

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD APRIL 5, 2010.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, **April 5, 2010**, 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 D. Ray Harrison, Jr., Chairman**
- Commissioner Tommy Langford, Vice Chairman**
- Commissioner Sharon A. Langford**
- Commissioner Kenrick Thomas**

Commissioner Randy Durden was not present at this meeting.

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; Julee Brideson, Administrative Assistant; Diane Rondolet, Code Enforcement; Taylor Brown, GC Planning Director; Billy Cannon, Road Department Superintendent; Ron Mills, EM Chief; Gene Parrish, Parrish Land Surveying; Lowell Chesborough; Steven Hurley, Three Rivers Library; Wilma Mattucci, Gilchrist County Library; Clement Lindsey; Bill Popp; Mike Belle; Josh Hetzel and Pat O'Brien, Ring Power; and Tom Holt.

Call to Order: Chairman Harrison called the meeting to order at 1:28 p.m. with Commissioner Tommy Langford delivering the invocation and the County Attorney John K. McPherson leading the pledge of allegiance.

Agenda Changes

- Mr. Joseph Gilliam, Clerk of Court, presented the following agenda change:
 1. Addition: Gene Parrish; R-O-W Issue
- Commissioner D. Ray Harrison presented the following agenda changes:
 1. Addition: Mr. Clement Lindsey; Confederate Monument Dedication
- Commissioner Sharon A. Langford presented the following agenda change:
 1. Addition: Florida Crown Workforce Board; Request for Signature Authorization

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve the Agenda as presented, with noted changes. Mr. Gilliam stated, no more agenda changes, but he had received an email from Commissioner Durden on issues that he was concerned about and asked if they could be addressed accordingly. ***Motion carried 4-0.***

Consent Agenda

Approval of Minutes

Regular Meeting March 1, 2010

Approval of Bills

On file in Clerk’s Office February 2010

Budget Entries

BE10-009, Fund 001, General Revenue\$20,000.00 and
Resolution 2010-14, Amending the General Fund Budget

Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to approve the Consent Agenda as presented. Motion carried 4-0.

Agenda Change

Confederate Monument Dedication: Mr. Clement Lindsey, 7th Brigade Commander, Sons of Confederate Veteran’s, extended a personal invitation to the Commissioners requesting their attendance at the Confederate Monument Dedication on April 24th, at 2:00 p.m.

County Administrator’s Report

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

Resolution 2010-18, Signature Authorization: Mr. McQueen stated that Ron Mills, EM Chief, was present to clarify what the intention of this resolution actually was. It was presented at the last meeting with a few changes to be made; changing authorization from the County Administrator to the Chairman. It was questioned about the County Administrator being authorized to receive and expend Florida Funds from DCA, which does not follow County Policies. Mr. Mills explained his intentions of having this resolution passed and adopted. After much discussion and clarification, the Board agreed to approve Resolution 2010-18, only to repeal Resolution 2010-13.

Mr. McPherson explained that the only part of this resolution that the Board will be approving is the line that reads: **RESOLUTION 2010-13 is hereby repealed.**

Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to approve Resolution 2010-18, with the intention of only approving the line stating that Resolution 2010-1013 is hereby repealed; and authorized the Chairman to sign the resolution. Chairman Harrison then read the short title of Resolution 2010-18, for the record, as follows:

RESOLUTION 2010-18

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO RECEIVE AND EXPEND STATE OF FLORIDA FUNDS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS TO SUPPORT OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY PROGRAMS; AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO ENTER INTO ANY SUBCONTRACTS OR SUBGRANT AGREEMENTS TO ACOMPLISH THE PURPOSES OF SUCH CONTRACT; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS STATE PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARYAMENDMENTS TO ANY APPLICATION AND AGREEMENT; AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN

Chairman Harrison confirmed that the only statement in the resolution that is being approved is **Resolution 2010-13 is hereby repealed**. He then called for any further discussion...none noted; with no further discussion he then called for a vote... ***Motion carried 4-0.***

