

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD  
OF COUNTY COMMISSIONERS HELD OCTOBER 20, 2008.**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, October 20, 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 – *Not Present***  
**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; Diane Rondolet, Code Enforcement; Julee Brideson, Administrative Assistant; Justin Watson, Road Department; Joyce Ferrante; Charlie Houder, SRWMD; Russ Auspurg; Ron Mills; Julie Harrison; Kyle Stone, Chamber of Commerce; Donna Creamer, Pure Water Wilderness; Taylor Brown; Robert Burkhead, Ring Power Corp; Doug Dycus, Causseaux, Hewett & Walpole, Inc.; Richard and Leslie Esseck; and two Representatives from Bailey, Bishop & Lane.

**Call to Order**

Acting Chairman Sharon Langford, Vice Chair, called the meeting to order at 4:01 p.m. with Commissioner Kenrick Thomas delivering the invocation and Commissioner Randy Durden leading the pledge of allegiance.

For the record, Chairman Tommy Langford *was not* present.

**Agenda Changes**

- Mr. Gilliam, Clerk of Court, presented the following agenda changes:
  1. Omit: #4 Check/Transfer Requisition on Clerk's Report
  2. Addition: Inmate Medical Invoices
  
- Mr. McQueen, County Administrator presented the following agenda changes:
  3. Addition: FDOT Supplemental Agreement #1; CR 307 project
  4. Addition: Otter Springs Update

***Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to accept the Agenda as presented, with noted changes. Motion carried unanimously.***

**Consent Agenda**

- **Approval of Minutes**

Budget Workshop.....August 11, 2008  
Budget Workshop.....August 21, 2008

- **Budget Entries**

BE08-070, Fund 001, General Fund.....\$7500.00

- **Request Payment Approval**

John C. Hipp Construction Equipment Co.

Pay Request No. 2; Gilchrist County; Shady Grove Road.....\$220,925.64  
Inv. #24595; SE 62<sup>nd</sup> & SE 67<sup>th</sup> Court; FINAL PAY REQUEST.....\$117,540.00

Art Walker Construction, Inc.

Pay Request No. 3; (Gilchrist County Road 232).....\$468,766.30

Mills Engineering Company

Invoice 2006051..... \$21,558.05  
Invoice 2007039..... \$ 1,837.50  
Invoice 2007104..... \$ 2,521.50  
Invoice 2007105..... \$ 1,003.13  
Invoice 2007106..... \$ 8,882.49  
Invoice 2008068..... \$5,821.883

The Alexander Group, LLC

Owner Direct Purchase; Public Safety Complex..... \$11,597.67  
(PO#80000751, H&S Supply Co., Inc.; FINAL Invoice)

SUNGARD Public Sector Pentamation Inc.

Document No. 80068..... \$ 9,297.81

Meridian Behavioral Healthcare, Inc.

Request for Funds; Invoice 0809-065..... \$ 9,500.00

Small County Coalition

Invoice for Payment..... \$ 3,472.10

Levy Association for Retarded Citizens

Request for Funds..... \$ 950.00

- **Request for Purchase Order Approval**

Smith Septic Services (Animal Shelter)..... \$ 6,750.00  
Smith Services (Animal Shelter)..... \$ 210.00  
Gilchrist Building Supply (Animal Shelter)..... \$ 1,500.00  
City Electric Supply (Animal Shelter)..... \$ 500.00  
IBM (GCBOCC)..... \$ 2,344.18

- **Blanket Purchase Orders**; Blanket P/O Packet; Supplement to Agenda Packet

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

## **County Administrator's Report**

### **Animal Control**

- **Alachua County Interlocal Agreement:** Mr. McQueen requested that the Board approve the Interlocal Agreement with Alachua County for Animal Disposal and Euthanasia.

***Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to approve Temporary Management Agreement FOR Animal Disposal & Euthanasia. Motion carried unanimously.***

- **2008 Florida Animal Control Association Conferences:** Mr. McQueen requested the approval for 2 Animal control officers to attend the 2008 Educational Conference to be held on November 21 & 22 in Cocoa Beach, FL.

