

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD NOVEMBER 17, 2008.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, November 17, 2008, at 4:00 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 Sharon A. Langford, Chair
Commissioner D. Ray Harrison, Jr., Vice Chairman
Commissioner Randy Durden
Commissioner Tommy Langford
Commissioner Kenrick Thomas

Others in Attendance

Joseph W. Gilliam, Clerk of Court; Jacki Johnson, Finance Director; Patty McCagh, Board Secretary; John K. McPherson, County Attorney; Ron McQueen, County Administrator; John Ayers, Gilchrist County Journal; Diane Rondolet, Code Enforcement; Julee Brideson, Administrative Assistant; Ron Mills, EM Chief; Justin Watson, Road Department; Kyle Stone, Chamber of Commerce; Donna Creamer, PWW; Velma Poole and Becky Sanford, Fanning Springs Chamber of Commerce; Taylor Brown, County Planner; Lee Mills, Co. Engineers; Sherry L. Matthews; Christa Pusateri, Bailey Bishop & Lane; Marion & Ed Poitevint; and Richard and Leslie Esseck.

Call to Order

Commissioner Tommy Langford called the meeting to order at 4:01 p.m. then Commissioner Randy Durden delivered the invocation with Commissioner Tommy Langford leading the pledge of allegiance.

Agenda Changes

- Mr. Gilliam, Clerk of Court, presented the following agenda changes:
 1. Addition: 2008 Byrne Grant, \$1,000.00
 2. Addition: P.O. Approval for ECO, \$2,336.00.
- Mr. McQueen, County Administrator presented the following agenda changes:
 3. Omit: Under #1) Regional Well Field; **remove** Nature Coast Water Authority and Community Budget Issue Request.
 4. Addition: Under #2) Otter Springs; **add** Accessibility and Life Safety Inspection
 5. Addition: Weeks Building; Copy Machine Replacement
 6. Addition: Tourist Development Council; Appointing Mayor Cheryl Nekola to the TDC, Letter Appointing Julie Harrison to the Original Florida Tourism Board, and Letter requesting Financial Statement from the Original Florida Tourism Task Force

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve Agenda as presented, with noted changes. Motion carried unanimously.

Consent Agenda

- **Minutes for Approval**

Special Meeting September 2, 2008

- **Budget Entries**

BE08-071, Fund 001, General Fund..... \$237,320.00
BE08-072, Fund 140, Transportation.....\$119,157.00
BE08-073, Fund 141, Trans Impact..... \$1,800,421.00
BE08-074, Fund 180, SHIP..... \$134,171.50

- **Request for Payment Approval**

John C. Hipp Construction

Pay Request #3, FINAL Shady Grove Road, REVISED 11/7/08 for the Period of 10/01/2008 through 10/31/2008 \$29,617.64

Art Walker Construction, Inc.; Pay Request #4, GCR 232

(For the period of 10/1/08 through 10/31/2008)..... \$730,392.32

Mills Engineering Company

Invoice 2006051; GCR232 from SR 26 to SR47.....\$22,784.59
Invoice 2007104; GCR313 from SR26 to CR 344.....\$2,481.63
Invoice 2007106; Shady Grove Road from SR26 South...\$1,101.25
Invoice 2008009; General Consulting; October 2008.....\$1,235.00
Invoice 2008082; Forestry EMS; October 2008..... \$4,825.63

- **Request for Purchase Order Approval**

Wilkerson Construction; Memorial Courtyard Project

Change Order #2..... \$4,437.50

NAFECO; Gilchrist County Fire Rescue

Turn-Out Gear for Billy Careccia..... \$1,380.00

The Original Florida Task Tourism Task Force; CORRECTED Copy

Invoice #71, October 23, 2008 (Membership Dues)..... \$2,000.00

James Wilkerson Construction, Inc.; Final Draw for the Trenton Memorial

Park, Invoice #896, 11/05/2008..... \$29,328.70

- **Request Funds For FY2008**

Supervisor of Elections; Request for refund out of returned excess

Funds FY 07/08..... \$19,069.32

Motion made by Commissioner Sharon Langford seconded by Commissioner Kenrick Thomas to approve Consent agenda. Motion carried unanimously.

