

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD
OF COUNTY COMMISSIONERS HELD APRIL 21, 2008.**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, April 21, 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 Tommy Langford, Chairman
Commissioner Sharon A. Langford, Vice Chairman
Commissioner Randy Durden
Commissioner Kenrick Thomas

Commissioner D. Ray Harrison, Jr. (Absent)

Others in Attendance

Joseph W. Gilliam, Clerk, John McPherson, County Attorney, Jacki Johnson, Finance Director, Patty McCagh, Board Secretary, Ron McQueen, County Administrator, John Ayers, Gilchrist County Journal, Diane Rondolet, Code Enforcement, Julee Brideson, Administrative Assistant, Chief Perez, Public Safety, Lynn Watson, Animal Control Officer, Taylor Brown, County Planner, Lee Mills, County Engineer, and Gene Parrish, Parrish Landscaping.

Public participation included Russ Augsburg, Our Santa Fe, Joyce Ferrante, Jerry Murphy, Hart Springs Dive Committee, Stacey Hoyt, Lloyd Kelly and Brian Magee with The Alexander Group, Alex & Leon Wyszowski, 340 Investment, Lynn Johnson, Scott Dallon and Carl Swalla.

Call to Order

Chairman Tommy Langford called the meeting to order at 4:00 p.m. and Commissioner Sharon Langford delivered the invocation and Commissioner Kenrick Thomas lead the Pledge of Allegiance.

Clerk of Court, Joseph W. Gilliam requested that he be allowed to present his report at the beginning of the agenda, for he will need to be dismissed shortly there after. Board approved.

Agenda Changes

- Mr. Gilliam, Clerk presented the following agenda changes:
 1. Addition: Purchase Order approval to Tom Barrow Company, \$7,020.00 for heaters at the Public Safety Complex
 2. Addition: Payment Approval for Overhead Door Company, in the amount of \$6,940.50 for the Public Safety Complex
 3. Addition: Budget Guidance for Constitutional Officers and Board Departments
 4. Addition: Purchase offer for Motorola Equipment

- Mr. McQueen, County Administrator presented the following agenda changes:
 5. Addition: Public Safety Request; consideration for Station 4 District Chief
 6. Addition: Updated Rates for Hart Springs
 7. Addition: Pay Request #1 from Ben Withers, for Boat Ramp Project at Hart Springs
 8. Addition: Purchase Order for Tree Removal at Hart Springs
 9. Addition: Travel Request

- Mr. McPherson, County Attorney presented the following agenda change:
 10. Addition: Resolution 2008-35; Purchase Limits for Department Heads and County Administrator
 11. Addition: Letter to Sidney Martin regarding County Line Road

Motion made by Commissioner Sharon Langford seconded by Commissioner Randy Durden to approve the agenda as presented with changes noted. Motion carried 4-0.

Consent Agenda

- Budget Entries

BE08-033, Fund 001, General Revenue.....	\$30,618.69
BE08-034, Fund 140, Transportation.....	\$ 4,640.00

- Approval of Minutes

Regular Meeting.....	March 17, 2008
Budget Workshop.....	March 24, 2008

- Request for Payment Approval

Mills Engineering; Invoice 2005063, 2005 Hazard Mitigation Grant Application for Gilchrist County Jail.....	\$ 1,947.00
Mills Engineering; Invoice 2007104, GC Road No C-313.....	\$ 8,361.94
H & S Supply Co., Inc.	\$ 1,520.39
Jasper Thompson Lightning Protection, Inc.....	\$ 5,571.00
Soprema.....	\$10,257.82
Bradco Supply.....	\$28,286.00

- Request for Purchase Approval

Hart Springs, Purchase Order for removal of 3 oaks trees.....	\$ 4,850.00
Solid Waste, Purchase Order for Oil-Tainer Storage Tank.....	\$ 3,541.60

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve Consent Agenda removing the Purchase Order request for the removal of trees at Hart Springs; will be addressed for further discussion later during the meeting. Motion carried 4-0.

