

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF
COUNTY COMMISSIONERS HELD SEPTEMBER 6, 2007.**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Thursday, September 6, 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.

Others in Attendance

John McPherson, County Attorney, Jacki Johnson, Finance Director, Joseph W. Gilliam, Clerk, Patty McCagh, Board Secretary, Ron McQueen, County Administrator, John Ayers, Gilchrist County Journal, Charlie Perez, Public Safety, Diane Rondolet, Code Enforcement, Gene Parrish, Julee Brideson, Linda Walker, EMS, Mitchell Gentry, Tyler Creek, Billy Cannon, Road Department Assistant Supervisor, Todd Bryant, Suwannee Valley Leagues, Captain Tony Cruse, GCSO, Deputy Harvey Montgomery, GCSO, Sheriff Turner, Clement Lindsey, Joyce Ferrante, Carl & Geneva Cornwell, Character Council, Marianne Bennick, Ray & Jane Rauscher, and John & Jackie Class.

Call to Order

Chairman Randy Durden called the meeting to order at 1:17 p.m. with Commissioner Kenrick Thomas delivering the invocation and Commissioner Tommy Langford leading the pledge of allegiance.

Agenda Changes

Mr. Gilliam, Clerk presented the following agenda changes:

1. Financing Bids for Wheel Loader
2. Resolution 07-40; SWRMD Permit Fee Reduction
3. Budget Recap (F.Y.I.)

Mr. McQueen, County Administrator presented the following agenda changes:

4. S.C.O.P. Reimbursement Agreement CR 307 & CR 307A and Resolution 07-38
5. S.C.O.P. Reimbursement Agreement CR 313 and Resolution 07-39
6. Planner Position Update
7. Omitting Economic Development Grant Request; James Johnson

Mr. McPherson, County Attorney presented the following agenda changes:

8. Speed limit Ordinance 07-19
9. Tyler Creek Subdivision; Cancel Letter of Credit
10. Litigation of County; Report on Occupational Licenses

Commissioner Sharon Langford presented the following agenda changes:

- 11. Interlocal Agreement; Florida Crown Workforce

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

Consent Agenda

Budget Adjustments

- BE07-077, Fund 434, Solid Waste..... \$ 2,250.00
- BE07-078, Fund 001, General Fund..... \$10,020.00
- BE07-079, Fund 001, General Fund..... \$ 1,592.00

Approval of Bills

- August 2007; supplement to agenda

Motion made by Commissioner Sharon Langford seconded by Commissioner Tommy Langford to approve Consent Agenda as presented. Motion carried unanimously.

Time Certain 1:30pm

Monument Committee Report: Mr. McQueen stated that the monument committee had met and Commissioner Harrison, committee chair, presented the following recommendation to the Board of County Commissioners:

- To build a sidewalk that connects the current courthouse building with the parking area on the south side of the Weeks Building and plan a future monument area between the Weeks Building and the Board of County Commissioners Meeting Facility.

Motion made by Commissioner Harrison seconded by Commissioner Tommy Langford to approve the Monument Committee Report and to move forward as soon as possible. Motion carried unanimously.

County Administrator's Report

Public Safety

EMS Vehicle Update: Mr. McQueen stated that some of the ambulances are back operational. After speaking with Linda Walker, Mr. McQueen stated that they suggested that the 05's be re powered (which is a remount) and to see if those boxes can be used on a larger chassis. He suggested and Linda Walker agreed, to write a grant for one unit and that we try to remount one unit ourselves so we end up with two available spare units.

Update on Medic 2 Station: Mr. Perez stated that Med 2 Station should be operational a week from today.

JAWS of Life: Commissioner Sharon Langford presented the issue of the purchase of JAWS of Life. She stated that Mr. Perez had previously mentioned that he is applying for a grant to get a couple sets of JAWS of Life, but in the meantime, before the grant is awarded which will be sometime next year, Commissioner Langford would like for the purchase of one set now with Mr. Perez to bring back recommendation at the next meeting for funding the purchase.

Chairman Durden stated that the Board needs to know two things by the next meeting:

1. Can the purchase be made before September 30, 2007 and be purchased from 2007 budget;
2. Is it on state contract?

Motion made by Commissioner Sharon Langford seconded by Commissioner Kenrick Thomas to approve the purchase of JAWS of Life for the County, pending Mr. Perez providing cost/availability for funding by next meeting. Motion carried unanimously.

