

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD MARCH 16, 2009.**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, March 16, 2009, 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 Sharon Langford, Chair**  
**Commissioner D. Ray Harrison, Vice Chairman**  
**Commissioner Randy Durden**  
**Commissioner Tommy Langford**  
**Commissioner Kenrick Thomas**

**Others in Attendance**

Joseph W. Gilliam, Clerk of Court; Jacki Johnson, Finance Director; Patty McCagh, Board Secretary; Georgia Mills, Finance Clerk; Patricia Carter, Attorney; Ron McQueen, County Administrator; John Ayers, Gilchrist County Journal; Julee Brideson, Administrative Assistant; Taylor Brown, Planning Director; Julie Harrison, Manager - Hart Springs; Nancy Nieman, Manager - Otter Springs Manager; Ron Mills, EM Chief; Diane Rondolet, Code Enforcement Official; Justin Watson, Sup., Road Department; Billy Cannon, Asst. Sup., Road Department; Charlotte Pederson, SHIP Administrator; Lee Mills, County Engineer; Carlos Perez, Fire Chief; Damon Leggett, Property Appraiser, Marilyn Bruce, Tax Collector; Connie Sanchez, Supervisor of Elections and Staff, Tracy Ridgeway and Lisa Capps; Major Stroupe, Veteran's Affairs; Sheriff Slaughter, GCSO; Elizabeth Porter, Bailey, Bishop & Lane; Joyce Ferrante, K. & Victoria DuBose, Bryan Harms and Tracy Crook – Shady Bend Airport; Faye Hardee; Miguel & Joann Ortiz; Don & Margot Alexander; Frances Brooks; Dexter Lewis; Robert Willis; and Richard & Leslie Esseck.

**Call to Order**

Madam Chairman, Sharon Langford called the meeting to order at 4:00 p.m.

Commissioner Randy Durden delivered the invocation and Commissioner Tommy Langford led the pledge of allegiance.

**Agenda Changes**

- Mr. Gilliam, Clerk of Court, presented the following agenda changes:
  1. Addition: Items to be included as part of the Consent Agenda, as noted:

**Request for Purchase Order Approval**

Wolfe Plumbing; Gilchrist County Jail ..... \$1,330.00  
Kelly's Auto Parts; Road Department ..... \$4,000.00  
Greg Pfannschmidt; GC Fire Rescue ..... \$1,500.00  
Greg Pfannschmidt; GC Fire Rescue ..... \$ 750.00

**Request for Payment Approval**

Davis Monk & Company; Progress Billing for audit work completed on 2008 Annual Audit ..... \$15,000.00

John C. Hipp Construction Co.; Pay Request #1 for Supplemental Agreement (#1) for construction of Bike Path along CR 344 ..... \$56,299.40

V.E. Whitehurst & sons, Inc.; Pay Estimate #3  
 Gilchrist County Road 307 ..... \$353,006.85

Art Walker Construction, Inc.; Pay Request #8  
 Gilchrist County Road 232 ..... \$229,568.77

2. Addition: Request from Marvin Weaver for the use of Otter and Hart Springs facilities

- Mr. Ron McQueen, County Administrator, presented the following agenda changes:

1. Addition: Bids on containers for GC Fire Rescue

*Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden, to approve the Agenda with noted changes. Motion carried unanimously.*

**Consent Agenda**

- **Approval of Minutes**

Regular Meeting ..... March 02, 2009

- **Request for Payment Approval**

Mills Engineering Company

Invoice 2005063; 2005 Hazard Mitigation Grant Application for Gilchrist County Jail, 2/1/2009-2/28/2009 ..... \$1,805.00

Invoice 2006051; resurfacing GCR-232 from SR26 to SR47  
 2/1/2009-2/28/2009 ..... \$8,320.89

Invoice 2006053; Resurfacing Gilchrist County Road #344  
 2/1/2009-2/28/2009 ..... \$2,367.99

Invoice 2007105; Widen and Resurface GCR-307 & 307A from SR26 to US 129, 2/1/2009-2/28/2009 ..... \$14,741.89

Invoice 2009017; Locate Improvements on SE 50th Street  
 3/10/2009 ..... \$1,352.50

*Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve the Consent Agenda as presented, with noted agenda change additions. Motion carried unanimously.*

**County Administrator's Report**

Mr. McQueen, County Administrator, presented documents, and/or addressed the following issues.