Clerk's Report

Mr. Joseph W. Gilliam, Clerk of Court, presented the following documents, and/or addressed the following issues, for consideration of the Board.

Ingersoll Rand Service Agreement: Mr. Gilliam addressed the issue of the service agreement with Ingersoll Rand on the security system for the courtside (courtrooms) and the security cameras outside the Courthouse. Mr. Gilliam provided Mr. McPherson with a copy of the agreement for his review. Mr. Gilliam reviewed and explained the services offered at hourly rates/trip charges and the annual costs of the agreement.

The Annual Service Agreement coverage includes coverage for all parts and labor for one (1) year. In addition, it will include an annual preventative maintenance inspection; the BASIC Service (Normal Business Hours) annual cost \$3,896.56 and the Premium (24/7/365) annual cost \$8,149.77.

The Non-Contract Service Rates are as follows:

- Labor Rates \$100-\$250 p/hr depending on what day of the week and/or holiday...there is a minimum charge
- Trip Charge \$50 round trip 0-100 miles
 \$100 round trip 100-150 miles
 \$150 round trip 150+ miles

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to pay hourly rate to Ingersoll Rand for Security System maintenance for the rest of the 2008 year, considering service agreement options at the beginning of the year. Motion carried 4-0.

Night Deposit Drop Site for Hart Springs and Solid Waste: Mr. Gilliam addressed the issue of leaving the account at Capital City Bank active. This account would only be utilized by Hart Springs and Solid Waste for night deposits.

Ms. Jacki Johnson, Director of Finance, explained how the transactions would take place from Capital City Bank to Ameris Bank. This would benefit both departments by cutting back on fuel costs and time to make the trip to Trenton. Additional banking fees are minimal.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the request to leave the account at Capital City Bank active for Hart Springs and Solid Waste. Motion carried 4-0.

Disposition Request from Solid Waste for Surplus Equipment: Mr. Gilliam presented a request from the Solid Waste Department to declare a Load King Baler and Hesco Compactor Box as surplus. The equipment is no longer usable.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to declare the Load King Baler and Hesco Compactor Box as surplus. Motion carried 4-0.

Commissioners Travel Documentation: Mr. Gilliam addressed the issue of detailed travel log for the Commissioners. It is the request of the Auditors that for one month out of the year we obtain a detailed travel log from each Commissioner. The Board agreed to submit one for the month of April 2008.

Clerk's Agenda Changes

Purchase Order approval for Public Safety: Mr. Gilliam presented a purchase order for an ODP to Tom Barrow Company, for heaters at the Public Safety Complex, in the amount of \$7,020.00.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to approve purchase order to Tom Barrow Company, in the amount of \$7,020.00, for heaters at the Public Safety Complex. Motion carried 4-0.

Invoice Payment approval for Public Safety: Mr. Gilliam presented an invoice from Overhead Door Company of Gainesville, in the amount of \$6,940.50, for Wind Load Rolling Doors for the *Public Safety Complex*.

Motion made by Commissioners Kenrick Thomas seconded by Commissioner Randy Durden to approve invoice from Overhead Door Company of Gainesville, in the amount of \$6,940.50 for Wind Loaded Rolling Doors for the PSC. Motion carried 4-0.

Budget Proposal Recommendation: Mr. Gilliam addressed the issue of the upcoming budgets for FY09. He asked the Board for guidance on what percentage they would request for the Constitutional Officers and Board Departments to figure their budgets at for FY09.

Ms. Johnson addressed the Board and reviewed the requests made at the meeting held with the Department Heads. It was requested that they show what the services are that they provide; what a 5% overall budget reduction would affect and what a 10% reduction would affect, on the services they provide. Also, this would be compared to the revenues that support that department. April 30th was the date set for these proposals to be brought to the Finance Department for review.