Time Certain 2:00pm

Character Council; Permit Appeal of Fees: Ms. Cornwell representing the Character Council requested the "event fees" be waived for the circus they are sponsoring on October 26 & 27, 2007.

Motion made by Commissioner Tommy Langford seconded by Commissioner Sharon Langford to waive the \$50.00 event fee for the Character Council and American Legion to hold a circus because it does provide a benefit to the public. Motion carried unanimously.

County Administrator's Report

Road Department

Surplus Property Request: Mr. McQueen presented the list of surplus equipment prepared by the Road Department to be sent to Week's Auto Auction. He asked the Board to release the equipment on the list as surplus so it can be sold.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Tommy Langford to dispose of the list equipment from the Road Department as "Surplus Materials" and dispose of them at either Week's Auto Auction or at a scrap sale as "JUNK". Motion carried unanimously.

Road Jobs for Gilchrist County: Mr. McQueen stated that the Board had indicated the desire to know how many roads have been resurfaced in the county. He presented a list of roads and dates of resurfacing prepared by Lee Mills, County Engineer for the Board's information as requested.

Employee parking at the Courthouse: Mr. McQueen stated that the Tax Collector requested to be allowed to have one parking spot close to the courthouse due to the fact that they have such a large bank deposit.

Mr. Gilliam questioned whether non-county courthouse employees needed to comply with the policy.

Commissioner Harrison stated that the parking policy should be observed by all courthouse employees' not just county employees. He also stated that those employees who have health issues

could present a doctors note stating that they have a medical condition and give it to Mr. McQueen for authorization to park close to courthouse entrance.

Motion made by Commissioner Harrison seconded by Commissioner Kenrick Thomas to approve the employee parking policy as stated, with the County Attorney to bring back to the Board in the form of a resolution, with changes noted, to be included in the policy manual. Motion carried unanimously.

Consumer Ramp Program Information: Mr. McQueen stated that several meetings ago the Center for Independent Living had come before the Board requesting to start a program for rural ramps in Gilchrist County. At that time the Board had asked for a copy of their forms on how they run the program. That information was provided in the agenda packet. No action required by the Board.

Animal Control

Budget Adjustment Request: Mr. McQueen presented a budget adjustment, in the amount of \$17,264.00, for additional funds needed to cover salaries for overtime and director's increased salary in the Animal Control Department.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve the transfer for Animal Control. Motion carried unanimously.

Increase Limit on Credit Card: Mr. McQueen presented the issue of the limit on the county credit card needing to be increased. Right now the limit is set for \$2,000.00 and he is asking that it be increased to \$3,000.00.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Tommy Langford to increase the limit to \$3,000.00 on the credit card. Motion carried unanimously.

S.C.O.P. CR 313; Resolution 07-39: Mr. McQueen presented resolution 07-39 to be adopted to accompany the reimbursement agreement for the Small County Outreach Program on the CR 313 project. The short title read as follows:

RESOLUTION 07-39

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO ENTER INTO THE SMALL COUNTY OUTREACH PROGRAM OF THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR FUNDS FOR THE CONSTRUCTION OF CR 313 FROM SR 26 TO CR 344; AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE SUCH AGREEMENT; PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Motion made by Commissioner Harrison seconded by Commissioner Sharon Langford to approve Resolution 07-39. Motion carried unanimously.

S.C.O.P. CR307 & CR307A; Resolution 07-38: Mr. McQueen presented Resolution 07-38 to be adopted to accompany the reimbursement agreement for the Small County Outreach Program on the CR 307 & CR 307A projects. The short title reads as follows:

RESOLUTION 07-38

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO ENTER INTO THE SMALL COUNTY OUTREACH PROGRAM OF THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR FUNDS FOR THE CONSTRUCTION OF CR 307A AND 307 FROM SR 26 TO US 129; AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE SUCH AGREEMENT; PROVIDING AN IMMEDIATE EFFECTIVE DATE.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve Resolution 07-38. Motion carried unanimously.

Attorney's Report

Planner Position: Mr. McPherson and Mr. McQueen addressed the issue of the County Planner position. Mr. McPherson stated that Mr. McQueen received a resume from Lawrence William Roache from Australia. They both stated that they have talked with Mr. Roache on conference call and were very pleased with the outcome of the conversation. Mr. McQueen is asking for permission from the Board to be allowed to make an offer to Mr. Roache.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to allow Mr. McQueen to contact and make offer of employment within the established salary range, with Mr. Lawrence William Roache for the Planner Position. Motion carried unanimously.

