

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD SEPTEMBER 21, 2009.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, **September 21, 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; Diane Rondolet, Code Enforcement; Julee Brideson, Administrative Assistant; Taylor Brown, County Planning Director; Nancy Nieman, Otter Springs Manager; Kyle Stone, Executive Director for GC Chamber of Commerce; Donna Creamer, Executive Director for PWW; Phil Bishop, BB&L; and Damon Leggett, Julie Thomas and Jose Cintron, GC Educational Foundation.

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

Agenda Changes: Madam Chairman called for any agenda changes. Changes presented are as follows:

- Mr. Gilliam, Clerk of Court, presented the following agenda changes:
 1. Addition: Phone System Proposal from Kennedy Communications
 2. Addition: Public Library Construction Grant
 3. Addition: Surplus Property List
 4. Addition: Budget Update 2010
 5. Addition: Budget Recap FY 08/09

- Mr. McQueen, County Administrator, presented the following agenda changes:
 1. Addition: Bid results on Otter Springs Road (SW 70th Street)
 2. Addition: NCFRPC Annual Monitoring of Hazardous Waste Generators Agreement

- Commissioner D. Ray Harrison presented the following agenda changes:
 1. Addition: PWW, Appointment of Mr. Gerald Goldschlager
 2. Addition: Quilt donation for raffle

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 17, 2009

Budget Entries

BE09-042, Fund 001, General Revenue.....\$8,212.00
BE09-043, Fund 140, Transportation \$11,000.00

Request for Payment Approval

Mills Engineering Company

Inv #2007104, Widen and resurface CR 313 from SR 26 to CR 344 \$12,871.68
Inv #2009057, Air Curtain Incinerator \$2,375.00
Inv #2009059, Solid Waste Transfer Facility Operation Permit \$4,303.84

VE Whitehurst & Sons, Inc.

Pay Estimate No. 4, 8/1/2009 through 8/31/2009, GCR 313 \$550,465.25

Dixie County Inmate Housing

April 2009 \$4,575.42
July 2009 \$3,402.00

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, to approve the Consent Agenda as presented. Madam Chairman called for any discussion. Discussion took place...

Commissioner Randy Durden addressed the following correction to be noted in the minutes of August 17:

BOCC corrected pg 11 of minutes and its position on Resolution 2009-30, and supports Public Acquisition of Land, but not in support of resolution... The correction reflects the following; ~~strike through~~ to be removed:

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...~~The Board agreed to NOT support the public acquisition of Lilly Springs by denying the approval of Resolution 2009 30. Madam Chairman called for a vote...Motion failed by a unanimous vote, 0-5.~~

Motion and second to include the noted changes. ***Motion carried unanimously.***

Agenda Changes

Donation of Quilt: Commissioner Harrison presented a quilt that was given to the Board of County Commissioner by the Mad Hatters Quilt Club of Donnie. He stated that it was the request of the Mad Hatters that the Board consider donating the quilt to the Educational Foundation for a fund raiser benefiting scholarships for our youth.

Commissioner Harrison stated that he had talked with Ms. Kyle Stone, Chamber of Commerce Director, and that she had offered to take charge of the quilt raffle benefiting the Educational Foundation.

Motion made by Commissioner Tommy Langford seconded by Commissioner Kenrick Thomas to accept the donated quilt from the Mad Hatters Quilt Club and present it to the Gilchrist Educational Foundation as a donation for a fund raiser benefiting scholarships. Motion carried unanimously.

The Board then took time for pictures as they presented the quilt to the Educational Foundation. Ms. Julie Thomas, President of the Educational Foundation, and other members were present to accept the donated quilt.

Pure Water Wilderness – Appointment of Member: Commissioner Harrison addressed the issue of the need to fill Ms. Julie Harrison's position on the PWW Board of Directors. He recommended Mr. Gerald Goldschlager as her replacement for the duration of her term.

