

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD AUGUST 17, 2009.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, **August 17, 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 A. 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, Director of Finance; Patty McCagh, Board Secretary; John K. McPherson, County Attorney; Ron McQueen, County Administrator; John Ayers, Gilchrist County Journal; Diane Rondolet, Code Enforcement; Julee Brideson, Administrative Assistant; Taylor Brown, County Planning Director; Sheriff Daniel Slaughter; Ron Mills, EM Chief; Charlotte Pedersen, SHIP Administrator; Billy Cannon, Road Department Superintendent; Charles Metzkes and Joseph A. Acosta, BCBS; Craig Mikell, Farm Bureau; Don Quincey and David Still, SRWMD; Alan Florez and Robin Riley, PRIA; Georgia Mills; Gene Parrish; Joyce Ferrante; and Harley Pfaffenberger.

Call to Order: Madam Chairman called the meeting to order at 4:00p.m. with Commissioner D. Ray Harrison delivering the invocation and she led the pledge of allegiance.

Agenda Changes

- Mr. Gilliam, Clerk of Court, presented the following agenda changes:
 1. Addition: Resolution and Promissory Note for CR 232 Loan
 2. Addition: Health Insurance Update
 3. Addition: Add to Consent Agenda; Shands Inmate Medical Bill \$12,375.68

- Mr. McQueen, County Administrator, presented the following agenda changes:
 1. Addition: EMS Write-Off's for 2nd Quarter 2009
 2. Addition: Hart Springs; Settlement Agreement, Lola Boyd Accident
 3. Addition: Veteran's Memorial Highway; Letter from GC Historical Society
 4. Addition: Senior Center Budget Update
 5. Addition: Economic Stimulus Project Update
 6. Addition: Countyline Road Update

- Mr. McPherson, County Attorney, presented the following agenda change:
 1. Addition: Letter relating to the Impact Fee passed by the Legislature
 2. Additional Handout: #1; Resolution 2009-30, Lilly Springs

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

Consent Agenda

Approval of Minutes

Regular Meeting August 03, 2009
Budget Workshop August 06, 2009
Budget Workshop August 10, 2009

Request for Payment Approval

V.E. Whitehurst & Sons, Inc.

Pay Estimate No. 3 (7/1/2009-7/31/2009) CR 313 \$217,263.46
Pay Estimate No. 8 **FINAL** (7/1/2009-7/31/2009) CR 307 \$111,460.80

John C. Hipp Construction

Pay Request No. 4 **FINAL** (5/1/2009 - 7/31/2009) \$50,762.13

Mills Engineering

Invoice 2005063, 5/1/2009-7/31/2009, 2005 Hazard Mitigation
Grant Application for Gilchrist County Jail \$1,951.00
Invoice 2006053, 7/1/2009-7/31/2009, GCR 344 \$2,916.50
Invoice 2007104, 7/1/2009-7/31/2009, Widen and Resurface
GCR 313 from SR 26 to CR 344 \$5,382.78
Invoice 2007105, 7/1/2009-7/31/2009, Widen and Resurface
GCR 307 & 307A from SR 26 to US 129 \$4,393.02
Invoice 2008093, 7/1/2009-7/31/2009, Otter Springs
Surface Treatment \$6,566.06
Invoice 2009057, 7/1/2009-7/31/2009, Air Curtain Incinerator \$1,520.00

Suwannee Valley League, Inc.

Request for 2009 budgeted funds \$28,500.00

TEN-8

Invoice IN-21167, 8/10/2009, Pierce Contender Dry-Side Tanker,
Purchase Order #91058 \$215,120.90

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, 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.

Emergency Management: EM Chief, Ron Mills addressed the Board he requesting approval on the following end-of-year/closeout purchase orders:

- 1. Global & Governmental\$4,774.70
Five (5) desk top computers for EOC
- 2. Columbia Weather Systems (Sole Source).....\$5,526.10
Orion fixed mount weather monitoring system
- 3. ProPac (Sole Source) \$1,959.69
Twenty-five persons Shelter Cart Kit
- 4. OEC Business Interiors (State Contract)\$6,523.70
Eighteen Steelcase tables for EOC

Discussion took place...

Mr. Mills stated that EM receives funds that have to be expended or lost; funds cannot be carried forward. The question was asked if these items were on State Contract. Mr. Mills stated that only the furniture, #4, applies to State Contract; the others, #2 & #3 are Sole Source and received a quote for #1.

The Board directed Mr. Mills to obtain two (2) more quotes on the desk top computers for comparable prices.