***Motion made by Commissioner Kenrick Thomas seconded by Commissioner Harrison to approve travel for both Animal control Officers to attend the 2008 Florida Animal Control Association Conference. Motion carried unanimously.***

### **Emergency Management**

- **Debris Monitor:** Mr. McQueen requested authorization to advertise for Debris Monitor Services through the "Refer for Proposal" process to complete the County Debris Management System.

***Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to approve the RFP process for Debris Monitor. Motion carried unanimously.***

- **2009 Florida Emergency Preparedness Association Conference:** Mr. McQueen requested the approval for himself and Ron Mills to attend the Emergency Management Conference for 2 days that will be held on February 13-19, 2009 in Orlando, FL.

***Motion made by Commissioner Kenrick Thomas seconded by Commissioner Harrison to approve travel for Ron McQueen and Ron Mills to attend Emergency Management Conference for two days. . Motion carried unanimously.***

### **Fire Rescue**

- **Fire Rescue EAST 2009:** Mr. McQueen requested approval for himself and Fire Chief to attend the Fire-Rescue EAST 2009 Conference to be held on January 28-31, 2009 in Daytona Beach, FL.

***Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve Pay travel for Ron McQueen and Fire Chief to attend the Fire-Rescue EAST 2009 conference. Motion carried unanimously.***

- Firefighters Health and Safety Conference: Mr. McQueen presented request for Captain Billy Careccia to attend the Firefighter Health and Safety Conference December 8-10, 2008 in Orlando, FL.

***Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve travel for Billy Careccia to attend Firefighter Health and Safety Conference. Motion carried unanimously.***

- UF Billing Practices: Mr. McQueen presented the new line item from General Revenue Reserve in the amount of \$2,000.00 for Forensic Medical Examination.

***Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to approve new line item in the amount of \$2,000, from General Revenue Reserve, for Forensic Medical Examination. Motion carried unanimously. .***

- Surplus of Old Bus: Mr. McQueen requested to declare old bus donated by Jacksonville as surplus.

***Motion made by Commissioner Randy Durden seconded by Kenrick Thomas to approve the old bus that was donated by the City of Jacksonville as surplus. Motion carried unanimously.***

- School Board Right-of-Way in Bell: Mr. McQueen presented the deed between the School Board and Gilchrist County for 18' right-of-way across the south and east side of school property in Bell.

***Motion made by Commissioner Harrison seconded by Commissioner Randy Durden to accept the deed between the Gilchrist County School Board and Gilchrist County. Motion carried unanimously.***

At this time, Commissioner Randy Durden recommended that the additional handouts distributed by Julee Brideson, Administrative Assistant, to be part of the County Administrators report be recognized as additions to the agenda. The following issues were added:

1. Addition: SHIP
2. Addition: Weeks Building
3. Addition: Memorial Courtyard

***Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to accept the additional agenda changes, as noted, to be included as part of the of the agenda, presented at this time by the County Administrator. Motion carried unanimously.***

#### **4:30 p.m. Time Certain**

#### **Road Department Report**

- September Rock Report: Mr. Justin Watson, Road Department Superintendent, presented the September 2008, Monthly Townsend Pit Lime Rock Report as follows:

			<u>Loads paid for out of Stock Pile</u>
District 1	06	Loads	00
District 2	20	Loads	00
District 3	81	Loads	03
District 4	21	Loads	00
District 5	15	Loads	00
Shop Stock Pile	08	Loads	00
Solid Waste-47	<u>23</u>	<u>Loads</u>	<u>00</u>
Monthly Total	174	Loads	03 Loads

- Ring Power: Robert Burkhead, of Ring Power, came before the Board to discuss a new Motor Grader and presented a proposal packet for the Boards' consideration. No action taken.

### **County Administrator's Report Continued**

Otter Springs Lease: Mr. McQueen presented the lease between Suwannee River Water Management District and Gilchrist County. Discussion took place...

*Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve getting firm price or bid on paving Otter Springs access road.. Motion carried unanimously.*

*Motion made by Commissioner Harrison seconded by Kenrick Thomas to delay approval of the Lease Agreement and SRWMD (Otter Springs) to allow for resolution of contract issues and agreed to continue with temporary contract with SRWMD. Motion carried unanimously.*

### **Time Certain 5:15 p.m. Sub 08-03; "Deer Glen, Phase 1"**

"Deer Glen" Subdivision: Mr. Taylor Brown presented the Preliminary Plat Approval for "Deer Glen" Subdivision. Staff recommends approval.

