

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JUNE 15, 2009.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, June 15, 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; 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; Billy Cannon, Road Department Superintendent; Taylor Brown, County Planning Director; Ron Mills, EM Chief; Charlie Perez, Fire Chief; Captain Billy Careccia, County Fire Training Director; Lee Mills, County Engineer; Charlie Smith, Pete Hetherington, Dell Bochner and Marcia & Ron St. John with Alliance Dairies; Gwen Milanich; Wayne Newton; Marsha Anglin; Bill & Betty Cox; Bob Thompson; Migver A. Ortiz, Jr.; Lee Schaltenbrand; Don & Margaret Alexander; Joyce & Mike Simpson; Vicki Perez; Joyce & Bob Neilson; and Susan Poitras.

Call to Order

Madam Chairman, Sharon Langford called the meeting to order at 4:00 p.m. with Commissioner Randy Durden delivering 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: Pay Request #00017, The Alexander Group
- Mr. McQueen, County Administrator, presented the following agenda changes:
 1. Addition: Interlocal Agreement between GC School District, GC BOCC and the City of Trenton, for the waterline installation at the Senior Center
 2. Addition: Termination of Membership of GC Animal Control Interlocal Agreement, from the Town of Bell
- Commissioner Randy Durden presented the following agenda changes:
 1. Addition: Three Rivers Regional Library Construction Grant

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve the Agenda with noted changes. Motion carried unanimously.

Consent Agenda

- **Approval of Minutes**

Regular Meeting May 18, 2009
Regular Meeting June 01, 2009

- **Request for Payment Approval**

Art Walker Construction

Pay Request #11, GCR 232, 5/1/2009 through 5/31/2009 \$152,163.91

VE Whitehurst & Sons, Inc.

Pay Estimate #6, GCR 307, 5/1/2009 through 5/31/2009 \$69,958.32

VE Whitehurst & Sons, Inc.

Pay Estimate #1, GCR 313, 5/1/2009 through 5/31/2009 \$81,613.90

Mills Engineering Company

Invoice 2006051, GCR 232, 5/1/2009 through 5/31/2009 \$11,939.49

Invoice 2007104, GCR 313, 5/1/2009 through 5/31/2009 \$2,639.58

Invoice 2007105, GCR 307, 5/1/2009 through 5/31/2009 \$2,625.74

Invoice 2008068, Hart Springs Site Plan \$1,979.25

- **Request for Purchase Order Approval**

Solid Waste Department

Orlando Steel Ent., Inc.

Perimeter fencing for Solid Waste \$4,159.97

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve the Consent Agenda, as presented. Madam Chairman called for any discussion...

County Attorney, John McPherson, addressed a change to be noted, in the minutes from May 18, 2009, as follows: Page 4, under the Attorney’s Agenda Change; **remove and NW 55th Street**, in the last sentence...

Attorney’s Agenda Change: Suwannee Oaks Subdivision – ROW Issue: Mr. McPherson addressed the question on the dedication of the right of way issue, in Suwannee Oaks Subdivision. He stated that he, Gene Parrish and Billy Cannon went out to Suwannee Oaks Subdivision to determine the right of way line to be either 18’ or 25’. Mr. McPherson stated that upon researching the said right-of-way, that it is so unlikely that that road will ever need to be widened and that the existing feet is adequate for the width of the road, it is his recommendation that the County Commission direct him to prepare a document that will be recorded whereby the County makes it known that the right of way will be recorded at the 18’ line and not the 25’ line, on NW 55th Avenue ~~and NW 55th Street~~, in Suwannee Oaks Subdivision.

Madam Chairman called for any further discussion. The motion is to include noted change/correction. ***Motion carried unanimously.***

County Administrator's Report

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

FEMA Public Assistance: Mr. McQueen presented the Small Projects List that was submitted to the State, in the amount of \$208,765.54, for Public Assistance on small projects for Hart Springs, County Debris, and County Roads. He stated that Mr. Ron Mills, EM Chief, had drafted a letter requesting a waiver of a 12.5% portion, which would mean that \$26,095.70 could be waived if the state agrees with our letter on our current economic conditions. If they waiver is not approved the amount of funds to be received will be \$182,669.84.