Motion made by Commissioner D. Ray Harrison, seconded by Commissioner Randy Durden, to appoint Mr. Gerald Goldschlager as the replacement of Julie Harrison's position for the duration of her term on the PWW Board. Motion carried unanimously.

County Administrator's Report

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

Animal Control

Renewal of Interlocal Agreement with Health Department: Mr. McQueen updated the Board on a meeting he attended per the request of the GC Health Department. The topic of discussion was the Interlocal Agreement for Rabies between them and the County. He stated that their attorney will be drafting a new/revised agreement that will be brought before the Board for their approval and signature. No Board action required at this time.

Animal Control Shelter Grand Opening Ceremony: Mr. McQueen addressed the issue of setting the date and time for the Ribbon Cutting Ceremony for the new Animal Control Facility. He suggested Monday, November 2nd at 6:00 p.m. Board Agreed.

Senior Center Update: Mr. McQueen presented a power point and updated the Board on the progress taking place, for the Senior Center.

SHIP

- Barbara Novak, Emergency Septic System Repair: Mr. McQueen presented the request for emergency work needed to the pumping system on Ms. Novak's septic tank. The Loan Review Committee is requesting that the Board approve the emergency work to the septic system as long as it does not exceed the remaining emergency funds in the amount of \$2,305.00.

Ms. Novak had been approved on August 17, 2009, for Emergency Funding, for well drilling, in the maximum amount of \$5,000.00; repairs have been completed in the amount of \$2,695.00 leaving the available amount of \$2,305.00 in emergency funds.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, to approve the emergency funds, in the amount of \$2,305.00, for repairs to Ms. Barbara Novak's septic system. Motion carried unanimously.

- Cynthia Williams, Emergency Septic Tank Repairs and Service: Mr. McQueen presented a request from the Loan Review Committee, for final approval on Emergency Funds, not to exceed \$5,000.00, for septic tank repairs and service, for Ms. Cynthia Williams. Repairs will include pumping out the tank, installation of new pump and two manhole riser rings; current bid \$985.00.

Motion made by Commissioner Tommy Langford, seconded by Kenrick Thomas, to approve the emergency septic tank repairs for Ms. Cynthia Williams, in the amount of \$1,000.00. Motion carried unanimously.

FAC Legislation Conference: Mr. McQueen informed the Board of the upcoming Florida Association of Counties Legislation Conference. He stated that the conference will be held on December 2-4, 2009, in St. Petersburg, Florida, and requested that the Commissioners let him know if they will be attending so he can get them registered. Upon receipt of more information he will be forwarding to those interested in attending.

The Board approved the attendance of Commissioners Harrison, Commissioner Durden, Commissioner Thomas and County Administrator, Ron McQueen to the FAC Legislative Conference to be held in December.

Flu Shots: Mr. McQueen announced that flu shots will be administered on Wednesday, October 14, 2009, by the Trenton Medical Center, in the boardroom. The cost this year will be \$20.00.

County Administrator's Agenda Changes

Bid results on Otter Springs Road (SW 70th Street): Mr. McQueen presented the bid results on the SW 70th Street, “Otter Springs Road” Surface Treatment project. The bids received are as follows:

- | | | |
|--------------------------------------|--------------|---------|
| 1. Anderson Columbia Company | \$272,381.86 | |
| 2. John C. Hipp Construction Company | \$158,304.00 | LOW Bid |

Mr. McQueen stated SRWMD has not been informed of the bid results, as of today. Discussion took place...

The Board took NO action at this time; until the SRWMD has been contacted on the LOW bid, in the amount of \$158,304.00, plus approximately 10% engineering fees, on the paving of SW 70th Street, “Otter Springs Road”.

NCFRPC Annual Monitoring of Hazardous Waste Generators Agreement: Mr. McQueen presented the Fiscal Year 2010 Agreement between the County and the Planning Council for annual Monitoring of Hazardous Waste Generators, in the amount of \$2,697.00, for services provided. This is a fixed fee agreement for Solid Waste and has been budgeted.

