

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD
OF COUNTY COMMISSIONERS HELD MAY 5, 2008.**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, May 5, 2008, 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 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, 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, Justin Watson, Road Department, Chief Perez, Public Safety, Taylor Brown, County Planner, Julie Harrison, Park Manager, Captain Tony Cruse, GCSO, and Deputy Harvey Montgomery, GCSO. Other Public Participation included Lee Schaltenbrand, Russ Augsburg, Jan Chesser, Judge Philman, Clement & Barbara Lindsey, Monument Committee, Jered Ottenwess, Manager City of Trenton, Bryant Frye, John Canada and Richard Rubin with Synergy Solutions, John & Aileen Aulick, Monument Committee, Clarence & Wally Patterson, Monument Committee, Shellie Downs, Monument Committee, Jim Campbell, MTS Communications, Wayne & Linda Lindsey, Monument Committee, J.M. Everett, Julie Cole, Joyce Ferrante, and Sheryl Brown.

Call to Order

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

Agenda Changes

- Mr. McQueen, County Administrator presented the following agenda changes:
 1. Addition: MTS Letter
 2. Addition: Public Safety; Purchase Order for service on trucks used at the fire on Tyler Grade

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to accept the agenda as presented with changes noted. Motion carried 4-0.

Consent Agenda

Budget Entries

- BE08-044, Fund 140, Transportation..... \$1,500.00
- BE08-045, Fund 001, General Revenue..... \$ 98.50

Approval of Minutes

- Regular Meeting..... April 7, 2008*

Request for Payment Approval

- Bell Concrete Products, Inc. \$ 1,000.00
- Davis, Monk & Company.....\$10,000.00
- Gator Building Materials, Inc. \$ 5,553.53
- F & S Industries, Inc. \$ 8,978.08

Request for Purchase Approval

- Distributors of Florida, Inc.\$10,170.00

Approval of Bills

- Supplement to the Agenda PacketApril, 2008

Motion made by Commissioner Sharon Langford seconded by Commissioner Randy Durden to approve Consent Agenda as presented.

Chairman Langford called for any discussion...

Mr. Gilliam addressed a few corrections to be noted on the minutes presented from the April 7, 2008* BOCC Meeting; they are as follows:

1. Page 11 of the Agenda Packet, under 2:30 Time Certain:...and explained *the* how the Council came about and...**REMOVE “the”**
2. Page 15 of the Agenda Packet, top of page, under S.H.I.P.He stated that *the* when the Committee...**REMOVE “the”**
3. Page 20 of the Agenda Packet, next to last paragraph, under Animal Control: Rental & Leases, last sentence...for the use of a copier and Culligan Bottled Water *and* the Public Safety office...**CHANGE “and” to “at”**

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.

Monument Courtyard Committee Update: Mr. McQueen stated that during the Monument Committee meeting held on April 30, 2008, the unanimous opinion of the Committee was to *NOT* place the new monument on the Courthouse lawn, but rather the County should commit to the proposed monument project. He also stated that a proposal for the Monument Courtyard was received and that the Committee is requesting the Boards’ approval to allow Mr. Rivers with TR Engineering to develop bid documents and move forward and bid the

project; they would like to receive the bids by May 30, 2008 and have the bids awarded at the June 2nd Board Meeting, and give the contractor 90 days to complete the project. There was one change requested on the design of the project; remove the fountain and replace it with a large flag pole for the American and POW/MIA Flags.

Mr. McQueen stated that Mr. Clement Lindsey committed \$2,500 from his organization and is hoping to solicit additional support from the Woodman of the World. He also stated he thinks the project has a great deal of community support and the expenditure of funds is warranted for this project.

The Committee agreed that a separate bid should be considered for the relocation of the existing monuments as well as the materials for landscaping (to be completed by inmates), irrigation and lighting.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to move forward with the recommendation from the Monument Committee to go out for bid.

Chairman Langford called for any discussion...

Commissioner Durden asked if the cost for the initial purchase of the bricks would be funded out of General Reserve Fund. Mr. McQueen stated that the purchase of the bricks isn't the only part of the *upfront* cost of the project. He stated in order to move forward, the commitment from the County will be around \$100,000.00. He and Ms. Johnson are to work on a budget for the funding of the upfront costs.

