

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD MAY 4, 2009.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, May 4, 2009, at 1:30 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; Patty McCagh, Board Secretary; Jacki Johnson, Director of Finance; John K. McPherson, County Attorney; Ron McQueen, County Administrator; John Ayers, Gilchrist County Journal; Diane Rondolet, Code Enforcement; Julee Brideson, Administrative Assistant; Ron Mills, EM Chief; Nancy Nieman, Otter Springs Manager; Road Department - Justin Watson, Superintendent, Billy Cannon, Assistant Superintendent; Taylor Brown, County Planning Director;; Sheriff Daniel Slaughter; Elizabeth Porter, Bailey Bishop & Lane; Lee Scruggs, SRWMD; Jordan Green, and Katrina Sadler, FDOT; Burt Wetherington; Joyce Ferrante; Mr. & Mrs. Richard Esseck; David Stone, Jr.; Lloyd Kelly, The Alexander Group, LLC; Norman Shipes; Ed & Marion Poitevint; Fred Daniel; Pamela Morse; and David Roberts.

Call to Order

Madam Chairman, Sharon Langford called the meeting to order at 1:30 p.m. with Commissioner Tommy Langford delivering the invocation and Commissioner D. Ray Harrison led the pledge of allegiance.

Agenda Changes

- Mr. Gilliam, Clerk of Court, presented the following agenda changes:
 1. Addition: PRIA Agent Services Agreement
 2. Addition: Right of Way Issue; Gene Parrish
 3. Addition: Credit Card Limit Increase for Chief Perez
 4. Addition: Dixie County Inmate Housing Invoice

- Mr. McQueen, County Administrator, presented the following agenda changes:
 1. Addition: Child Labor/Part-time Employment for Hart/Otter Springs

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, to approve the Agenda with noted changes. Motion carried unanimously.

Consent Agenda

Approval of Bills

Supplement to the Agenda Packet April 2009

Budget Entries

BE09-024, Fund 122, Fire\$10,000.00
BE09-025, Fund 001, General Revenue \$ 500.00

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

County Administrator’s Report

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

Parks & Recreation

Otter Springs: Mr. McQueen, Joe Gilliam, and Jacki Johnson had met with the SRWMD, at Otter Springs, to develop a preliminary reorganization plan to provide a workable solution for the flow of traffic, for the separation of day use from the camping use, and use of the amenities by special groups.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve the Preliminary Reorganization Plan for Otter Springs. Motion carried unanimously.

Time Certain

1:45 p.m. FDOT: Mr. Jordan Green, FDOT, discussed the 5 Year Transportation Work Plan for Gilchrist County. Discussion only, no Board action required.

2:00 p.m. Burt Wetherington: Mr. Wetherington addressed the Board presenting an invitation to the Yulee Dudley Day on Saturday, June 6, 2009, at the depot in downtown Archer, Florida. The purpose of this event is to celebrate two of Archer’s most famous residents, David Levy Yulee, Florida’s first US Senator and Bo Diddley, The Originator, member of the Rock N’ Roll Hall of Fame. Informational purposes only, no Board action required.

County Administrator’s Report continued...

Hart Springs: Mr. McQueen presented a power point presentation on the FRDAP projects at Hart Springs. He stated that the projects are complete and that reimbursement can be applied for.

Otter Springs: Mr. McQueen presented the request from Nancy Nieman, Otter Springs Park Manager, for a Utility Vehicle. The quotes received are as follows:

1. GreenSouth	John Deere Gator	\$6,969.18
2. Streit's Honda	Kawasaki Mule	\$7,937.00
3. Suwannee River Kubota	Kubota RTV500	\$7,285.00

Ms. Nieman explained that with the flood waters receding the park and campground will be in a position where a utility vehicle will be a crucial necessity. Ms. Nieman recommended the John Deere Gator, from GreenSouth.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, to approve the quote for a John Deere Gator from GreenSouth, in the amount of \$6,969.18, for Otter Springs.