Ordinance 07-16; repeal of Ag Sludge Ordinance: Mr. McPherson stated that this ordinance is set for adoption hearing at 5:00 pm at this meeting.

Ordinance 07-17; Animal Control Regulations: Mr. McPherson stated that the animal control committee had conducted its final review and the ordinance is now ready to be set for an adoption hearing. The Board set the adoption hearing for a time certain at 2:00 pm at the October 1, 2007 meeting.

Ordinance 07-18; Burt Land Use Map Amendment: Mr. McPherson stated that this ordinance is scheduled for a time certain at 6:00 pm at this meeting.

New Jail: Mr. McPherson stated that John Stewart, Peter R. Brown Construction, Inc., is requesting a letter from the Board stating that they (Peter Brown) will refrain from submitting a request for payment (\$8,966.00) based on a mutual understanding that further work on the contract is merely on hold, due to budget constraints, and that the contract is not terminated; and if the County finds a way to proceed with the construction of the new jail, the County intends to use Peter Brown for construction management services under existing contract; and if for any reason the County chooses to terminate the contract and re-advertise for construction management services, it is understood that the County may be liable for costs of Peter Brown incurred to date. Mr. McPherson recommended that the Board send a letter to John Stewart and for the Chairman to be allowed to sign.

Motion made by Commissioner Tommy Langford seconded by Commissioner Harrison to approve a letter to John Stewart on the Gilchrist County Jail and to allow the Chairman to sign. Motion carried unanimously.

Ordinance 07-19; Speed Limits: Mr. McPherson stated that there is an ordinance for speed limits and this will be set for a time certain at 2:15 pm at the October 1, 2007 meeting.

Publication of New Land Development Code: Mr. McPherson stated that the new LDC books have arrived from the Municipal Code Corporation and asked Commissioners who would be interested in a hard copy. He informed them that it would also be on the internet.

Gilchrist County v. Jessie White: Mr. McPherson stated that this litigation has been terminated. Everything has been taken care of and the foreclosure has been dismissed since the property has been cleaned up.

Saunders v. Gilchrist County: Mr. McPherson stated that the record on appeal has been prepared and provided to the court and Ms. Saunders' attorney.

Road Impact Fees: Mr. McPherson stated that he has received the necessary ordinance and executed Interlocal agreement in order for the County to start collecting road impact fees for construction within Trenton.

Letter of Credit for Tyler Creek: Mr. McPherson presented the issue of the Letter of Credit for Tyler Creek. Mr. McPherson stated that all improvements have been installed and all have met inspection and there is no reason why the Letter of Credit should not be cancelled. Mr. McPherson recommended that the Letter of Credit be cancelled and the Chairman be authorized to sign.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to cancel the Letter of Credit for Tyler Creek Subdivision since all criteria has been met. Motion carried unanimously.

Clerk's Report

Tentative Budget Procedures: Mr. Gilliam explained how the tentative budget hearing will work for roll back rates and millage rates at the 5:15 pm public hearing.

Budget Recap FY2007-08: Mr. Gilliam presented the FY2007-08 Budget Recap for the proposed budget to be considered this afternoon with the reserves as they are, taking into consideration all the changes the Board has made to date. He also stated that the Nursing Home estimated costs are higher than what is in the budget. Mr. Gilliam suggested leaving the budget as is and amend later, if needed.

Smart Mail Services, Inc.: Mr. Gilliam presented an invoice submitted by the Property Appraisers office from Smart Mail Services for the mailing of the TRIM Tax Notices in the amount of \$1,323.43.

Motion made by Commissioner Sharon Langford seconded by Tommy Langford to approve the invoice from Smart Mail Services in the amount of \$1,323.43 for the mailing of the TRIM Tax Notices. Motion carried unanimously.

Inmate Medical Expense Bills: Mr. Gilliam presented invoices from North Florida Regional Hospital for inmate medical expenses as follows:

Resolution 07-40; SRWMD Permit Fees: Mr. Gilliam presented Resolution 07-40; that Gilchrist County does hereby request that the SRWMD reduce the processing fee for public purpose projects to a fee not to exceed \$100 for the 2008 fiscal year. Chairman Durden read the resolution with the short title as follows:

RESOLUTION 07-40
REQUEST TO THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT TO REDUCE PERMIT FEES

Motion made by Commissioner Tommy Langford seconded by Kenrick Thomas to approve Resolution 07-40. Motion carried unanimously.