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, to approve the purchase order requests, as noted, with the exception the Mr. Mills obtain and provide at least two more quotes on #1, for comparable pricing. Motion carried unanimously.

Transfer EM Truck to Fire: Mr. McQueen and Mr. Mills requested the truck that is currently being utilized by EM Chief Mills (Property #2703) be transferred to Fire, upon the arrival of the new vehicle that was purchased for EM. The truck will then be used by Captain Billy Careccia.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the transfer of the EM Truck to Fire, for use by Billy Careccia. Motion carried unanimously.

Time Certain

4:15 p.m. Suwannee River Water Management District: SRWMD Governing Board Chair, Don Quincey, and Executive Director, David Still, presented to the Board of County Commissioners, a check, in the amount of \$35,762.01, for Payment in Lieu of Taxes.

4:30 p.m. Road Department Report

FEMA Project Reimbursements: Billy Cannon, Road Department Superintendent, brought back the figures, as requested by the Board, for the FEMA Project Reimbursements. He stated that the original amount funded by FEMA was \$105,369.25. There were three (3) projects, GIL01C, GIL03C and GIL05C, which were included for maintenance/repairs on the Project Worksheet; the costs for these projects were to be part of the funds from FEMA.

Revisions were made to these projects which affected the costs. These revisions caused a costs difference making it where a reimbursement will have to be made to FEMA, in the amount of \$36,516.67; due to the fact that these projects were estimated by FEMA before the Road Department was made aware of the restrictions that the SRWMD had made within the areas that these projects are located.

After the reimbursement of \$36,516.67, this leaves the total of \$68,852.58 of FEMA funds; Mr. McQueen stated that \$22,000.00 of the \$68,852.58 has been committed for the purchase of a new pickup truck, replacing the one that had been in an accident.

Mr. McQueen made a recommendation that the remaining funds be considered for the purchase of any additional equipment that is needed to operate the burn box.

No Board action required; informational purposes only.

Burn Box: Mr. Cannon brought back information on the issue of acquiring a Burn Box. He stated that he had contacted Air Burners and they had a 20' Burn Box, SS220, at the landfill in Suwannee County, so he went and looked at it. This is the same type of box that the Board is interested in purchasing, in the amount of \$89,220.00. Discussion took place...

Mr. Cannon presented several different options on equipment that is used to accompany the use of the burn box. He is recommending a Grapple Loader, prices ranging from between \$40,000-\$50,000, for used equipment. Discussion took place; including funding for this purchase was discussed.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas to approve the amount of \$89,220.00, for the purchase of a Burn Box; and a used Grapple Loader, price to be determined, NOT to exceed \$50,000.00; cost for purchase will be funded by FEMA Funds, in the amount of approximately \$46,000.00, and the balance using debt services over a five (5) year pay back. Motion carried unanimously.

4:45 p.m. Ordinance 2009-10; Suspension and Debarment of Vendors: Mr. McPherson, County Attorney, presented Ordinance 2009-10 and read the short title as follows:

ORDINANCE 2009-10

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; CLARIFYING CERTAIN PROVISIONS IN THE COUNTY'S PURCHASING PROCEDURES; ADOPTING STANDARDS AND PROCEDURES FOR THE SUSPENSION AND DEBARMENT OF VENDORS; AND PROVIDING AN EFFECTIVE DATE

Mr. McPherson reviewed and explained the standards and procedures of the ordinance.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas to approve Ordinance 2009-10.

Madam Chairman called for any discussion...none noted...any public participation...none noted. Madam Chairman called for a vote... ***Motion carried unanimously.***

5:00 p.m. Ordinance 2009-11; Family Lot Splits and Dry Pipes: Mr. McPherson, County Attorney, presented Ordinance 2009-11 and read the short title as follows:

ORDINANCE 2009-11

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AMENDING THE GILCHRIST COUNTY LAND DEVELOPMENT CODE; CLARIFYING AND AMENDING THE FAMILY LOT REGULATIONS; ADDING A REQUIREMENT THAT CERTAIN DEVELOPMENTS INSTALL IMPROVEMENTS IN ANTICIPATION OF THE AVAILABILITY OF A CENTRAL WATER SYSTEM; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE

Mr. McPherson stated that Mr. Taylor Brown, GC Planning Director, and Mr. McQueen will review the changes that were made amending the Gilchrist County Land Development Code regarding Family Lot Regulations.

Mr. Brown addressed the Board with concerns on the proposed amendments to the GC Land Development Code. Discussion took place... Mr. Gene Parrish also addressed the Board with concerns on these amendments. Mr. McPherson recommended that this ordinance be brought back at a later date to allow time for additional changes.

