-Way dedication along the northern Section Line for Right-of-Way protection.

The right-of-way protection ordinance has not passed yet, but in the interest of the County, this area has the potential for building a road in the future. The Road Committee has identified a road being built because of growing subdivisions and providing an alternative route to Alachua County. With the potential of future road building, changing the 60-foot right-of way to 50-foot will allow the future use of right-of-way to be 100-foot right-of-way protection.

Ms. Winfield stated that the recommendations of the Planning Commission and Staff are to **approve** Phase I Preliminary Plat for Deer Trail Subdivision, SUB 07-01, with the stated conditions including the right-of-way protection.

Gene Parrish, Parrish Land Surveying, addressed the Board with concerns from the property owner about the live oak trees that are on the property where the proposed easement/right-of-way would be.

***Motion made by Commissioner Tommy Langford seconded by Commissioner Sharon Langford to approve the Phase I Preliminary Plat, Deer Trail SUB 07-01, with the recommendations of the Planning Commission dropping the Transportation Corridor Map requirement. Motion carried 4-0.***

Hagan Estates, Preliminary Plat Phase II, SUB 07-02: Ms. Stacey Winfield presented the Preliminary Plat for Hagan Estates Phase II. The proposed plat encompasses about 33.54 acres of land, and consists of sixteen (16) lots, all of which meet the minimum requirement of two (2) acres within the zoning district. Ms. Winfield Stated that the following requirements were either absent or depicted incorrectly on the preliminary plat; *sheet one (1) needs to state that the zoning district is in A-1 not A-2*. Ms. Winfield stated the recommendation of the Planning Commission is to approve the Preliminary Plat, Phase II with stated conditions.

***Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve Hagan Estates Phase II, with stated conditions from the Planning Commission. Motion carried 4-0.***

Building Permit; Wendy Thomas Property: Ms. Winfield presented the following issue: Wendy Thomas was denied a building permit because there is no access to her property from a county road. Ms. Thomas purchased the property on which to build a SHIP home after verifying that the property was buildable with the County zoning department. After the permit was applied for, it was determined that the property did not have access to a county road. The proposed roads for the subdivision are shown on the maps but do not actually exist, as verified by Billy Cannon, Road Department Assistant Supervisor. Ms. Thomas cleared the area that appeared to be the road although no surveys were completed. Discussion continued regarding solutions, with input from Ms. Winfield and Wendy Thomas.

***Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve the request of Ms. Wendy Thomas for a building permit for her SHIP lots on the conditions stated; because of the expenditures of SHIP funds and the expenditures of the property owner; this is a one time only exception for hardship due to the road condition because of the circumstances involved and the Board does not want to approve anymore of these lots in the future without the road being built. Motion carried 4-0.***

F.D.O.T. Five Year Work Plan: Jordon Green representing the Florida Department of Transportation addressed the Board. He stated that during the month of May they visit the County Commissions and make a formal but yet informal, face to face, solicitation for their next year work program priorities. Mr. Green stated that they request that the work plan be submitted to the FDOT by July 1, 2007.

Pre-Paid Legal Services: Jim Greene came before the Board asking for permission to present the Identity Theft Protection Plan to County employees. He stated that this would be at no cost to the County. Brochures were distributed to the Board for informational purposes of the program.

Chairman Durden and the Board advised Mr. Greene that during the budget process it will be discussed whether or not the Board wants to sponsor this program and allow for a presentation during open enrollment.

Ordinance 07-08, Transportation Corridor Map, Corridor Protection: Mr. McPherson stated that this is a workshop; the ordinance is not up for adoption at this time. Chairman Durden read the short title as follows:

**ORDINANCE 07-08**

AN ORDINANCE OF GILCHRIST COUNTY, FLORIDA; ADDING REQUIREMENTS FOR TRANSPORTATION RIGHT-OF-WAY PRESERVATION; ADOPTING A TRANSPORTATION CORRIDOR MAP; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.

Ms. Winfield presented the corridor map for review. Roadways were discussed for potential connections for the corridor system. She stated that the right-of-way (ROW) protection ordinance would correlate with the map basically identifying which properties would require a 60 foot ROW.

The county non-paved roads that are not identified on the corridor map a 30 foot ROW would be required from a developer. The identified potential roads will be required to have a 100 foot ROW for development.