County Administrator's Agenda Change

Additional Handout; Child Labor/Part-time Employment for Hart/Otter Springs: Mr. McQueen stated that there are restrictions on the age limit of students hired for part-time employment and had provided an additional handout out on Child Labor Laws for the Boards information. He requested direction from the Board on an age limit for summer help.

He also presented the idea of allowing County employees who have had a reductions in hours be given priority for summer hours at either springs.

The Board agreed to give priority on summer hours at Hart Springs and Otter Springs to County employees with reduced hours.

The Board provided Mr. McQueen with the direction to consider child laborers, of age, that are able to operate mowers and weed eaters, for part-time employment.

Nature Coast Regional Water Update: Mr. McQueen stated that the SRWMD Governing Board authorized their staff to commence negotiations and conduct detailed assessment of two tracts of land in the vicinity of Bell for a potential Wellfield for Gilchrist County. He also stated that the Nature Coast Regional Water Authority has received our request, in a timely manner, for the Economic Stimulus Grant, for the Nature Coast Regional System, totaling about \$21 million dollars. These funds could put in the distribution system and accelerate the time table.

EMS Policy on Inmate Transport: Mr. McQueen stated that the EMS Crews have been notified that the Board has designated Shands at UF as the facility of choice, for all county jail inmates needing to be transported. County Jail inmates are not to be transported to NFRMC unless it is a life-threatening emergency and it is justifiable.

NACo Prescription Drug Card Program Update: Mr. McQueen presented an update of the use of the NACo Prescription Drug Card Program. Since the card program has been initiated, as of November 2007, the total of 3,191 prescriptions was presented, for discounts. He stated that the program is still being utilized and the county residents are benefiting a savings on the cost to fill prescriptions.

Animal Control Report: Mr. McQueen presented the Monthly and Year-to-Date Animal Control Reports, for April, 2009, as submitted.

Code Enforcement: Mr. McQueen presented the April and May 2009 monthly Code Enforcement reports, as submitted by Ms. Diane Rondolet.

Emergency Management; Request to conduct Training/Exercise Meeting: Mr. McQueen presented a request from Ron Mills, EM Chief, for approval of a purchase order, in order to conduct a Training Exercise/Meeting. Mr. Mills explained that this session will accomplish the 2009 State required departmental "Scope of Work" for the following:

1. Emergency Operations Center concept of operations meeting (table top exercise)
2. Participation in the statewide hurricane exercise
3. Annual Emergency Operations Center functions meeting
4. Recovery Strategy meeting
5. All After Action Reports

Mr. Mills presented the following three (3) proposals that were offered for these services:

1. General Physic's	Tampa, Florida	\$12,500.00
2. ER – 21 Consultants	Tallahassee, Florida	\$10,500.00
3. The Management Experts	Palm Harbor, Florida	\$ 9,850.00

Mr. Mills recommended that the purchase order be written to The Management Experts, in the amount of \$9,850.00. He stated that funding for this project is available in the current budget, Planning, Training, Exercise Grant, line item 53188B.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, to approve The Management Experts, for EM Training Exercise, in the amount of \$9,850.00. Motion carried unanimously.

Point of Sale Credit Card Services Participation Agreement: Mr. McQueen presented a Participation Agreement for Point of Sale Credit Card Services for the Building Department and EMS. He also stated that other department that may benefit from this service would be Hart Springs, Otter Springs, and Solid Waste.

Mr. McQueen requested that the Board approve these five departments for the POS Credit Card Services, pending the County Attorney's review of the agreement, and then be allowed to proceed with the agreement and service.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden, to approve the POS Credit Card Services Participation Agreement, pending the County Attorneys review of the agreement, for the five departments recommended by the County Administrator. Motion carried unanimously.

