

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JUNE 16, 2008.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, June 16, 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.

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, Emergency Management; Justin Watson, Road Department Superintendent; Taylor Brown, County Planner; Linda Walker, EMS Chief; and Lee Mills, County Engineer.

Public participation included Joyce Ferrante; Lee & Brenda Schaltenbrand; Russ Augsburg, Our Santa Fe River; FDOT – Bill Henderson, Jordan Green, Katrina Sadler, and Kim Evans; Richard Tillis and Frances Terry, Suwannee River Economic Council, Inc.; Stephanie Gregory, Relative Caregiver Foundation, Inc.; David Poe, Piedmont Farms; Walter Jarvis, George F. Young; and Daniel Clark, Regional Counsel.

Call to Order

Chairman Tommy Langford called the meeting to order at 4:00 p.m. delivering the invocation and Commissioner Harrison lead the pledge of allegiance.

Agenda Changes

- Mr. Gilliam, Clerk of Court, presented the following agenda changes:
 1. Addition: 6:30 p.m. Time Certain; Dan Clark, Office of Criminal Conflict and Civil Regional Counsel
 2. Addition: Brown & Brown; PRIA (Public Risk Insurance Agency) Extended Term Renewal Option from PGIT
- Mr. McPherson, County Attorney, presented the following agenda change:
 3. Omit: 6:00 p.m. Time Certain; Synergy Solutions
- Mr. McQueen, County Administrator presented the following agenda changes:
 4. Addition: 5:30 p.m. Time Certain; Ms. Francis Terry, Suwannee River Economic Council, Inc.

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

Consent Agenda

- Budget Entries

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|---------------------------------------|--------------|
| BE08-049, Fund 434, Solid Waste..... | \$ 56,500.00 |
| BE08-050, Fund 001, General Fund..... | \$ 17,925.00 |
| BE08-051, Fund 180, SHIP | \$316,752.65 |

- Request for Payment Approval

Mills Engineering Company:

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|---|--------------|
| Invoice 2007104, Widen and Resurface CR 313..... | \$ 1,624.50 |
| Invoice 2007105, Widen and Resurface CR 307 & 307 A | \$ 1,804.50 |
| Invoice 2007107, Resurfacing “Rolling Oaks Road”..... | \$ 17,481.38 |

Gilchrist County Sheriff’s Office:

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| Juvenile Assessment Center (JAC) contribution for services | \$ 2,000.00 |
| Dixie County Inmate Housing for May 2008 | \$ 3,024.00 |

Kennedy Communication:

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| Invoice 93348, Public Safety Complex..... | \$ 13,205.00 |
| Invoice 93349, Public Safety Complex | \$ 3,000.00 |

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

County Administrator’s Report

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

Public Safety

- EOC Update: Ron Mills, EMA Chief, updated the Board on the progress of the construction at the new Emergency Operations Complex.

Mr. Mills also addressed the outcome from the (weekly/biweekly) construction meeting that was held last Wednesday with the architect and contractors working on the EOC project. The purpose of this meeting was to discuss the HVAC system changes.

4:15 p.m. Time Certain

- FDOT Tentative 5 yr Work Program FY 2009-2013: Mr. Jordan Green, Florida Department of Transportation addressed the Board reviewing the 5-Year Transportation

Plan Tentative FY2009-2013. He reviewed the projects that are on the tentative plan and informed the Board that they need to respond to the FDOT with a 5-year Work Program request by August 1, 2008.

- S.C.R.A.P. Reimbursement Agreement: Mr. McQueen stated that while the FDOT was here, he would like to present the Reimbursement Agreement for the Resurfacing of SE 70th Avenue from SR 26 to SE 80th Place.

Mr. McQueen requested that the Board accept the reimbursement agreement and that the Chairman be authorized to sign.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to accept the Reimbursement Agreement from the DOT for the resurfacing of SE 70th Avenue and to allow the Chairman to sign. Motion carried unanimously.

County Administrator's Report Continued...

Lee Mills, County Engineer

- Art Walker Construction, CR 232 Contract: Mr. Mills presented to the Board for their acceptance, the contract in the amount of \$4,056,759.66, and supporting documents for the CR 232 project, from Art Walker Construction.

He stated that there are two (2) contracts executed by the Contractor, one (1) copy of the Performance and Payment Bond and a letter from the bonding company authorizing us to insert a date into that the bond, because the bond cannot be pre dated prior to the date of the contract, and can not be an official date until the Board signs it. He requested that the Board retain one copy of the original contract and the original bonds and return to him a copy of the bonds along with the other original contract to be forwarded to the Contractor.