Motion made by Kenrick Thomas, seconded by Commissioner Randy Durden, to approve the Annual Monitoring of Hazardous Waste Generators Agreement between the County and NCFRPC for FY 2010, and to allow the Chairman to sign. Motion carried unanimously.

Attorney’s Report

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

Ordinance 2009-11: Family Lots and Dry Pipes: Mr. McPherson stated that a revised ordinance has been set for an adoption hearing at 5:00 p.m., during this meeting.

Ordinance 2009-12: Animal Control Within Cities: Mr. McPherson stated that this ordinance has been set for an adoption hearing at 5:30 p.m., during this meeting.

Ordinance 2009-**: Special Assessment District on Existing Subdivisions: Mr. McPherson stated that this ordinance will be set for a workshop at upcoming meeting.

Ordinance 2009-**: Revised Sign Regulations: Mr. McPherson provided a draft ordinance for the Boards review and that the next step would be to go to Planning Commission for review.

Resolution 2009-50: Appointment of Planning Commissioners: Mr. McPherson presented Resolution 2009-50, re-appointing Alan Mikell and Craig Watson to the Gilchrist County Planning Commission, for the Boards approval.

Madam Chairman read the short title as follows:

RESOLUTION 2009-50

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; RE-APPOINTING CRAIG WATSON AND ALAN MIKELL TO THE GILCHRIST COUNTY PLANNING COMMISSION FOR THREE-YEAR TERMS; AND ESTABLISHING AN EFFECTIVE DATE.

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, to approve Resolution 2009-50, reappointing Alan Mikell and Craig Watson to the Planning Commission. Motion carried unanimously.

Mr. McQueen stated that this vacant position on the Planning Commission has been advertised.

Resolution 2009-51: DEP Fee Reduction Request: Mr. McPherson presented Resolution 2009-51, Requesting reduction of DEP fees pursuant to F.S. 218.075. Madam Chairman read the short title as follows:

RESOLUTION 2009-51

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; REQUESTING A FEE REDUCTION FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION; AND ESTABLISHING AN EFFECTIVE DATE.

Motion made by Commissioner D. Ray Harrison, seconded by Commissioner Tommy Langford, to approve Resolution 2009-51. Motion carried unanimously.

Saunders v. Gilchrist County: Mr. McQueen informed Mr. McPherson and the Board that Ms. Saunders came into the Building Department today and paid double fees.

Clerk's Report

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

Florida Department of Transportation: Mr. Gilliam presented Resolution 2009-53, for the SCOP Reimbursement Agreement to widen and resurface CR 337. Madam Chairman read the short title as follows:

RESOLUTION 2009-53

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO ENTER INTO THE SMALL COUNTY OUTREACH PROGRAM OF THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR FUNDS TO WIDEN AND RESURFACE COUNTY ROAD 337 FROM STATE ROAD 26 TO SOUTHEAST 70TH AVENUE AND FROM COUNTY ROAD 337 TO COUNTY ROAD 340; AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE SUCH AGREEMENT; PROVIDING AN IMMEDIATE EFFECTIVE DATE

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden, to approve Resolution 2009-53. Madam Chairman called for any discussion...none noted. ***Motion carried unanimously.***

FDLE - Recovery Act Edward Byrne Memorial JAG: Mr. Gilliam presented for the Board's acceptance, the award of the Edward Byrne Memorial Justice Assistance Grant, in the amount of \$165,186.00. This grant award is for the project entitled, URBAN & RURAL LAW ENFORCEMENT & PUBLIC SAFETY; these funds shall be utilized for the purpose of reducing crime and improving public safety.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve the acceptance of the Edward Byrne Memorial JAG, in the amount of \$165,186.00. Madam Chairman called for any discussion...***Motion carried unanimously.***

Suwannee River Water Management District: Mr. Gilliam presented information provided by the SRWMD stating that their governing board approved a Fee Wavier for FY 09/10 and that NO resolutions are required for this fee wavier; informational purposes only, no Board action required.