Mr. McQueen stated that the County has the option to appeal based on the specific project worksheet. He requested permission to go ahead and bid out the repairs to the 500' of walkway at Hart Springs so that we can obtain a figure to be compared to their figure, \$35,000.00, and if the lowest bid received is higher than their number that would be the basis for an appeal. Discussion took place...

Mr. McQueen stated that he would like to bid out the projects that could be bid out so that we could have a basis to determine whether an appeal was necessary or not.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, to proceed with bidding out the projects that could be bid out at this time.

Madam Chairman called for any further discussion...

Mr. Gilliam addressed the issue of maintaining records for FEMA; and the issue of the reimbursement of funds was also addressed.

With there being no further discussion, Madam Chairman called for a vote. ***Motion carried unanimously.***

County Road 344: Mr. Lee Mills, County Engineer, presented Supplemental Agreement No. 3, from the original contractor, John C. Hipp Construction, on CR 344. He stated that there are two (2) areas that are depressed. The contractor was asked to provide a unit cost for mobilization, maintenance of traffic and for milling across the roadway; the milling would provide a good joint to begin the overlay. He also stated that it appears funds will be available to repair a good portion of the sod and repaint the project once repairs have been completed.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, to approve Supplemental Agreement No. 3, from John C. Hipp Construction, for repairs on CR 344. Madam Chairman called for any discussion...none noted. ***Motion carried unanimously.***

Mr. Mills requested that the Board allow Mr. McQueen to sign the agreement.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, to allow Mr. McQueen, County Administrator, to sign the Supplemental Agreement. Madam Chairman called for any discussion...none noted. *Motion carried unanimously.*

4:15 p.m. Time Certain, Drainage issue on SE 79th Lane: Mr. Wayne Newton addressed the Board on the drainage issue on SE 79th Lane. Billy Cannon, Road Department Superintendent, stated that he and Mr. Lee Mills, County Engineer went out and looked over the road to determine how to resolve the problem. Mr. Mills addressed the Board with his suggestions on what could be done to resolve the drainage issue.

The Board directed the Road Department to work with the County Engineer to try and stabilize and/or reduce water/drainage problem.

4:30 p.m. Time Certain, Road Department Report: Mr. Billy Cannon, Road Department Superintendent, presented the following documents, and/or addressed the following issues.

Riverside Uniform Service Agreement: Mr. Cannon stated that the costs of uniform rentals have been reduced for the upcoming budget year. A Service Agreement has been prepared by riverside Uniform Rentals and has been reviewed by the County Attorney.

Mr. McPherson stated that there is a provision, in two places, requiring us to pay attorney fees that have to be removed, as in the past.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the Riverside Uniform Rental Service Agreement contingent upon the County Attorney satisfying the removal of the legal fee provisions noted in the agreement. Madam Chairman called for any discussion...none noted. *Motion carried unanimously.*

FDEP Burning Issue: Mr. Cannon presented, as an additional handout, a copy of a letter received from the Florida Department of Environmental Protection regarding Unauthorized Burning of Trash and Vegetation from Road Maintenance. Mr. Cannon stated that the letter states that the County is still in non compliance and not allowed to burn. Mr. McQueen explained that the County Engineer has made progress on the permitting and is working with the DEP on the understanding of what has to be done in order to comply. He stated that the air curtain seems to be the way to go. Discussion continued...

The letter noted corrective actions that are to be addressed; #3 requested that a statement be submitted to the DEP describing how regular yard trash and vegetation from road maintenance, not storm-related debris, will be managed.

The Board directed the County Administrator to respond to the Non Compliance Letter, from the Department of Environmental Protection, regarding Unauthorized Burning of Trash and Vegetation from Road Maintenance.

County Administrator's Report continued...

AFG Grant Application: Mr. McQueen requested that the Board consider the Fire Station Construction Grant Application and to allow Mr. Terry Walker to write the grant.

The cost to write the grant is \$6,700.00; the cost of the grant writing can be recovered in the grant, if awarded. There is a 5% match. Mr. McQueen stated that the grant is not a sure thing, but we have a plan, we have the property and we have a partially completed project. Chief Perez explained the cost of the project and the amount that would be applied for in the grant. He stated that the grant would be submitted in the estimated amount of \$800,000.00, with a 5% match of \$40,000.00. Chief Perez also explained what budgets would fund this project. Discussion continued...

The Board took NO ACTION, at this time, on the AFG Grant Application.