Motion made by Commissioner Sharon Langford seconded by Commissioner Harrison to approve the Contract with Art Walker Construction on the CR 232 project and to allow the Chairman to sign. Motion carried unanimously.

- Update on CR 307: Mr. Mills stated that it will be about a month before he's ready to go out for bid.
- Update on Rolling Oaks S.C.R.A.P. Project: Mr. Mills stated that the paving on this project has been completed. He mentioned that the Contractor has placed the sod, and that there are a few minor details, including 4 or 5 signs that still need to be replaced, install rumble strips and for the Contractor to do his final paint. This should wrap this project up.
- Update on Shady Grove Road: Mr. Mills updated that status on this project. He stated that the DOT Connection Permit is in place, at this point, we are ready to advertise and go out for bid in the next thirty (30) days.

4:30 p.m. Time Certain

Road Department Report

- Monthly Limerock Report: Mr. Justin Watson, Road Department Superintendent, presented the May 2008, Monthly Limerock Report for the Townsend Pit as follows:

| | | | <u>Loads paid for out of Stock Pile</u> |
|-----------------|-----------|--------------|---|
| District 1 | 07 | Loads | 12 |
| District 2 | 00 | Loads | 00 |
| District 3 | 93 | Loads | 01 |
| District 4 | 07 | Loads | 01 |
| District 5 | 05 | Loads | 16 |
| Rolling Oaks | 108 | Loads | 04 |
| Shop Stock Pile | 23 | Loads | 00 |
| Solid Waste | <u>02</u> | <u>Loads</u> | <u>00</u> |
| Monthly Total | 245 | Loads | 34 Loads |

- Week's Auction, Surplus Equipment: Mr. Watson stated that the Dragline that was taken to the auction did not sell with the bid cap of \$15,000.00. There was an offer made, in the amount of \$13,500.00, if the bid cap were to be removed. He is asking for direction from the Board.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to remove the bid cap and accept offer, in the amount of \$13,500.00 for the Dragline. Motion carried unanimously.

- Update on the Rolling Oaks Paving Project: Mr. Watson stated that will be finishing up with the rock on the first road and start hauling the rock on the second road, approximately 130 loads of rock.
- Tree Removal at the Library: Mr. Watson stated that they will begin on the tree removal project at the Library tomorrow. McQueen addressed the issue of stripping the parking lot. He stated that they had met with the City of Trenton and will have to get the Engineer involved.

4:45 p.m. Time Certain

- Relative Care Giver Foundation: Ms. Stephanie Gregory, Board Member of the Relative Care Giver Foundation, addressed the Board with the request for the donation of the use of building space, based in Bell, as a reach out center to provide services offered through their foundation. The Board will consider this request if/when space should become available.

County Administrator's Report Continued...

Public Safety

- Request for purchase approval—Forestry 50/50 Grant: Mr. McQueen addressed the issue of the Forestry 50/50 Grant and the renewal of the Code Red System. The 50/50 grant application has been submitted. The Forestry Department was contacted and their approval was obtained, allowing us to pay their portion of the purchase.

amount of \$15,535.00, for software and hardware, for the EMS Department and verification from the Finance Department on what line items will be consider for funding the cost. Motion carried unanimously.

5:00 p.m. Time Certain

- SUB 08-02; Laurel Run Subdivision: Mr. Taylor Brown, County Planner, addressed the Board requesting approval of the Preliminary Plat, for the proposed major subdivision to be known as “Laurel Run”.

Mr. Brown reviewed the proposed preliminary plat and stated that it is generally consistent with all provisions of the Comprehensive Plan. He also reviewed the comments of the Technical Review Committee, as noted by Staff.

He also stated that the Planning Commission reviewed the Preliminary Plat at their meeting held on May 27, 2008, and voted unanimously on recommending that the Board of County Commissioners approve the Preliminary Plat.

Mr. Brown stated that it is the recommendation of Staff to approve the Preliminary Plat.

Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to approve the Preliminary Plat for “Laurel Run” Subdivision.

Chairman Langford called for any discussion...

Commissioner Kenrick Thomas abstained from voting due to the fact that he is employed by Mr. McArthur, the developer of the property.

Motion carried 4-0.

