

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JULY 07, 2008.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, July 7, 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.

Others in Attendance

Joseph W. Gilliam, Clerk of Court; Jacki Johnson, Finance Director; Georgia Mills, Finance Clerk; 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; Chief Perez, Public Safety; Ron Mills, Emergency Management; Justin Watson, Road Department Superintendent; Taylor Brown, County Planner; Sheriff David Turner; Captain Tony Cruse and Deputy Harvey Montgomery, GCSO; Richard Rubin, Synergy Solutions; Matt Pearson, SREC; Bryant Frye, Kyle Stone, Autumn Ellinger, Donna Creamer, Daniel Slaughter, Robert Roux, Kenny Balance, Buddy Vickers, Jim Surrency, Jerry Poole, Gene Parrish, Joyce Ferrante, and TV 20.

Call to Order

Chairman Tommy Langford called the meeting to order at 1:15 p.m. with Commissioner Harrison delivering the invocation and Commissioner Randy Durden leading the pledge of allegiance.

Agenda Changes

- Mr. Gilliam, Clerk of Court, presented the following agenda changes:
 1. Addition: Kennedy Communications Invoice, \$30,308.00
- Mr. McQueen, County Administrator presented the following agenda changes:
 2. Addition: Emergency Management; Grant Award Acceptance Letter, \$11,519.00
 3. Addition: Additional SCTAS Funds, GIS/911 Project, \$3,295.00
 4. Addition: GIS Training; ARC Pad 911

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

Consent Agenda

- Budget Entries
BE08-052, Fund 001, General Fund \$14,084.68

- Approval of Minutes
Regular Meeting June 02, 2008
Regular Meeting June 16, 2008

- Approval of Bills
Supplement to the Agenda Packet June 2008

- Request for Payment Approval
Taylor, Cotton & Ridley, Inc. (Courthouse) \$ 1,116.00
HD Supply Electrical, LTD (Public Safety Complex) \$ 4,747.11
HD Supply Electrical, LTD (Public Safety Complex) \$ 2,360.00
Distributors of Florida, Inc. (Public Safety Complex) \$10,170.00

- Request for Purchase Approval
Wright & Van Custom (Animal Control Shelter) \$ 4,850.00
Bell Concrete Products (Animal Control Shelter) \$ 4,000.00
Ring Power (Road Department) \$ 2,000.00

Motion made by Commissioner Sharon Langford seconded by Commissioner Harrison 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

- Update on the M.A.U.’s at the EOC: Mr. McQueen stated that the building is almost complete. A few inspections still need to be finalized. He stated that due to Mr. Rickman’s surgery, either he or his wife, were able to be present at today’s meeting, as requested.

Mr. McQueen asked Mr. McPherson to update the Board on the issue of the mixed air units (M.A.U.’s)

Mr. McPherson stated that the Mixed Air Units (additional units that dehumidify fresh air brought in from the outside) have been in question to whether or not they are really necessary. He stated that the general contractors and air conditioning contractor doesn’t believe that they are necessary and this is the argument between us (the County) and Mr. Rickman (Architect, The Rickman Partnership).

Mr. McPherson stated that we have been asked to justify the position that M.A.U.'s are not needed. We have put it in writing, along with an engineers report (as back up) and forwarded the two reports to the Rickman Partnership. He stated that Rickman and TLC (Mechanical Engineers) seem anxious to work with us to get this issue resolved; they are waiting to receive this information. Once received, they will sign off on the removal of the mixed air units; this should take place in the next day or so.

The removal of these units from the plans will resolve a big budget problem along with allowing changes to the plans. The inspectors will then be able to say "yes" that the building is consistent with the plans.

In the mean time, because of scheduling problems and Mr. Rickman not being able to come before the Board as requested due to health reasons, Mr. McPherson stated that the two invoices that were being held per the instruction of the Board (for non compliance) should be released for payment. The Rickman's are being cooperative on the mixed air units' issues and inspections are still needed; and that they are now in compliance with all the requirements of the contract.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to pay the outstanding invoices to The Rickman Partnership allowing the EOC Project to move forward. Motion carried unanimously.