Budget Recap: Mr. Gilliam presented the Budget Recap for period ending September 6, 2007.

Road Department Report

2007 Milling & Mixing Rental Cost: Mr. Billy Cannon, Road Department Assistant Supervisor, presented the total cost for the rental equipment from Ring Power in the amount of \$19,300.00.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve the Mixing & Milling Rental Cost to Ring Power in the amount of \$19,300.00 to be paid out of the budgeted line item on Special Projects. Motion carried unanimously.

2007 Milling & Mixing Project Cost: Mr. Cannon presented the total cost for materials and fuel in the amount of \$16,449.20. The Road Department Budget is to be reimbursed for this expense by the Special Projects Fund.

Motion made by Commissioner Harrison seconded by Commissioner Sharon Langford to approve the expenditure in the amount of \$16,449.20 out of the Special Projects line item to the Road Department. Motion carried unanimously.

Timberland Trimmer; Repair Proposal from Ron Pickel: Mr. Cannon presented a proposal from Ron Pickel, in the amount of \$2,001.55 for repair of the 380-A Timberland Limb Trimmer.

Motion made by Commissioner Tommy Langford seconded by Commissioner Harrison to approve the expenditure up to \$2,001.55, for repairs on the 380-A Timberland Trimmer. Motion carried unanimously.

Requests for Roads to be Limbed and already Trimmed Roads: Mr. Cannon presented a list of roads that had been trimmed and a list of requests for limbing projects yet to be satisfied. It was questioned why the requests that are dated as far back as 2004 haven't been satisfied. Mr. Cannon stated that they (the Road Department) work from Work Orders first and get to the requests as soon as possible.

The Board agreed that the list needs to be prioritized including calls from the bus drivers and to provide David Spencer, Transportation Coordinator for School Board, a copy of the requests for advice on the priority of roads to be trimmed that would be beneficial to bus drivers.

Time Certain

SUB07-05; Sunny Pointe Subdivision Final Plat Approval: Mr. McQueen presented for approval the final plat for the minor subdivision that will be known as “Sunny Pointe”. He reviewed Staff’s noted record of facts regarding the proposed subdivision and stated that Staff recommends approval.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve the Final Plat for SUB07-05, Sunny Pointe Subdivision. Motion carried unanimously.

Commissioner Reports

Commissioner Sharon Langford: Commissioner Langford presented the Interlocal Agreement between the County and the Florida Crown Workforce for Board approval and for the Chairman to be allowed to sign.

Motion made by Commissioner Sharon Langford seconded by Commissioner D. Ray Harrison to approve Interlocal Agreement with the Florida Crown Workforce. Motion carried unanimously.

Commissioner Randy Durden: Commissioner Durden stated that Ms. Murray from Bell has some lockers on hand that were built for the Gator Football Team. The team is not going to be using and Ms. Murray has offered them to Commissioner Durden if the County should have a use for them. Commissioner Durden thought they could be used at the new EOC or wherever. Chief Perez stated that he had looked at them and they are in perfect condition. He stated that it is a great offer and feels we would benefit a lot from them.

Commissioner Tommy Langford: Commissioner Langford stated that he held a Recreation Meeting, with Todd Bryant and Scott Guthrie attending, preparing a proposal to present to the Board for funding recreation. Todd Bryant was at the meeting today and addressed the Board with the intentions of Suwannee Valley League in reference to building more ball fields.

Mr. Bryant requested that the Board (Road Department) haul the clay from Melrose to the Field of Dreams for the construction of the new fields to be completed by January 2008. Commissioner Tommy Langford is going to ask Mr. Mincey who has volunteered to help out to haul the clay. Commissioner Sharon Langford has asked if Mr. Bryant thought if the league would be able to fund the fuel, he stated yes. In the meantime, if Mr. Mincey doesn’t haul, the Board will do hauling with or without donation of fuel.

Motion made by Commissioner Tommy Langford seconded by Commissioner Sharon Langford to get clay hauled either through donation or by the County, and that the County pays for the fuel. Motion carried unanimously.

Board set workshop to be held on October 1, 2007 at 3:00 pm for a Recreation MSTU to be placed on agenda for consideration of an ordinance to be on the ballot come January.

Commissioner Kenrick Thomas: Commissioner Thomas requested that a maintenance and mileage/trip logs be kept on all County vehicles. Commissioner Thomas directed request to Mr. McQueen for him to make sure that logs are kept. Mr. McQueen asked that the Board set the request as a policy.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Harrison to instruct the County Administrator and County Attorney to bring back a policy of vehicle and maintenance logs for County vehicles. Motion carried unanimously.