County Administrator’s Agenda Change

5:30 p.m. Time Certain

- Suwannee River Economic Council: Ms. Frances Terry, Executive Director for the Suwannee River Economics Council, Inc. and Mr. Richard Tillis, Preconstruction Phase Manager, for the Gilchrist County Senior Center Project, presented to the Board, a request for the preparation of a deed and legal description for the property of the proposed Senior Center in Gilchrist County.

Mr. McQueen recommended that the Board authorize Bishop, Bailey and Lane to provide a legal description of the said property and the County Attorney to prepare/authorize the deed.

Motion made by Commissioner Sharon Langford seconded by Commissioner Kenrick Thomas to approve Bishop, Bailey & Lane to provide a legal description for the property of the proposed Senior Center.

Chairman Langford called for any further discussion...

Mr. Gilliam addressed the issue of the possibility of any additional costs over the match amount.

Motion carried unanimously.

5:15 p.m. Time Certain

- Public School Facilities, Comp Plan Amendments; Ordinance 08-07: Mr. Taylor Brown, County Planner, addressed the issue of the final adoption hearing for the Public Schools Facilities Comprehensive Plan Amendments. A copy of the proposed language changes, by the North Florida Regional Planning Council, was provided for the Boards review in the agenda packets.

Mr. McPherson stated that upon the review of the Revised June 16, 2008, version of the Public School Facilities Element that Policy X.7.3 (a) was to include Lots of Records. Mr. Brown informed Mr. McPherson that he had received a copy of another revision noted as Second Revised June 16, 2008. Mr. McPherson suggested that when a motion is made that it be on the second revised amendment with the correct language including Lots of Records.

Mr. McPherson made a recommendation that Ordinance 08-07, Amendment to the Text of the Gilchrist County Comprehensive Plan be adopted. Mr. McPherson read the short title as follows:

ORDINANCE 08-07

AN ORDINANCE OF GILCHRIST COUNTY, FLORIDA, RELATING TO AN AMENDMENT TO THE TEXT OF THE GILCHRIST COUNTY COMPREHENSIVE PLAN; PURSUANT TO AN APPLICATION, CPE 07-1, BY THE BOARD OF COUNTY COMMISSIONERS AND IN RESPONSE TO AN OBJECTIONS, RECOMMENDATIONS AND COMMENTS REPORT PREPARED BY THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS, DATED FEBRUARY 1, 2008, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3215, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR ADDING A PUBLIC SCHOOL FACILITIES ELEMENT TO THE COMPREHENSIVE PLAN, AMENDING THE INTERGOVERNMENTAL COORDINATION ELEMENT OF THE COMPREHENSIVE PLAN TO ADD A POLICY CONCERNING COORDINATION WITH THE SCHOOL BOARD, AMENDING THE CAPITAL IMPROVEMENT ELEMENT OF THE COMPREHENSIVE PLAN TO ADD PUBLIC SCHOOL FACILITIES LEVEL OF SERVICE STANDARDS, AND AMENDING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to adopt Ordinance 08-07, with corrected language as noted in the Second Revised Version, June 16, 2008. Motion carried unanimously.

Mr. McPherson presented the amended Interlocal Agreement between the Municipalities and the School Board reflecting a new statutory mandate to implement school concurrency. The short title is as follows:

AMENDED INTERLOCAL AGREEMENT FOR PUBLIC SCHOOL FACILITY PLANNING BY AND BETWEEN BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, TOWN COUNCIL OF THE TOWN OF BELL, FLORIDA, CITY COUNCIL OF THE CITY OF FANNING SPRINGS, FLORIDA, BOARD OF COMMISSIONERS OF THE CITY OF TRENTON, FLORIDA AND

SCHOOL BOARD OF GILCHRIST COUNTY, FLORIDA

Mr. McPherson stated that the Interlocal Agreement reflects one correction in Section 7, School Concurrency Implementation. That correction is as follows:

Section 7.2 (b)

The level of service standards adopted in the Public Schools Facilities Element shall become applicable commensurate with the adoption of the Public Schools Facilities Element.

Mr. McPherson recommended that the Board adopt the amended Interlocal Agreement.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to adopt the amended Interlocal Agreement for the Public School Facility Planning between the Municipalities and the School Board of Gilchrist County. Motion carried unanimously.

County Administrator’s Report Continued...

S.H.I.P.

- Request for SHIP Loan approval: Mr. McQueen presented the following applicants for approval of SHIP Loans. He stated that all applicants are aware that loans will be granted upon the receipt/availability of State Funds.