City of Trenton, Manager, Jered Ottenwess stated that he and Mr. McQueen are working on an Interlocal Agreement which will state how the City's 50/50 match will be allocated.

Motion carried 4-0.

1:30 pm Time Certain

Synergy Solutions

- Mr. John Canada and Mr. Richard Rubin with Synergy Solutions presented to the Board three (3) items for approval; they are as follows:
 1. A Conceptual Site Plan for review and authorization to submit a application for the 2008 Florida Community Trust Grant on the proposed Gilchrist County Regional Sports Center and Preserve
 2. A resolution for review and adoption of a proposed Master Greenway Corridor System
 3. A resolution for review and adoption of a proposed Wellfield Protection Zone

Mr. McQueen reviewed the Conceptual Site Plan proposal for the Gilchrist County Regional Sports Center and Preserve. Mr. Canada and Mr. Richards also reviewed and discussed the propose plan.

The issue of the gas pipe line that runs through the property considered for the Recreational Center/Preserve in the proposed Conceptual Site Plan was addressed. Mr. Richards stated that if the gas pipe line is determined to be a serious issue/problem, at the time the grant is awarded, the site plan will be withdrawn with no cost to the County.

Discussion moved forward on the topic of the Greenway Corridor System...

Chairman Langford read the short title for Resolution 08-46, Outdoor Recreational Greenway Corridor System, as follows:

RESOLUTION 08-46

A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS, FLORIDA, RECOGNIZING THE NEED AND DESIRE OF THE RESIDENTS IN THE COUNTY AND NATURE ORIENTATED TOURISTS TO DEVELOP A SAFE AND COORDINATED OUTDOOR RECREATIONAL GREENWAY CORRIDOR SYSTEM; PURSUANT TO ITS ADOPTED COMPREHENSIVE PLAN FOR PROVIDING ACCESS TO THE COUNTY'S NATURAL RECREATIONAL, HISTORICAL AND CULTURAL AMENITIES THROUGH THE DEVELOPMENT OF NATURE BASED TOURISM JOINT VENTURES, JOINT PLANNING AND OTHER COOPERATIVE RELATIONSHIPS

Resolution 08-46; Outdoor Recreational Greenway Corridor System

SECTION 1. The paved and unpaved roadways, Abandoned Rail Road beds located within the County's boundary identified on the attached Map (**Exhibit A**) shall...

Upon review of the resolution, the Board suggested that "~~Abandoned Rail Road beds~~" be removed and redraw map.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve Resolution 08-46 with the above noted corrections. Motion carried 4-0.

Chairman Langford read the short title for Resolution 08-47, Potable Water as follows:

RESOLUTION 08-47

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, RECOGNIZING THE NEED AND DESIRE OF THE RESIDENTS IN THE COUNTY TO HAVE POTABLE WATER; ESTABLISHES A WELLFIELD PROTECTION ZONE ASSOCIATED WITH LAND CONSIDERED TO BE VIABLE FOR A FUTURE WELLFIELD SITE AS IDENTIFIED BY THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT

Motion made by Commissioner Sharon Langford seconded by Commissioner Kenrick Thomas to approve Resolution 08-47. Motion carried 4-0.

Upon completion of all topics of discussion, the Board came back and took action to allow the submission of the grant application and transmittal documents for the 2008 Florida Communities Trust Grant, for the proposed Gilchrist County Regional Sports Center and Preserve.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve the grant application and transmittal documents for submission of the 2008 Florida Communities Trust Grant. Motion carried 4-0.

County Administrators Report continues...

Public Safety

- EOC Update: Chief Perez updated the Board on progress of construction at the new Emergency Operations Complex. A power point presentation of the progress to date was shown.
- FEMA Grant Award Increase: Chief Perez presented for approval, Modification #2 to State-Funded Subgrant Agreement, Contract Number 07-EC-33-01-31-01-483 and to allow the Chairman to sign.

This Modification is a result of the FEMA Appeal filed by Gilchrist County, for consideration of the adjusted reimbursement of the House Bill 7121 Initiative (EOC Funding Grant).

This agreement raised the Federal share from \$94,927.00 to \$189,846.00 (an increase of \$94,919.00) bringing the total agreement amount to \$627,995.00.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the Modification for the FEMA Grant Award Increase, in the amount of \$94,919.00 and to allow the Chairman to sign. Motion carried 4-0.