2010 Eighth Judicial Circuit Holidays: Mr. Gilliam presented the holidays that will be observed by the Eighth Judicial Circuit during the calendar year 2010 as follows:

- | | |
|---------------------------------|--|
| • New Year's Day | Friday, January 1 |
| • Martin L. King Jr.'s Birthday | Monday, January 18 |
| • Good Friday | Friday, April 2 |
| • Memorial Day | Monday, May 31 |
| • Independence Day | Monday, July 5 |
| • Labor Day | Monday, September 6 |
| • <i>Rosh Hashanah*</i> | <i>Thursday, September 9, 2010*</i> |
| • Veteran's Day | Thursday, November 11 |
| • Thanksgiving Day | Thursday, November 25 |
| • Friday AFTER Thanksgiving | Friday, November 26 |
| • Day BEFORE Christmas | Friday, December 24 |
| • Monday AFTER Christmas | Monday, December 27 |

Mr. Gilliam stated that historically we follow these same days with the exception of Rosh Hashanah.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approved the 2010 holidays as observed by the Eighth Judicial Circuit Court, with the exception of Thursday, September 9, 2010 (Rosh Hashanah). Motion carried unanimously.

Florida Sheriff's Self-Insured Fund: Mr. Gilliam presented the invoice and endorsement for renewing coverage as an "Additional Covered Member" to the Sheriff's coverage under the Self-Insurance Fund. The coverage is effective October 1, 2009 to October 1, 2010, in the amount of \$4,362.00.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden, to approve the invoice for “Additional Covered Member Coverage” to the FSSIF, in the amount of \$4,362.00. Motion carried unanimously.

Burn Box: Mr. Gilliam presented Resolution 2009-52, Accepting Loan from Ameris Bank and Promissory Note, in the amount of \$79,000.00, for the Burn Box loan. Madam Chairman read the short title as follows:

RESOLUTION 2009-52

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 \$79,000.00 TO AMERIS BANK IN ORDER TO PURCHASE A BURN BOX.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, to approve Resolution 2009-52 and Promissory Note, for financing Burn Box, in the amount of \$79,000.00. Motion carried unanimously.

Clerk’s Agenda Changes

Phone System Proposal, from Kennedy Communications: Mr. Gilliam addressed the issue of the phone system used by offices within the Courthouse. He stated that he and Staff had met with Phillip Kennedy, Kennedy Communications. Mr. Kennedy presented some ideas and a proposal of preliminary numbers for Staff to consider. Mr. Gilliam stated that the numbers that were presented, which were compared to what is currently being paid, showed a monthly savings of approximately \$1,500.00. Mr. Gilliam continued by explaining the proposed plan that was offered including equipment and further savings. Discussion continued...

Motion made by Commissioner D. Ray Harrison, seconded by Commissioner Randy Durden, to approve the Clerk to move forward with Kennedy Communications on the upgrade of the phone system and bring back final cost. Motion carried unanimously.

Public Library Construction Grant: Mr. Gilliam updated the Board on the grant funding for public library construction. He stated that there are no available funds in the Governor’s budget at this time, but if funds should become available, Gilchrist County would be funded first.

Surplus Property List: Mr. Gilliam stated that Ms. Jacki Johnson and Mr. Ron McQueen had been working with the department heads on the surplus equipment list based on inventory. Discussion took place on the equipment list including the disposal of some the equipment listed that needs to be removed. There was also equipment listed that can not be accounted for. Discussion continued...

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve Surplus Property Items for all items listed as DISPOSE which are locatable and also asked for additional information and justification (in writing) on items listed as DISPOSED, but not located. Motion carried unanimously.

Budget Update 2010: Mr. Gilliam presented the Budget Update 2010. He stated that there were no changes since the Tentative Budget Hearing that was held on September 10th. All Expenditures and Revenues will remain the same and that the FINAL Budget Hearing will be today at 5:15 p.m. and at that time the actual budget will be presented to the Board.

Budget Recap FY 08/09: Ms. Jacki Johnson presented and reviewed the Budget Recap for FY 08/09.