Parks & Recreation

- Hart & Otter Springs: Mr. McQueen stated that after meeting with Nancy Nieman and Julie Harrison, Park Managers, it was decided that since both of these parks are revenue generators, our goal is to increase the revenue to meet the budget; therefore they proposed that both parks are unique in nature and as such they should be treated separately.

Mr. McQueen continued by stating that Hart Springs primary recreational use is swimming; and summer use with the campground being a revenue generator in the off peak season. While Otter Springs primary recreational use is the high end RV market with recreational use at the springs being secondary.

He also states that the Board had instructed both parks to rely on revenues generated by those uses. In order to fulfill that request they must be looked at as business entities; therefore a new fee schedule for Hart and Otter Springs Parks was proposed as follows:

Season passes.

Family (5) \$75.00 with no pool use  
Seniors (2) \$25.00 with no pool use

Pool Pavilion rental.

\$50.00/ 4hrs Fri, Sat, Sun.  
\$75.00/ 6hrs Fri, Sat, Sun

Extra \$25.00 for DJ, Band or Karaoke hook ups  
\$10.00 per hour for week day with a 2 hour minimum

Entrance rates for Hart Springs.

Ages 1-5	free
Ages 6-59	\$4.00 currently \$2.00
Ages 60 and over	\$2.00 currently \$1.00
Pool use	\$5.00

Camping rates for Hart Springs

	<u>Proposed</u>	<u>Now</u>
Daily	\$24.00	\$22.00
Wkly	\$120.00	\$110.00 pay for 5 stay for seven
Monthly	\$305.00	\$290.00 30 amps
	\$315.00	\$300.00 50 amps
Primitive	\$20.00	\$22.00

Discussion took place...

*Motion made by Commissioner D. Ray Harrison, seconded by Commissioner Kenrick Thomas to adopt the proposed fee schedule for Hart and Otter Springs, on a trial bases, effective immediately. Motion carried unanimously.*

**4:15 pm Time Certain**

- **AHAC – Affordable Housing Incentive Plan:** Mr. Taylor Brown, GC Planning Director, presented the GC Affordable Housing Advisory Committee Evaluation Report for February 2009. Ms. Charlotte Pederson, SHIP Administrator was also present.

Mr. Brown stated that the newly appointed AHAC members convened on March 04, 2009. The AHAC received a handout on the requirements of the AHAC, along with a copy of the current Gilchrist County Local Housing Assistance Plan (LHAP). County staff made a presentation to explain the purpose of the committee and the meeting. The AHAC discussed the various options for providing incentives for affordable housing as outlined in section 420.9076(4) F.S. After much discussion and evaluation, the AHAC made the following recommendations to the Gilchrist County Commission:

420.9076(4) F.S. Adoption of Affordable Housing Incentive Strategies:

**(b) The modification of impact fee requirements, including reduction or waiver of fees and alternative methods of fee payment for affordable housing.**

**Committee Recommendation:** The Board of County Commissioners should have the flexibility to modify the impact fee requirements, including reduction or waiver of the fees. The committee recommends that the Board of County Commissioners consider such actions on a case-by-case basis to determine if the financial circumstances of individual applicants may warrant a reduction or waiver of impact fees.

**(e) The allowance of affordable accessory residential units in residential zoning districts.**

**Committee Recommendation:** The Committee was very supportive of the allowance of affordable accessory residential units in residential zoning districts, as well as in other zoning districts where residences are allowed. The Committee recommends that the Board of County Commissioners review the current Land Development Code regulations concerning accessory dwelling units to determine how the code could be updated to promote accessory dwellings as an added affordable housing option for County residents.

**(f) The reduction of parking and setback requirements for affordable housing.**

**Committee Recommendation:** The Committee was in favor of allowing for the flexibility to reduce the parking and setback requirements for affordable housing projects on a case-by-case basis. The committee recommends that the Board of County Commissioners consider such reductions on a case-by-case basis to determine if either the physical restraints of the property or the financial circumstances of individual applicants may warrant a reduction or waiver of impact fees.