- Request to Apply for EOC Homeland Security Grant: Mr. Ron Mills, Chief of Emergency Management, requested permission to be allowed to apply for a Homeland Security Grant, in the amount of \$250,000.00.

Mr. Mills stated that this application would be for construction renovation at the new EOC to accommodate more office space, storage, and to allow for communications dispatch department that was removed from the original project.

If awarded, the cost to the County would be 25% (\$62,500.00) and would have a performance period of 36 months; one percent of costs are recovered for administrative purposes.

Motion made by Commissioner Kenrick Thomas and seconded by Commissioner Randy Durden to allow Ron Mills to apply for the Homeland Security Grant, in the amount of \$250,000.00 with a match of 25% (\$62,500.00 max) from the County, for the EOC. Motion carried unanimously.

- RFP's for Debris Contractor Services: Mr. Mills requested permission to be allowed to advertise and send out RFP's for Debris Contractor Services.

He stated that this is a process to comply with the FEMA "Pilot Program". All State requirements for the new debris plan have been met and the bid process for debris contractors is the only directive from FEMA that we need to institute to meet final approval for the Pilot Program.

Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to allow Ron Mills to move forward and advertise for RFP's for Debris Contractor Services. Motion carried unanimously.

1:30 p.m. Time Certain

- SVL Team Mom's Request for Donation: Kyle Stone and Autumn Ellinger, Team Mom's, addressed the Board with the request for a donation to support the SVL Gilchrist County All-Star Baseball Team. Two local teams won the District 1 Championship qualifying them to be allowed to participate in the State Tournament.

Ms. Stone and Ms. Ellinger stated that any size donation would be greatly appreciated and help benefit the cost of travel, lodging and food, for these two teams to participate in the 2008 State Babe Ruth Tournament in Jacksonville, Florida.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Sharon Langford to approve a \$1,000.00 donation, to be taken out of General Revenue Reserve, to support the SVL Baseball Teams participating in State Tournaments. Motion carried unanimously.

County Administrator's Report Continued...

Public Safety

- EOC Update: Chief Perez updated the Board on progress of construction at the new Emergency Operations Complex and presented a power point presentation showing pictures of the progress to date.
- Animal Shelter Update: Chief Perez updated the Board on progress of construction at the new Animal Shelter and presented a power point presentation showing pictures of the progress to date. Mr. McQueen stated that Friends of the Animals are continuing to do fund raisers and are still accepting donations to raise money for the completion of the shelter.
- Animal Control Officer Position: Chief Perez stated that 45 applications have been received. The Application Review Committee, made up of five people, will review and evaluate the applications selecting a choice few to be interviewed by Mr. McQueen and Chief Perez. Among those applicants who have been interviewed, Lynn Watson will evaluate and make a recommendation on who should be considered for that position.

1:45 p.m. Time Certain

- Sheriff Turner; FY 07/08 Budget Issue: Mr. Gilliam addressed the issue of the budgeted funds for School Resource Officers. He stated that last year during the budget process the School Board pledged \$60,000.00 for School Resource Officers, although this amount didn't cover the costs completely; these funds were put in the County's budget as a contribution from the School Board. The School Board contacted him advising that one of the resource officers wasn't hired for the first quarter of school (from September thru December) and asked if the \$30,000.00 for the one resource officers could be pro rated by ¼ or \$7,500.00. Mr. Gilliam contacted the Sheriff, discussed this request, and thought he had his verbal agreement. He talked to the School Board who also thought we had his verbal agreement. Undoubtedly, we do not.

Mr. Gilliam then questioned why he received a letter from the Sheriff's Attorney, in reference to an amendment to the Sheriff's budget.