The Board agreed to continue Ordinance 2009-11 until mid-month meeting in September to allow time for additional changes.

5:15 p.m. Sign Ordinance Workshop: Mr. McPherson, County Attorney, presented for the purpose of the sign regulation workshop, a summary of the County's sign regulations. He stated that all citations are to Chapter 9 of the County's Land Development Code which he provided for the Boards review.

Mr. McPherson discussed in detail the following 6 basic components of the County's sign regulations:

1. Exemptions
2. Prohibited Signs
3. Temporary Signs
4. Permanent Accessory Signs
5. Permanent Outdoor Advertising Signs
6. Design, Construction and Location Standards for Signs

These regulations are located at Section 9.08, and address such matters as compliance with building code, lighting, placement, and clearance.

The state has standards for signs that apply along state and federal highways. I will have a copy of those regulations at the meeting in order to be able to answer questions about those regulations.

Discussion took place... Madam Chairman called for any public comments, none noted. She then called for any Commissioner comments... Discussion continued.

The Board requested that this ordinance be brought back at a future meeting/workshop to allow time for further considerations and recommendations.

County Administrator's Report continues...

S.H.I.P.

New Applicants: Mr. McQueen and Charlotte Pedersen, SHIP Administrator, presented the requests for SHIP Loans as recommended by the SHIP Loan Review Committee. The applicants are as follows:

1. Mark Gee \$40,000.00 New Construction Very Low Income

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford to approve to the SHIP Loan for Mark Gee, in the amount of \$40,000.00, based on the SHIP Loan Review Committee recommendation and the availability of funds. Motion carried unanimously.

2. Doris Smith \$40,000.00 New Construction Very Low Income

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas to approve to the SHIP Loan for Doris Smith, in the amount of \$40,000.00, based on the SHIP Loan Review Committee recommendation and the availability of funds. Motion carried unanimously.

Mr. McQueen presented a request for an emergency repair, for Ms. Barbara Novak's well.

Ms. Pedersen explained the emergency need of well repair to the home of this SHIP recipient. Discussion took place.

3. Barbara Novak \$2,695.00 Up to \$5,000 for ELI, Emergency Well Repair (Funds are available)

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford to approve the emergency well repair, in the amount of \$2,695.00, for Barbara Novak, with costs to NOT exceed \$5,000.00. Motion carried unanimously.

Subordination: Mr. McQueen presented a subordination request as submitted by the SHIP Administrator, Charlotte Pedersen, for SHIP recipients Donnie & Kimberly Morgan.

Ms. Pedersen stated that the request for subordination does not comply with the standard SHIP guidelines. She also stated that it is the recommendation of the SHIP Loan Review Committee to deny the subordination due to the fact that it does not meet the guidelines. Discussion took place...

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, to DENY the request of subordination for Donnie & Kimberly Morgan based on the recommendation of the SHIP Loan Review Committee; that it does not meet the SHIP guidelines. Madam Chairman called for any further discussion...

Ms. Kimberly Morgan addressed the Board questioning the SHIP Loan Review Committees findings. Madam Chairman called for a vote...***Motion carried unanimously.***

Satisfaction of Mortgage: Mr. McQueen and Ms. Pedersen also presented a request made by Linda Bass, co-owner of the said property of Ernie Bass, for a Satisfaction of Mortgage. Ms. Pedersen explained that since the death of Mr. Bass, Mrs. Bass' intentions were to assume the debts and move into the home as she is the co-owner listed on all legal documents. She stated that Mrs. Bass was unable to move in due to the fact that another family member was living in the home and has had to take legal action to have the person evicted from the home. That person has vacated the home, but has left the home significantly damaged.

Ms. Pedersen stated that Mrs. Bass has maintained homeowner insurance on the home, made mortgage payments on time, paid the land taxes, made numerous repairs and is attempting to complete the remaining repairs. Discussion continued... The Board agreed that the request for a satisfaction of mortgage does not meet the SHIP guidelines.

Ms. Pedersen asked on behalf of Mrs. Linda Bass that she be allowed to have time to find a family member who qualifies to assume the mortgage or be able to fix the home repairs for resale.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, to DENY the request of the Forgiveness of Mortgage by Linda Bass; and approved allowing the family six (6) months to qualify a family member or fixing up the home for resale. Motion carried unanimously.

New L-HAP Revision: Mr. McQueen presented changes to the LHAP for the Boards approval and to allow the Chairman to sign along with a new resolution. Ms. Pedersen explained the changes.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford to approve the LHAP revisions and resolution. Motion carried unanimously.