EM Request for Vehicle: Mr. McQueen presented a request made by Ron Mills, EM Chief, for a new vehicle. Mr. Mills explained the need for him and his department to have a new vehicle. He stated that he had made every effort to research the present vehicle market to extract the best benefit for the County. He stated that four (4) local dealerships were contacted and none were in budgetary range or qualified under the Sheriff's contract. He did receive a quote from Duval Ford out of Jacksonville, which is a county approved vendor and is the North Florida Dealer of record for the Sheriff's contract pricing.

The quote that was received from Duval Ford was for a 2010, four wheel drive, Ford Explorer, in the amount of \$22,886.00. Mr. Mills reviewed the package included on this vehicle and that arrangements have been made to transfer the siren and the radio equipment from the old vehicle.

Mr. Mills stated that the funding for this purchase is available in the current budget for EM and the department has received the authorization to make this purchase on a State level, which qualifies for reimbursement on present grant funding, as required in the contract with the State Division of Emergency Management.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve the purchase of a new vehicle for Ron Mills, in the amount of \$22,886.00, for the Emergency Management Department. Madam Chairman called for any further discussion... Discussion took place. ***Motion carried unanimously.***

SHIP; Florida Housing Help - Rep Debbie Boyd: Mr. McQueen presented information on the upcoming Florida Housing Workshop to be held on June 19, 2009, at the FDOT Office, in Lake City. This workshop will include opportunities to meet with mortgage lenders, HUD-certified housing counselors, local housing authorities, legal assistance, credit counseling, and many other foreclosure assistance programs. No Board action necessary, informational purposes only.

Gilchrist County Jail; Quotes for Electrical Repairs: Mr. McQueen addressed the issue of the GC Jail audit on physical facility. The audit findings noted that the lights do not meet the lumens (it's not bright enough in there) and they need to be replaced. Mr. McQueen stated that three (3) quotes were requested, only two (2) were received; they are as follows:

- | | |
|------------------------------|------------|
| 1. Tri-County Electric, LLC | \$8,206.57 |
| 2. Tim Powell Electric, Inc. | \$9,450.00 |

Mr. McQueen recommended lowest quote from Tri-County Electric (it was also a more specific quote) in the amount of \$8,206.57. Ms. Jacki Johnson, Director of Finance, reviewed the budget line item that had been setup for maintenance and repairs at the jail. She stated that the line item was originally set up for \$20,000.00, at this time there is \$4,000.00 in that line item; there are additional funds available that can be moved around to fund the cost of electrical repairs.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve Tri-County Electric, in the amount of \$8,206.57, for electrical repairs to the jail. Madam Chairman called for any discussion...none noted. Motion carried unanimously.

Agenda Change; Termination of Membership of GC Animal Control Interlocal Agreement, from the Town of Bell: Mr. McQueen addressed the receipt of a letter received from the Town of Bell, terminating its membership of the Gilchrist County Animal Control Interlocal Agreement. He stated that this will allow time to discuss the impact and will bring back to the Board at a later date.

Animal Control; Transfer of Funds: Mr. McQueen addressed the issue of needing additional funds to finalize the facility for occupancy. He stated that there was an overlooked cost for the septic tank, in the amount of \$6,500.00 and the receipt of an additional bill, for electric, making the Animal Shelter over budget by approximately \$6,870.00. Mr. McQueen stated that after meeting with Staff funds have been identified in the Animal Control budget that could be shifted around changing the part-time position to not have benefits, in order to cover the additional expenses, for the animal control shelter. He requested permission for the Finance Department to transfer funds.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve the transfer of funds in the Animal Control budget; and hiring for part-time position without benefits, in order to cover the additional expenditures for the Animal Control Shelter. Madam Chairman called for any discussion...Discussion took place. Motion carried unanimously.

Agenda Change; Interlocal Agreement between GC School District, GC BOCC and the City of Trenton: Mr. McQueen presented Interlocal Agreement for the waterline installation at the Senior Center for the Boards approval and to allow the Chairman to sign. Discussion took place...

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, to approve the Interlocal Agreement for the waterline installation at the Senior Center, and to allow the Chairman to sign. Madam Chairman called for any discussion...none noted. Motion carried unanimously.

Senior Center Bids: Mr. McQueen stated that the bids will have to be reviewed and brought back to the Board.