- Second Appeal; FEMA Grant: Chief Perez believes that we have a grant that can be considered for a second appeal (which is allowed in the process) and requests permission to move forward with the process on the second appeal.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to approve the appeal process for the Second Appeal on the Grant. Motion carried 4-0.

- FEMA Grant (GCSO Roof-Over): Chief Perez presented for approval, Modification #2 to Federally Funded Subgrant Agreement #06HM-4@-03-31-01-050, Project #1545-58-R and to allow the Chairman to sign.

This Modification is for the HMPG (Hazard Mitigation Grant Program) wind retrofit project for the Sheriff's Office (hazard mitigation activities resulting from Hurricane Frances, FEMA-1545-DR-FL). The change deals with a language addition within the scope of work specifying the wind speed for which the project was designed.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the Modification for the scope of work (wind load change) at the GCSO. Motion carried 4-0.

- Update on Tyler Grade Fire: Chief Perez updated the Board on the situation of the Tyler Grade Fire.

Chief Perez requested that a blanket purchase order to Shriner's Auto Repair, in the amount of \$2,000.00, for maintenance and repairs on fire trucks used on the Tyler Grade fire.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve the Blanket Purchase Order, in the amount of \$2,000.00, to Shriner's Auto Repair. Motion carried 4-0.

County Extension

- Mr. Marvin Weaver addressed the Board, forwarding an invitation to the Board and County Activity Coordinators (4-H, and such), Farmers and County Administration to join him and representatives from the University of Florida who will be here for the next couple of days performing a Program Review Audit. Lunch at Akins BBQ in Bell, at 11:30am and dinner at 6:00pm at Hart Springs.

Animal Control

- Animal Shelter Quotes: Mr. McQueen presented and reviewed the quotes that were received for the concrete/masonry and roof trusses for the Animal Shelter, and an Animal Pole Barn Shelter. The **LOW** bids that were considered are as follows:

Concrete/Masonry LOW Bid

Capps Concrete	LABOR	\$7,200.00
Donald Robert Masonry	LABOR	\$8,000.00

Roof Truss LOW Bid

American Truss	*Roof Trusses for Office	\$ 848.36
(*MATERIALS ONLY)	*Roof Trusses for Kennel	\$2,017.36

Animal Pole Barn Shelter LOW Bid

Gilchrist Building Supply	*Animal Pole Barn Shelter	\$7,409.84
(*MATERIALS ONLY)		

Motion made by Commissioner Sharon Langford seconded by Commissioner Randy Durden to approve the LOW Bids as noted above. Motion carried 4-0.

- Request to *relax* Purchasing Requirements: Mr. McQueen requested that Commissioner Durden be authorized to approve Purchase Orders for the Animal Control Facility project, complying with the Finance Department, staying within budget and that the purchasing guidelines will be followed. Purchase Orders that are authorized by Commissioner Durden will be presented to the Board for review as part of the Consent Agenda.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Sharon Langford to authorize Commissioner Randy Durden to sign off on Purchase Orders for the Animal Control Facility project, complying with the Finance Department, following purchasing procedures and staying within budget. Motion carried 4-0.

Hart Springs

- Site Dedication (FRDAP): Mr. McQueen presented for approval the Notice of Limitation of Use/Site Dedication for Hart Springs and for the Chairman to be allowed to sign. He also explained how the use of the park is considered as a requirement of the grant.

Motion made Commissioner Kenrick Thomas seconded by Commissioner Sharon Langford to approve the Dedication of the Real Property and allow Chairman to sign. Motion carried 4-0.

- Boat Ramp Update: Mr. McQueen provided a Pile Inspection Report on the Boat Ramp project at Hart Springs. Mr. Philip Chancey, P.E., with Mills Engineering, stated in a letter that the interior excavation was not adequate in four of the five piles. He also reported that Pile 2 appears to be out of tolerance for plumbness; the specifications allow up to ¼” per lineal foot but limit the total displacement to 3” or less. The top of Pile 2 may be 6” or more out of place.

Gator Dock was contacted to see how much latitude in pile location the design can tolerate. Mr. McQueen stated that Gator Dock said they could take the rollers out and replace with a skid plate, bringing the piles into specification. He also stated that DOT says that if the piles are put in crooked and kept crooked the County doesn’t pay for them.