Sheriff Turner addressed the Board. He stated that he had received a letter from Mr. Gilliam stating that the Board had decided to cut \$7,500.00 from this current year's budget, assuming that it was due to the school.

Sheriff Turner stated that the issue the Attorney was trying to address was that you can't have a budget amendment without participation, public notice or a discussion about. He said that the only time this was even mentioned was during a phone conversation held with the Clerk saying that the School Board was cutting out \$7,500.00. Sheriff commented that he really didn't like it, or didn't understand, but realizes they are having it hard just like the rest of us, being in a critical state with money and funding.

Mr. Gilliam stated that he thought that they (he and the Sheriff) had agreed that the \$7,500.00 would be taken out of his next monthly draw. The Sheriff commented, "No, I didn't understand that, no Sir."

Mr. Gilliam had invited the School Board to be present at today's meeting. He stated that if the School Board doesn't agree to fund it, that the Board would be responsible and the \$7,500.00 would have to come out of General Revenue Reserve.

Mr. Gilliam commented that he had thought that this was in agreement among all three parties.

Mr. Buddy Vickers, School Superintendent, addressed the Board. He stated that there seems to have been a lack of communication among all of them. He suggested that the Board give them a chance to sit down and work this out.

The Board agreed that the School Board, Clerk and Sheriff should met and come to an agreement.

County Administrator's Report Continued...

Public Safety

- Request for Reimbursement for EMT School: Chief Perez recommended that the Board approve the reimbursement of tuition, lab fees and books for Firefighter Clint Mauldin, North Gilchrist Station 2, to attend EMT School.

Chief Perez was asked what process is followed in determining who and how many volunteers are allowed to participate in additional educational classes, with costs being funded by the County. He stated that an evaluation would take place to determine what volunteers would best benefit the County by further their education.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Sharon Langford to approve the reimbursement of tuition, lab fees and books for Firefighter Clint Mauldin to attend EMT School, in the amount of \$1,053.00, upon successful completion of the course, with costs to be funded from Fire Budget. Motion carried unanimously.

- Contract for Antenna System for EOC: Chief Perez presented an agreement with Sprint for the installation of an Indoor Antenna System at the Public Safety Complex.

He stated that Sprint has agreed to install and maintain the antenna system at **NO** cost to the County. This system will allow the use of cell phones inside the building.

This agreement allows them to install *their* equipment, in the PSC.

Chief Perez recommends approval of the Sprint agreement.

Motion made by Commissioner Sharon Langford seconded by Commissioner Randy Durden to approve the agreement with Sprint for the installation and maintenance of the Indoor Antenna System at the Public Safety Complex, with NO cost to the County. Motion carried unanimously.

- Bids on Well & Pump System for Station 4: Chief Perez the bids that were received for the installation of a well and pump system for filling fire trucks at Station 4. They are as follows:

1. Dependable Well Drilling	\$ 8,700.00
2. Cannon Well Drilling	\$14,000.00
3. North Florida Water Systems, Inc.	\$15,000.00

Chief Perez stated that as of now, the County has acquired a 6,000 gallon tank and the concrete pad to install it on, has already been poured. The Contractor would be responsible for drilling the well and installing all piping and wiring to complete the project on a turnkey basis.

Chief Perez recommended that Dependable Well Drilling be awarded bid to install the well and pump system at Station 4.

Chairman Durden asked if the pipe on the bid from Dependable is metal or plastic. It wasn't clarified on the bid; it needs to be metal.

Chief Perez will find out during the next break and report back to the Board.

County Administrator's Agenda Change

Emergency Management

- Award Letter for Base Grant Agreement: Mr. Ron Mills presented the Award Letter from the Division of Emergency Management for the Modification to the Base Grant, Agreement # 08-BG-24-03-31-01-219. This Award Letter provides FEDERAL funds to the County in the amount of \$11,519.00; these funds are provided for reimbursement of eligible costs under the agreement's original period of performance, October 1, 2007 thru September 30, 2008.