5:00 p.m. Time Certain; Piedmont Farms, DMI-SUP 09-03: Before this issue was presented to the Board, Commissioner Kenrick Thomas abstained from voting due to the fact

that he is an employee of Piedmont Farms. Commissioner Thomas filed Form 8B, Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers.

Mr. Taylor Brown, Planning Director, Gilchrist County Community Development Department, addressed Case Number DMI-SUP 09-03, the Development of Major Impact-Special Use Permit, for a Rotational Dairy. Mr. Ron St. John, acting agent for applicant Piedmont Farms, Inc., was present. The subject properties are located along SW 32nd Place near its intersection with US 129 in the southwest section of Gilchrist County.

Mr. Brown presented a site plan of the said properties and background information on the location of the property and stated that all of the property is designated agricultural (A-2) on the Gilchrist County Future Land Use Map.

Mr. Brown reviewed the Staff Analysis on the positive and negative impacts of the proposed development. The proposal is keeping with the Gilchrist County Vision.

Mr. Brown stated that after much discussion the Planning Commission concluded that the ingress & egress locations, right of way preservation, and fencing of the property shown on the site plan proposal is probably the best place for it to be.

Mr. Brown stated that Staff has reviewed the application and finds it to be generally consistent with both the Land Development Code and the Comprehensive plan.

Staff has not received any public comment as of the date of this report; June 15, 2009.

The Planning Commission reviewed this application at their meeting held on May 26, 2009. On a vote of 4-0, (only 4 out of 5 members were present) it was the recommendation of the Planning Commission that the County Commission approve the requested Special Use Permit.

It is Staff recommendation that the requested Development of Major Impact – Special Use Permit be approved with the following conditions:

1. A complete copy of the federal and state permit applications, including all maps and attachments, filed by the applicant shall be provided to the Gilchrist County Community Development Department within 7 days of the filing date of those federal and state permit applications.
2. The granting of a Development of Major Impact – Special Use Permit shall be subject to the applicant obtaining all applicable federal, state and regional permits or equivalent.
3. At no time shall the dairy be allowed to exceed the maximum intensity, volume, or capacity requirements as established by any Florida Department of Environmental Protection permit or Florida Department of Agriculture and Consumer Services permit governing the operation of the dairy facility.
4. The applicant agrees to comply with any inspection/compliance monitoring programs pursuant to any Florida Department of Environmental Protection industrial waste

permit which may be required, which mandates on-site inspection/compliance monitoring to ensure that the facility does not create a public health hazard.

5. The applicant agrees to provide a copy of any Nutrient Management Plan (NMP) proposed by the applicant to the Gilchrist County Community Development Department within 7 days of the filing date of such proposed NMP with the appropriate Federal & State agencies.

Discussion took place on Mr. Brown's presentation.

It had been questioned what was the purpose of the *standards* Mr. Brown had noted in his report. He explained that the four (4) standards that were noted are for the County Commission to take into consideration and apply in the review of special use permit applications, in addition to any *specific standards*, in this Code, for the particular special use.

At this time, Mr. Ron St. John, addressed the Board requesting that the Special Use Permit for the proposed Rotational Dairy be granted. Mr. St. John presented a power point presentation on the proposed use of the said properties. Upon conclusion of his presentation, the floor opened for discussion.

Madam Chairman called for public comments...Mr. Gilliam, Clerk of Court asked for clarification on the number of cows per acre and the NMP; and Ms. Marsha Anglin neighboring property owner shared encouraging words about the proposed dairy.

Madam Chairman called for any more comments...none noted.

Motion made by Commissioner Tommy Langford, seconded by Randy Durden, to approve Piedmont Dairy, DMI-SUP 09-03, for a Rotational Dairy, having meet the standards and with Staff recommendations of the noted conditions. Madam Chairman called for any further discussion...

Discussion took place...Madam Chairman called for a vote...***Motion carried unanimously.***

6:00 Time Certain; County Fire Program Workshop: At 6:17 p.m. Chief Perez addressed the Board and began the County Fire Program Workshop. He had a power point presentation as a visual aid throughout the workshop while he discussed and reviewed the following agenda:

Review of ISO Process
Current ISO Report
Work Plan to Improve Current ISO Class
Training for Gilchrist County
Priorities for the Fire Department

Captain Billy Careccia, Training Director, presented the section on Training for Gilchrist County reviewing what exercises and training facilities are utilized.