Time Certain

Ordinance 07-16; repeal of Agriculture Sludge Ordinance: Chairman Durden read short title as follows:

ORDINANCE 07-16

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; REPEALING THE REQUIREMENT FOR OBTAINING A SPECIAL PERMIT FOR DISPOSAL OF AGRICULTURAL SLUDGE WITHIN GILCHRIST COUNTY; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND ESTABLISHING AN EFFECTIVE DATE.

Motion made by Commissioner Tommy Langford seconded by Commissioner Harrison to approve Ordinance 07-16.

Chairman Durden called for any discussion...

Motion carried unanimously.

Public Hearings

Mr. Joe Gilliam, Clerk explained the procedures required for proposed tentative millage rates and budgets for FY07/08 for Gilchrist County.

Chairman Durden stated that before the final millage rate is finalized, he wanted to clarify the authorization as far as who determines the assessment rates and millage rates; the Board set the millage rate and assessment rates are set through the Property Appraisers office.

Tentative Millage Rate: Chairman Durden stated that the tentative millage rate was originally set at 8.75. He called for a motion to set the millage rate either at 8.75 or lower as previously discussed.

Motion made by Commissioner Sharon Langford seconded by Commissioner Tommy Langford to change the current tentative millage rate of 8.75 to 8.2695 (which is 3% less).

Chairman Durden called for any public comment...

Mr. Walter Vaness addressed the Board.

Mr. Bobby Wooddell also addressed the Board.

Motion carried 5-0.

Resolution 07-32; Tentative Millage Rate: Chairman Durden presented Resolution 07-32, read the resolution with the short title as follows:

RESOLUTION 07-32

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ADOPTING A TENTATIVE MILLAGE RATE FOR FISCAL YEAR 2007-2008

...The tentative as valorem tax millage rate to be levied for the fiscal year beginning October 1, 2007 shall be 8.2695 mills (\$8.2695 per \$1,000). Said millage is 3% less than the rolled-back rate of 8.5253 mills (\$8.5253 per \$1,000) computed pursuant to Section 200.065 Florida Statutes.

Motion made by Commissioner Tommy Langford seconded by Commissioner Harrison to approve Resolution 07-32.

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

Motion carried 5-0.

Resolution 07-33; Tentative Budget FY07-08: Chairman Durden presented Resolution 07-33, read the resolution with the short title as follows:

RESOLUTION 07-33

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING A TENTATIVE BUDGET FOR FISCAL YEAR 2007-2008

...the Board of County Commissioners of Gilchrist County, Florida, set forth the appropriations and revenue estimate for the Tentative Budget for Fiscal Year 2007-2008 in the amount of \$26,609,601.

Motion made by Commissioner Tommy Langford seconded by Kenrick Thomas to approve Resolution 07-33.

Chairman Durden called for any public comment...

Ms. Jackie Class addressed the Board.

Chairman Durden called for anymore comments...none noted

Motion carried 5-0.

Resolution 07-34; Tentative Millage Rate M.S.T.U. FY07-08: Chairman Durden presented Resolution 07-34, read the resolution with the short title as follows:

RESOLUTION 07-34

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ADOPTING A TENTATIVE MILLAGE RATE FOR MUNICIPAL

SERVICE TAXING UNIT (M.S.T.U.) FOR EMERGENCY MEDICAL SERVICE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2007

...The tentative millage rate for the municipal Services Taxing Unit (M.S.T.U.) for emergency Medical Services beginning October 1, 2007, shall be one (1) mill (\$1.00 per \$1,000). Said millage rate exceeds the rolled-back rate of .8739 mills (\$.8739 per \$1,000) computed pursuant to Section 200.065, Florida Statutes.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Tommy Langford to approve Resolution 07-34.

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

Motion carried 5-0.

Resolution 07-35; Tentative Budget M.S.T.U. FY07-08: Chairman Durden presented Resolution 07-35, read with short title as follows:

RESOLUTION 07-35

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING A TENTATIVE BUDGET FOR THE MUNICIPAL SERVICE TAXING UNIT (M.S.T.U.) FOR EMERGENCY MEDICAL SERVICE FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2007

...the proposed tentative budget is necessary to fund Personal Services, Operating Expenses and Capital Outlay expenditures for Emergency Medical Service throughout the County; the Board of County Commissioners of Gilchrist County, Florida that the tentative budget for the Municipal Service Taxing Unit (M.S.T.U.) for Emergency Medical Service be hereby adopted.