Mr. McQueen’s recommendation is that the cost of the problem pole be deducted from the price of the project and use the fix recommended by Gator Dock.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve the correction of the piles by replacing the rollers with skid plates. Motion carried 4-0.

Jail

- Painting Update: Mr. McQueen addressed the issue of purchasing paint for the Jail. He stated that Gerald Lanier, Maintenance Supervisor, got a quote from Coastal Paints, LLC, in the amount of \$2,016.19. He then met with the Sheriff regarding the correct specifications on the paint and the correct application sequence for surface preparation. He thinks he can work out getting it applied, if the County supplied the paint.

Lieutenant Sheryl Brown, GCSO addressed the Board stating that there are certain criteria that have to be met on the colors and quality of paint that is considered for the interior of the jail. The quote from Coastal Paints, LLC is a commercial paint and meets all specifications.

Ms. Jacki Johnson, Finance Director addressed the Board on what funds are available to fund the cost of the paint. It was suggested that Department 2310 could fund this purchase.

Mr. McQueen recommended approval of the paint purchase from Coastal Paints, LLC.

Motion made by Commissioner Sharon Langford seconded by Commissioner Randy Durden to approve the quote from Coastal Paints, LLC for the purchase of paint and materials, in the amount of \$2,016.19 for the Jail. Motion carried 4-0.

- Surveillance System Update: Mr. McQueen presented three (3) quotes for a new surveillance system at the Jail. The quote from Kennedy Communications is on the GSA contract. He continued to explain the need for a new surveillance system and the benefits of the quote submitted by Kennedy Communications.

Deputy Harvey Montgomery addressed the Board stating that a modern, up to date, surveillance system is tremendously needed in order to help maintain/monitor the safety/security of not only prisoners, but that of the staff in a more efficient manner. He also stated that the system from Kennedy Communications would meet the needs of the GCSO Staff.

Mr. Ben Zuber, Kennedy Communications representative, addressed the Board and reviewed the quote presented for the products and services for the video and voice solution system. This system is capable of running and tying together current needs and those of the future.

The issue of funding the cost for this system was addressed. It was suggested to fund it out of General Revenue Reserve.

Motion made by Commissioner Sharon Langford seconded by Commissioner Randy Durden to approve the purchase of the surveillance system for the Jail, accepting the quote from Kennedy Communications, in the amount of \$36,104.00; funds to be transferred from General Revenue Reserve. Motion carried 4-0.

Code Enforcement

- Monthly Report: Mr. McQueen presented the May 2008 Code Enforcement Monthly Report for the Boards' review and commended Ms. Diane Rondolet, Code Enforcement Officer on her report.

Solid Waste

- Purchase Order to repair Recycling Container: Mr. McQueen presented a purchase order to Metals, USA, in the amount of \$2,330.00 for sheets of gauge metal to repair to the recycling containers.

Motion made Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve purchase order for Solid Waste to Metals, USA, in the amount of \$2,330.00 for recycling container repairs. Motion carried 4-0.

Suwannee River Economic Council: Mr. McQueen presented an invitation from the Suwannee River Economic Council requesting that the Board appoint an individual to be the County Commissioners Representative on the SREC, Inc. Board.

Commissioner Sharon Langford stated that this is one of the committees that she was delegated to serve on, but in the beginning when she inquired, she was told that they didn't need her services at that time.

Motion made by Randy Durden seconded by Commissioner Kenrick Thomas to appoint Commissioner Sharon Langford to serve as the County Commissioners' representative on Board of the SREC, Inc. Motion carried 4-0.

Agenda Change

- MTS Communications; Status of Emergency Communications System for Gilchrist County: Mr. McQueen presented an offer made by MTS Communications for communications equipment that they have for sale.

Mr. Jim Campbell, President, MTS Communications, addressed the Board and explained the benefit that his communications equipment would be to the County. At the present time, some of the EMS departments' equipment (radio repeater system) has been temporarily installed at no charge to the County, but is owned by MTS Communications.

The offers provided on the equipment for the emergency system backup were reviewed and the following were considered:

- Option 3 (includes option 1 & 2) a used 100 watt Motorola Micro UHF Repeater w/battery backup, in the amount of \$1,800.00 and a used 25 watt Motorola R100 UHF Repeater w/100 watt amplifier and battery backup, in the amount of \$1,500.00; total cost \$3,050.00.