Discussion and review took place...

***Motion made Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to accept the GC AHAC Evaluation Report, dated February 2009; and directed Mr. Brown and Ms. Pedersen to meet with the County Attorney for direction on the Boards policy for adoption of the Committees recommendations for suggested changes to the Local Housing Assistance Plan (LHAP). Motion carried unanimously.***

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

##### **Road Department Report**

- **S.E. 30<sup>th</sup> Avenue:** Mr. Justin Watson, Road Department Superintendent, reported on the findings on request to reduce speed limit on SE 30<sup>th</sup> Avenue. Mr. Watson recommended that a 30mph speed limit be place on this road, from CR 337 to SE 30<sup>th</sup> Avenue.

***Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to instruct the County to add the speed reduction of 30 mph, on CR 337 to SE 30<sup>th</sup> Avenue, to the ordinance for Speed Limit Reduction. Motion carried unanimously.***

- **Spring Ridge – Test Boring Results:** Mr. Lee Mills, County Engineer, presented the results of the test boring that was performed on the roads in Spring Ridge Subdivision.

He stated that resurfacing the roads could result in nearly 100% satisfaction, with the roadway, based on the test results. He also stated that there may be a few places that will continue to fail and that he feels that the roads should be resurfaced and they be dealt with those few isolated incidences if and when they should occur.

#### **4:45 p.m. Time Certain**

- **Budget Workshop:** Mr. Gilliam, Clerk and Ms. Jacki Johnson addressed the Board with budget issues for FY 08/09. Property Appraiser, Damon Leggett also addressed the Board with an estimated Ad Valorem Revenue Projection that will be affecting the County by a 5-7% decrease, in taxable value.

Mr. Gilliam presented an additional handout, for informational purposes, on the State Revenue Reductions of 6.5% for Fuel & Sales Tax, for FY 08/09.

Mr. Gilliam and Ms. Johnson reviewed the Estimated Revenue Reductions per LCIR, which included reductions for the Fiscally Constrained, General Revenue and Transportation figures/budget, totaling \$143,854.00.

Other areas of concern reflected on the BOCC Unbudgeted Costs including Inmate Medical Bills, Inmate Housing Costs and other Expenditures from General Revenue Reserve.

Mr. Gilliam and Ms. Johnson reviewed and explained line item figures and projections, in the General Revenue Fund (001) for FY 08/09.

Mr. Gilliam also addressed the FY 08/09 budgets for Constitutional Officers. He presented what had been budgeted and what the figures would be if reduced by 6.50% following the State reductions.

Discussion continued on several different suggestions on how and what could be done as far as cut-backs, with the intention of keeping employees.

This workshop ended with *no* Board Action taken, at this time.

### **5:30 p.m. Time Certain**

- Spring Ridge Fire Department: Chief Don Alexander, Spring Ridge Fire Department, Station 3, addressed the Board and presented a written report of the operating expenditures and contributions, of the SRVFD.

### **County Administrator's Report continues...**

Otter Springs Maintenance Position: Mr. McQueen stated that a maintenance position at Otter Springs had been budgeted and needs to be filled. The question whether the revenue can fund this position was addressed. Discussion took place...

*Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to allow the County Administrator to hire a full time employee, for the Otter Springs Maintenance Position. Motion carried 3-2... Commissioner Sharon Langford and Commissioner D. Ray Harrison, voted NO.*

Vehicle for Nancy Nieman: Mr. McQueen addressed the issue of the need for a vehicle, for Ms. Nancy Nieman, Otter Springs Park Manager, to use. At this time, there is a golf cart on site, other than that she uses her personal vehicle. He stated that a vehicle needs to be acquired or that she be paid mileage. No Board action taken at this time.

Reimbursement of Tuition for Carrie Powell: Mr. McQueen presented the request made by Linda Walker, EMS Chief, that the tuition for Carrie Powell be reimbursed. The tuition amount was not presented, he thought it may be about \$750.00, and would be paid out of EMS. He will obtain the actual figure and bring back to the Board for approval.

