

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD OCTOBER 6, 2008.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on **Monday, October 6, 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; 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; Joyce Ferrante; Lloyd Kelly, The Alexander Group; 4-H Club Members: Chris Decubellis, Brittany Akin, Tucker McDaniel, Brittany McDaniel, Lorrie and Joshua Akin, Herman Luke, Emily Padot, and Kathryn Padot; Spencer and Karen Hewett; Meveree Pope; and Representative from Bailey, Bishop & Lane.

Call to Order

Chairman Tommy Langford called the meeting to order at 1:18 p.m. then Kendrick Thomas delivered the invocation with Commissioner Randy Durden leading the pledge of allegiance.

Agenda Changes

- Mr. Gilliam, Clerk of Court, presented the following agenda changes:
 1. Addition: Approval of Bills
 2. Addition: Invoice for Florida Sheriff Self-Insurance Fund
 3. Addition: BOCC/GC School Board Joint Meeting 10/13/08
- Mr. McQueen, County Administrator presented the following agenda changes:
 4. Addition: S.H.I.P. Request to waive permit and demolition fees for Connie Walker
 5. Addition: Animal Control Monthly Report; Additional Handout
- Mr. McPherson, County Attorney presented the following agenda changes:
 6. Addition: Final Order; Blue Springs Properties, DMI/SUP 08-04

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

Consent Agenda

- **Request for Payment Approval**

James Wilkerson Construction

Site Work \$56,638.22
Invoice #870; Second Draw for Trenton Memorial, SE 2nd Avenue
(73% complete of original contract amount)

Blanket Purchase Orders

Blanket Purchase Order Packet Supplement to Agenda Packet

Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to approve Consent agenda as presented. Motion carried unanimously.

Time Certain 1:30 p.m. Gilchrist County 4-H

- Proclamation 2008-05: The Gilchrist County 4-H Club presented Proclamation 2008-05 requesting the Board to proclaim the week of October 5-11, 2008, as National 4-H Week in Gilchrist County. Chairman Langford read the proclamation for the record.

Motion made by Commissioner Sharon Langford seconded by Commissioner Harrison to approve Proclamation 2008-05 and to authorize 4-H to utilize the Courthouse lawn for placement of scarecrows during 4-H week. 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.

Suwannee River Water Management District

- Otter Springs: Mr. McQueen presented the Temporary Management Agreement for Otter Springs with the Suwannee River Water Management District.

Motion made by Commissioner Randy Durden seconded by Commissioner Kendrick Thomas to approve Temporary Management Agreement between the County and SRWMD for Otter Springs. Motion carried unanimously.

EOC Update

- Change Order: Mr. McQueen presented a Change Order for the EOC, from the Alexander Group, in the amount of \$3,500.00, for M.A.U., for final approval on mechanical engineering plans.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve the Change Order, in the amount of \$3,500.00. Motion carried unanimously.

- Change Order: Mr. McQueen presented a Change Order, in the amount of \$1,500.00, to modify the Suwannee River Water Management District Permit for Trenton EMS Site, for Mills Engineering.

Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to approve the Change Order, in the amount of \$1,500.00, to modify SRWMD Permit for the Trenton EMS Site. Motion carried unanimously.

- Alexander Group, Pay Request #11: Mr. McQueen presented Pay Request #11 in the amount of \$81,133.60, for the EOC, from the Alexander Group, LLC.

Motion made by Commissioner Kendrick Thomas seconded by Commissioner Sharon Langford to approve Pay Request #11 from the Alexander Group, in the amount of \$81,133.60, for the EOC. Motion carried unanimously.

Road Department

- Pepsi Machine: Mr. McQueen presented the Pepsi Bottling Corporation contract for the drink machine at the Road Department for the Boards consideration and approval.

Motion made by Commissioner Harrison seconded by Commissioner Kendrick Thomas to approve the contract for a drink machine at the Road Department, from the Pepsi Bottling Corporation. Motion carried unanimously.