The idea is to try and create a transportation system within the County. Mr. McPherson stated that by creating a grid that will have enough ROW, (100 ft), to be able to build a substantial road appropriate for through traffic, not running through but on the edge of subdivisions. This grid will be provided to developers so they can design subdivisions appropriately.

After further discussion, it was determined to set an adoption hearing for Ordinance 07-08 for the first meeting in June at 2:30 p.m.

***Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve adoption hearing for Ordinance 07-08 to be held on June 4, 2007 at 2:30 p.m. Motion carried 4-0.***

Marilyn Bruce, Tax Collector and Deb Roby, Division of Drivers Licenses: Ms. Bruce first addressed the Board with the request for reimbursement for postage in the amount of \$968.31 for mail out of 2006 Tax Statements.

***Motion made by Commissioner Tommy Langford seconded by Commissioner Sharon Langford to approve the request of postage reimbursement in the amount of \$968.31 to Marilyn Bruce, Tax Collector for the mail out of 2006 Tax Statements. Motion carried 4-0.***

Ms. Bruce also requested authorization to transfer \$3,000.00 from Operating Expenses to Personal Services.

***Motion made by Commissioner Sharon Langford seconded by Commissioner Kenrick Thomas to approve transfer of \$3,000.00 from Operating Expenses to Personal Services for Tax Collector. Motion carried 4-0.***

Ms. Bruce introduced Deb Roby from the Division of Drivers Licenses. The Division of Drivers Licenses Office is closing here in Trenton. The Tax Collectors Office has been asked if they would consider providing these services to our community. The Board discussed expenses and revenues.

**The Board took *NO ACTION* to accept the issuance of driver's licenses from the Department of Highway Safety & Motor Vehicle.**

Suwannee River Shrine Club: Mr. Shellie Downs, Chairman Suwannee River Shrine Club Kids Fishing Tournament, brought to the attention of the Board that the Kids Fishing Tournament will be taking place on Saturday, June 2, 2007 from 6:00 am – 12:30 pm at Hart Springs Boat Ramp/CR 344, Trenton.

The Commissioners participated by personally sponsoring the Kids Fishing Tournament on behalf of the Gilchrist County, Board of County Commissioners. All proceeds are for the benefit of Shriner's Hospitals for Children.

### **County Administrator's Report**

Authorization to Employ Firefighters Part-Time: Mr. McQueen addressed the issue of hiring part-time firefighters. The Florida Fire Chief Association has a plan to provide emergency resources throughout the State. Mr. McQueen stated that the resources we could send during a state of an emergency elsewhere are two brush trucks and a tanker. But since our manpower is 100% volunteer, who would man the equipment?

Mr. McQueen stated that if declared a state of emergency FEMA will reimburse both regular time and overtime. Chief Perez questioned if we had any policies for hiring our volunteers for emergencies.

Mr. McQueen asked the Board to consider the need for such a policy. If so, the Board would need to create a policy and give authority to Mr. McQueen to hire temporary part-time firefighters.

Chairman Durden and the Board agreed for Mr. Perez and Mr. McQueen to draft a policy and bring it back before the Board.

Mr. Perez addressed the issue of paying the volunteers a per call fee in the amount of \$10.00 for meetings and training sessions which must be approved by the Public Safety Director. (This per call fee had been approved a while ago but the amount of \$10.00 and for meetings and training to be included was not stated in the records.)

***Motion made by Commissioner Tommy Langford seconded by Commissioner Sharon Langford to approve paying volunteer fire fighters a per call fee in the amount of \$10.00 for meetings and trainings approved by the Public Safety Director. Motion carried 4-0.***

Update on Emergency Operations Center: Mr. McQueen brought the Board update on the construction of the new EOC building. He stated that the goal is to expend \$200,000.00 by August 15<sup>th</sup> and to have the EOC portion of the building done by December 22<sup>nd</sup>.

Mr. Gilliam asked how/where did the figure of \$1.2+million come from. Mr. McQueen stated that when the former Director of Public Safety was on board, he had put together the numbers for the grants. There were three grants, \$200,000/\$438,000 and the last one of \$296,000 which may require a match. The balance of the funding was coming out of the department's budgets that will use the facility, not the General Fund. Those departments are 911, Emergency Management, Fire and EMS. Mr. Perez's number one priority is to see if it could be accomplished in the budget process without having to resort to any type of short term loan.