Time Certain

2:30 p.m. Adoption Hearing for Ordinance 2009-04; Noise Regulations: Mr. McPherson presented for adoption, Ordinance 2009-04, Noise Regulations, with changes made at last meeting. Madam Chairman read the short title for the record as follows:

ORDINANCE 2009-04

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING NOISE REGULATIONS; MAKING LEGISLATIVE FINDINGS; PROVIDING DEFINITIONS, EXEMPTIONS, AND PROHIBITED NOISE LEVELS; PROVIDING FOR ENFORCEMENT; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.

Mr. McPherson reviewed the changes that were made at the last meeting. Sheriff Slaughter addressed the Board and recommend that the hours reflect 10:00 p.m. until 6:00 a.m. After review/discussion and public participation the following changes are to be noted:

Section 38-123 - Specific Noise Prohibitions: *omitting* (c) (1) (2)

Section 38-124 - Exceptions: *changing* (a) to only *reflect* Animal Shelters operated by non profit or governmental agencies; (b) to *reflect* Any Noise created between 6:00 a.m. and 10:00 p.m.

Section 38-125 – Enforcement: (b) *omitting* the last sentence; (b) The Gilchrist County Sheriff's Office is hereby designated as the enforcing agency under this Article and is authorized to enforce this Article pursuant to the procedures set forth in (c) below. ~~Provided, however, that in the case of complaints about barking dogs or other animal noises, the Gilchrist County Animal Control Officer shall be the enforcing agency and is authorized to enforce this Article pursuant to the procedures set forth in (c) below.~~

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve Ordinance 2009-04, with noted changes. Motion carried unanimously.

2:45 p.m. David Stone Bail Bonds; Sign Permit Issue: David G. Stone, Jr., addressed the Board with the complaint that his application for a sign permit was denied. It was explained to Mr. Stone that the reason for the denial of the application is that the type of sign Mr. Stone applied for is only permitted on undeveloped land. The proposed location for the sign is a property that has been developed with a residential structure, therefore the application was denied. No Board action was taken on the denial of Mr. Stone's application; however he was advised that he could appeal to the Planning Commission Board.

Discussion continued on the issue of sign placement within the County and it was suggested that a workshop be setup to discuss the Sign Ordinance.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, that a workshop be setup up to discuss the Sign Ordinance; date and time to be determined. Motion carried unanimously.

County Administrator's Report continued...

S.H.I.P.; Loan Approval: Mr. McQueen presented a request, for a SHIP Loan approval, in the amount of \$21,500.00, for Robert & Trisha Cribbs. Loan approval will be pending on the availability of SHIP Funds and subject to the appraisal and applicant's contribution.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve SHIP Loan, in the amount of \$21,500.00, for Robert & Trish Cribbs. Motion carried unanimously.

Attorney's Report

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

Ordinance 2009-03: Imposition of Special Assessment District on New Subdivisions: Mr. McPherson stated that this ordinance is to be noticed for adoption hearing at the mid-month meeting in May.

Ordinance 2009-04: Noise Ordinance: Mr. McPherson stated that this ordinance was satisfied earlier at this meeting.

Ordinance 2009-05: Small Scale Land Use map Amendment: Senior Center: Mr. McPherson stated that this ordinance will be heard as a time certain later during this meeting.

Ordinance 2009-06: Parks and Recreation: Mr. McPherson stated that this ordinance will be noticed for adoption hearing at the mid-month meeting in May.

Resolution 2009-17: Park Fees: Mr. McPherson provided a revised resolution with changes since last meeting. He read the short title for the record as follows:

RESOLUTION 2009-17

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AMENDING FEES TO BE CHARGED BY THE COUNTY FOR USE OF HART SPRINGS AND OTTER SPRINGS PARKS AS SET FORTH IN THE COUNTY POLICY MANUAL; AND ESTABLISHING AN EFFECTIVE DATE.

Mr. McPherson stated that there was one change that was brought to his attention once the resolution was drafted; that correction is as follows:

- Daily Entry/Pool Use: Change from \$1.00/day to \$5.00/day

Discussion and review of the fees to be charged continued. The fees for the Cabins 2, 3, & 4, at Otters Springs, were reviewed. The following fees were proposed:

- Otter Springs Cabins 2, 3, 4: Change fee of \$115 for 2 Night and \$195 for 3 Night to \$65 per night (same as 1 Night)

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve Resolution 2009-17, with noted changes. Motion carried unanimously.