As Chief Perez continued, he explained what the benefits are tax payers gain by funding a Fire-Rescue System, Costs v. Benefits. During this session, Chief Perez made several

recommendations including the request to purchase two (2) Fire Pumpers with equipment, one (1) Brush/Squad Vehicle, and one (1) set of “Jaws of Life”.

At this time, Chief Perez concluded his presentation and the floor opened for discussion.

Discussion took place on the purchase requests; the need for the equipment and the department budgets that will be funding these purchases.

Mr. Gilliam advised the Board of the funds that are currently available in the line for Machinery & Equipment, in the Fire budget, \$813,960.00. He also mentioned the current loan rates offered by local banks if the Board should chose to finance the purchase requests.

He also addressed the issue of the three, five, and ten year plan stating that we will have to continue to work hard on improving the ISO Ratings in order for the whole county to benefit.

Mr. Gilliam had suggested that if the Board should approve the Chiefs purchase request, that him, Mr. McQueen, County Administrator, and the Chief meet with finance, Ms. Jacki Johnson, to determine how much could be funded out of this year’s budget and how much would actually be debt proceeds and bring back a recommendation.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to move forward on the purchase request made by Chief Perez allowing Finance to bring back a recommendation along with Chief Perez. Madam Chairman called for any discussion...Discussion took place.

Madam Chairman called for any public comments...Ms. Gerry Willis, County Resident, addressed the Board and commended the services performed by the Fire Rescue that she had received. Mr. Bill Cox, Waccasassa resident, addressed the well issue out at Waccasassa about being inspected to qualify for higher ISO ratings. Ms. Joyce Simpson, Spring Ridge resident, addressed the Board on the issue of receiving a tax notice from another county from that other than which she lives.

Madam Chairman called for any further comments...none noted. Madam Chairman called for a vote. ***Motion carried unanimously.*** The County Fire Program Workshop ended on a positive note.

Attorney’s Report

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

Ordinance 2009-**: Family Lots and Dry Pipes: Mr. McPherson stated that the Planning Commission meeting for June was cancelled, so this ordinance will not come back to the County Commission until August rather than July. In the meantime, the Planning Department is following the stated County policy of not requiring agricultural classification for family lot splits.

Resolution 2009-24: Cruse Center: Mr. McPherson stated that he would like to put all changes to the policy manual in the form of a resolution to help keep it updated and keeping

track of the changes. Madam Chairman read the resolution as follows, for the record:

RESOLUTION NO. 2009-24

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AMENDING POLICIES FOR USE OF CRUSE CENTER; AND ESTABLISHING AN EFFECTIVE DATE

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve Resolution 2009-24. Madam Chairman called for any discussion...none noted. *Motion carried unanimously.*

Firing Range Insurance Issues: Mr. McPherson stated he has received some proofs of insurance and the Clerk will address during his report.

Request for Attorney General Opinion on Code Enforcement Issue: Mr. McPherson stated that there was a question whether the county can make the failure to pay a civil citation a misdemeanor. He stated that he received an email from the Attorney General's office with the opinion that the County *may not* make the failure to pay fine a misdemeanor. He will bring back more information in his next report.

Impact Fee Legislation: Mr. McPherson stated that the FAC is considering filing a challenge to legislation based on it being unlawful under the unfunded mandate provisions of the constitution and based on it being a violation of separation of powers. He provided a short memo from Virginia Delegal on the issues. Gilchrist County may be asked to join if suit is filed.

Waccasassa Road Encroachments: Mr. McPherson provided for the Boards review, draft letters to the two lot owners with encroachments in the county right of way. The drafts were acceptable to the Board and agreed for the Attorney to send letters to the property owners.

Saunders v. Gilchrist County: Mr. McPherson stated that it appears that no further appeal will be taken by Saunders. He has instructed the building department to make a demand upon Ms. Saunders to apply for a building permit.

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.

Clerk's Report

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

Agenda Change; The Alexander Group, LLC: Mr. Gilliam presented Pay Request #00017 from The Alexander Group LLC, in the amount of \$800.20. Mr. Gilliam requested that the Board approve the pay request subject to the confirmation of him, Ms. Johnson and Mr. McQueen, on the receipt of the Certificate of Occupancy.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve the payment on Pay Request #00017, in the amount of \$800.20, subject to the receipt of the Certificate of Occupancy, in hand. Motion carried unanimously.