Chairman Durden clarified that the \$1.2+ million that was set aside, as a line item was not a **'budget'**; it was a **'best guess estimate'** of what it was going to cost; until the actual cost figures were received back from the architect and the builder.

Mr. McQueen agreed stating that it was a **'best guess estimate'** based on the available information at the time. He also stated that this estimate was from two years ago, keeping in mind that energy costs and building costs have gone up since then. We are using that number as a **'bench mark'**. We are going to get as close to that number as we can without impacting general fund dollars.

Animal Control Update: Mr. McQueen updated the Board on the Animal Control Facility. He stated that they have visited a few different facilities to get ideas on how we might want to consider the design of our new facility. At this time, there is a line item in the amount of \$87,500.00. This figure included \$37,500.00 for the purchase of land and \$50,000.00 for construction. If we use existing County owned property the Board could also use the \$37,500.00 for construction cost.

Mr. McQueen stated that he hopes that the Board would allow the use of the \$87,500.00 that is budgeted for the construction of the new Animal Control Facility. Mr. McQueen proposed the facility will be similar to Levy County, an office storage area, a place for cats, and a small treatment room. The goal right now is to build the facility on three acres at Solid Waste. With these ideas in mind, Mr. McQueen asked the Board to approve moving forward and have a draftsman prepare plans for the Animal Control Facility.

***Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to move forward with having a draftsman prepare plans for the construction of the Animal Control Facility and be brought back to the Board to establish cost . Motion carried 4-0.***

***Motion made by Commissioner Tommy Langford seconded by Kenrick Thomas to use the total amount budgeted \$87,500.00 for the Animal Control Facility which does not include the purchase of land. Motion carried 4-0.***

Golf Carts for Hart Springs: Mr. McQueen addressed the issue of purchasing golf carts for Hart Springs. The Board suggested and agreed that golf carts are not substantial enough for this use. A “gator” type vehicle was suggested.

CDBG Change Order, Reetha Watson: Mr. McQueen presented Change Order #2 for well and drain field repair, in the amount of \$1,300.00 for Reetha Watson.

***Motion made by Commissioner Tommy Langford seconded by Commissioner Sharon Langford to approve the CDBG Change Order #2 in the amount of \$1,300.00 for well and drain field repair for Reetha Watson. Motion carried 4-0.***

Work Write-Up; Screen Doors: Mr. McQueen presented the issue of screen doors that are necessary for the setup of mobile homes under the CDBG program. At this time, for CDBG to come into compliance, HUD requires six (6) screen doors (that were not installed at time of set-up) on CDBG mobile homes at \$200.00 each (3 front/3 back). The screen doors should have been included in the specifications of the mobile homes from Wilson Mobile Homes. Based on omission in the work write-up, Wilson Mobile Homes will install six screen doors with funding from CDBG.

***Motion made by Commissioner Sharon Langford seconded by Commissioner Tommy Langford to approve the Change Order for CDBG, six screen doors (3 front/3 back) in the amount of \$1,200.00 to be paid out of CDBG Funds. Motion carried 4-0.***

Road Department-Inventory Fuel and Computer Need: Mr. McQueen asked the Board for authorization for fuel purchase for the Fuel Depot preparing for operation. Ms. Jacki Johnson, Finance Director, addressed the Board with costs and funding for the fuel for the Fuel Depot. She stated that there are two vendors on state contract that are within our district. She contacted them for information on diesel and gasoline. Ms. Johnson explained how the cost of fuel, including freight, fluctuates on a daily basis, also comparing local/non local vendors, along with those who are/are not on state contract.

Ms. Johnson stated that one of two things could be done; setup a separate line item in General Fund or set up an account in the Road Department transferring uses/charges back and forth.

Chairman Durden asked the Finance Department to bring back a plan on how the fuel funding would take place.

***Motion made by Commissioner Sharon Langford seconded by Commissioner Tommy Langford to approve the set up of an account for \$50,000.00 coming out of General Fund reserve for the purchase of fuel for the Fuel Depot at the Road Department. Motion carried 4-0.***

Resolution 07-21; Authorizing County Administrators Signature: Chairman Durden read Resolution 07-21, Disaster Preparedness as presented for adoption, authorizing the County Administrators signature to request assistance from Federal and State agencies through funding and professional services.

The sentence 'The Gilchrist County Comprehensive Emergency Management Plan is hereby adopted' needs to be removed.