Mr. Mills stated that these funds continue to require a dollar for dollar non-federal match.

Mr. McQueen recommended that the Board accept.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to accept the award of \$11,519.00. Motion carried unanimously.

2:00 p.m. Time Certain

- Jordan & Associates; CDBG Application: Kathy Baker, Project Manager for Jordan & Associates, addressed the Board. She asked if they would be interested in applying for a Community Development Block Grant for the 2008 Cycle and that they would consider voting to allow Jordan & Associates to be the Grant Administrator which would allow them to prepare the grant application for Gilchrist County.

Mr. McQueen commented that every year when we do this, an RFP has to be implemented.

After discussion, the Board choose to follow procedure and allow Staff to go out for RFP's; and denied Jordan & Associates request for permission to submit CDBG Grant for the 2008 Grant Cycle

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to go out for RFP for CDBG Grant Administrator's. 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.

Quit Claim Deed; Suwannee River Economic Council, Inc. (Senior Center): Mr. McPherson presented a draft copy of the Quit Claim Deed with Condition Subsequent (Reverter to Grantor Provision) on the property donated by the County for a Senior Center to be constructed, in Gilchrist County. He stated that the legal description states the said property to be one (1) acre. He suggested that to make sure that the legal is correct that a picture ought to be obtained to compare it to.

Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve the Quit Claim Deed on the condition that the picture matches the intended piece of property described in the legal description. Motion carried unanimously.

County Administrator's Report Continued...

- Bids on Well & Pump System for Station 4: After making a phone call to Dependable Well Drilling, Chief Perez clarified that the pipe include on the bid was metal.

Motion made by Commissioner Sharon Langford seconded by Commissioner Kenrick Thomas to accept the bid from Dependable Well Drilling for the well and pump system for Station 4; costs to be funded out of Improvements Other than Buildings, in the Fire budget. Motion carried unanimously.

2:15 p.m. Time Certain

- **FY 08/09 Proposed Budget:** Mr. Joe Gilliam addressed the issue of the FY 08/09 proposed budget.

Ms. Jacki Johnson, Director of Finance, addressed the Board and presented the FY 08/09 Budget. The General Revenue Ad Valorem estimate is based on last year's Ad Valorem less what the State had predicted would be the effect of Amendment One and the affect of the Tangible Personal Property Tax Exemption.

The FY2009 requested budget includes:

- Final Ad Valorem proceed estimates have not been received; anticipated on or before 7/11/08
- Health Insurance increase
- 2% step increase for employees on the anniversary date
- No cost of living increase
- Retirement rate increase
- No new positions; 3 vacancies in the Road Department are NOT included in FY09 budget

Ms. Johnson reviewed the items noted and discussion took place.

Mr. Gilliam suggested that revenues and proprietary budgets be considered for the first budget workshop's agenda.

The Board agreed to set the following dates as Budget Workshops:

Monday, July 14, 2008 at 3:00pm and Monday, July 21, 2008 at 1:00pm

County Administrator's Report Continued...

Quit Claim Deed: Mr. McQueen confirmed that the "picture" of the intended piece of property, for the Senior Center, does match the legal description.

Public Safety

- **Alachua County Interlocal Agreement for Fire:** Mr. McQueen addressed the issue of Fire Protection Services with Alachua County. Alachua County would like to formalize an agreement, to be brought back to the Board, for a primary response unit and a formula for payment. The agreement would also specify mutual aid.

Mr. McQueen requested permission from the Board to move forward with preparing a Fire Protection Services agreement with Alachua County.

The Board agrees to allow Mr. McQueen to draft an Interlocal Agreement with Alachua County for Fire Protection Services and bring back to the Board.

Parks & Recreation

- Hart Springs Boat Ramp Complete: Mr. McQueen presented the FINAL Pay Request, from Ben Withers, Inc. for the Hart Springs Boat Ramp, in the amount of \$69,281.12. He met with Philip Chancey, P.E., with Mills Engineering, and an inspection was done and all was approved.

Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to approve the FINAL Pay Request from Ben Withers, Inc., in the amount of \$69,281.12 for the completion of the Hart Springs Boat Ramp. Motion carried unanimously.

Code Enforcement Report

- Monthly Report: Mr. McQueen presented the Code Enforcement Report dated July 7, 2008 for the Boards' information.

Ag Advisory Meeting Minutes: Mr. McQueen presented the minutes from the Gilchrist County Agricultural Advisory Committee meeting that was held on June 6, 2008, for the Boards' review. He stated that the minutes reflect the issue that the Board had asked them to investigate; concerns about the applying/spreading of dairy waste material on land sites.

County Administrator's Agenda Change...

- SCTAS; Additional Reimbursement: Mr. McQueen addressed the issue of additional grant funds, in the amount of \$3,295.00, from the SCTAS Program. These funds will be reimbursed to the County for the GIS/911 project.

Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to approve the acceptance of the additional funds in the amount of \$3,295.00, to be incorporated in the updating of the 911 project. Motion carried unanimously.

ARC Pad (911 Addressing) Training: Mr. McQueen requested that two (2) people be allowed to attend ARC Pad Training in Plant City. He would like for Tammy Moore and Molly Branning to be able to attend.

Discussion continued on the need to send two (2) people to the training class...

Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to allow one (1) person to attend the ARC Pad (911 Addressing) Training Class.

Discussion continued... ***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.

Design-Build Ordinance: Mr. McPherson addressed the issue that the state statute authorizing counties to enter into design-build contracts provides that the county is to adopt an ordinance authorizing the use of such contracts and setting out procedures.

He has prepared a draft ordinance for the Boards' review and consideration; the short title is as follows:

ORDINANCE 08.**

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AUTHORIZING THE COUNTY TO ENTER INTO DESIGN-BUILD CONTRACTS AND ESTABLISHING PROCEDURES FOR ENTERING INTO SUCH CONTRACTS; AND ESTABLISHING AN EFFECTIVE DATE

Board agreed to allow Mr. McPherson to move forward with the draft of the Design-Build Ordinance and advertisement.

Value Adjustment Board Legislation: Mr. McPherson presented the contract that he had prepared for Patricia Carter, Attorney, for employment and authority to represent the Value Adjustment Board. He requests approval of the contract with the Chairman authorized to sign.

Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to approve the Contract for Employment and Authority to Represent the Value Adjustment Board, for Attorney Patricia Carter and to allow the Chairman to sign. Motion carried unanimously.

Interlocal for Monument Park: Mr. McPherson addressed the issue of the Interlocal Agreement with the City of Trenton for the Monument Park. He stated that a draft agreement has been prepared, agreed to by the County Commission and forwarded to Trenton for their review. After review, Trenton City Commission wanted to put a maximum contribution by the City, in the amount of \$75,000.00. Mr. McPherson revised the agreement and presented it to the Board for their review.

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

Senior Center: Mr. McPherson presented a draft deed using the legal description provided by Bailey, Bishop, & Lane for the Boards' review. The deed was approved by the Board earlier in the meeting.

Saunders v. Gilchrist County: McPherson stated that Ms. Saunders' attorney has filed his Reply Brief and requested oral argument.

Gilchrist County v. Richard: McPherson stated that he will be continuing to monitor Ms. Richard's compliance with the court order.

Sign Enforcement: Mr. McPherson stated that the ads were published in the Gilchrist County Journal and enforcement should begin.

Political Activity by Employees: McPherson was asked how the policy on Political Activity by Employees was coming along. He stated that he is still working on it and would have a draft prepared and brought back at the next meeting for the Boards' review.

4:30 pm Time Certain

Road Department

- **Kenny Balance, Nature Chem**: Justin Watson, Road Department Supervisor, introduced Kenny Balance, Nature Chem Representative.