Gilchrist County Tax Certificate List & Correction Register: Mr. Gilliam presented the report on the sale of tax certificates. He requested that the Board approve the County held Tax Certificates List, of 115 unsold parcels, totaling the amount of \$27,241.95.

Motion made by Commissioner D. Ray Harrison, seconded by Commissioner Tommy Langford, to approve the County held Tax Certificates List, in the amount of \$27,241.95. Madam Chairman called for any discussion...none noted. ***Motion carried unanimously.***

Mr. Gilliam presented the Correction Register, noting 89 parcels that had been corrected, reducing the tax roll by (\$44,010.91).

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, to approve the Correction Register, in the amount of \$ -44,010.91. Madam Chairman called for any discussion...none noted. ***Motion carried unanimously.***

Certificate of Coverage; Gilchrist County 4-H: Mr. Gilliam stated that the Board had requested a Certificate of Coverage, for Liability Insurance, for the Gilchrist County 4-H. Upon receipt of the Certificate of Coverage, it was on medical coverage, not liability as requested. Mr. McPherson stated that to be consistent with County policy, we need to confirm whether or not they have liability insurance. If they don't and medical coverage is all they have, the Board will have to determine whether they will have continued use of the firing range and/or require them to get liability insurance. Discussion continued on the negligence of the County if the 4-H didn't carry liability insurance...

The Board directed the County Attorney to draft a letter to the Gilchrist County 4-H requesting a copy of their Liability Insurance showing \$1,000,000.00 in coverage.

Date for VAB Organizational Meeting: Mr. Gilliam addressed the issue of the Value Adjustment Board Organizational meeting. He stated that a date needs to be set.

The Board agreed to set the date of Monday, July 20, 2009, at 3:00 p.m.; the Clerk's Office will notify all parties.

Pure Water Wilderness: Mr. Gilliam addressed the issue of the need to appoint a replacement of Ms. Verna Mae Eady to the PWW Board of Directors. He had a recommendation to appointment Mr. Michael Zubler. Mr. Gilliam also addressed the need to appoint a replacement on the Gilchrist County Development Authority Board; Ms. Kyle Stone had been recommended, she graciously accepted the recommendation.

Motion made by Commissioner D. Ray Harrison, seconded by Commissioner Tommy Langford, to appoint Mr. Michael Zubler to the PWW Board of Directors and Ms. Kyle Stone to the Gilchrist County Development Authority Board. Madam Chairman called for any discussion...none noted. ***Motion carried unanimously.***

Proclamation 2009-06; National Honeybee Awareness Day: Mr. Gilliam presented the request from Chappie McChesney that the Board acknowledges August 22, 2009, as *National Honeybee Awareness Day*, in Gilchrist County. Madam Chairman read the proclamation that had been presented for approval.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve Proclamation 2009-06. Madam Chairman called for any discussion...

Commissioner Tommy Langford volunteered to attend the event and present the proclamation on behalf of the Gilchrist County Board of County Commissioners.

Madam Chairman called for a vote...***Motion carried unanimously.***

BIS Contract: Mr. Gilliam presented the renewal of the BIS Contract, for the digital recording system, in the amount of \$750.00 and for the Chairman to be allowed to sign.

Motion made by Commissioner D. Ray Harrison, seconded by Commissioner Randy Durden to approve the BIS Contract and to allow the Chairman to sign. Madam Chairman called for any discussion...

Mr. Mr. McPherson pointed out the venue location and suggested that it be removed. Madam Chairman called for any further discussion...none noted. ***Motion carried unanimously.***

Commissioners Reports

Agenda Change; Three Rivers Regional Library Construction Grant: Commissioner Randy Durden requested that the Board approve Three Rivers Regional Library to reapply for a construction grant and that a copy of the minutes be sent to Mr. Steve Hurd, Library Director.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford to allow the Three Rivers Regional Library to reapply for the Library Construction grant. Motion carried unanimously.

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 Randy Durden, to adjourn. Motion carried unanimously. Madam Chairman adjourned at 7:54 p.m.

Approved:

Attest:

Joseph W. Gilliam, Clerk of Court

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