Mr. Mills also informed the Board that the CERT Team will be graduating fifteen students on April 12th at 3:00 p.m. He extended an invitation to all the Commissioners to attend the ceremony which will be held at the Bell JROTC Building. **The Board accepted the invitation.**

Time Certain

1:45 p.m. Bill Popp, Laughing Chicken Farm: Mr. Bill Popp addressed the Board with the request for their support, in the form of a resolution, for the Florida Food Freedom Act. He explained the issue that was taking place and the need for the Boards support. A resolution was drafted for the Boards review and consideration. Resolution 2010-15 was presented and Chairman Harrison read the short title as follows:

RESOLUTION 2010-15

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, SUPPORTING THE FLORIDA FOOD FREEDOM ACT INTRODUCED BY SENATOR CAREY BAKER IN THE 2010 SESSION OF THE FLORIDA LEGISLATURE, REMOVING OVERLY BURDENSOME REGULATIONS FROM FLORIDA'S SMALL FARMS TO FACILITATE SALES OF WHOLSOME LOCAL GROWN FOOD PRODUCTS DIRECTLY TO LOCAL CONSUMERS, AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO SIGN ANY REQUIRED DOCUMENTS ON BEHALF OF THE COUNTY AS DETERMINED BY THE COUNTY ATTORNEY

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve Resolution 2010-15. Motion carried 4-0.

2:00 p.m. Gilchrist County Public Library: Ms. Wilma Mattucci, GC Public Library and Mr. Steven Hurd, Director of Three Rivers regional Library, presented the Unattended Child Policy, for Gilchrist County Public Library, as addressed at a prior Board meeting, with changes made. The changes made included the age of children that must be accompanied from under age 10 to age 8 and the age of children that may use the library unattended from age 10 and older to the age of 9 and older. Mr. Hurd explained that these are policies for Gilchrist County and are not policies of the Three Rivers Regional Library System.

Mr. McPherson, the County Attorney, stated that these policies, the Unattended Child Policy and the Conduct in Libraries, should be incorporated into the County's Policy and Procedure Manual. He would draft a resolution putting it into our policy manual if the Board should direct him to do so.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to approve the Unattended Child Policy, with noted changes, and the Conduct in Libraries; and to direct the County Attorney to draft a resolution to incorporate the policies into the County's Policy and Procedures Manual. Motion carried 4-0.

Request for Library to be CLOSED: Ms. Mattucci also requested that the Board consider allowing the library to be CLOSED on Friday, April 23, 2010; this would allow the library staff to visit the Millhopper Library's Grand Opening, along with other County's.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve the request for the library to be closed on Friday, April 23, 2010. Motion carried 4-0.

2:15 p.m. Tom Holt, American Cable TV, Inc.: Mr. Holt, a distributor of broadband coverage in a five county region, addressed the Board requesting a *Letter of Support* for the 'last mile' of the North Florida Broadband 'first mile' of service. He stated that American Cable T.V. is applying for the *last mile* of coverage grant which picks up where NFBA leaves off for Dixie, Taylor, Gilchrist, Levy and Lafayette counties. Discussion took place...

Motion made by Commissioner Sharon Langford, seconded by Commissioner Kenrick Thomas, to approve a Letter of Support for American Cable T.V. supporting the last mile of broadband coverage. Motion carried 4-0.

2:30 p.m. Road Department Report

Request for Speed Limit Reduction: Mr. Billy Cannon, Road Department Superintendent, presented a request made by Mr. Roosevelt Stalvey, for a speed limit reduction to 45 mph, on CR 232 at Center Hill Church; approximately 1.2 miles. At this time, the speed limit reflects 55 mph. Mr. Stalvey had also requested that the Road Department post *Church Entrance* signs.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon Langford, to instruct the County Attorney to prepare an ordinance for the speed limit reduction. Motion carried 4-0.