At this time, no suggestions/direction has been provided to the Constitutional Officers. The Clerk stated that he would draft a letter to the Constitutional Officers notifying them of the request for a 5% budget reduction for the proposed FY09 Budget.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to propose that all Department Heads and Constitutional Officers prepare a budget with a 5% reduction, for budgeting purposes, for FY09. Motion carried 4-0.

4:15 pm Time Certain

- Jerry Murphy; Hart Springs Annual Dive Committee Report: Mr. Jerry Murphy presented the Hart Springs Guided Program 2007 Annual Report. He reviewed the report and stated that the revenue report for diving activities at the park totaled \$1,413 which is up 24% over 2006 and the revenues for 2008 total \$2,212 so far (through Feb 10th), up 36% over 2007; \$1,000 of this total is from an NSS-CDS event over the weekend of January 19-21. The Board accepted the Annual Report presented by Mr. Murphy.

County Road 232 Update: Mr. Lee Mills, County Engineering addressed the Board with an update on County Road 232. He stated that the bids for the Widening and Resurfacing of CR 232 had been received and upon reviewing them the budget for the project Mr. Mills proposes needs to be adjusted to cut back 30% on the County Engineers budget to compensate for the actual cost of the project; complying with F.D.O.T.'s required safety standards. A time extension will also need to be considered.

The Board agreed to allow Mr. McQueen to move forward and request from the FDOT a time extension and additional funding on the CR 232 Widening and Resurfacing project.

4:30 pm Time Certain

Road Department Report

- Monthly Townsend Pit Limerock Report: The March 2008, Monthly Limerock Report for the Townsend Pit was submitted as follows:

District 1	29	Loads	32 Loads Paid For
District 2	10	Loads	00
District 3	24	Loads	06 Loads Paid For
District 4	42	Loads	00
District 5	03	Loads	02 Loads Paid For
Rolling Oaks	44	Loads	00
Shop Stock Pile	19	Loads	00
Solid Waste-47	<u>04</u>	<u>Loads</u>	<u>00</u>
Monthly Total	175	Loads	40 Total Loads Paid For

4:45 pm Time Certain

- SUB 08-01; Hendrix Farms: Mr. Taylor Brown, County Planner presented the Final Plat for the proposed minor subdivision that will be known as Hendrix Farms. He reviewed the noted facts regarding the proposed subdivision which he had noted for the record. Mr. Brown also explained that there was an *Outstanding Issue*; that all certificates of signatures will need to be depicted on the plat.

The Planning Commission reviewed and recommends approval for SUB 08-01 with Staff recommendation.

Staff recommends that the requested Minor Subdivision Final Plat be approved with the following condition: Any further expansion or subdivision of Mr. Hendrix's property will require a major subdivision review.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve SUB 08-01, Final Plat for Hendrix Farms Subdivision with Staffs recommendation. Motion carried 4-0.

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.

Public Safety

- EOC Update: Chief Perez updated the Board on progress of construction at the new Public Safety Complex (EOC) and presented a power point presentation of up to date progress.
- Light Switches for Apparatus Bay: Chief Perez turned the floor over to Brian Magee with the Alexander Group. Mr. Magee presented a Purchase Order, in the amount of \$841.02 for the installation of electric switched at the new EOC Complex which is an additional cost for this project. This purchase order is for approval of Change Order #14 from the Alexander Group. Mr. Magee explained that there was no switching on the prints designed by the architect, The Rickman Partnership, Inc.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve Change Order #14 from the Alexander Group, in the amount of \$841.02, for the installation of switches in the apparatus bay at the Public Safety Complex. Motion carried 4-0.

- Wiring for Disconnect Switch: Mr. Magee presented Change Order #15, in the amount of \$5,214.88 for the installation of Current Transformer and meter provided by Electric Utility. Also, provide and install CT Cabinet, service disconnect, grounding, conduit and wire as required. These electrical needs were not included on the prints designed by the architect.