EMS

Driving Policy: Mr. McQueen was asked to bring back the driving policy for the people who drive the ambulances. He stated that if the employee is a paramedic or an EMT they are covered under the state guidelines and if they are a volunteer fireman they must have EVOC (Emergency Vehicle Operations Certification). No Board action required.

Insurance and Ride-Along Policy: Mr. McQueen stated that he is currently checking with our insurance carrier on ride-a-long provisions. He stated that he spoke to county departments and told them no ride-a-longs until this issue is resolved.

2nd Quarter Write-Offs: Mr. McQueen presented the 2nd Quarter EMS Write-Off's, in the amount of \$51,768.04.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden, to approve the EMS 2nd Quarter Write-Off's, in the amount of \$51,768.04. Motion carried unanimously.

Agenda Changes

Mediation Settlement Agreement: Mr. McQueen presented the Settlement Agreement on the Hart Springs Accident involving Ms. Lola Boyd. He stated that mediation settlement of \$65,000.00 was offered. He requested the Boards approval.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford to approve the Mediation Settlement with Lola Boyd, in the amount of \$65,000.00, for the Hart Springs accident. Discussion took place... Motion carried unanimously.

Veteran's Memorial Highway: Mr. McQueen stated that he will be drafting a letter to be sent to Representative Debbie Boyd's office on behalf of the Historical Society making it an official request that SR 26 in Gilchrist County be dedicated as "Veteran's Memorial Highway".

Senior Center Project: Mr. McQueen presented an updated budget on the Senior Center project. He stated that an additional \$38,000.00 for the retention pond was not included in the original bid. Reductions were made on other issues to absorb some of this additional cost.

He continued by stating that in order to be able to move forward with this project another \$30,856.00 (best guess estimate) in additional funds that will be needed. He stated that there are still some issues that need to be resolved and if the County will be able to meet this obligation. Mr. McQueen and Staff will be attending a meeting this week to determine a plan of action.

He addressed the issue of the site work that the County had already committed to doing. He stated that the site work has to be completed in order for the project to move forward and the additional costs involve the site work. Discussion took place...

Mr. Gilliam recommended that the additional costs be taken out of General Revenue Reserve, FY 08/09 and shown as Carry Forward.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to take the additional funds for the Senior Center project, in the amount of \$30,856.00, from General Revenue Reserve FY 08/09 and show as Carry Forward. Motion carried unanimously.

Attorney's Report

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

Resolution 2009-30: Lilly Springs: Mr. McPherson handed out a copy of Resolution 2009-30 for the Boards approval. The short title is as follows:

RESOLUTION 2009-30

A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS EXPRESSING SUPPORT FOR THE PUBLIC ACQUISITION OF LILLY SPRINGS ON THE SANTA FE RIVER IN GILCHRIST COUNTY.

Mr. McPherson explained and reviewed the intended purpose by the County Commission through this resolution.

Motion made by Commissioner Tommy Langford, to approve Resolution 2009-30, seconded by Commissioner Randy Durden, for discussion...

Discussion took place...*Motion failed by a unanimous vote, 0-5.*

Animal Control Within Cities: Mr. McPherson stated that both Trenton and Bell have their own animal control ordinances, which they will be responsible for enforcing now that both have terminated their interlocal agreements with the County.

He also stated that the County's ordinance has language stating that it applies throughout the county; including within the municipalities now that the cities are doing their own animal control. He provided a draft ordinance for the Boards review.

Mr. McPherson suggested amending the County's animal control ordinance to make it consistent with the new separation of animal control responsibilities. Suggestions for consideration are as follows:

- Provide language that, in general, the county's animal control regulations apply only in the unincorporated area.
- Make an exception that the regulations relating to rabies control would apply within the cities. This makes the ordinance consistent with county's agreement with the health department to provide county-wide rabies control services.
- Make an exception that the regulations relating to dangerous dogs would apply within the cities. This is to be consistent with state law requiring counties to provide dangerous dog protections. If the cities adopt their own dangerous dog regulations and enforcement mechanisms, then the cities would automatically take over this responsibility from the county.
- Amend the membership of the animal control committee to just include county representatives, with no representation by the cities.

Discussion took place...Mr. McPherson requested direction from the Board whether to schedule this ordinance for a workshop or an adoption hearing.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford to schedule this ordinance for an adoption hearing; date and time to be determined...discussion took place. Madam Chairman called for a vote...***Motion carried unanimously.***

Agenda Change; HB 227 (2009): Mr. McPherson provided a copy of a letter with the latest information on impact fees describing the impact of the statute that was passed this last legislation session. He stated that the Board should start thinking about whether or not they want to enter into this lawsuit. He will gather more information/cost and bring back to the Board.