Purchase Order Request - for Training: Mr. Ron Mills, EM Chief, presented the following proposals for required training:

1. IC300-400	Instruct and provide materials / certificate	
	URS Corp	\$10,000.00
	Malcolm Pirnie	\$11,000.00
	<b>Management Experts</b>	<b>\$ 9,750.00</b>

Mr. Mills recommended that Management Experts be considered for approval.

2. Local Mitigation Strategy	Rewrite and attend local workshop	
	URS Corp	\$9,500.00
	Malcolm Pirnie	\$6,000.00
	<b>Management Experts</b>	<b>\$5,250.00</b>

Mr. Mills recommended that Management Experts be considered for approval.

Mr. Mills also stated that the funds for both expenditures are included within the “EMPG” grant that is presently in place. These requests are for State/Federal required tasks for the operation of Emergency Management as listed in the department “Scope of Work”.

***Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford to approve both purchase orders to Management Experts, in the amounts of \$9,750.00 for IC300-400 and \$5,250.00 for Local Mitigation Strategy as required tasks of for the operation of Emergency Management. Motion carried unanimously.***

Budget Discussion: Mr. McQueen proceeded to discuss the issue of *budget reductions*, for the Board Departments. Discussion took place...

The Board was provided, at this meeting, a packet of information on the department’s suggestions, as well as additional possibilities by the County Administrator, for budget reductions. The Board suggested that this discussion be continued at a later date, in order for them to familiarize themselves with the proposals.

**The Board agreed to schedule a Budget Workshop, for review/discussion on Board Departments and Constitutional Officers budgets, on Monday, March 30<sup>th</sup> at 4:00 p.m.**

Agenda Change

- Request to purchase Shipping Containers: Mr. McQueen presented a request from Billy Careccia, for the purchase of three (3) 40’ Shipping Containers, for Fire Fighter-One training. Three (3) quotes were received. They are as follows:

Kips Mini Storage	\$9,900.00
Gator Storage Trailer Rental, Inc.	\$6,600.00
boxt Containers	\$9,541.18

Mr. McQueen stated that the funds for this purchase have been budgeted.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve the quote from Gator Storage, in the amount of \$6,600.00, for the purchase of three (3) Shipping Containers, for the training facility. Motion carried 4-1, with Commissioner D. Ray Harrison voting NO.***

**At this time, 6:58 p.m., Mr. McQueen asked to be excused, from the meeting, to teach a map reading course, for the fire department, at the EOC. Board granted his request to be excused.**

**Attorney’s Report**

Mr. John McPherson, County Attorney, was not present at this meeting. Ms. Patricia Carter, Attorney, filled in for him, presenting his report as submitted, on the following documents and/or issues.

Ordinance 2009-03; Imposition of Special Assessment District on New Subdivisions: Ms. Carter confirmed that this ordinance is to be set for a workshop at the first meeting in April. Board agreed.

Ordinance 2009-04; Noise Ordinance: Ms. Carter stated that a draft ordinance, with revisions as discussed at the previous meeting, was submitted for the Boards review. Ms. Carter stated that Mr. McPherson had noted that he did not receive clear direction from the Board whether the noise regulations should apply only at night therefore he added language that would so limit the ordinance, in brackets. She also stated that Mr. McPherson had noted that if the Commission wants to make the ordinance apply to both day and night, the language in brackets would simply be removed.

Ms. Carter stated that Mr. McPherson suggested the ordinance should either be set for another workshop or for an adoption hearing.

**The Board agreed that the ordinance should be set for an adoption hearing. Ms. Carter will notify Mr. McPherson of the Boards decision.**

Sheriff Daniel Slaughter was presented and addressed the Board stating that there were a couple of issues that he would like to look over again before he made up his mind. The Board suggested that he contact Mr. McPherson and discuss his concerns.

**The Board agreed to set this ordinance for an adoption hearing at the second meeting in April.**

RFQ for Engineering Services: Ms. Carter stated that Mr. McPherson has notified the respondents and the following presentation schedule has been set for the first meeting in April:

1:45 p.m. Bailey Bishop and Lane, Inc.  
2:05 p.m. Mittauer & Associates, Inc.  
2:25 p.m. TR Engineering

Concurrency Legislation relating to State Road 26: Ms. Carter stated that the proposed legislation has been sent to Representative Debbie Boyd's office for her review and action.