***Motion made by Commissioner Sharon Langford seconded by Commissioner Tommy Langford to approve Resolution 07-21 with changes that are required and allow Chairman to sign. Motion carried 4-0.***

Interlocal Agreement; Gilchrist County & Town of Bell: Mr. McQueen presented the fully executed Interlocal Agreement between Gilchrist County and the Town of Bell. Impact fees that are collected by the County for the Town of Bell will be put in a specific account and the Town of Bell will request funds when needed for specific projects.

Railroad work within Newberry to close SR 26: Mr. McQueen presented the notice from the Florida Department of Transportation announcing the road closure SR 26 in Newberry for railroad crossing replacement. No Board action necessary.

Notice of Change in Traffic Regulations SR 26: Mr. McQueen presented the Notice of Change in Traffic Regulations from the Florida Department of Transportation on SR 26 @ SE 70<sup>th</sup> Avenue/Waccassasa Road reflecting the speed limit of 55 mph for a distance of 0.304 mile. No Board action necessary.

Request for Closeout; CDBG #05DB-2Q-03-31-01-H16: Mr. McQueen stated the closeout of CDBG contract file #05DB-2Q-03-31-10-H16 is due on May 28, 2007. Mr. McQueen stated that he will be contacting Mr. Jose Dejesus with Jordan & Associates, confirming that he is aware of closeout and that he takes what action is necessary to submit the closeout package to the Department of Community Affairs in a timely matter. No action required by the Board.

FDOT; Withholding Certificates of Occupancy: Mr. McQueen stated that the Florida Department of Transportation appreciates the cooperation on withholding of Certificates of Occupancy until they have confirmed with us that they have permitted and approved connections to the state maintained roadways. He stated that he would pass this on to the Building Department.

Lily Springs; Bottled Water Plant: Mr. McQueen updated the Board on what has technically happened and not happened in reference to Lily Springs, the proposed bottled water plant. No one has applied for a permit for special use from Gilchrist County. He stated that he had spoken with Mr. Corbin and Mr. Corbin stated that he is not even ready to talk to the County at this time. All we have at this time is an application made to the SRWMD for the withdrawal of up to one million gallons of water. SRWMD tells Mr. McQueen that the application will be reviewed but whether or not a permit will be issued has not yet been determined.

Mr. Russ Augsburg, concerned resident of Gilchrist County, also part of a group of concerned citizens whom have taken an interest in the proposed bottled plant at Lily Springs, addressed the Board. He stated that his concern along with the other citizens is that if the SRWMD turns down the application that the issue would not make it to the county portion. He just wanted to make sure that the Board was aware of the situation and asked to be on the agenda for the May 21<sup>st</sup> meeting and will distribute some information that he has acquired on the issue of the bottled water plant.

SRWMD; Log Landing Bank Stabilization: Mr. McQueen presented the Suwannee River Water Management Districts Log Landing Existing Proposed Conditions. They are now ready to proceed with the bank stabilization just south of the boat ramp. At this time, SRWMD wants approval from the Board allowing them to move forward with the project. This project will involve a safer bank and make the facility nicer. Mr. McQueen stated that he recommends the Board approve the project so that he can draft them a letter stating that we are in agreement with the project and they should move forward.

***Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve SWRMD to move forward with the Log Landing Project. Motion carried 4-0.***

Waterline; from City of Bell to Solid Waste: Mr. McQueen presented three (3) quotes for costs of materials for water line to Solid Waste from the City of Bell. The quotes are as follows:

- Big John's Supply \$5,604.20
- HD Supply Waterworks, Ltd. \$4,373.11 LOW Bid
- 213 Gorman Gainesville (quote not complete) \$3,851.55

Quotes are for materials only. Work will be performed by County employees. The funding for this project will come out of Solid Waste.

***Motion made by Commissioner Tommy Langford seconded by Commissioners Sharon Langford to approve low bid from HD Supply Waterworks, Ltd., in the amount of \$4,373.11 for the project of extending the waterline from the City of Bell to the Solid Waste Department. Motion carried 4-0.***

Local Housing Assistance Plan (LHAP): Mr. McQueen addressed the issue of the L.H.A.P. running out and/or expiring in June. The S.H.I.P. program works under the L.H.A.P. which is approved every three (3) years. Mr. McQueen stated that with the understanding that the County is to review the plan and make any necessary changes, he asks for the Boards approval to submit the LHAP to state with no changes made.

***Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve the request of the County Administrator to submit the SHIP LHAP with no changes noted. Motion carried 4-0.***

### **County Attorney's Report**

Resolution 2007-18; Crime Stoppers: Mr. McPherson presented for adoption Resolution 2007-18, allowing Alachua County Crime Stoppers program to encompass Gilchrist County. Chairman Durden read the short title as follows:

### **RESOLUTION 2007-18**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AUTHORIZING ALACHUA COUNTY CRIME STOPPERS TO MERGE ITS EFFORTS WITH GILCHRIST COUNTY AND TO HAVE ACCESS TO GILCHRIST COUNTY'S JUDICIAL CRIME STOPPERS FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

***Motion made by Commissioner Sharon Langford seconded by Commissioner Kenrick Thomas to approve Resolution 2007-18. Motion carried 4-0.***

Transportation Corridor Map: Mr. McPherson's report reflected the following:

Florida law encourages local governments to identify transportation corridors that will be needed to address future transportation needs. Once such corridors have been identified and adopted as part of the comprehensive plan, the local government may adopt an ordinance that restricts development within those corridors.

A draft transportation corridor map and associated ordinance have been prepared and have been reviewed by the Road Committee and the Planning Commission. Both the Committee and Commission recommend that the County Commission move forward with the adoption of the map and ordinance.

**A draft ordinance was reviewed and discussed at a time certain during this meeting. The proposed transportation corridor map was also presented. Board agreed to set adoption hearing for Ordinance 07-08, Transportation Right-of-Way Corridor Map for first meeting in June at 2:30 p.m.**

New Jail: Mr. McPherson stated that the jail committee held a meeting with the architect, Clemons Rutherford, and the construction manager, Peter R. Brown, Inc. A good discussion was held regarding the desired design and number of beds, and budget limitations. Another meeting has been tentatively set for May 16<sup>th</sup> for Peter Brown to report back with cost estimates. Mr. McPherson stated that he has reported this activity to the County's bond counsel on this project, Mark Mustian.

New EOC: Mr. McPherson stated that the contract with Alexander Group is being finalized.

Rolling Oaks Special Assessment District: Mr. McPherson stated that bids were put out to get definite construction price and asked Mr. McQueen if he had heard anything.

Mr. McQueen stated that he hadn't heard anything and that Lee Mills is preparing the information and he will find out the status of the bids from Mr. Mills.

Baker Act Transport: Mr. McPherson stated that he still trying to get in contact with Captain Cruse with the Sheriff's Department to discuss this matter so he can report back to the Board.

Civil Infraction: Mr. McPherson stated that the Civil Infractions ordinance has been passed and that an agreement has been reached with the Fish and Wild Life officers on forms to be used. They have started issuing civil rather than criminal citations. The issuance of citations at the river parks has not let up.

Gilchrist County v. Jessie White: Mr. McPherson stated not much happening at this time. He has moved for Judgment on Default.

Spreading Dairy Waste: Chairman Durden addressed the issue of the spread of dairy waste. He stated that he has been receiving phone calls from concerned citizens pertaining to the dairy waste being spread on non-agricultural land. The dairy owners are also calling in complaints with the concern of the individuals who are doing this. After discussion, it was directed that the county attorney to draft a policy for consideration of the Board on the spreading of dairy waste.

### **Clerk's Report**

Dixie County Inmate Housing Invoices: Mr. Gilliam presented for payment two invoices for housing of inmates at Dixie County. The invoices are as follows:

- |                  |                                       |                   |
|------------------|---------------------------------------|-------------------|
| • April 24, 2007 | (housing for the month of March 2007) | \$4,709.05        |
| • May 04, 2007   | (housing for the month of April 2007) | <u>\$4,564.99</u> |
|                  |                                       | <b>\$9,274.04</b> |

At this time, we are close to exceeding \$10,000.00 that has already been transferred to cover this expense. Mr. Gilliam stated that even if these invoices are approved, he needed to know where the funds to pay them would come from. It was determined to take an additional \$30,000.00 out of General Reserve for funding inmate housing.

***Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve the Dixie County Inmate Housing invoices totaling \$9,274.04 and the transfer of \$30,000.00 from General Reserve to the line item to fund future Dixie County Inmate Housing. Motion carried 4-0.***

S.C.R.A.P. County Road 337 Funding: Mr. Gilliam addressed the issue of funding for the CR 337 S.C.R.A.P. Project. Mr. Gilliam stated that the program was reduced trying to get it in budget, and unforeseen issues came about and funding was considered to be taken out of Transportation Impact, even with best guess estimate, the funds are still short \$100,000.00. Mr. Gilliam and Ms. Jacki Johnson, Finance Director, discussed how to pay for this project. Mr. Gilliam asked for direction from the Board. The Board suggested taking funds for paying the bills for the CR 377 S.C.R.A.P. Project from the Transportation Impact Fund.

*Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to take the additional funds needed for the CR 337 Project out of the Transportation Impact Fund, due to growth related traffic volume. Motion carried 4-0.*

Pay Request from Alexander Group, LLC: Mr. Gilliam presented Pay Request #20 from The Alexander Group, LLC in the amount of \$54,471.10 for work on the Judicial Complex.

*Motion made by Commissioner Tommy Langford seconded by Commissioner Sharon Langford to approve Pay Request #20 to The Alexander Group, LLC in the amount of \$54,471.10. Motion carried 4-0.*

RACEC, Request for Contributions from Counties: Mr. Gilliam presented a request from Commissioner Harrison to support the RACEC Organization by funding five cents per head, which would put Gilchrist County's contribution at \$795.00.

**The Board recommended that the RACEC Organization present there request for funds during the budget process.**

Supplemental Agreement CR 344; Mills Engineering: Mr. Gilliam presented the Supplemental Agreement for the addition of pavement markers on the CR 344 project in the amount of \$5,697.00 to contractor, John C. Hipp Construction.

*Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve the Supplemental Agreement for additional payment markers in the amount of \$5,697.00 to John C. Hipp Construction. Motion carried 4-0.*

Resolution 07-20 & BE07-49: Mr. Gilliam presented Resolution 07-20 & BE07-49. Chairman Durden read the short title as follows:

#### **RESOLUTION 07-20**

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

Resolution 07-20 appropriately adopts an annual budget for the General Fund (001) for Fiscal Year 2006-2007. The Board of County Commissioners is in receipt of unanticipated funds representing camping revenues at Hart Springs, increasing the General Fund in the amount of \$30,000.00.

*Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve Resolution 07-20 & BE07-49. Motion carried 4-0.*

Edward Bryne Memorial Justice Assistance Grant Program: Mr. Gilliam addressed the issue of the FDLE Byrne Grant Application, Edward Bryne Memorial Justice Assistance Grant, \$31,921.00, an annual grant applied for by the Sheriff. Mr. Gilliam recommended that the BOCC be removed as contact person and designate Jeannine Pfannschmidt).

*Motion made by Commissioner Sharon Langford seconded by Commissioner Tommy Langford to approve the Edward Bryne Memorial Justice Assistance Grant Program and the change made by the Clerk. Motion carried 4-0.*

**Commissioner Reports**

Commissioner Kenrick Thomas: None noted.

Commissioner Tommy Langford: Road Committee Update: Chairman Langford asked for the Boards direction on a joint effort with Alachua County on road projects. Board **approved**, by motion made by Commissioner Sharon Langford seconded by Commissioner Tommy Langford, to **contact** Alachua County on Proposal #2 for **Chip n’ Seal** on Highway 26 down to SW 30<sup>th</sup> Avenue (Alachua County), SE 90<sup>th</sup> Avenue (Gilchrist County) to 282<sup>nd</sup> St (GCR 337) with funds coming from line item Special Road Project in the amount of \$100,000.00, estimated at \$62,000.00. **Motion carried 4-0.**

Commissioner Langford addressed the issue of the Recreational Complex. Mr. McQueen updated the Board on the Don Bennick and Loncala property in question for the complex. He asked for direction from the Board on the submittal of the application. Board agreed to submit an application.

Commissioner D. Ray Harrison, Jr.: Not present.

Commissioner Sharon Langford: None noted.

Commissioner Randy Durden: None noted.

**Old Business:** None

**New Business:** None

**Public Participation:** None

**Adjourned**

There being no further business, Chairman Randy Durden adjourned the meeting at 6:12 p.m.

Approved:

\_\_\_\_\_  
Randy D. Durden, Chairman

Attest:

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