Election of Chair and Vice Chair

Chairman Tommy Langford turned the gavel over to Joseph W. Gilliam, Clerk of Court, who called for nominations for Chairman. Commissioner Kenrick Thomas nominated Commissioner Sharon Langford as Chairman. No other nominations were received. Ms. Sharon Langford was elected Chair by a unanimous vote.

Chairman Sharon Langford called for nominations for Vice Chairman. Commissioner Randy Durden nominated Commissioner D. Ray Harrison, Jr. as Vice Chairman. No other nominations were received and Mr. D. Ray Harrison, Jr. was elected Vice Chairman by a unanimous vote.

County Administrator’s Report

Mr. Ron McQueen, County Administrator, presented the following documents, and/or addressed the following issues, for the consideration of the Board.

Otter Springs: Mr. McQueen requested that the Board approve making the camping fees for Otter Springs the same as Hart Springs’ fees. The Board directed the County Administrator to bring back a proposed fee list for both Hart and Otter Springs.

Motion made by Commissioner Randy Durden seconded by Commissioner Tommy Langford to approve changing the camping fees at Otter Springs to the same as Hart Springs effective as of 12/01/2008; existing campers effective 01/01/2009. Motion carried unanimously.

4:15 p.m. Time Certain

Fanning Springs Chamber of Commerce: Becky Sanford and Velma Poole with the Fanning Springs Chamber of Commerce appeared before the Board to give an update on the activities taking place in Fanning Springs. They invited the Board to the Fanning Springs Christmas Festival and Boat Parade.

4:30 p.m. Time Certain

Road Department; October Rock Report: Mr. Justin Watson, Road Department Superintendent, presented the October 2008, Monthly Townsend Pit Lime Rock Report as follows:

| | | | <u>Loads paid for out of Stock Pile</u> |
|-----------------|-----------|--------------|---|
| District 1 | 09 | Loads | 01 |
| District 2 | 11 | Loads | 03 |
| District 3 | 40 | Loads | 01 |
| District 4 | 25 | Loads | 00 |
| District 5 | 12 | Loads | 00 |
| Shop Stock Pile | 19 | Loads | 00 |
| Solid Waste-47 | <u>48</u> | <u>Loads</u> | <u>00</u> |
| Monthly Total | 164 | Loads | 05 Loads |

County Administrator’s Report Continued

Road Department: Mr. McQueen presented the Spring Run Village Road Checklist and requested that the Board accept the roads in Spring Run Village into the County Maintenance Road System.

Motion made by Commissioner Harrison seconded by Commissioner Randy Durden to approve the roads in the “Spring Run Village” Subdivision into the County Maintenance System. Motion carried unanimously.

Old EMS Building Re-Roof: Mr. McQueen presented the Bid Sheet for the re-roofing of the old EMS building. He stated that M&M Contracting had the lowest bid for shingles in the amount of \$8,910.00. The bids received are as follows:

| | <u>Metal</u> | <u>Shingles</u> |
|-----------------------------|--------------|-----------------|
| Bowles Roofing | \$22,590.00 | \$11,775.00 |
| RAECO | \$23,000.00 | \$ 0.00 |
| Jim Brown Signature Roofing | \$ 0.00 | \$10,960.00 |
| M&M Contracting | \$17,900.00 | \$ 8,910.00 |
| DHI Roofing | \$18,893.00 | \$ 9,821.00 |

Motion made by Commissioner Harrison seconded by Commissioner Kenrick Thomas to approve the re-roof bid, for the old EMS building, from M&M Contracting, in the amount of \$8,910.00. Motion carried unanimously.

Emergency Management

- Resolution No. 2008-82; Debris Management Plan: Mr. McQueen presented Resolution No. 2008-82 and Chair Sharon Langford read the short title as follows:

RESOLUTION 2008-82

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ADOPTING A DEBRIS MANAGEMENT PLAN IN COMPLIANCE WITH FEMA REQUIREMENTS; AND ESTABLISHING AN EFFECTIVE DATE.