The Board requested that the Rickman Partnership appear before the Board before any additional payments are made to them.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve Change Order #15 from the Alexander Group, in the amount of \$5,214.88, for the installation of the transformer and electrical disconnect switch at the Public Safety Complex. Motion carried 4-0.

- EMS Firefighter Appreciation: Chief Perez requested that the EMS-Firefighter appreciation be celebrated at the same time as the Open House at the new Public Safety Complex. Board agreed.

The following proclamation was presented:

PROCLAMTION 08-04

A PROCLAMATION RECOGNIZING THE WEEK OF MAY 18-24, 2008 as

Emergency Medical Services Week

Motion made by Commissioner Sharon Langford seconded by Commissioner Randy Durden to approve Proclamation 08-04. Motion carried 4-0.

- Advertising for EMS – Firefighter/Paramedic Position: Chief Perez explained the need to hire an EMS – Firefighter/Paramedic to fill the already existing position that has been vacant and has already been budgeted for.

It was stated that when this position is filled, the salary will be paid proportionately from EMS and Fire.

The Board approved advertising for a Firefighter/Paramedic position for the 3rd Squad, and funding to be split between EMS and Fire.

- Animal Control Fundraiser; Presentation by Animal Rescue Friends: Chief Perez turned the floor over to Scott Dallon with Animal Rescue Friends. Mr. Dallon addressed the Board with the proposal of a fundraiser to help with the costs of the construction new Animal Control Facility, improve the adoptability of the animals and reduce the number of euthanizations and raise enough money for food & medicine to offset some of the costs for running the shelter.

He also expressed some accomplishments that Animal Rescue Friends have achieved in the last thirty (30) days. They are as follows: placed 33 pets in homes, raised over \$1,100 in cash donations, received donated surgical supplies, received 12 cases of donated food, received donated toys, organized volunteer cleaning crews and organized a Fund Raising Event scheduled for May 24th.

The event scheduled for May 24th will be known as the Barrel Race Benefit Ride and the proceeds will benefit the Gilchrist County Animal Shelter. The local chapter of the NBHA Association (barrel racers) has donated (no charge) the use of the Trenton FFA Arena for this event.

Mr. Dallon asked for the Board's endorsement and support for the efforts made by the Animal Rescue Friends towards the Gilchrist County Animal Control Facility/Shelter.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to support the effort of the Animal Rescue Friends. Motion carried 4-0.

- District Chief for Station 4: Chief Perez stated that Bruce Thompson was voted as District Chief at Station 4.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve Bruce Thomas as District Chief for Station 4. Motion carried 4-0.

5:00 Time Certain

- LUC 08-01; 340 Investments Cooperation: Mr. Taylor Brown, County Planner presented the proposed Land Use Change from the current designation Agriculture-2 (A-2) to Commercial (C). This change is requested to permit the development of a gasoline service station and related automobile oriented retail establishments, convenience store and restaurant.

He stated that Staff has received only favorable public comment on the development of this proposal.

Mr. Brown reviewed what uses are permitted within the Commercial Land Use District without a Special Use Permit, but are otherwise subject to all applicable regulations within this Code.

The Planning Commission reviewed the proposed application for a Land Use Change and approved with all Staff recommendations.

Staff recommends that the requested Land Use Change be approved with the following conditions:

1. The plan submitted and reviewed with this Land Use Change application is a Concept Plan Only. Upon approval of the LUC, the applicant must submit a Site Plan for review in accordance with section 12.02 of the Gilchrist County Land Development Code and obtain its approval prior to commencement of any development activities on the site.
2. Commercial development proposed on this site should be consistent with Objective I.3 and Policy I.3.2 of the Gilchrist County Comprehensive Plan concerning Neighborhood Commercial Districts and activities.