It was suggested that the funds to purchase this used equipment be paid out of EMS Machinery & Equipment.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the purchase of the Emergency System Backup Equipment, Option 3 (as noted above), in the amount \$3,050.00, and the cost to be funded out of EMS Machinery & Equipment. Motion carried 4-0.

The offer (option 4) of various hardware, software, cables and instructions to program a very wide range of pagers, portables, mobiles, bases and repeaters in current use by all emergency services in Gilchrist County including EMS, Fire, Road Department, Police and School Board...plus more, was also presented to the Board. This package was offered \$3,500.00.

The Board agreed that this offer was considered and would be beneficial; the funding for this purchase by utilizing the \$12.50 Fund or Radio Communication Surcharge, if agreed by Sheriff Turner.

Motion made by Commissioner Randy Durden seconded by Sharon Langford to approve the purchase of Option 4 (as noted above), in the amount of \$3,500.00, to be funded out of the \$12.50 Fund if agreed by the Sheriff. Motion carried 4-0.

Animal Shelter: Mr. Frank Ritter, Building Official updated the Board with the preliminary costs for concrete, in the amount of \$7809.70 and masonry units, in the amount of \$6,700.00. He stated that quotes are still being accepted and the cost will not be final until all quotes are received and at that time the lowest quote will be accepted.

Hart Springs: Ms. Julie Harrison brought back the requested figures on the cost to construct a sidewalk from the Family Pavilion to the new bathhouse. She presented the size of a 242' x 6' sidewalk, which would take 18¼ yards of concrete, costing around \$2,000.00. She stated that the funds for the cost of this project are not in her current budget.

Funding for the costs of this project was discussed. Ms. Jacki Johnson stated that a budget adjustment can be done to cover cost of this project.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to fund the project out of Hart Springs' budget. 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.

Resolution 2008-45; Collection and Disclosure of Social Security Numbers: Mr. McPherson stated that Section 119.071, Florida Statutes, requires all local governments to adopt policies for the collection and disclosure of social security numbers. He prepared a resolution for the Board's consideration and approval.

Chairman Langford read the short title as follows:

RESOLUTION 08-45

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ESTABLISHING POLICIES RELATING TO THE COLLECTION AND DISCLOSURE OF SOCIAL SECURITY NUMBERS; AND ESTABLISHING AN EFFECTIVE DATE

Section 1, Section 1.29

- J. The [~~County Clerk /County Administrator~~] shall file a report with the Executive Office of the Governor, the President of the Senate, and the Speaker of the House of Representatives by January 31 of each year. The report shall list: ...

It was agreed that it will be the responsibility of the Clerk to file report.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve Resolution 08-45. Motion carried 4-0.

Land Use Map Amendment for 340 Investment Corporation: Mr. McPherson stated that there were questions raised at the last meeting over whether it was proper to change the land use map from Ag2 to Commercial on a parcel at the intersection of SR 47 and CR 340.

He stated that the resolution of this matter is as follows:

- Although the Board voted to make the change on the Land Use Map, this vote had no effect because such a change can only be made by adoption of an ordinance. No ordinance had been prepared for this item.

- In any event, the Comprehensive Plan clearly states that no further land in the Rural Area of the county may be designated as Commercial on the Land Use Map. This parcel is in the Rural Area and is thus not eligible for designation as Commercial on the Land Use Map.
- What the comprehensive plan does allow is for Neighborhood Commercial uses to be located at major intersections in the Rural Area. The uses desired by the applicant would be allowed as Neighborhood Commercial at the proposed location.
- The Land Development Code implements the Comprehensive Plan by providing for Neighborhood Commercial uses to be located on Ag 2 land in the Rural Area by Special Use Permit.
- The applicant's representative, Gene Parrish, has been informed that the applicant will need to apply for a special use permit to be heard by the Planning Commission. Mr. McPherson has advised the Planning Department to issue the applicant a refund for the difference in application fees.

Mr. McPherson suggests that, since we will be going through an update process, we should leave it the way it is for now. No action required from the Board.