Otter Springs; AARP: While Ms. Nancy Nieman, Otter Springs Manager, was present, Commissioner Durden and Mr. McQueen addressed the issue of monthly use by AARP, for a once a month meeting, and requested that the fee be waived.

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, to allow the monthly use by the AARP, at Otter Springs, and waive fee. Motion carried unanimously.

RFQ for Engineering Services: Mr. McPherson stated that a draft contract to be used with each of the three engineering firms that were selected has been prepared. He stated that the contract reflects that such rates or flat fees will be set on a case by case basis as part of a task order for a specific project. A copy of the draft contract will be sent out to each contractor, for their review. He will bring back completing contracts for the Boards approval.

Board agreed to move forward with the Contract for Engineering Services.

Firing Range Insurance Issues: Mr. McPherson stated that he had asked the Sheriff for a list of users so that he can send a request for certificates of insurance; his is still waiting on the list. He will follow up.

Saunders v. Gilchrist County: Mr. McPherson stated that the Appellate panel in Gainesville finally decided and upheld the code enforcement hearings officer's determination that Ms. Saunders is required to get a building permit for her pole barn. The hearing officer had agreed with the building department that the structure needed a building permit because it did not fall under the building permit exemption for farm buildings, and now the Appellate panel has agreed as well. Mr. McPherson stated that we'll be making a demand on Ms. Saunders that she apply for a permit, but Ms. Saunders could decide to appeal the matter further to the First District Court of Appeal.

Gilchrist County v. Richard: Mr. McPherson stated that at the hearing to determine whether Ms. Richard had complied was held on April 28, before Judge Glant. It was determined that Ms. Richard had finally come into compliance, but the judge retained jurisdiction for one year so that the County may bring the matter back before him if violations occur.

FAC, etc. v. Conflict Counsels and Department of Revenue: Mr. McPherson stated that the state has appealed the circuit court ruling in favor of the counties. No further activity.

Request for Attorney General Opinion: Mr. McPherson stated that last week he met with Joe Gilliam, Andrea Muirhead (assistant state attorney), and Judge Philman, about the procedures that should be used to bring misdemeanor charges against persons who do not timely pay the civil penalties set forth in a civil citation. He thought we've come up with a good, workable procedure, but Judge Philman wanted him to make sure there are no legal impediments to bringing misdemeanor charges against persons who do not pay civil citations. There are no cases on the issue, so Judge Philman suggested that he obtain an opinion from the attorney general. Mr. McPherson has prepared a request for such an opinion, and provided it for the Boards review.

4:30 p.m. Time Certain; Road Department Report

- Monthly Limerock Report: Mr. Justin Watson, Road Department Superintendent, presented the April 2009, Monthly Townsend Pit Limerock Report as follows:

			<u>Loads paid for out of Stock Pile</u>
District 1	07	Loads	04
District 2	10	Loads	07
District 3	32	Loads	13
District 4	15	Loads	00
District 5	33	Loads	04
Shop Stock Pile	107	Loads	00
Solid Waste (47)	<u>08</u>	<u>Loads</u>	<u>00</u>
Monthly Total	212	Loads	28 Loads

- Speed Reduction on SW 70th Street: Mr. Watson presented a request for a speed limit reduction to 30 mph, on SW 70th Street (from Otter Springs to CR 232).

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden , to direct the County Attorney to prepare an ordinance to reduce the speed limit to 30 mph, on SW 70th Street. Motion carried unanimously.

- Repair Estimate from Nextran on 2006 Mack Truck: Mr. Watson introduced Mr. Michael C. Lamb, Nextran Corporation, Lake City Florida, who addressed the Board and explained repairs needed to the 2006 Mack Truck.