Time Certain

5:00 p.m. Ordinance 2009-11; Family Lot Splits & Dry Pipes: Mr. Taylor Brown, Planning Director, brought back Ordinance 2009-11 after having time to work on some language changes. Discussion took place...The Board agreed to send changes on Family Lot Splits to the Planning Commission Board and to continue this hearing until October 19, 2009 @ 5:00 p.m.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford to continue this hearing until a time certain at the October 19th meeting. Motion carried unanimously.

5:15 p.m. FINAL Budget Hearing

Mr. Gilliam stated that today is the date scheduled the FINAL Budget Hearing, for the 2010 Budget. The hearing was advertised as required. The following resolutions are required for the final budget. A copy of the FINAL budget was given to each Commissioner. Madam Chairman read the resolutions for adoption as follows:

RESOLUTION 2009-46

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR GILCHRIST COUNTY FOR FISCAL YEAR 2009-2010; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, on September 21, 2009, adopted Fiscal Year **Final** Millage Rates following a public hearing as required by Florida Statute 200.065.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Gilchrist County has been certified by the County Property Appraiser to the Board of County Commissioners as \$656,721,621.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Gilchrist County, Florida that:

1. The FY 2009-2010 operating millage rate is 8.2695 mills, which is less than the rolled-back rate of 8.6789 mills by 4.7%.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 21st day of September, 2009.

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, to approve Resolution 2009-46. Madam Chairman called for any discussion...

Mr. Gilliam stated that this is for Personal Services, Operating Expense, and Capital Outlay, for General Revenue.

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

Time Adopted 5:27 PM

Madam Chairman read Resolution 2009-47 as follows:

RESOLUTION 2009-47

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2009-2010; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, on September 21, 2009, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2009-2010 in the amount of \$19,223,688.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gilchrist County, Florida that:

1. The FY 2009-2010 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 21st day of September, 2009.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve Resolution 2009-47. Madam Chairman called for any discussion...none noted; any public comment...none noted. She then called for a vote...***Motion carried unanimously.***

Time Adopted 5:28 PM

Madam Chairman read Resolution 2009-48 as follows:

RESOLUTION 2009-48

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR MUNICIPAL SERVICES TAXING UNIT (M.S.T.U) FOR EMERGENCY MEDICAL SERVICES FOR FISCAL YEAR 2009-2010; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, on September 21, 2010, adopted Fiscal Year **Final** Millage Rates following a public hearing as required by Florida Statute 200.065.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Gilchrist County has been certified by the County Property Appraiser to the Board of County Commissioners - Municipal Services Taxing Unit as \$658,620,250.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners – Municipal Services Taxing Unit of Gilchrist County, Florida that:

1. The FY 2009-2010 operating millage rate is 1.0996 mills, which is less than the rolled-back rate of 1.0996 mills by 0%.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 21st day of September, 2009.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve Resolution 2009-48. Madam Chairman called for any discussion...

Mr. Gilliam stated that this is not an increase or decrease that it is the same as the roll back rate; which is a 0% increase above the roll back rate. This is to fund the EMS to provide for Personal Services, Operating Expenses and Capital Outlay, for EMS.

Madam Chairman called for any further discussion/public comment...none noted. She then called for a vote...***Motion carried unanimously.***

Time Adopted 5:29 PM

Madam Chairman read Resolution 2009-49 as follows:

RESOLUTION 2009-49

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS MUNICIPAL SERVICES TAXING UNIT OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2009-2010; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners – Municipal Services Taxing Unit of Gilchrist County, Florida, on September 21, 2009, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of County Commissioners – Municipal Services Taxing Unit, of Gilchrist County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2009-2010 in the amount of \$1,607,268.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners – Municipal Services Taxing Unit of Gilchrist County, Florida that:

1. The FY 2009-2010 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 21st day of September, 2009.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden, to approve Resolution 2009-49. Madam Chairman called for any discussion/public comments...none noted. She then called for a vote...*Motion carried unanimously.*

Time Adopted 5:31 PM

This concluded the FY 09/10 FINAL Budget Hearing.