Saunders v. Gilchrist County: Mr. McPherson stated without a hearing date the court granted Ms. Saunders more time to file her already late reply brief. Her attorney argued that he needed more time to get a transcript of the code enforcement hearing. *No Board action needed.*

Gilchrist County v. Richard: Mr. McPherson stated he would be monitoring Ms. Richard's compliance with the court order. *No Board action needed.*

Code Enforcement Hearing Officer: Mr. McPherson addressed the issue of the contract we have with David LaCroix for code enforcement hearing officer services. He presented the changes as stated in the letter from Mr. LaCroix. The changes are as follows:

- An increase in his hourly rate from \$125 to \$150, an increase in his fixed fee for travel to and from Trenton from \$125 to \$150, and an increase in his mileage rate from \$.30 to \$.48 per mile.

Mr. McPherson stated Mr. LaCroix has done an excellent job as the hearing officer and staff recommends that the Board approve the increases. He also stated that Mr. McQueen states that there is room in the current budget to handle the increase for the remainder of the fiscal year.

A revised contract showing the requested changes was presented for the Boards review and consideration.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve the rate increases for David LaCroix, Code Enforcement Hearing Officer Services as requested (noted above). 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.

Value Adjustment Board, Update from the FAC: Mr. Gilliam addressed the issue of changes that are taking place with the Value Adjustment Board laws. If the bill passes, the Board will have to make the proposed changes. *No action required at this time.*

Budget Refund for FY06/07: Mr. Gilliam presented a budget refund, in the amount of \$10,000.00, from FY06/07. The Board accepted refund.

SHIP Resolutions for Loan Payoffs: Mr. Gilliam presented Resolution 08-36 through 08-44 and accompanying budget entries for SHIP Loan Payoffs as follows:

Resolution 08-36 & BE08-042; Ernie Bass	\$ 2,189.96
Resolution 08-37 & BE08-043; Arthur Brown	\$ 7,039.75
Resolution 08-38 & BE08-037; Edith Crown	\$ 4,083.17
Resolution 08-39 & BE08-041; Linda Davis	\$ 357.50
Resolution 08-40 & BE08-038; Michael Downing	\$ 5,104.05
Resolution 08-41 & BE08-035; Mizpha Griffin	\$10,158.68
Resolution 08-42 & BE08-039; Linda Jo Hamilton	\$12,249.72
Resolution 08-43 & BE08-040; Kenneth Luzader	\$ 1,895.79
Resolution 08-44 & BE08-036; Holly Morgan	\$ 2,325.00

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve Resolutions 08-36 through 08-44 and accompanying budget entries for SHIP Loan Payoffs (as noted above). Motion carried 4-0.

Alexander Group Pay Request #7: Mr. Gilliam presented Pay Request #7 from the Alexander Group, in the amount of \$186,614.56, for the Public Safety Complex, reviewed and approved by Philip Rickman.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Sharon Langford to approve Pay Request #7 to the Alexander Group, in the amount of \$186,614.56, for the Public Safety Complex. Motion carried 4-0.

F.L.I.G.T. Investment: Mr. Gilliam addressed the issue of moving funds from Ameris Bank to F.L.I.G.T. (Florida Local Investment Government Trust), in the amount of \$1.5 million.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve investing \$1 - \$1.5 million in F.L.I.G.T. by transferring of funds from Ameris Bank. Motion carried 4-0.

4:30pm Time Certain

- Update on Rolling Oaks SCRAP Project: Mr. Justin Watson, Road Department Superintendent stated that Lee Mills, County Engineer, has contacted him in regards to the starting date for the Rolling Oaks SCRAP Project. Mr. Mills informed him that John C. Hipp Construction would be ready to start on Thursday or Friday (May 8-9, 2008).

Commissioner Reports

Commissioner Sharon Langford requested a Senior Citizen Yearly Pass for Hart Springs. She suggested that the amount for the pass be changed from \$75 to \$50. At this time, the pass allows park entrance for up to five people. After discussion, it was decided that a Senior Citizen Yearly Pass would include entrance, for two (2) seniors (60 and above) in the amount of \$25.00.

Motion made by Commissioner Sharon Langford seconded by Commissioner Kenrick Thomas to approve a Senior Citizen Yearly Pass to Hart Springs for two (2) Senior Citizens, 60+ years of age in the amount of \$25, effective June 1, 2008. Motion carried 4-0.

Old Business: None noted.

New Business: None noted.

Public Participation: None noted.

Adjourn:

With there being no further business, Chairman Langford adjourned at 6:35 pm.

Board of County Commissioners
Gilchrist County, Florida

Tommy Langford, Chairman

Attest:

Joseph W. Gilliam, Clerk