Thank you Letter to School Board: Mr. Cannon addressed the issue of donated auto equipment, from the School Board, to the Road Department. He stated that he received a phone call from Mr. David Spencer, Gilchrist County School Board Director of Operations, inviting him to look at items that were declared as surplus and ready to be sold. But before the sale was to take place, Mr. Spencer offered any items that may be of use to the Road Department on behalf of the School Board; for all that the County has done for them.

Mr. Cannon stated that there were several items that were donated and would like for some type of thank you letter be sent the School Board for the donation of the auto equipment.

The Board agreed that a thank you letter should be sent to the School Board for their donation of auto equipment. Mr. Cannon was directed to provide a list of equipment to the County Administrator who will then draft a letter of thanks for the Chairman to sign.

Grader Quote: Mr. Cannon presented a quote for a new CAT 120M Motor Grader, this piece of equipment is on the Florida Sheriff's Association Contract, in the amount of \$183,337.00. Mr. Josh Hetzel with Ring Power Corporation addressed the Board with information on the Maintenance Agreement for the new motor grader.

The TM&R (Total Maintenance & Repair) Maintenance Agreement cost was quoted for the amount of \$49,307.00. Discussion took place...

Ms. Jacki Johnson, Finance Director, addressed the Board and confirmed that the funds are available, in this year's budget, for the purchase of the motor grader and maintenance agreement. Discussion continued... The Board asked Mr. Cannon to bring back numbers/figures on the annual costs for maintenance, per grader.

Mr. Hetzel was asked if the motor grader could be ordered without the purchase of the maintenance agreement. He said the motor grader could be order without the maintenance agreement. The Board will consider the purchase of the maintenance agreement upon the review of the numbers Mr. Cannon will bring back on the cost of current maintenance on the graders.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve the purchase request for a new CAT 120M Motor Grader from Ring Power, NOT to EXCEED \$183,337.00; postponing the approval of the maintenance agreement until Mr. Cannon provides the numbers of current maintenance costs. Motion carried 4-0.

While Mr. Cannon was present, Mr. McPherson, the County Attorney, reported he is in the process of setting up a meeting with GreenSouth on the Tractor and Limber issue; nothing further at this time.

Transfer of Old Ambulance: Commissioner Kenrick Thomas addressed the issue of the possibility of transferring the old ambulance we obtained from Clay County, from Fire to the Road Department. He explained that Mr. Cannon had brought it to his attention and would like to utilize the old ambulance as a Service Truck. Discussion took place...

The Board agreed to allow the old ambulance from Clay County to be transferred from Fire to the Road Department to be utilized as a Service Truck; Transfer Request Form will be presented at the next meeting.

County Administrator's Report continues...

Resolution 2010-16; Request for Support on HB 0843 and SB 1724: Mr. McQueen presented Resolution 2010-16, Request for Support on HB 0843 and SB 1724 for the Boards approval.

Mr. Mike Belle, District Aide to Representative Debbie Boyd, was present and addressed the Board on the importance of these bills and much needed support of Gilchrist County.

Motion made by Commissioner Sharon Langford, seconded by Commissioner Tommy Langford, to approve Resolution 2010-16. Chairman Harrison then read the short title as follows:

RESOLUTION 2010-16

A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS EXPRESSING SUPPORT FOR THE FLORIDA HOUSE OF REPRESENTATIVES' BILL 0843 and FLORIDA SENATE'S BILL 1724, WHICH BILLS WOULD DESIGNATE RURAL ENTERPRISE ZONE STATUS ON THE RURAL AREA OF CRITICAL ECONOMIC CONCERN'S CATALYST SITES.

Chairman Harrison then called for any further discussion...none noted. He then called for a vote...*Motion carried 4-0.*

Agenda Change

Terrapointe LLC, Right-of-Way Donation: Mr. Gene Parrish, Parrish Land Surveying, presented the donation of a 60' right-of-way, from Terrapointe LLC, on N.E. 18th Trail. Discussion took place...