CR 313 & 70th Avenue: Mr. McQueen requested approval for Lee Mills to move forward with bidding on County Road 313 and the southern portion of 70th Avenue.

Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to allow Lee Mills to move forward with bidding on CR 313 and south portion of 70th Avenue. Motion carried unanimously.

Synergy Solutions: Mr. McQueen presented a request from Synergy Solutions to be allowed to re-submit the Florida Communities Trust 2009 Cycle Grant for the Gilchrist County Regional Sporting Preserve.

Motion made by Commissioner Randy Durden seconded by Kendrick Thomas to deny Synergy Solutions request to resubmit grant for Regional Sporting Preserve for Gilchrist County. Motion carried unanimously.

S.H.I.P.: Mr. McQueen requested that the Board waive the demolition permit fee and disposal fee for SHIP applicant, Connie Wheeler, very low income.

Motion made by Commissioner Sharon Langford seconded by Commissioner Randy Durden to waive the demolition permit and disposal fees for Connie Walker. Motion carried unanimously.

School Board Meeting: Mr. McQueen asked for the Boards consideration and approval to invite Steve Minis with SRWMD to the Joint Meeting. Board agreed.

Mr. Gilliam addressed the issue of the Joint Meeting with the School Board and Municipalities to be held on Monday, October 13. He was asked to see if the Board would be interested in funding the dinner this time.

Motion made by Commissioner Harrison seconded by Commissioner Randy Durden to approve the request to fund the meal for the Joint Meeting, catered by Akins BBQ. 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; Speed Limit on NW 72nd Place: Mr. McPherson prepared an ordinance lowering the speed limit on NW 72nd Place between US 129 and NW 22nd Court, to 30 mph. He requested authorization to proceed with advertising and to set for the first meeting in November. Board agreed.

Value Adjustment Board: Mr. McPherson reported that the VAB Hearing is set for October 20, 2008, at 9:00 a.m.

LCCC – Related Roadway: Mr. McPherson stated that Mr. McQueen informed him as of today that he has the list of owners complete and that he will begin preparing the necessary deeds for the anticipated donations.

Courthouse Expansion: Mr. McPherson stated that the Alexander Group has addressed the warranty work and ADA modifications except for one modification to a counter in the Clerk's area; the part is on order. He stated that they have responded to our demand.

Saunders v. Gilchrist County: Mr. McPherson stated that the case was transferred to a 3-judge appellate panel in Alachua County and that the Court has issued a Notice to Show Cause as to why the appeal was not filed late. He is waiting on Saunders' response to that.

Gilchrist County v. Richard: Mr. McPherson stated that Diane (Code Enforcement Official) has filed an affidavit with the court showing that Ms. Richard has not complied with the court order and asked whether they should pursue with motion to have judge hold Richard in contempt of court. He asked the Board for direction if he should move forward. Ms. Diane Rondolet addressed the Board with an update on this case.

Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to approve allowing the County Attorney to file Motion to Show Cause while not in content of Court on the Gilchrist County v. Richard case. Motion carried unanimously.

FAC, etc. v. Conflict Counsels and Department of Revenue: Mr. McPherson stated nothing new at this time; the State has filed motion to dismiss, which is pending.

Interlocal Agreements for Collection of Levy Impact Fees in Fanning Springs: Mr. McPherson addressed the issue that Levy County has adopted several new impact fees, two of which are county-wide and need to be collected within the portion of Fanning Springs located in Levy County. Since Gilchrist County issues building permits for all of Fanning Springs, Levy County has asked Gilchrist County to collect Levy's impact fees in the Levy

part of Fanning Springs. He has prepared a draft of the proposed Interlocal Agreements which would pay Gilchrist County an administrative fee of 2% for collection of Levy County Impact Fees (EMS Impact Fee & Educational System Impact Fee).