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| Christopher L. Pierce, Jr. | LOW Income | Purchase Existing | \$29,000.00 |
|----------------------------|------------|-------------------|-------------|

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to approve SHIP Loan for Christopher L. Pierce, Jr., in the amount of \$29,000.00, subject to the availability of funds. Motion carried unanimously.

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|---------------|------------|-------------------|-------------|
| Bonnie Miller | LOW Income | Purchase Existing | \$29,000.00 |
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Motion made by Commissioner Sharon Langford seconded by Commissioner Harrison to approve SHIP Loan for Bonnie Miller, in the amount of \$29,000.00, subject to the availability of funds. Motion carried unanimously.

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| Chris Tryon | LOW Income | Rehab | \$26,216.00 |
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Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to approve SHIP Loan for Chris Tryon, in the amount of \$26,216.00, subject to the availability of funds. Motion carried unanimously.

6:00 pm Time Certain

- Synergy Solutions; FCT related Text Amendments: Mr. McPherson requested an agenda change reflecting a continuance for Synergy Solutions to represent the FCT Text Amendments until the July 7th Board Meeting at 5:00 pm.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve a continuance for Synergy Solutions to represent the FCT related Text Amendments until the July 7, 2008 Board Meeting; they are re-scheduled for a 5:00 pm Time Certain. Motion carried unanimously.

County Administrator's Report Continued...

Rolling Oaks Road: Mr. McQueen stated that on the resurfacing of the Rolling Oaks SCRAP Project, there was an area that had to be cut out and repaired. There are funds available in the grant to cover this unexpected repair. He presented a Supplemental Agreement, Number 1, from John C. Hipp Construction Equipment Company, for the removal and disposal of 3-foot by 331 LF portion of existing roadway and base and replacement with hot mix asphalt. He requested that the Board approve and allow him sign off on this agreement.

Motion made Commissioner Sharon Langford seconded by Commissioner Harrison to approve Supplemental Agreement #1, John C. Hipp Construction, and allow Mr. McQueen to sign. Motion carried unanimously.

Library Parking Lot Accident: Mr. McQueen addressed the issue of another accident that happened at the Library on May 28, 2008. He stated that he and Justin were meeting in the morning.

Philpot Property; Lake City Community College: Mr. McQueen addressed the issue of the right-of-way on NW 40th Avenue. He stated that the landowners are willing to donate the balance of the ROW for the extension of NW 40th Avenue from CR 232 to SW 10th Street (Philpot and Lake City Community College Access Road).

The Board requested a survey and it has been completed. He stated that Gene Parrish, Parrish Land Surveying, had some suggestions about the ROW and the alignment of the road. Mr. Parrish's suggestion was that the road be adjusted again so that the monitoring wells are outside the ROW.

Mr. McQueen asked for direction from the Board on whether we should take the suggestion from Mr. Parrish to shift the roads and then have deeds prepared in order to obtain property donations.

Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to instruct personnel to move forward with the ROW deeds and Gene Parrish to do a survey and Mr. McPherson to prepare right-of-way deeds. Motion carried unanimously.

Attorney's Report

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

Ordinance 2008-07; Adoption of School Facilities Element: Mr. McPherson stated that the issue on Ordinance 2008-07 was previously addressed during a time certain at this meeting and satisfied.

Political Activity by County Employees: Mr. McPherson stated that he is still working on the development of policies.

Value Adjustment Board Legislation: Mr. McPherson stated that the existing VAB held an Organization Meeting today and discussed/reviewed the changes in the VAB Legislation. He stated that the VAB decided to not go with Special Magistrates and to hire Patricia Carter without putting out RFQ's. A good response on the RFQ's was unlikely, do to the fact of there being so many limitations on who could apply. Anybody working in the near by area would be disqualified. By general consensus, Ms. Carter would serve as the Legal Representation for the VAB.

Mr. McPherson stated that a contract would be prepared for Ms. Carter's fees. The fees are to be split with the Board of County Commissioners paying 3/5 and the School Board paying 2/5, by statue.

Mr. McPherson stated that the *new* Value Adjustment Board will hold an organizational meeting on July 14, 2008, at 4:00 pm. At this point, the BOCC needs to appoint two (2) members and one citizen, who owns homesteaded property and who is not a member or an employee of any taxing authority and is not a person who represents property owners in any administrative or judicial review of property taxes.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to appoint Mr. Gary Rexroat, upon his acceptance, to serve as the Board of County Commissioners Citizen Representative on the Value Adjustment Board. Motion carried unanimously.