Motion made by Commissioner Randy Durden seconded by Kenrick Thomas to approve LUC 08-01, 340 Investment with Staffs recommendations and conditions. Motion carried 4-0.

County Administrator's Report Continued...

Road Department

- **Interlocal Agreement for Lancaster Correctional Institution:** Mr. McQueen addressed the issue of an additional work crew. He stated that Justin Watson, Road Department Supervisor, requested the need for an additional work crew. An Interlocal Agreement between Gilchrist County and Lancaster Correctional Institution was presented for Board approval for an inmate work crew to perform duties requested by the Road Department under the required/qualified supervision.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve the Interlocal Agreement with Lancaster Correctional Institution for an additional work crew. Motion carried 4-0.

Hart Springs

- **Updated Rates:** Mr. McQueen presented a request from Ms. Julie Harrison, Park Manager, for an increase in the rates at Hart Springs. The current rates and suggested increases are as follows:

Current Camping Rates

Daily	\$ 22.00
Weekly	\$110.00
Monthly	\$240.00

It has been suggested that the monthly camping rates be increased to \$275.00/month, in addition, a fee of \$15.00/month for 30 amp hook up and \$25.00/month for 50 amp hook; bringing the monthly rates to \$290.00 for a 30 amp hook up and \$300.00 for a 50 amp hook up.

Yearly Pass (Family Pass)

Annually \$50.00 for six (6) people

The suggested rate for the Yearly Pass increase was \$100.00 for five (5) people.

Gate Rates should remain \$2.00 and \$1.00 per person.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to approve rate increase for the Yearly Pass to \$75.00 for five (5) people, EFFECTIVE IMMEDIATELY and the Camping Rates to \$275.00 per month plus \$15.00/mo for 30 amp hook up or \$25.00/mo for 50 amp hookup, EFFECTIVE JUNE 1st. Motion carried 4-0.

- **Tree Removal Request:** Mr. McQueen presented a request from Ms. Julie Harrison, Park Manager, for the removal of oak trees at Hart Springs. Ms. Harrison was asked why she didn't put this project out for bid. She stated that she had contacted several tree removal services and asked them to come out and look at the project and provide her with an estimate for the removal of the trees. Langston Tree Service was the only one to come out.

A Purchase Order in the amount of \$4,850.00 was submitted for the removal of trees by Langston Tree Service.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the Purchase Order to Langston Tree Service in the amount of \$4,850.00 for removal of three (3) trees at Hart Springs. Motion carried 4-0.

- **Pay Request #1, Ben Withers for Boat Ramp Project:** Mr. McQueen presented Pay Request #1 from Ben Withers, in the amount of \$125,048.65.

Commissioner Durden addressed the issue of the receipt of a letter the Board had requested from Mr. Withers regarding pilings. Mr. McQueen stated that as of today the letter has not been received.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve Pay Request #1 to Ben Withers, in the amount of \$125,048.65 for the Hart Springs Boat Ramp Project, contingent on the receipt of the requested letter from Mr. Withers. Motion carried 4-0.

Building Department

- **ISO – Building Code Effectiveness Grading:** Mr. McQueen presented a letter on the Building Code Effectiveness Grading Schedule from the BCEGS Building Codes Department, regarding the cooperation given by Mr. Frank Ritter during their recent survey of the County's building codes. *No Board action required.*
- **Request to waive fees for Suwannee valley League:** Mr. McQueen presented a request from Suwannee Valley Leagues that the \$65.00 permit fee be waived for ball field lights and outlets.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve the request made by Suwannee Valley Leagues to waive the \$65.00 electrical permit fee, for ball filed lights and outlets. Motion carried 4-0.

Monument Courtyard

- TR Engineering Fee Approval: Mr. McQueen presented a quote from TR Engineering LLC, in the amount to not exceed \$2,650.00, for engineering fees on the Gilchrist County Parking Improvements & Monument Courtyard project.