Agreement with Joyce Ferrante: Ms. Carter stated that a draft agreement with Joyce Ferrante was submitted for the Boards review. Mr. McPherson had noted that the County should not agree to pay a percentage on those cases whereby the hospital agrees that the entire bill should be sent to private insurance or Medicaid.

Ms. Carter also stated that Mr. McPherson had noted that in paragraph 3.b.3 of the draft agreement, he had provided for a flat fee in those situations.

Ms. Ferrante has started reviewing the County's medical bills pursuant to this agreement, subject to final negotiation on the amount of the flat fee in 3.b.3. She will be reviewing a couple of bills that should be diverted to another payer in order to determine how much time it takes to handle such situations; at that point, she will suggest what she thinks the flat fee should be.

***Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to accept the Agreement with Joyce Ferrante and allow the Chairman to sign. Motion carried unanimously.***

Firing Rang Insurance Issue: Ms. Carter stated that Mr. McPherson is still waiting on information from PGIT on this issue.

Saunders v. Gilchrist County: Ms. Carter stated that this case is set for consideration in April by the appellate panel in Gainesville.

Gilchrist County v. Richard: Ms. Carter stated that the hearing was held on March 10<sup>th</sup> and Ms. Richard had made enough progress on the cleanup of her property so the Judge gave her another 30 days to finish cleaning up her property. The six month sentence is still in effect.

FAC, etc. v. Conflict Counsels and Department of Revenue: Ms. Carter stated the State has appealed the circuit court ruling in favor of the counties.

Shady Bend Airport: Commissioner Randy Durden addressed an issue that he had been working on with Mr. McPherson, County Attorney. There have been some issues at Shady Bend Airport that has been brought to Commissioner Durden's attention. There has been a fence and gate put across the road, NW 70<sup>th</sup>, denying people access to their property. He has had questions from several citizens in that area on what the County's position and/or intentions were when they vacated that road.

Commissioner Durden consulted the County Attorney and asked him for clarification on the County's position. Mr. McPherson, County Attorney, prepared a response to Commissioner Durden's request.

Commissioner Durden read the following paragraph, from the County Attorney response, for the record:

*When a road is established on a plat, and the road is dedicated to the public, two kinds of easements are created: one vesting in the county for use as a county roadway if the county so desires, and also a private easement vesting in all lot owners in the subdivision which ensures access to each lot regardless of whether the county maintains the road as a public road. When the County 'closes,' "abandons," or "vacates" a road within a platted subdivision, the only thing removed is the PUBLIC easement held by the County; the PRIVATE easement guaranteeing access to each lot remains. Each lot owner is subject to such private easement and may not block access over the easement to other lot owners within the subdivision. Once the public easement is terminated by the County, any blockage of the private easement is a private matter between private lot owners; the County no longer has any authority to ensure that the easement (now a private roadway) stays open. Enforcement of the private easement must be by lot owners through civil courts.*

Commissioner Durden provided a copy of Mr. McPherson's letter to Sheriff Daniel Slaughter; it will also be filed in the Clerk's Office.

Mr. Bryan Harms and Tracy Crook, of Shady Bend Airport, addressed the Board with their issue of not being able to access their property due to the placement of the fence and gate on NW 70<sup>th</sup>.

As stated in the paragraph above, the Board advised that this matter is out of their hands and will need to be addressed in civil court.

### **Clerk's Report**

Mr. Joseph W. Gilliam, Clerk of Court, presented documents, and/or addressed the following issues.

RFP's for Health, Life, and Dental & Vision: Mr. Gilliam stated that if everything goes as planned, at the end of April, presentations will be scheduled for insurance proposals.

Inmate Medical Insurance Options: Mr. Gilliam stated that he had met with Staff, Jacki Johnson, John McPherson, Sheriff Slaughter, Lt. Brown, Major Gentry, and Jeannine Pfannschmidt, along with Mr. David Dunbar, underwriter for Hunts Insurance Group, LLC, to discuss the current insurance policies and other options. Staff also discussed the processing of inmate medical bills. He stated that some things were put into place hoping to improve the process.