5:30 p.m. Ordinance 2009-12; Amendment to the Animal Control Regulations: Mr. McQueen stated that this ordinance provides changes to the Animal Control Regulations reflecting the fact that municipalities are no longer participating by interlocal agreement and not only specifies what services will be provided throughout the county and in the cities, but who will be on the Animal Control Committee. He stated that that basically that the County will only go into the cities for rabies and dangerous dogs and that the City and Humane Society representatives have been taken off of the Animal Control Committee. Discussion took place...

Madam Chairman read the short title as follows:

ORDINANCE 2009-12

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AMENDING THE COUNTY'S ANIMAL CONTROL REGULATIONS; PROVIDING THAT IN GENERAL THE ANIMAL CONTROL REGULATIONS SHALL APPLY AND BE ENFORCED ONLY IN THE UNINCORPORATED AREA OF THE COUNTY; MAKE AN EXCEPTION FOR REGULATIONS RELATING TO RABIES CONTROL AND DANGEROUS DOGS WHICH SHALL APPLY AND BE ENFORCED COUNTYWIDE; AMENDING THE COMPOSITION OF THE ANIMAL CONTROL COMMITTEE TO REMOVE REPRESENTATIVES OF THE MUNICIPALITIES; AND PROVIDING AN EFFECTIVE DATE.

The changes are noted as follows (additions are underlined and ~~deletions are strikeouts~~):

Section 1. Section 14-33, Chapter 14, of the Code of Ordinances of Gilchrist County Florida, is amended as set forth below:

Sec. 14-33. Scope.

- (a) Unless otherwise specifically provided below, this article shall apply and be enforced only in the unincorporated all areas of the county, including within the boundaries of any municipality.
- (b) Sections 14-35 and 14-67 of this Article relating to rabies control shall apply and be enforced in all areas of the county, including within the boundaries of any municipality.

- (c) Division 3 of this Article relating to dangerous dogs shall apply and be enforced in all areas of the county, including within the boundaries of any municipality.

Section 2. Section 14-66, Chapter 14, of the Code of Ordinances of Gilchrist County Florida, is amended as set forth below:

Sec. 14-66. Animal Control Committee.

- (a) The "Animal Control Committee" is hereby created which may advise the Board of County Commissioners concerning animal control issues and the enforcement of all animal control ordinances. The Animal Control Committee shall be comprised of the Chair of the Board of County Commissioners, the Gilchrist County Sheriff, or designee, the Gilchrist County Administrator, the Environmental Specialist for the Gilchrist County Health Department, and the Gilchrist County Public Safety Director, ~~and a representative from each of the municipalities within the county.~~ The Animal Control Committee may adopt rules of procedure for its meetings and hearings.
- (b) ~~As an alternative, the county may enter into an interlocal agreement with the municipalities in Gilchrist County pursuant to which an animal control committee is formed to serve the animal control programs of the county and municipalities. The agreement shall specify the members of the committee, the duties and authority of the committee, and the procedures to be followed by the committee.~~

Commissioner Durden pointed out that or designee needs to be added to the following sentence, under **Section 2**:

...The Animal Control Committee shall be comprised of the Chair of the Board of County Commissioners, or designee, the Gilchrist County Sheriff, or designee, the Gilchrist County Administrator, the Environmental Specialist for the Gilchrist County Health Department, and the Gilchrist County Public Safety Director.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve Ordinance 2009-12, amending the County Animal Control Program, making changes to reflect the opting out of the City of Trenton and Town of Bell and noted change. Madam Chairman called for any discussion/public participation...none noted. She than called for a vote...***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 Tommy Langford, seconded by Commissioner Randy Durden, to adjourn. Motion carried unanimously. Madam Chairman adjourned at 5:48 p.m.

Board of County Commissioners
Gilchrist County, Florida

Approved:

Sharon A. Langford, Chair

Attest:

Joseph W. Gilliam, Clerk of Court