BOARD APPROVED DELAYING MONUMENT PARK PROJECT UNTIL BUDGET HEARINGS.

Discussion took place on erecting the Confederate Monument on Courthouse grounds according to the site plan previously submitted.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Sharon Langford to allow the placement of the Confederate Monument on the Courthouse lawn according to the site plan previously submitted.

Chairman Langford called for any further discussion...

Mr. McQueen suggested that this issue be presented to the Monument Committee before the monument be considered/approved for placement on the courthouse lawn.

Chairman called for anymore discussion...

Motion carried 3-1, with Commissioner Randy Durden voting NO.

S.H.I.P.

- Request to waive fees for Alice White: Mr. McQueen presented as request from Charlotte Pedersen, SHIP Administrator, to waive building fees for the construction of Alice White's SHIP home. Ms. Pedersen stated in her request that she is attempting to provide cost cutting efforts to aid in the homes ability to be built within the restraints of the building budget.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to waive to building fees for Ms. Alice White for the construction of her new SHIP home. Motion carried 4-0.

Request for a Letter of Support: Mr. McQueen presented the issue of a Letter of Support from the Board to the Office of Tourism, Trade and Economic Development requesting that Gilchrist County be re designated as an area of Critical Concern for an additional five (5) years.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the Letter of Support and allow the Chairman to sign. Motion carried 4-0.

Synergy Solutions: Mr. McQueen presented a request from Synergy Solutions asking for a letter from the Board agreeing to construct a future sidewalk along the proposed site's ROW and the adjacent neighborhood as designated in the Conceptual Site Plan. This sidewalk would benefit the Gilchrist County 2008 FCT Grant Application for the Gilchrist County Regional Sporting Preserve Project.

Mr. McQueen recommended denying this request.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to DENY letter requested by Synergy Solutions for sidewalks. Motion carried 4-0.

Request for Travel: Mr. McQueen requested permission to attend the PGIT Conference in December.

Motion Sharon Langford seconded by Commissioner Randy Durden to approve the travel request for Mr. McQueen to attend the PGIT Conference in December. Motion carried 4-0.

Bishop, Bailey & Lane Contract: Mr. McQueen presented the contract with Bishop, Bailey & Lane (Master Site Plan for the Senior Citizen Center) requesting the Boards approval on the Form of Contract and Mr. McPherson to review contract.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the Contract (form of contract) with Bishop, Bailey & Lane, upon the County Attorneys approval for the Master Site Plan for the Senior Citizen Center and to allow the Chairman to sign. Motion carried 4-0.

Attorney's Report

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

Agenda Change

Resolution 2008-35; Purchasing Limits: Mr. McPherson presented, as an agenda change, Resolution 2008-35 for the Boards approval. Chairman Langford read the short title as follows:

RESOLUTION 2008-35

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AMENDING THE POLICIES REALATING TO PURCHASING; AND ESTABLISHING AN EFFECTIVE DATE

Mr. McPherson stated that this resolution amends the County's policies with regard to purchasing.

He presented and reviewed the changes as follows:

Section 1. Paragraph 2.4 B 15 of the Gilchrist County Manual of Rules and Procedures, relating to Purchase Orders, is amended as set for the below. Language underlined is added; language struck through is deleted:

15. **APPROVALS REQUIRED:** All purchases must be approved by the appropriate Department Head. All purchases over \$500 ~~1,000~~ must be approved by the County Administrator. All purchases of \$1,500 ~~5,000~~ must be approved by the County Commission.

Section 2. This Resolution shall be effective immediately upon adoption.

Motion made by Commissioner Sharon Langford seconded by Commissioner Kenrick Thomas to approve Resolution 2008-35. Motion carried 4-0.