Mr. Lamb stated that the truck had spun a rod bearing; this is not a normal circumstance. The maintenance records kept by the road Department were reviewed and Mr. Lamb recommended that a 300 hour oil change be considered instead of by the mileage. At this time, the oil was being changed between 6-8,000 miles. This truck is out of warranty.

Billy Cannon, Road Department Assistant Superintendent, asked if the quote that was presented is the bottom line price. Mr. Lamb said that he was not sure, because once they breakdown the truck motor even further, to get to the bottom of the problem, the amount of the quote presented, \$9,312.43, may not be the bottom line that there is a possibility that the cost of repair could be 3-4 thousand dollars more than quoted if additional problems are found.

After Mr. Lamb explained what all was needed to be done and what has already been found to be the problem the Board suggested that the truck be sent to Nextran for a complete teardown and a final quote for the cost of repair be provided.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray, to have Nextran submit a final quote for all work to be done on the repairs for Mack 2006 Dump Truck. Motion carried unanimously.

Agenda Change; Right-Of-Way issue on NW 55th Avenue: Mr. Gilliam presented his agenda change addressing a right-of-way issue. Mr. Gene Parrish, Parrish Land Surveying, requested that the Board identify the ROW, on NW 55th Avenue and NW 55th Street, in Suwannee Oaks Subdivision.

Mr. Parrish addressed the Board stating that he came up on an issue, in regards to the right-of-way line, on an older plat that was put on record several years ago. He stated that there are two different lines, one at 25' and another at 18' supposedly identifying ROW.

Mr. Parrish stated that he had the opportunity to meet with Ron McQueen, John McPherson and Taylor Brown, on this issue. Mr. McPherson had made the suggestion to bring this issue before the Board since its not clearly noted where the identifiable ROW line is, seeking direction on how to determine whether the ROW line should be at 18' or 25'.

Mr. Parrish stated that the plat recognizes concrete markers being set at 18' inside the south and east lines of the property. Mr. McPherson questioned the lines that are noted on the plat being 25' on the top and bottom; he stated that it looks like the intent was that the set back to be at 25' even though it was monumented at 18'. Discussion took place...

Motion made by Commissioner Randy Durden seconded by Commissioner D. Ray Harrison, to recognize the right-of-way as 18'.

Madam Chairman called for any further discussion...discussion continued.

Mr. McPherson stated that the Road Department needs to be heard from and give their opinion since they were not involved in the first meeting that was held on this issue.

Justin Watson and Billy Cannon, Road Department Supervisors, were present and joined the discussion with this being the first time they were aware of this issue.

Madam Chairman called for any further discussion...

Commissioner Durden rescinded his motion, until everybody can get together and decide what's best for the County and bring back, Commissioner Harrison rescinded his second; All were in favor of the motion being rescinded.

Time Certain

5:30 p.m. Adoption Hearing for Ordinance 2009-05; Senior Center FLUM Amendment:
Madam Chairman read the short title as follows, for the record:

ORDINANCE 2009-05

AN ORDINANCE OF GILCHRIST COUNTY, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE GILCHRIST COUNTY COMPREHENSIVE PLAN; RELATING TO A PARCEL OF PROPERTY TEN ACRES OR LESS IN SIZE; PURSUANT TO AN APPLICATION BY GILCHRIST COUNTY, UNDER THE SMALL SCALE PLAN AMENDMENT PROCEDURES ESTABLISHED IN SECTION 163.3187, FLORIDA STATUTES; PROVIDING FOR A CHANGE IN LAND USE CLASSIFICATION FROM AGRICULTURAL-2 TO PUBLIC USE ON CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF GILCHRIST COUNTY, FLORIDA; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Planning Director, Taylor Brown addressed the Board. He presented two issues pertaining to the approval of this ordinance; one, CPA 09-03, the Comp Plan Amendment for a Land Use Map Change to the Future land Use Map of Gilchrist County; and second, DMI-SUP 09-02, which is the Development of Major Impact Act-Special Use Permit, both of these applications address the same item, the Gilchrist County Senior Center. Mr. Brown reviewed both applications for the Boards information. He stated that both applications were reviewed and approved by the Gilchrist County Planning Commission; the Development of Major Impact-Special Use permit was approved with the following condition:

1. The Special Use Permit-Development of Major Impact is issued in accordance with the Site Plan submitted by the Board of County Commissioners as prepared by the Engineering Fire of Bailey Bishop & Lane dated March 13, 2009 and signed and sealed by Mr. R.P. "Phil" Bishop, P.E. on March 17, 2009.