Ms. Jacki Johnson, Director of Finance, addressed the Board pointing out that our County Ordinance reflects a 5% administrative fee. Discussion took place and it was agreed upon that the Interlocal Agreements being presenting reflect a change from 2% to 5% and Mr. McPherson will present this change to Levy County's Attorney.

Motion made by Commissioner Randy Durden seconded by Commissioner Kendrick Thomas to approve Interlocal Agreement for Collection of Levy Impact Fees in Fanning Springs as long as it states 5% for administrative fees (EMS & Schools). Motion carried unanimously.

Blue Springs Properties: Mr. McPherson presented the Final Order on Blue Springs Properties, Petition No.: DMI/SUP 08-04, Application for Development of Major Impact.

Motion made by Commissioner Randy Durden seconded by Commissioner Sharon Langford to approve Final Order on Blue Springs Properties, Petition No.: DMI/SUP 08-04, Application for Development of Major Interests. 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.

Judicial Request

- Window Shades for the Hearing Officers Room: Mr. Gilliam presented a quote from Interior Associates of Gainesville, Inc., for window shades in the Child Support Hearing Officers Room, in the amount of \$748.00, to be funded out of Court Facilities Trust Fund.

Motion made by Commissioner Kendrick Thomas seconded by Commissioner Harrison to approve quote from Interior Associates of Gainesville, Inc., in the amount of \$748.00, for window shades in the Child Support Heating Officer Room to be funded out of Court Facilities Trust Fund. Motion carried unanimously.

- Privacy Shades for the Judicial Complex: Mr. Gilliam presented a quote from Interior Associates of Gainesville, Inc., for the installation of Privacy Shades for 21 windows in the new Judicial Complex, in the amount of \$13,062.00 to be funded out of Court Facilities Trust Fund. He also requested waiving bidding requirements.

Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to approve quote from Interior Associates of Gainesville, Inc., in the amount of \$13,062.00, for providing and installing 21 privacy shades in the new Judicial Complex; with a written explanation of why purchase wasn't put out for bid; and costs are to be funded out of Court Facilities Trust Fund. Motion carried unanimously.

- Replacement Thermostats: Mr. Gilliam presented a quote from Climate Control, for the purchase of three replacement thermostats, for Courthouse Rooms A & B and

Circuit Judge's Chambers, in the amount of \$1,244.70 that would be funded out of Court Facilities Trust Fund.

Motion made by Commissioner Kendrick Thomas seconded by Commissioner Sharon Langford to approve quote fro Climate Control, in the amount of \$1,244.70, for the purchase of three replacement thermostats for Courthouse Rooms A & B, and Circuit Judge's Chambers; costs to be funded out of Court Facilities Trust Fund. Motion carried unanimously.

Florida Sheriff's Self-Insurance Fund: Mr. Gilliam presented the invoice, in the amount of \$4,481.00, from the Florida Sheriff's Self-Insurance Fund for the renewal of "Additional Covered Member Coverage" effective October 1, 2008 to October 1, 2009.

Motion made by Commissioner Kendrick Thomas seconded by Commissioner Sharon Langford to approve the Additional Covered Member Coverage, in the amount of \$4,481.00, to the Florida Sheriff's Self-Insurance Fund. Motion carried unanimously.

Road Department Report

Spring Run Village: Mr. Justin Watson, Road Department Supervisor, presented a "Check List" on the roads in the Spring Run Village Major Subdivision. He is requesting that upon his final inspection of these roads that the Board accepts these roads into the County's Maintenance Program. The final inspect report that was submitted for approval was dated May 3, 2007. It was suggested that a current report be submitted, signed off on by the Road Superintendent and the current County Planner and dated.

The Board agreed/directed Mr. Watson to do a Final Inspection Report on Spring Run Village Subdivision and bring back to the October 20, 2008 meeting for the Boards' consideration and approval.

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 3:16 p.m.

Board of County Commissioners
Gilchrist County, Florida

Tommy Langford, Chairman

Attest:

Joseph W. Gilliam, Clerk of Court