The Clerk, Joe Gilliam, will contact Mr. Rexroat for his consideration to serve on the VAB. At this time, the Board elected to appoint their representation as members to serve on the VAB. Nominations for Commissioner Tommy Langford and Commissioner D. Ray Harrison, Jr., were made to serve as members of the VAB.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to appoint Commissioners Tommy Langford and D. Ray Harrison, Jr. to serve as VAB Members. Motion carried unanimously.

Mr. McPherson stated that an alternative needs to be appointed.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to appoint Commissioner Sharon Langford as an alternate VAB member. Motion carried unanimously.

Mr. McPherson also stated that the Board needs to consider an alternate Citizen member.

Sign Enforcement: Mr. McPherson stated that the ads were sent to the Journal for publication and will run for one more week and then enforcement will take place. He also noted that he would be writing a letter to the Tri-County Board of Realtors.

Clerk's Agenda Change

6:30 p.m. Time Certain

- Office of Criminal Conflict and Civil Regional Counsel: Mr. Gilliam readdressed the issue of the request for judicial space by the Office of Criminal Conflict and Civil

Regional Counsel. Mr. Dan Clark was present to get status on this issue. Mr. Gilliam stated that he had written letters to the other three counties who would be involved in the shared costs and has only received a response from Lafayette, nothing from Levy or Dixie Counties.

The Board agreed that it would be hard to make a decision not knowing a definite response from the other counties and that they wouldn't feel comfortable having to carry the cost share of the other counties.

Mr. Clark stated that by statute the other counties are going to have to participate.

The Board took no action on grant requested judicial space at this time.

Attorney's Report Continued...

Regional Conflict Counsel: Mr. McPherson stated that he wrote a letter Virginia Delegal indicating the County's support for FAC joining in litigation challenging the constitutionality of the statute requiring counties to pay for office space, etc. He also stated that during a conference call with other County Attorneys, it was agreed that small counties like Gilchrist could pay a flat fee of \$500 to join as a named plaintiff in the litigation to be filed by Leon County.

Mr. McPherson stated that for strategic and public relations purposes, Delegal and the Leon County Attorney would like as many counties as possible to be named as plaintiffs.

He asked the Board for direction on this issue.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to support the FAC Litigation with the Regional Conflict Counsel and to approve the flat fee of \$500 to join as a named plaintiff. Motion carried unanimously.

Interlocal for Monument Park: Mr. McPherson presented a copy of the Interlocal Agreement with the City of Trenton, in joint effort, on the Monument Park for the Boards review and a copy to the City's Attorney, Duke Lang for his review.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to approve the Interlocal Agreement with the City of Trenton for the Memorial Park. Motion carried unanimously.

Saunders v. Gilchrist County: Mr. McPherson stated that Ms. Saunders' attorney has provided the transcript of the code enforcement hearing within the deadline set by the court; and that the deadline for Ms. Saunders' Reply Brief is June 12. *No Board Action Required.*

Gilchrist County v. Richard: Mr. McPherson stated that he is continuing to monitor Ms. Richards' compliance with the court order. He stated that she has not made any progress towards cleaning up her property and if this continues she will be held in contempt of court. *No Board Action Required.*

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.

Suwannee River Partnership; Donation of vehicle and BOCC responsibility: Mr. Gilliam stated that the Suwannee River Water Management District has as surplus vehicle (2002 Chevrolet Truck) that the Gilchrist's Soil and Water Conservation District would like donated for the use of John Stubblefield, Site Work Technician. He stated that the County would be responsible for tag, title and insurance and they would be responsible for repairs and maintenance.

Mr. Gilliam also stated that they had requested a fuel card to fill up at the Gilchrist County Fuel Depot and a bill be sent to them.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to approve the donated vehicle from the SRWMD, for the use of GSWCD site work technician, with the County being responsible for the tag, title and insurance and the GSWCD being responsible for repairs and maintenance; and to approve the use of a fuel card and billing arrangements

Hart Springs Liability Claim; Recommendation of denial at this time: Mr. Gilliam presented the issue of an accident that had taken place at Hart Springs. Ms. Lola Boyd had fallen on the boardwalk and fractured her hip. She has filed a liability claim. The insurance company has investigated and recommended that the claim be denied; there was no negligence found on the County's part during the investigation.

Mr. McPherson agrees with the insurance company's finding and recommends that the Board deny the claim.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to deny the liability claim on Lola Boyd at Hart Springs per the recommendation of the insurance company and County Attorney.. Motion carried unanimously.