Mr. Gilliam presented three (3) Catastrophic Inmate Medical Insurance quotes for the Boards consideration. Discussion took place...

The Board agreed to authorize the Clerk to negotiate a plan change for Catastrophic Inmate Medical Insurance with Hunt Insurance Group LLC/HRH. The Board chose to consider the option for Plan 1, which reflects the following; off-site hospital services, outpatient surgical and associated physician services; the maximum eligible allowable shall be limited to the lesser of the amount paid, or up to an "Average Daily Maximum" (ADM) per admission of zero (0) ADM for the first three (3) days and \$5,000.00 ADM thereafter @ \$2.61 per day per inmate.

***Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to negotiate for Plan 1, as noted above, for Inmate Medical Insurance with Hunts Insurance Group. Motion carried unanimously.***

Agenda Change; Request from the County Extension Services Program: Mr. Gilliam presented a request from Mr. Marvin Weaver, County Extension Director, for the use of the facilities at Hart and Otter Springs, for the Extension Services Programs and the Cattleman's Association. Discussion took place...

The Board agreed that the facilities could be utilized provided that a calendar of events (not to be excessive) is provided with dates/times of needed usage.

***Motion made by Commissioner D. Ray Harrison, seconded by Commissioner Kenrick Thomas, to approve the request from Marvin Weaver, subject to their calendar, use not to be excessive, by BOTH parties. Motion carried unanimously.***

### **Commissioners Reports**

- Commissioner Tommy Langford: None noted.

- Commissioner D. Ray Harrison: Commissioner Harrison presented a proposal from Larry Rogers on paving S.E. 50<sup>th</sup> Street (beginning at SE 70<sup>th</sup> Avenue traveling west approximately 1320 ft). Discussion took place...

**The Board directed the County Administrator to contact Mr. Larry Rogers concerning the expenditure and cost of paving S.E. 50<sup>th</sup> Street.**

- Commissioner Randy Durden: Commissioner Durden updated the Board on Nature Coast Regional Water Authority meeting that he had attended. He stated that the interlocal agreement between the entities was being amended and would be presented to the NCRWA at their April 13<sup>th</sup> meeting and he would bring back to the Board, for the approval at that time.
- Commissioner Kenrick Thomas: Commissioner Thomas updated the Board on the meeting he attended with the Spring Ridge Association pertaining to the request for the roads in their subdivision to be paved. The Board agreed to allow Commissioner Thomas to find out if the homeowners, in Spring Ridge Subdivision, wish to continue on pursuing the pavement of these roads.

Commissioner Thomas addressed the issue of an email received from Mr. William Smith, resident of Spring Ridge that was directed to the Boards attention. The email referenced the paving of ½ mile of graded road that was being paved by the request of Norvel Reed, Jr. Mr. Smith wanted to know what was wrong with this picture.

It was noted in Mr. Smith's email 'Why is the Board going to pave more roads when it refuses to maintain the existing ones? Commissioner Thomas stated that he contacted Mr. Smith by phone and explained to him that Mr. Norvel Reed, Jr. paid out of is pocket, for that road to be paved. Mr. Smith apologized for the misunderstanding.

- Commissioner Sharon Langford: Commissioner Langford stated that she received a phone call from Amy Thomas Robertson with a concern about the prisoners that are on site at the Solid Waste facility, where she takes her trash. She stated that Ms. Robertson is very uncomfortable with the situation and feels it to be unsafe for her and her family.

The Commissioners all agreed that the container where household trash is dropped off is quite a bit of a distance to where the prisoners are working.

Commissioner Tommy Langford stated that he and the County Administrator both tried to reach Ms. Robertson by phone to let her know that this issue has been resolved; awaiting a return phone call from Ms. Robertson to convey message.

**Old Business**: None noted.

**New Business**: None noted.

**Public Participation**: None noted.

**Adjourn:** With there being no further business, a motion was made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to adjourn the meeting. Motion carried unanimously. Madam Chairman adjourned at 7:02 p.m.

Board of County Commissioners  
Gilchrist County, Florida

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Sharon A. Langford, Chair

Attest:

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Joseph W. Gilliam, Clerk of Court