Motion made by Commissioner Sharon Langford seconded by Commissioners Kenrick Thomas to approve Resolution 07-35.

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

Motion carried 5-0.

Resolution 07-36; Fire Special Assessments: Chairman Durden presented resolution 07-36, read with the short title as follow:

RESOLUTION 07-36

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

THE FISCAL YEAR 2007-2008; SETTING FORTH PURPOSE AND DEFINITIONS; MAKING LEGISLATIVE DETERMINATIONS OF SPECIAL BENEFIT AND FAIR APPORTIONMENT; SETTING FORTH A PROPOSED SCHEDULE OF ASSESSMENT RATES; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

County Attorney, John McPherson noted correction to be made to Section 3. Continuation of Rates in the Final Rate Resolution, pg 2, should read:

...The Rates as shown in Appendix A, and support therefore in the Final Assessment Resolution incorporated herein by reference, are hereby confirmed and continued for Fiscal Year 2007-2008.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Tommy Langford to approve Resolution 07-36.

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

Motion carried 5-0.

Resolution 07-37; Solid Waste Annual Rate: Chairman Durden presented Resolution 07-37, read with short title as follows:

RESOLUTION 07-37

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY FLORIDA, KNOWN AS THE SOILD WASTE ANNUAL RATE RESOLUTION, RELATING TO THE PROVISIONS OF SERVICES AND FACILITIES FOR SOLID WASTE COLLECTION AND DISPOSAL; ESTABLISHING THE RATE OF ASSESSMENT FOR THE FISCAL YEAR 2007-2008; IMPOSING SERVICE ASSESSMENT AGAINST ASSESSABLE PROPERTY LOCATED WITHIN BOTH THE UNICORPORATED AND MUNICIPAL AREAS OF GILCHRIST COUNTY; APPROVING THE SERVICE ASSESSMENT ROLL; PROVIDING AN EFFECTIVE DATE.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Sharon Langford to approve Resolution 07-37.

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

Motion carried 5-0.

This completed the TRIM resolutions to be adopted. Chairman Durden called for any public comments at this time; Mr. Class, Mr. Rasher, Ms. Ferrante and Mrs. Class all addressed the Board with questions.

Time Certain

Resolution 07-31 & BE07-076: Chairman Durden presented Resolution 07-31 and BE07-076, reading the resolution with the short title as follows:

RESOLUTION 07-31

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

...the Gilchrist County Board of County Commissioners have approved the purchase of a Caterpillar Wheel Loader utilizing loan proceeds, increasing the Transportation Fund (140) in the amount of \$108,210.00

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to approve Resolution 07-31 & BE 07-076. Motion carried unanimously.

Ordinance 07-18; Burt Land Use Map Amendment: Mr. McQueen presented the application made by Ted Burt for a Future Land Use Change, LUC07-05 changing from Commercial to A-2.

Staff recommends that the requested future land use change be approved due to the fact that the application is consistent with the land Development Code and the Comprehensive Plan; furthermore, the change would be compatible with the surrounding lands.

ORDINANCE 07-18

AN ORDINANCE OF GILCHRIST COUNTY, FLORIDA, AMENDING ORDINANCE NO. 94-01, AS AMENDED, RELATING TO AN AMENDMENT OF TEN OR FEWER ACRES OF LAND, TO THE FUTURE LAND USE MAP OF THE GILCHRIST COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION BY TED BURT, UNDER SMALL SCALE PLAN AMENDMENT PROCEDURES ESTABLISHED IN SECTION 163.3187, FLORIDA STATUTES; PROVIDING FOR CHANGE IN LAND USE CLASSIFICATION FROM COMMERCIAL TO AGRICULTURAL-2 ON CERTAIN LANDS WITHIN THE UNINCORPORATED AREAS OF GILCHRIST COUNTY, FLORIDA; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Commissioner Harrison seconded by Commissioner Tommy Langford to approve Ordinance 07-18. Motion carried unanimously.

Old Business: None noted.

New Business: None noted.

Public Participation: None noted.

Adjourn: Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to adjourn with no further business or public participation. Motion carried unanimously.

BOARD OF COUNTY COMMISSIONERS
GILCHRIST COUNTY, FLORIDA

Randy Duren, Chairman

ATTEST:

Joseph W. Gilliam, Clerk