Transportation Impact; Line of Credit: Mr. Gilliam presented a request for a \$1 million Line of Credit to allow the requests for payments to be satisfied in a timely manner, on the upcoming SCRAP road projects, which is approximately \$4 million. He explained that the payment to the County, for the reimbursable grants is a timely process. Once we receive the reimbursement from SCRAP the Line of Credit would be reimbursed.

Mr. Gilliam made a recommendation that we go out for bids on a \$1 million Line of Credit.

Commissioner Durden asked Ms. Jacki Johnson, Finance Director, if she felt comfortable with one million, or would \$1.5 million better. She felt the \$1.5 million would better benefit the purpose.

Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to allow the Finance Department to go out for bids on a Line of Credit, in the amount of \$1.5 million. Motion carried unanimously.

Audit Response: Mr. Gilliam reviewed the audit findings for the Clerk's office and his response to the findings. He also stated at this time there are no findings on the Board Department.

Child Support Incentive Funds: Mr. Gilliam presented the receipt of incentive funds, in the amount of \$427.00, from the Department of Revenue Child Support Enforcement Program. He stated that the funds are awarded to the County but can only be used back in the enhancement of the Child Support process; therefore he requested permission to use the \$427.00 to enhance the Title IV-D Collections.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the request from the Clerk to use the \$427.00 to enhance the Title IV-D Collections. Motion carried unanimously.

Pay Request #1; John C. Hipp Construction, Rolling Oaks Rd: Mr. Gilliam presented for approval, Pay Request #1 from John C. Hipp Construction Equipment Company, in the amount of \$434,438.33, for the Rolling Oaks Project.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Sharon Langford to approve Pay Request #1, in the amount of \$434,438.33, to John C. Hipp Construction, for the Rolling Oaks Project. Motion carried unanimously.

County held Tax Certificates 2007 and Correction Registers: Mr. Gilliam presented the County held Tax Certificates and Correction Registers for 2007 as follows:

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| Corrections Registers | \$-24,457.53 |
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Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve the 2007 Corrections Register, in the amount of \$-24,457.53. Motion carried unanimously.

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| Corrections Register Personal Property | \$-106.89 |
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Motion made by Commissioner Sharon Langford seconded by Commissioner Harrison to approve the 2007 Corrections Register Personal Property, in the amount of \$-106.89. Motion carried unanimously.

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| County Owned Certificates | \$46,928.07 |
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Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve the 2007 County Owned Certificates in the amount of \$46,928.07. Motion carried unanimously.

Request to use the Courthouse Parking Lot for a car wash: Mr. Gilliam presented a request from Suwannee Valley League Team Mom requesting the use of the Courthouse parking lot for a car wash. Proceeds are to be used for State Tournament, in Tallahassee.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the request from SVL Team for the use of the Courthouse parking lot for a carwash. Motion carried unanimously.

Clerk's Agenda Change

Extended Term Renewal Option from PGIT: Mr. Gilliam presented the offer of an Extended Term Renewal Option from the Preferred Governmental Insurance Trust. He stated that he would be meeting with a representative from PGIT on Tuesday and requested that the Board allow him to negotiate a cost saving policy and report back to the Board at the next meeting if findings are beneficial to the County.

Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to allow the Clerk to negotiate a cost savings policy with PGIT. Motion carried unanimously.

Commissioners Reports

Commissioner Sharon Langford: Commissioner Langford directed a question to County Attorney, John McPherson asking how we go about pursuing backup engineering services to perform work on a SCRAP Project.

Mr. McPherson stated that engineers are subject to the consultant's competitive negotiations process. The RFQ procedure is to be followed.

Board agreed on directing the County Attorney to prepare a RFQ for Additional Qualified Engineering Services for the Boards review at the July 7, 2008 meeting.

Commissioner Randy Durden: Commissioner Durden asked if the Budget Hearing will be scheduled at the next meeting and if the department budgets are in.

Mr. Gilliam, Clerk, stated that at the July 7th meeting, a proposed budget will be presented.

Old Business: None noted.

New Business: None noted.

Public Participation: Ms. Joyce Ferrante addressed the Board with her concerns about the proposed Comp Plan Amendments and the proposed Oak tree Landing SAP.

Adjourn:

With there being no further business, Chairman Langford adjourned at 7:53 pm.

Board of County Commissioners
Gilchrist County, Florida

Tommy Langford, Chairman

Attest:

Joseph W. Gilliam, Clerk