Motion made by Commissioner Tommy Langford seconded by Commissioner Harrison to approve Resolution 2008-82; Debris Management Plan in compliance with FEMA requirements. Motion carried unanimously.

- Debris Management Contracts: Mr. McQueen also requested the final approval and signature for the contract for three Debris Management Companies that completed the FEMA approved process; contracts were prepared by the County Attorney. The contracts are for the following three companies:
 1. DRC Emergency Services
 2. Grubbs Emergency Services
 3. J.B. Coxwell Contracting

Motion made by Commissioner Tommy Langford seconded by Commissioner Randy Durden to approve and authorize the Chairman to sign, all three (3) Debris Management Contracts with DRC Emergency Services, Grubbs Emergency Services and J.B. Coxwell Contracting. Motion carried unanimously.

4:45 p.m. Time Certain

James Barnhart, Concerned Citizen: James Barnhart came before the Board addressing the issue that there was not any County Noise Ordinance. The Board recommended that the new Sheriff be asked to be present at the January mid-month meeting for discussion regarding noise complaints.

County Engineer Report: Mr. Lee Mills, County Engineer, presented the following documents, and/or addressed the following issues, for the consideration of the Board.

- SE 70th Ave: Mr. Mills presented the following bids for the resurfacing of SE 70th Avenue and recommended approval of bid submitted by V.E. Whitehurst:

| | |
|-------------------------|--------------|
| V.E. White Hurst..... | \$129,467.35 |
| John C. Hipp | \$152,467.63 |
| APAX Southeast..... | \$160,730.23 |
| Anderson Columbia | \$183,293.70 |

Motion made by Commissioner Tommy Langford seconded by Commissioner Harrison to approve the contract to V.E. Whitehurst, with the LOW bid, in the amount of \$129,467.35, for the resurfacing of SE 70th Avenue. The board also directed Justin Watson, Road Department Supervisor, to check with FDOT on the additional portion of SE 69th Terrace south to SE 83rd Street as part of this project. Motion carried unanimously.

- CR 307: Mr. Mills presented the contract for V.E. Whitehurst on CR307.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the contract for V.E. Whitehurst on CR 307 and authorized the Chairman to sign. Motion carried unanimously.

5:00 p.m. Time Certain

Ordinance 2008-11; Reducing Speed Limit of NW 72nd Place: Ordinance 2008-11 was presented and Chair Sharon Langford read the short title as follows:

ORDINANCE 2008-11

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, REDUCING THE SPEED LIMIT ON NORTHWEST 72ND PLACE, FROM 55 MILES PER HOUR TO 30 MILES PER HOUR; MAKING FINDINGS IN SUPPORT OF REDUCED SPEED LIMITS; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Commissioner Randy Durden seconded by Commissioner Kendrick Thomas to approve Ordinance 2008-11, Reducing the speed limit on NW 72nd Place. Motion carried unanimously.

5:15 p.m. Time Certain

Sherry Matthews; Issues on NO County Ordinance Prohibiting gun fire on private property: Sherry Matthews came before the Board to ask that they take into consideration that there is no ordinance in the county prohibiting gun fire on private property. No Board action taken.

County Administrator's Report Continued

Senior Center Site: Mr. McQueen requested permission for staff to move forward and initiate a small scale map amendment by John K. McPherson and the Board directed Mr. McQueen to do so.

Weeks Building: Mr. McQueen requested permission to enter into a new copy machine agreement, for the Weeks Building, with IKON Office Solutions System.

Motion made by Commissioner Tommy Langford seconded by Commissioner Randy Durden to authorize Mr. McQueen to enter into the agreement with IKON Office Solutions with monthly payments of \$241.93. Motion carried unanimously.

Tourist Development Council: Mr. McQueen requested the appointment of Mayor Nekola to the Tourist Development Council.

Motion made by Commissioner Harrison seconded by Commissioner Randy Durden to approve Cheryl Nekola as County Representative on the Tourist Development Council. Motion carried unanimously.