Animal Control Interlocal Agreement: Mr. McPherson presented the changes noted on the Animal Control Interlocal Agreement as follows; language underlined is added, language struck through is deleted:

2. **Gilchrist County shall provide the following animal control facilities and services:**
 - a. Not less than ~~two~~ one animal control officers as defined in Chapter 828, Florida Statutes, and certified in accordance with Florida Statutes. These animal control officers shall be employees of the County for all purposes, and shall have duties limited to the provision of animal control services pursuant to this agreement, state law, and the Gilchrist County animal control regulations.
 - i. Encourage and promote the adoption of animals, and make use of animal rescue organizations ~~including, but not limited to, the Gilchrist County Humane Society.~~
 4. The parties shall be jointly responsible for any and all liability for actions and conflicts during the term of this Agreement to the extent of each party's proportionate share. Each party agrees to add the other participating entity to their respective general liability policies as an additional insured during the term of this agreement.
 6. **The parties agree that the costs of the animal control program as set forth in this Agreement shall be allocated in a fair and proportionate manner among the three Parties. The methodology for determining this allocation of costs shall be as follows:**
 - a. ~~Each entity~~ Gilchrist County and the City of Trenton will pay an equal percentage of the operating costs which are to include: Capitalization, Electric, Phone, Fax, and Water. This amount is not ~~expected~~ to exceed \$3,000 per entity. The Town of Bell will pay a fixed fee of \$3,600.

- b. The remainder of the budget (animal control services) will be split by Gilchrist County and the City of Trenton based on the percentage of calls for each government entity.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to approve the Animal Control Interlocal Agreement between the County, City of Trenton and the Town of Bell with changes noted. Motion carried 4-0.

Saunders v. Gilchrist County: A hearing has been set for the Motion to Delay.

Gilchrist County v. Richard: Hearing on the County's Motion for Summary Judgment was held on April 15th and Judge Glant entered as injunction that Ms. Richard clean up her property within 90 days or face contempt of court.

Ms. Diane Rondolet, Code Enforcement Officer addressed the Board requesting on behalf of Ms. Richards that the solid waste fees at the SE Sanitation site, be waived for cleaning up her property.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to waive the solid waste fees for Ms. Richards. Motion carried 4-0.

County Line Road 298: Mr. McPherson addressed the issue of County Line Road 298. Mr. Sidney Martin, Gilchrist County citizen, requested in writing a statement from Gilchrist County stating that County Line Road 298 is not, or has ever been a Gilchrist County Public Roadway. Mr. McPherson requested to be allowed to send a letter to Mr. Martin stating that Gilchrist County does not claim County Line Road 298.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to allow the County Attorney to send a letter to Mr. Sidney Martin to address this issue. Motion carried 4-0.

LUC 08-01; 34 Investments Cooperation: Mr. Taylor Brown readdressed the issue of LUC 08-01. He stated that there were some conflicts in the Gilchrist County Comprehensive Plan pertaining to the requests of the applicant. It was found that the Comp Plan doesn't allow the land change request.

Mr. McPherson stated that as long as the applicant submits the Site Plan and it meets the requirements of Neighborhood Commercial, as it does for now, meeting the conditions noted by Staff, can move forward with plans. This will also allow the County time to amend the text in the Comprehensive Plan.

Mr. Brown, Mr. Parrish and the Applicants agreed to leave decision/approval made on LUC 08-01 "as is" by motion made earlier.

The Board and County Attorney agreed to leave "as is" and will amend text in the Comprehensive Plan.

Commissioner Reports

Commissioner Randy Durden requested that a "Daylight Hours Only" sign be posted at Philpot Park.

Commissioner Sharon Langford requested that the paint on the interior walls, surveillance and intercom systems at the Jail be evaluated and proceed with the proper procedures of retaining bids and quotes.

Old Business: None noted.

New Business: None noted.

Public Participation: None noted.

Adjourn:

With there being no further business, Chairman Langford adjourned at 7:10 pm.

Board of County Commissioners
Gilchrist County, Florida

Tommy Langford, Chairman

Attest:

Joseph W. Gilliam, Clerk