Motion made by Commissioner Sharon Langford, seconded by Commissioner Tommy Langford, to accept a donation of the 60' right-of-way on N.E. 18th Trail, from Terrapointe LLC. Chairman Harrison called for any public comments...

Mr. Lowell Chesborough addressed the Board with his concerns. Chairman Harrison then called for any further discussion, none noted. *Motion carried 4-0.*

County Administrator's Report continues...

Discussion of 3rd EMS Unit: Mr. McQueen stated that this issue, along with the recommendation from Staff, will be brought back for discussion at the mid-month meeting.

911 Grants: For informational purposes only, Mr. McQueen presented the list of E911 2010 Spring Rural County Grant Awards. At this time, Gilchrist County has been awarded three grants. They are as follows:

Grant Number 10-03-05	\$25,625.00	Maintenance System
Grant Number 10-03-06	\$2,600.00	Maintenance Recorder
Grant Number 10-03-07	\$7,047.00	Maintenance PSAP

Mr. McQueen also stated that we have been awarded two other grants for 911 Map Address and 911 Map Correction but at this time these awards have been tabled until the availability of funds. No Board action required at this time.

Resolution 2010-17, Appointing Third Member of the Animal Control Appeals Committee: Mr. McQueen presented Resolution 2017 which would appoint Lindsay Smith to replace Robin Bean as the third member of the Animal Control Appeals Committee.

Motion made by Commissioner Sharon Langford, seconded by Commissioner Kenrick Thomas, to approve Resolution 2010-17. Chairman Harrison then read the short title as follows for the record:

RESOLUTION 2010-17

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; APPOINTING THE THIRD MEMBER OF THE ANIMAL CONTROL APPEALS COMMITTEE; AND ESTABLISHING AN EFFECTIVE DATE.

Chairman Harrison then called for any further discussion...*Motion carried 4-0.*

Town of Bell Interlocal Agreement for Animal Control: Mr. McQueen stated at the last meeting held by the Town of Bell, they agreed, if the County was willing, to enter into a Animal Control Interlocal Agreement, for \$2,400.00 a year. He stated that at this time, there is no agreement.

Mr. McQueen asked the Board for direction on whether or not they would be interested in moving forward on an Interlocal Agreement for Animal Control with the Town of Bell; at least for the balance of this year and next, for \$2,400.00 or the portion there of that applies.

The Board directed Mr. McQueen, County Administrator, to move forward with the Interlocal Agreement for Animal Control with the Town of Bell.

CDBG Grant Discussion: Mr. McQueen stated that Billy Cannon, Road Department Superintendent, met with Fred Fox, Fred Fox Enterprises, to look at different roads to be considered for a CDBG grant; primarily in the Waccasassa area (Sun N Fun).

After meeting several times, it was decided to get the County Engineer, Lee Mills, involved; if we do the engineering work ahead of time, we could get a hundred points and that may make us in the funding range. Mr. Cannon, Mr. Fox and Mr. Mills went to the considered project site. Mr. Mills then reported to Mr. McQueen that would be a considerable expense (\$25,000.00) to the County for him to prepare the plans and before he was willing to commit, Mr. Mills, wanted to be sure that the Board was willing to commit to those kinds of dollars.

Discussion took place... Mr. McQueen requested direction from the Board on whether or not to commit to engineering services for this project for the CDBG application. The Board agreed that the funds are not available at this time to participate.

The Board directed the County Administrator to send a correspondence to Fred Fox Enterprises stating that the Board is NOT willing to commit to the engineering prior to the project being accepted.

2010 Census Complete Count Committee Appointments: Mr. McQueen updated the Board on the Complete Count Committee. He stated that Major Stroupe is willing to serve as Chairman and had provided a list of names but they were all Elected Officials; he personally thought that the committee should be made up of county residents.