Mr. Balance presented an overview of the herbicides and chemicals used by his company to help eliminate the cost and man power of keeping side trimmings, roadways and easements brush free. He presented Justin the quote of \$200.00 per lane mile.

The Board agreed to take this proposal into consideration during the budget process.

- **Lighting Agreement with FDOT**: Mr. Watson stated that he would be meeting with the Florida Department of Transportation on the lighting on CR340 and US129. The FDOT request that the County signs a maintenance agreement. Mr. Watson asked the Board if the County Administrator would be allowed to sign or would they like for him to bring it back to the Board.

The Board agreed that the County Administrator could sign off on the maintenance agreement as long as it is the same as prior maintenance agreements; if there are changes, the County Attorney will need to review and the agreement will need to be presented to the Board for consideration.

- **Rolling Oaks Project Invoice**: Mr. Watson presented an invoice for the services rendered by the Road Department on the Rolling Oaks S.A.D. Project. The invoice, in the amount of \$42,106.58, is for man hours and loads of limerock. He requested that the Road Departments Fuel & Lube Fund be credited with these reimbursed funds from the Special Projects Fund.

It was discussed that the funds in the Special Projects budget could be considered to reimburse the Road Department for the costs of labor, fuel and materials.

Mr. Watson stated that the fuel fund will be short from now until the end of the budget year; this reimbursement will fund the fuel budget benefiting the fuel costs until October.

Discussion took place...

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve invoice in the amount of \$42,106.58 to the Road Department for costs incurred by the Rolling Oaks Special Assessment Project.

Discussion continued...

Motion failed 1-4 to pay invoice to the Road Department for Labor, Fuel and Materials.

The issue of where the funds to cover the costs of fuel for the current month, and through the end of the budget year were addressed; the Road Departments fuel budget needs additional funds whether its taken from Special Projects or General Reserve.

The Board *directed* the Road Department to bring back an updated “total cost” on the Rolling Oaks Special Assessment District Project (when their portion is complete) for consideration of the requested reimbursement.

- Library Parking Lot Update: Mr. Watson updated the Board on the library parking lot. He stated that there was a concern for the need of limerock in the parking area that had been cleared. He is meeting with John Hasting and will inquire about getting an extension on the permits to hold down the costs of engineering.

5:00 pm Time Certain

- Synergy Solutions; FCT Related Text Amendments: Mr. Richard Rubin, President of Synergy Solutions of Florida, presented Amendment 2 of 2 for Cycle 2008 on the Revised Comprehensive Plan Text and Map. He stated that upon approval of the transmittal that the Board allow Staff to advertise for a public hearing on August 18th to adopt the amendments to the comprehensive plan.

Motion made by Commissioner Harrison seconded by Commissioner Sharon Langford to instruct Staff to transmit proposal (Amendment 2 of 2; the Revised Comprehensive Plan Text and Map Amendments) to DCA and to advertise for August 18, 2008, public hearing, after 5:00 p.m. Motion carried unanimously.

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.

Budget Recap Fiscal Year 2008; Period Ending June 24, 2008 and FY08 Diesel and Unleaded Gas Usage: Mr. Gilliam presented the budget recap for the revenues and expenditures, to date, and a recap of the usage of diesel and gas, for the Boards' information. *No action required.*

Alexander Group:

- Authorization to adjust Contractor's Contingency within Guaranteed Maximum Price; Public Safety Complex (EOC Project): Mr. Gilliam presented the adjustment request for the reduction of the contractor's contingency within the Guaranteed Maximum Price (GMP); from the current total of \$5,135.00 to the revised total of \$3,271.25.

This adjustment does not change the GMP or the contract time.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve the request from The Alexander Group adjusting the Contractor's Contingency amount from \$5,135.00 to \$3,271.25. Motion carried unanimously.

- Change Order #00018; deduct to increase ODP #80000920, Anderson Columbia; \$(931.00): Mr. Gilliam presented Change Order #18, Owner Direct Purchase, in the amount of \$(931.00).