*Motion made by Commissioner Harrison seconded by Commissioner Kenrick Thomas to approve the Preliminary Plat for "Deer Glen" Subdivision. Motion carried unanimously.*

### **County Administrator's Report Continued**

SHIP Foreclosure: Mr. McQueen presented the case of Jerry Soulis vs. Ameris Bank and advised that the board not to direct the County Attorney to not peruse the foreclosure.

*Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to direct the County Attorney not to pursue the foreclosure on Jerry Soulis vs. Ameris Bank. Motion carried unanimously.*

Weeks Building: Mr. McQueen presented the Wolf Insulation Proposal in the amount of \$1,610.54 for insulation in the Week's Building.

*Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas approve quote from Wolf Insulation in the amount of \$1,610.54. Motion carried unanimously.*

Memorial Courtyard: Mr. McQueen presented the invoice for the final payment to Wilkerson Construction in the amount of \$25,338.15 for the Memorial Courtyard project.

*Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to approve final payment of \$25,338.15 to Wilkerson Construction for the Memorial Courtyard project. Motion carried unanimously.*

Resolution 2008-78: Mr. McQueen presented Resolution 2008-78. Acting Chairman Sharon Langford read the short title as follows:

#### **RESOLUTION 2008-77**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO ENTER INTO THE SMALL COUNTY OUTREACH PROGRAM OF THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, EXECUTING SUPPLEMENTAL AGREEMENT #1 TO CHANGE THE LIMITS ON CR 307 FROM SR 26 TO US 129; REQUESTING TO REMOVE THE PROJECT PORTION OF CR 307A; REAPPLYING FOR AVAILABLE FUNDS IN THE FUTURE FOR THE CONSTRUCTION OF CR 307A; AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE SUCH AGREEMENT; PROVIDING AN IMMEDIATE EFFECTIVE DATE.**

*Motion made by Commissioner Harrison seconded by Commissioner Kenrick Thomas to approve Resolution 2008-78. Motion carried unanimously.*

#### **Time Certain 5:00 p.m. Road Closure NW 5<sup>th</sup> Street**

Resolution 2008-77: Mr. McPherson presented Resolution 2008-77 and read the short title as follows:

#### **RESOLUTION 2008-77**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; MAKING CERTAIN FINDINGS WITH REGARD TO THE CLOSING OF A PORTION OF NW 5th STREET, A PUBLIC ROAD IN UNINCORPORATED GILCHRIST COUNTY; CLOSING THAT PORTION OF NW 5TH STREET STARTING AT COUNTY ROAD 313 AND GOING WEST FOR A DISTANCE OF 500 FEET; DISPOSING OF THE ASSOCIATED COUNTY-OWNED ROAD SPACE AND/OR RIGHT-OF-WAY; DIRECTING THAT NOTICE OF THIS RESOLUTION BE PUBLISHED IN THE GILCHRIS COUNTY JOURNAL; DIRECTING THAT DOCUMENTS ASSOCIATED WITH THIS ROAD CLOSING BE RECORDED IN THE OFFICIAL RECORDS; AND PROVIDING AN EFFECTIVE DATE.**

*Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve Resolution 2008-77. Motion voted 3-0 with Acting Chairman Sharon Langford abstaining for reasons of conflict of interest.*

#### **Attorney Report**

Resolution 2008-56: Mr. McPherson presented Resolution No. 2008-56 and Acting Chairman Sharon Langford read the short title as follows:

## RESOLUTION 2008-56

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; DELETING THE REQUIREMENT OF AN APPLICATION FEE FOR ROAD CLOSURE PETITIONS; AND ESTABLISHING AN EFFECTIVE DATE.**

*Motion made by Commissioner Kenrick Thomas seconded by Commissioner Randy Durden to approve Resolution No. 2008-56. Motion carried 3-1 with Commissioner Harrison voting NO.*

LCCC-Related Roadway: Mr. McPherson stated that Ron McQueen has provided the names of the owners and Mr. McPherson will be preparing the necessary deeds for the anticipated donations. No board action required.