Mr. Brown had also noted in his report that the County Commission shall apply the following standards in the review of special use permit applications, in addition to any specific standards in the Code for the particular special use:

1. That the propose use and associated development is consistent with the Gilchrist County Comprehensive Plan, and complies with all required regulations and standards of this Land Development Code and other applicable regulations.
2. That the proposed use or development will have general compatibility and harmony with the uses structures on adjacent and nearby properties.
3. That necessary public infrastructure is available to the proposed site and that the requirements of concurrency management have been fulfilled by the proposed use or development.
4. That the proposed use or development will have screening and buffers of such dimension, type and character to improve the compatibility and harmony with adjacent and nearby properties.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, to approve Ordinance 2009-05. Madam Chairman called for any discussion...none noted. Motion carried unanimously.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden, to approve the Development of Major Impact, DMI-SUP 09-02, and that the noted standards are applied. Madam Chairman called for any public comment...none noted. Motion carried unanimously.

Clerk's Report

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

The Alexander Group, LLC; Pay: Mr. Gilliam presented Pay Request #00016, in the amount of \$58,248.36, from The Alexander Group, LLC, for the **final** payment on the Public Safety Complex/Trenton EMS Station project.

Mr. Lloyd Kelly, Alexander Group addressed the Board requesting that the check for final payment be approved, but held until the final inspection and walk-through has been satisfied by the County Administrator, Ron McQueen.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve FINAL payment, in the amount of \$58,248.36, to The Alexander Group, LLC, pending the satisfaction of the County Administrator’s final inspection of the Public Safety Complex and Trenton EMS Station projects. Motion carried unanimously.

Agent of Record Letters: Mr. Gilliam presented, for the Chairman’s signature, Agent of Record letters, for PRIA to be authorized to obtain information concerning the County’s accounts with BlueCross BlueShield and Florida Municipal Insurance Trust, in order to prepare quotes on health insurance, as well as dental & vision.

Motion made by Commissioner D. Ray Harrison, seconded by Commissioner Tommy Langford, to approve Agent of Record letters, and authorize the Chairman to sign. Motion carried unanimously.

Inmate Medical Benefit Plan Document: Mr. Gilliam stated that several meetings ago the Board had approved changing the inmate medical benefits. He stated that he and the County Attorney had reviewed the new proposed document and noted that they would like for Hunt’s Insurance to provide an explanation of sections “A” & “E” on page 5, under Schedule of Benefits. They are noted as follows:

Schedule of Benefits:

Plan Highlights:

- A. Plan Benefit Description: The Plan will pay off-site Hospital Service and Outpatient Surgical and Attending Physician Services. This Coverage is limited to the lesser amount paid or up to an “Average Daily Maximum” (ADM) per admission of (0) for the first three days and \$5,000 ADM thereafter.
- E. “Medical Exclusion (Y)” – 72 Hour Rule is Waived.

“Y” If this plan is new to the “Named Insured”, expenses for an “illness” of an “inmate” who is hospitalized on the effective date or within 72 hours after the effective date of this plan shall not be covered.

Mr. McPherson stated that there needs to be a clarification of language on these sections.

Mr. Gilliam made the recommendation that the Board approve the Inmate Medical Benefit Plan Document, as presented, pending the County Attorney being satisfied with their explanation of Schedule of Benefits “A” & “E” and to authorize the Chairman to sign.