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Harrison to approve Change Order #18, from The Alexander Group, in the amount of (\$931.00). Motion carried unanimously.

- Pay Request #9; Public Safety Complex; \$128,727.23: Mr. Gilliam presented Pay Request #9, from The Alexander Group, in the amount of \$128,727.23 for the Public Safety Complex project.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Sharon Langford to approve Pay Request #9, in the amount of \$128,727.23, from The Alexander Group. Motion carried unanimously.

Approval for EMS to deposit receipts at Capital City in Bell: Mr. Gilliam presented the request that the EMS Department be allowed to utilize Capital City in Bell for night deposits. This will benefit the department once they move to the EOC in Bell.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve the EMS Departments night deposits be made at Capital City Bank, in Bell, once they relocate to the EOC, in Bell. Motion carried unanimously.

Bid Results; Line of Credit — Transportation Impact: Mr. Gilliam presented the bid results from the RFQ's that were sent out seeking a Line of Credit, in the amount of \$1.5 million, for Transportation Impact. The results are as follows:

Ameris Bank	3.2%
Capital City Bank	3.69%
Drummond Bank	NO Bid

It is the recommendation of the Finance Department to go with the bid from Ameris Bank at 3.2%.

Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to approve Ameris Banks bid at 3.2% for the Line of Credit, in the amount of \$1.5 million, for Transportation Impact. Motion carried unanimously.

BIS Digital; BIS Digital Support Agreement Renewal: Mr. Gilliam presented the BIS Digital Support Agreement Renewal for the software and laptop, in the amount of \$750.00, for the recording system in the Boardroom.

Motion made by Commissioner Harrison seconded by Commissioner Randy Durden to approve the BIS Digital Support Agreement Renewal, in the amount of \$750.00. Motion carried unanimously.

North Florida Economic Development Partnership; Support for the NCRACEC: Mr. Gilliam presented the request from the NFEDP for the County's support through an annual contribution of \$100.00. The Partnership needs the Gilchrist County Development Authority's continued support in order to move their work plan forward and maintain a staff person to carry out their regional objects.

This amount will be matched dollar for dollar by a Florida Rural Regional Development Grant from the Governor's Office of Tourism Trade and Economic Development.

Motion made by Commissioner Harrison seconded by Commissioner Randy Durden to approve the contribution to the North Florida Economic Development Partnership, in the amount of \$100.00. Motion carried unanimously.

Federal Fiscal Year (FFY) 2008 Edward Byrne Memorial Justice Assistance Grant (JAG) Program—JAG Countywide: Mr. Gilliam presented the request for the Certificate of Participation for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The Certificate of Participation states that the Board of County Commissioners ACCEPTS the invitation to serve as the coordinating unit of government in the FDLE's Edward Byrne Memorial JAG Program. For purposes of coordinating the preparation of application(s) for grant funds with the Office of Criminal Justice, the Board agreed to designate (Jeannine Pfannschmidt), GCSO as Reporting Agency and that the Chairman is allowed to sign.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to accept the Coordination Unit of Government in the FDLE's Edward Byrne Memorial JAG Program, designating GCSO as Reporting Agency and to allow the Chairman to sign. Motion carried unanimously.

Agenda Change

Kennedy Communications: Mr. Gilliam presented an invoice from Kennedy Communications, in the amount of \$30,308.00, for the Phone System at the new EOC.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to approve the invoice in the amount of \$30,308.00, from Kennedy Communications for the Phone System at the new EOC. Motion carried unanimously.

Commissioners Reports: None noted.

Old Business: None noted.

New Business: None noted.

Public Participation: None noted.

Adjourn:

With there being no further business, Chairman Langford adjourned at 5:35 pm.

Board of County Commissioners
Gilchrist County, Florida

Tommy Langford, Chairman

Attest:

Joseph W. Gilliam, Clerk