Saunders v. Gilchrist County: Mr. McPherson stated that the case transferred to a 3-judge appellate panel in Alachua County. Court has issued a Notice to Show Cause as to why the appeal was not filed late. Saunders filed a response and Mr. McPherson has in turn responded. No board action required.

Gilchrist County v. Richard: Mr. McPherson stated that he and Diane were directed at the last meeting to move ahead with filing a motion to Show Cause why Richard should not be held in contempt. No board action required.

FAC, etc. v. Conflict Counsels and Department of Revenue: Mr. McPherson stated that the state filed a motion to dismiss which the court denied. Leon County sent us an invoice for the \$500 we promised as our small-county contribution to the litigation. No board action required.

Interlocal Agreements for Collection of Levy Impact Fees in Fanning Springs: Mr. McPherson stated that Anne Brown, the Levy County Attorney, anticipates that 5% will be acceptable to the Levy County Commission. They have executed the agreements and sent them back to her. No board action required.

### **Clerk's Report**

Request for Proclamation: Mr. Gilliam presented Proclamation 2008-06 and Acting Chairman Sharon Langford read the short title as follows:

## PROCLAMATION 2008-06

### PROCLAMATION FOR EPILEPSY AWARENESS MONTH; RECOGNIZING NOVEMBER 2008 AS EPILEPSY MONTH

*Motion made by Commissioner Harrison seconded by Commissioner Kenrick Thomas to approve Proclamation 2008-06 as Epilepsy Awareness Month in Gilchrist County. Motion carried unanimously.*

Fiber Optic Cable: Mr. Gilliam recommended the cancellation of the approved purchase order due to complications of directional boring and put out for bids.

***Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to move forward with RFP/bids on the fiber optic cable from Courthouse to Gilchrist County Sheriff's Office. Motion carried unanimously.***

Property Appraiser: Mr. Gilliam requested the Property Appraisers Budget Amendment/Transfer in the amount of \$3,230.00.

***Motion made by Commissioner Harrison seconded by Commissioner Randy Durden to approve \$3,230.00 for the Property Appraisers Budget Amendment/Transfer. Motion carried unanimously.***

Dixie County Inmate Housing Invoice: Mr. Gilliam presented the invoice in the amount of \$14,929.00 for the housing and dental cost for overflow inmates in the Dixie County Sheriff's Office for the month of September, 2008.

***Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve \$14,929.00 to the Dixie County Sheriff's Office for housing and dental cost for overflow inmates. Motion carried unanimously.***

Inmate Hospital Bill: Mr. Gilliam presented the invoice in the amount of \$3,334.50 to North Florida Regional Medical Center for Inmate Marshall Daughtery's hospital bill.

***Motion made by Commissioner Randy Durden seconded by Commissioner Harrison to approve \$3,334.50 to the hospital bill of inmate Marshall Daughtery. Motion carried unanimously.***

Inmate Hospital Bill: Mr. Gilliam presented the invoice in the amount of \$3,489.00 for Inmate Susan Hill's hospital bill.

***Motion made by Commissioner Randy Durden seconded by Commissioner to approve \$3,489.00 to the hospital bill of inmate Susan Hill. Motion carried unanimously.***

Inmate Hospital Bill: Mr. Gilliam presented the invoice in the amount of \$132,089.00 for Inmate Susan Hill's hospital bill.

***Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve \$132,089.00 for the hospital bill of inmate Susan Hill.***

**Discussion took place and Commissioner Durden rescinded his motion with Commissioner Kenrick Thomas agreeing and the Board took no further action at this time.**

**The Board requested that the County Attorney discuss inmate Susan Hill Wilkerson's medical bill with Sheriff Turner and bring back recommendation on payment.**

Inmate Hospital Bill: Mr. Gilliam presented the medical bill, in the amount of \$34,381.25 for Inmate Steven W. Latourette.

***Motion made by Commissioner Randy Durden seconded by Commissioner Kenrick Thomas to approve medical bill, in the amount of \$34,381.25 for inmate Steven W. Latourette. 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, Acting-Chairman Sharon Langford adjourned at 6:57 p.m.

Board of County Commissioners  
Gilchrist County, Florida

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Sharon Langford, Vice Chair

Attest:

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Joseph W. Gilliam, Clerk of Court