The Original Florida Tourism Task Force: Mr. McQueen proposed Julie Harrison to be appointed to The Original Florida Tourism Task Force.

Motion made by Commissioner Tommy Langford seconded by Commissioner Harrison to approve Julie Harrison to serve as County Member to The Original Florida Tourism Task Force. Motion carried unanimously.

EMS Station: Mr. McQueen presented bids for remodeling work at the old EMS Station in Bell and requested that Capps Concrete be awarded with the low bid at \$5,300.00. He also stated that the cost would be split between EMS and Fire with \$2,650.00 each.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Harrison to approve quote from Capps' Concrete, for remodeling work at the old EMS Station in Bell, in the amount of \$5,300.00. Motion carried unanimously.

Attorney Report

Mr. John K. McPherson, County Attorney, presented the following documents, and/or addressed the following issues, for the consideration of the Board.

Ordinance Amending Civil Citation Language: Mr. McPherson requested authorization to advertise for ordinance amending civil citations which would make it clear that failure to pay the fine for a citation can result in misdemeanor charges being brought against the person failing to pay.

Motion made by Commissioner Harrison seconded by Commissioner Randy Durden to authorize the County Attorney to advertise for ordinance amending civil citations. Motion carried unanimously.

LCCC Roadway: Mr. McPherson stated that the deeds were prepared and delivered to get signatures. No Board action taken.

Blue Springs v. Gilchrist County: Mr. McPherson stated a Petition for Writ of Certiorari has been filed by Blue Springs. Allegations were: (1) There was no substantial competent evidence to support the Board's decision; and (2) The due process rights of Blue Springs were denied because not all speakers were allowed to be cross examined. No Board action taken.

RFQ for Engineering Services: Mr. McPherson stated that he prepared the RFQ for Supplemental Engineering Services that the Board had asked him to prepare and is requesting permission to move forward.

The Board directed the County Attorney to go forward with the RFQ's for Engineering Services.

Clerk's Report

Levy Association for Retarded Citizens, Inc.: Mr. Gilliam presented a Certificate of Appreciation from the Levy Association for Retarded Citizens thanking the Board for their continued support. No Board action taken.

M.C. Bruce, Tax Collector: Mr. Gilliam presented Invoice #5847 for the postage fees for the 2008 Tax Statements and asked the Board to reimburse the Tax Collector's office \$4,052.68, which was the amount of postage charged.

Motion made by Commissioner Tommy Langford seconded by Commissioner Harrison to approve the request to reimburse the Tax Collector for postage fees for the 2008 Tax Statements, in the amount of \$4,052.68. Motion carried unanimously.

Public School Interlocal Agreement: Mr. McPherson asked to remove the Amended Interlocal Agreement for Public School Facilities, from the Clerk's report. The Board accepted the County Attorneys' request.

Approval of Purchase Order: Mr. Gilliam presented the Purchase Order, in the amount of \$2,336.00, for the Public Safety Complex from LKC Electric to re-wire emergency night lights to turn off in.

Motion made by Commissioner Randy Durden seconded by Commissioner Tommy Langford to approve the purchase order, in the amount of \$2,336.00, to LKC Electric for the rewiring of the emergency night lights at the EOC. Motion carried unanimously.

2008 Edward Byrne Memorial Justice Assistance Grant Program: Mr. Gilliam presented the 2008 Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$1,000 and requested the Chairman to sign.

Motion made by Commissioner Tommy Langford seconded by Commissioner Randy Durden to approve the 2008 Edward Byrne Memorial Justice Grant in the amount of \$1,000 and authorize the Chairman to sign. Motion carried unanimously.

Commissioners Reports: None

Public Participation: Mr. and Ms. Esseck came before the board to discuss the Easy Ride issue. No Board action taken.

Old Business: None noted.

New Business: None noted.

Adjourn:

With there being no further business, Chairman Langford adjourned at 6:59 p.m.

Board of County Commissioners
Gilchrist County, Florida

Sharon A. Langford, Chair

Attest:

Joseph W. Gilliam, Clerk of Court