Mr. McQueen recommended nominating Major Stroupe as Chairman of the Complete Count Committee and that he provides the names of several appointees who will work with him and basically getting the word out into the community.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to appoint Major Stroupe as the Chairman of the 2010 Census Complete Count Committee and bring back citizen memberships to serve on that committee. Motion carried 4-0.

Code Enforcement Report: Mr. McQueen presented the monthly Code Enforcement Report, as submitted by Ms. Diane Rondolet, Code Enforcement Officer. Ms. Rondolet addressed the Board and confirmed that Averitt has brought his signs into compliance with county regulations.

Community Development; Resignation by Taylor Brown: Mr. McQueen presented the resignation of the Gilchrist County Planning Director, Taylor Brown. Mr. Brown has accepted the role as the City of Trenton Manager. The matter of filling the position of the Planning Director was discussed.

The Board agreed to the County Administrator and the County Attorney's recommendation that they will perform the duties and fill in as the Director of Planning, until further notice (except for major issues).

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to accept the resignation from Taylor Brown, GC Planning Director. Motion carried 4-0.

Sapps Landing Boat Ramp Lease: Mr. McQueen provided for the Boards information, the action the Suwannee River Water Management took on providing the County additional land that was needed for the boat ramp grant, at Otter Springs. No action needed.

2010 Sunshine Census Rapid Response Follow-up Program: Mr. McQueen provided for the Boards information, the information received on the 2010 Sunshine Census Rapid Responses Follow-Up Program. He stated that there will only be twenty-five grants funded. He also stated that he believes that these grants are mainly for large population centers to reach out into their communities. He will provide this information to major Stroupe for his consideration. No Board action required.

Attorney's Report

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

Resolution 2010-19: Mr. McPherson presented Resolution 2010-19, Revising rates for use of Otter Springs Lodge. He stated that the short title will have to be corrected; it still reflects the short title from Resolution 2010-08. Discussion took place on the definition of *non-profit*, along with the reduction of *weekend rates* and the *off-peak rates* for weekdays.

The Board agreed for the County Attorney to bring Resolution 2010-19 back at the next meeting (April 19th) with corrections and for further consideration.

Road Department Tractor and Limber: Mr. McPherson stated that if GreenSouth hasn't scheduled a meeting by the Boards next meeting (April 19), he is going to recommend that some additional action be taken against them.

Insurance Coverage for Building Official: Mr. McPherson stated that he has spoken with our insurance agent and his suggestion is that Dixie County provides a rider to cover Frank Ritter while he is working as an independent contractor in Dixie County. Since Dixie County is with PGIT, like Gilchrist County, Mr. McPherson stated that our agent thinks he can take care of that and will be getting back to him.

LDC Updates: Again, Mr. McPherson reminded those who haven't brought in their Land Development Code books to do so, so he can update them with the 2010 Supplement.

Clerk's Report

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

Inmate Medical Policy Amendment #3: For informational purposes only, Mr. Gilliam presented Amendment #3 to the County's current Inmate Medical Policy No. UNI-200821. The email he received from Pat Ashburn, Underwriter for Hunt Insurance Group LLC, noted that the Amendment is only to update the wording in the policy to accurately reflect Unimerica Insurance Company compliance with State filings. It also stated that the Amendment in no way changes the underwriting or coverage, but is a result of a recent audit. Mr. Gilliam explained that the company wants to make sure there are no discrepancies between the policies issued and state filings. No Board Action required.

County Credit Card Policy Update: Mr. Gilliam stated this policy has been in effect for about six months; credit cards have been issued to all department heads and limits established. He stated that it seems to be working out well. Chief Perez decided not use his credit card and has turned it in.

Mr. Gilliam explained when the Department Heads charge up to the \$1,000.00 limit and the invoices and a purchase orders aren't turned in, in a timely manner, it causes the payment process to be delayed which in turn causes any additional purchases to be declined, once the maximum limit is reached.