Clerk's Report

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

Florida Crown Workforce Representative: Mr. Gilliam presented, for informational purposes, the acceptance of Ms. Donna Creamer, Executive Director for Pure Water Wilderness, for the position of the Gilchrist County Representative to the Florida Crown Workforce.

2010 Budget Update: Mr. Gilliam stated that there were changes made to the budget since the Budget Workshop that was held on August 10th. Ms. Jacki Johnson, Director of Finance, presented a power point presentation showing the changes made.

Ms. Johnson presented the changes in General Fund, in the amount of <\$302,137>, which included Adjusting the Sheriff's budget to actual, reduction to Meridian, reduced millage rate to 8.2695 and reduced Revenue per LCIR (1.6%).

Other changes reflected were in Fund 410 by <\$30,295>, which were a salary adjustment and training fees. Also in Fund 301 by <\$61,606> which reflected a reduced Carry Forward and an Increase Sheriff's Drainage HMPG Grant Match.

Mr. Gilliam and Ms. Johnson continued reviewing the Budget Recap for FY2009-2010. No Board action required.

VAB Alternate Member: Mr. Gilliam presented for the Boards information, the acceptance of the VAB Alternate Citizen position by Mr. Lowell Chesborough.

Bid results on loan for CR 232 project: Mr. Gilliam presented the bid results on the loan for the excess costs on CR 232 project. Three bid packages were sent out to the local banks. The results were as follows:

- | | | |
|----------------------------|--------|--------------------|
| 1. Ameris Bank | 4.27% | 5 years fixed rate |
| 2. Capital City Bank | 4.78% | 5 years fixed rate |
| 3. Drummond Community Bank | No Bid | |

Mr. Gilliam recommended going with Ameris Bank. He also presented a resolution and promissory note for the Boards approval and authorization for the Chairman to sign.

Madam Chairman read the short title as follows:

RESOLUTION 2009-31

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ACCEPTING A LOAN FROM AMERIS BANK AND AUTHORIZING THE CLERK OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A PROMISSORY NOTE FOR \$151,742.00 TO AMERIS BANK IN ORDER TO RE-PAVE COUNTY ROAD 232

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to approve Ameris Bank for the loan on the CR 232 Project for five (5) years @ 4.27% fixed rate, Resolution 2009-31 & Promissory Note and authorize the Chairman to Sign. Motion carried unanimously.

Fuel Usage Report: Mr. Gilliam provided, for the Boards information, the Fuel Usage Report (by department) through July 2009. No Board action required.

City of Trenton: Mr. Gilliam presented a notice that was sent by the City of Trenton regarding the Actual Notice Concerning an Amendment to the Official Zoning Atlas of the Land Development Code. Mr. McQueen will get with the City Manager for further information.

Causseaux, Hewett, and Walpole, Inc.: Mr. Gilliam provided for the Boards information the receipt of Notification of Intent to Begin Site Approval Process.

Agenda Change

Update on Insurance: Mr. Gilliam stated that there was a meeting held with PRIA and County Staff on Thursday of last week discussing the issue of meeting criteria on the bid proposals for health insurance. He stated as a result of that meeting a letter was drafted to BlueCross BlueShield, for their review.

Mr. Gilliam didn't agree with BCBS and recommends moving forward with United Health Care as currently planned to do.

Mr. McPherson stated that he found no legal problems with the way the bid process was handled.

Mr. Charles Metzkes, Director of Sales - BCBS, and Mr. Alan Florez, PRIA – Agent of Record, were present for discussion on the issue of meeting the said criteria. Discussion took place...

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the letter to BlueCross BlueShiled concerning non renewal and bid for health insurance; and to allow the Chairman to sign. Motion carried unanimously.

Commissioners Reports: None noted.

Old Business: None noted.

New Business: None noted.

Public Participation: Mr. Harland Pfaffenberger attempted again, to present his request for a SHIP Subordination Loan.

Madam Chairman reminded Mr. Pfaffenberger that the Board had directed him to reapply with the SHIP Loan Review Committee and follow proper procedures.

Mr. McPherson continued to remind Mr. Pfaffenberger that he has to fill out a new application and submit to the SHIP Loan Review Committee. Mr. Pfaffenberger continued to address the Board...

Commissioner Durden called for Point of Order...all in favor, 5-0. Discussion ended.

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 8:28 p.m.

Board of County Commissioners
Gilchrist County, Florida

Approved:

Sharon A. Langford, Chair

Attest:

Joseph W. Gilliam, Clerk of Court