Mr. McPherson also addressed a third item that was in question, item “U”, under Medical Exclusions, on page 8. He stated that it is not clear whether or not *delivery* is covered.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, to approve the Inmate Medical Benefit Plan, pending the County Attorney being in agreement with Hunt Insurance’s explanation on the three noted questions. Motion carried unanimously.

Outstanding Inmate Medical Bills: Mr. Gilliam addressed the issue of outstanding inmate medical bills. He asked Ms. Joyce Ferrante to report on the response of the letter that was dropped off to the CFO, at NFRMC. As of date, she is still pursuing confrontation with the CFO, although she was informed by his administrative assistant that they do have in house auditors and had forwarded that information; still no response on the letter. She is still working on getting the bills satisfied with someone from Shands.

Mr. Gilliam had presented a list of outstanding inmate medical bills totaling the amount of \$85,967.19. There were three large bills that are still in question. They are as follows:

1. NFRMC	Johnson	November 2008	\$19,395.25
2. NFRMC	Blackerby	November 2008	\$30,365.25
3. NFRMC	Corrao	March 2009	\$26,935.25

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve payment on all outstanding inmate medical bills, EXCEPT those noted above. Motion carried unanimously.

Additional Handout; Outstanding Inmate Medical Bill for Josh Johnson: Mr. Gilliam presented another inmate bill that was just received today from Trenton Medical Center, in the amount of \$450.00.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve payment on inmate medical bill, in the amount of \$450.00. Motion carried unanimously.

Memorandum of Agreement: Mr. Gilliam presented a Memorandum of Agreement - Economic Stimulus Project for Resurfacing CR 341 from Levy Countyline to SR 26, from the Florida Department of Transportation.

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, to approve the Memorandum of Agreement, and to authorize the Chairman to sign. Motion carried unanimously.

The Alexander Group, LLC; Change Orders: Mr. Gilliam presented the following Change Order, from the Alexander Group and recommended approval to pay Change Order #00030,

in the amount of \$7,600.00, ODP Florida Concrete Recycling and ODP, Central Materials Company.

The following Change Orders are credit backs; money left on the purchase order that goes back into current project:

Change Order #00031, Credit back unspent encumbered funds, SCI Materials, \$628.00

Change Order #00032, Credit back unspent encumbered funds, HD Supply, \$592.94

Change Order #00033, Credit back unspent encumbered funds, HD Supply, \$79.32

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve Change Order #00030, in the amount of \$7,600.00, to The Alexander Group, LLC. Motion carried unanimously.

Clerk's Agenda Changes

Agent Service Agreement with PRIA: Mr. Gilliam addressed the issue of the Agent Service Agreement with PRIA. He stated that PRIA had sent us a copy of their normal agreement and Mr. McPherson had reviewed and made some suggestions, they incorporated those changes and the changes were agreed upon by both parties.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden, to approve the Agent Service Agreement with PRIA, and to authorize the Chairman to sign. Motion carried unanimously.

Dixie County Inmate Housing Invoice: Mr. Gilliam presented the Dixie County Inmate Housing Invoice for the month of March 2009, in the amount of \$2,960.91.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to approve payment on the Dixie County Inmate Housing Invoice, in the amount of \$2,960.91, for the month of March 2009. Motion carried unanimously.

Credit Card Limit Increase for Chief Perez: Mr. Gilliam presented a request for the limit on Chief Perez's credit card to be increased to \$3,000.00, when the County is declared a State of Emergency, in order to provide meals for fire fighters and volunteers and any other services teams that are called in. The limit will be reduced back down to \$1,000.00 after the State of Emergency.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden, to approve the increase the credit card limit to \$3,000.00 for emergencies, converting back to \$1,000.00 after emergency, for Chief Perez. 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, a motion was made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to adjourn. Motion carried unanimously. Madam Chairman adjourned at 6:05 p.m.

Approved:

Sharon A. Langford, Chair
Board of County Commissioners
Gilchrist County, Florida

Attest:

Joseph W. Gilliam, Clerk of Court