The authorized users list will be amended to reflect positions instead of names. Mr. McQueen will provide Mr. McPherson with a list of positions for the corrections to be made in the Rules and Procedures Manual.

Ms. Jacki Johnson, Finance Director also addressed the issue of the Department Heads using the credit cards instead of the purchase order system, which is allowed, but it is not the most effective use of the credit card, because the balance of the card is being tied up with a company that will take a purchase order. The credit cards were obtained for use to purchase from those vendors that do not accept or use the purchase order system.

Mr. Gilliam provided this County Credit Card Policy update for informational purposes only. No Board Action required.

SRWMD; Payment in Lieu of Taxes: Mr. Gilliam presented the Application for Payment in Lieu of Taxes, for Suwannee River Water Management District, for the year of 2009.

He stated that the Property Appraisers office provided the necessary information to prepare the application and we should be receiving a check, in the amount of \$44,050.32, (from SRWMD) for Payment in Lieu of Taxes, for 2009. Informational purposes only; No Board Action required.

D.E.P. - Long Term Care Approval for Solid Waste: Mr. Gilliam provided, for the Boards information, the acknowledgement from the Department of Environmental Protection, that we comply with the financial responsibility and assurance for the reserves necessary for the long-term care of the Gilchrist County Central Landfill. No Board Action required.

Disposition Requests: Mr. Gilliam presented three (3) Disposition Request Forms for miscellaneous assets from County Departments; they are as follow:

Emergency Management, Systemax Laptop & Case	Tag # 2816
Supervisor of Elections, Systemax Tower	Tag # 2653
Department 2917, Capital/Phone Surcharge, Systemax Tower	Tag # 3077

Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to approve the three Disposition Requests, as noted. Motion carried 4-0.

Health Insurance Update: Mr. Gilliam updated the Board on a meeting with Robin Riley, Sales Executive/Employee Benefits, with PRIA, and the Constitutional Officers (M.C. Bruce, Tax Collector was not present) where discussion took place on any issues or concerns with United Health Care medical coverage.

Mr. Gilliam addressed this health insurance update issue as informational purposes only; NO Board action required.

Payment Request from Tax Collector: Mr. Gilliam presented a payment request from the Tax Collector, in the amount of \$4,400.00, for Title Services, on Tax Deed Applications owned by the Gilchrist County.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve the payment request, in the amount of \$4,400.00, to the Tax Collector, for title searches. Motion carried 4-0.

Budget Recap & Revenue Report: Mr. Gilliam presented and reviewed, for the Boards information, the Budget Recap and Revenue Reports, for period ending 02/28/10. No Board Action required.

Commissioners Reports

Commissioner Sharon A. Langford: Commissioner Langford requested the Board's consent to allow her as Florida Crown Workforce Board, Inc. Consortium Member, to be authorized as signator, for the Gilchrist County Board of County Commissioners, which would allow her to sign off on Amendment #1 to FCWB Interlocal Agreement.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to authorize Commissioner Sharon A. Langford as signator on the Amendment #1 to Interlocal Agreement for the FCWB, Inc. Motion carried 4-0.

Old Business: Mr. McQueen addressed the issue of replacing Dewayne Yates on the WellFlorida Board. He recommended the appointment of Ms. Anita Riels. Ms. Riels worked with Mr. Yates at the Trenton Medical Center.

Ms. Riels has expressed an interest in serving on the WellFlorida Board and the Board also expressed interest to have her onboard.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford to appoint Ms. Anita Riels to the WellFlorida Board. Motion carried 4-0.

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 Sharon A. Langford, to adjourn. Motion carried 4-0. Chairman adjourned at 4:51 p.m.***

Board of County Commissioners
Gilchrist County, Florida

Approved:

Attest:

Joseph W. Gilliam, Clerk of Court

D. Ray Harrison, Jr., Chairman