

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD APRIL 19, 2010.

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, **April 19, 2010**, 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 D. Ray Harrison, Jr., Chairman**
- Commissioner Tommy Langford, Vice Chairman**
- Commissioner Randy Durden**
- Commissioner Sharon A. 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; Julee Brideson, Administrative Assistant; Diane Rondolet, Code Enforcement; Billy Cannon, Road Department Superintendent; Frank Ritter, Building Official; Mitchell Gentry, Hart Springs Manager; Nancy Nieman, Otter Springs Manager; Sheriff Slaughter; Becky O'Brien, Florida Department of Children and Families; Buddy & Margaret Caraway; and Richard & Leslie Esseck.

Call to Order: Chairman Harrison called the meeting to order at 4:00 p.m. with Mr. Joseph W. Gilliam, Clerk, delivering the invocation and Commissioner Sharon A. Langford leading the pledge of allegiance.

Agenda Changes

- Mr. McQueen, County Administrator, presented the following agenda changes:
 1. Addition: Request training approval for Veteran's Service Officer
 2. Omitting: Public Safety: Remove Fire – Request for Purchase with Volunteer Fire Assistant Grant Award

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

Consent Agenda

Budget Entries

BE10-010, Fund 001, General Revenue\$7,000.00 *and*
Resolution 2010-20, Amending the General Fund Budget

BE10-011, Fund 001, General Revenue \$165,186.00 *and*
Resolution 2010-21, Amending the General Fund Budget

BE10-12, 911 Trust Fund ~~\$356,272.00~~
\$35,272.00 *and* Resolution 2010-22, Amending the 911 Trust Fund Budget

Request for Payment Approval

Mills Engineering

Invoice 2009049 \$2,797.00
Landfill Biennial Groundwater Evaluation

Invoice 2009069 \$6,848.63
Widen and Resurface GCR 337

Invoice 2010009 \$1,045.00
General Consulting

Commissioner Tommy Langford pointed out a *typo*... correction made as noted above; ~~strike through~~ deleted, underline added.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve the Consent Agenda as presented, with noted change. Motion carried unanimously.

County Administrator's Report

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

Request for waiver of survey: Mr. McQueen presented a request made by Buddy & Margaret Caraway, asking that the survey requirement be waived for them to replace their mobile home. Discussion took place...

Mr. McQueen stated that our current practice follows the ordinance, as adopted by the Board of County Commissioners, where a survey is required.

Commissioner Tommy Langford stated that he had visited the site on which the Caraway's have lived for thirty years. He stated that all they want to do is replace their single wide with a double wide, in the same spot; the set backs are fine and all the corners are clearly marked with a survey marker. Discussion continued...

Mr. Caraway addressed the Board with his concerns on the request made on waiving the survey requirement. He stated that he had a survey done at the time of purchase but is unable to locate it. Mr. McQueen stated that if the original survey can be produced, it will be accepted.

It was suggested that the property owner contact other surveyors to try and locate his property survey.

The Board took NO action on the request to waive the survey requirement, for mobile home replacement, as presented by Buddy & Margaret Caraway.

Time Certain

4:15 p.m., Becky O'Brien, Department of Children and Families: Ms. O'Brien addressed the Board and presented a request for the use of the Boardroom. She is preparing to hold a

Community Meeting, on May 10, 2010, from 10:00 a.m. until noon, regarding services offered through the Department of Children and Families, in Gilchrist County, and neighboring counties; the meeting is an opportunity for public input about department services and initiatives.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve the use of the Board on May 10, 2010, as requested by Ms. Becky O'Brien. Motion carried unanimously.

4:30 p.m., Road Department Report

Equipment Repair; 936E Loader: Mr. Billy Cannon, Road Department Superintendent, presented two quotes, for the repair of the transmission on the 936E Loader, serial # 033Z04839. The quotes are as follows:

Lloyd's Equipment Repair	\$8,815.73
Ring Power	\$7,027.40

Mr. Cannon stated that the quote received from Lloyd's was a complete bid package.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve the complete bid package from Lloyd's Equipment Repair, in the amount of \$8,815.73, for the repair of the 936E Loader. Motion carried unanimously.

Equipment Repair; Soft Rock Crusher: Mr. Cannon presented a quote from Maddox Foundry & Equipment, as Sole Source, for the repair of the Soft Rock Crusher, in the amount of \$12,765.00.

The Board agreed to waive bidding requirements due to nature of repair being that of a sole source vendor.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to accept the quote from Maddox Foundry, to NOT exceed \$12,765.00, for the repair of the soft rock crusher, and to waive the bidding requirements because of sole source. Motion carried unanimously.

County Administrator's Report continues...

Recognition of EMS Week, May 16-22, 2010: Mr. McQueen addressed the issue of recognizing the permanent, full time employees, during EMS Week which is May 16-22, 2010. He stated that EMS Chief Linda Walker requested the Boards blessing before moving forward with presentation and purchase of Service Recognition (gym bag w/logo). The purchase would be funded out of EMS budget; not to exceed \$20.00, for each employee.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to authorize the purchase of Service Recognitions for EMS Employees, NOT to exceed \$20.00 per employee, in observation of EMS Week, May 16-22, 2010. Motion carried unanimously.

Request for replacement of AC unit in Hart Springs Pavilion: Mr. Mitchell Gentry presented a request for the air conditioning unit to be replaced in the pavilion at Hart Springs. He stated that costs will be funded out of FEMA funds. A quote from Akins Heating & Air was presented in the amount of \$5,400.00 and another one from Comfort Temp, in the amount of \$5,630.00.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve the purchase of a 5 ton Lennox Heat Pump/10kw, Labor & Materials, for the pavilion at Hart Springs, in the amount of \$5,400.00, from Akins Heating & Air, Inc. Motion carried unanimously.

Recommendation for Annual Diving Pass at Little Hart: Mr. Gentry addressed the issue of setting a price for an Annual Diving Pass for Little Hart. The Board had previously approved a diving pass but no fee. It is the recommendation of Mr. Gentry and the Diving Committee that the fee for an Annual Diving Pass for Little Hart be set for \$150.00.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve the fee \$150.00 for an Annual Diving Pass for Little Hart; and have the County Attorney prepare a resolution. Motion carried unanimously.

Request to purchase a Compactor Box: Mr. McQueen presented a request to purchase a Compactor Box, for Solid Waste. He stated that the box that is currently being utilized is no longer repairable. A quote from WASTEQUIP Manufacturing Company, in the amount of \$14,976.00, as a sole source vendor, was obtained.

Motion made by Commissioner Sharon Langford, seconded by Commissioner Tommy Langford, to approve WASTEQUIP Manufacturing as sole source, for the purchase of a replacement self contained compactor box, in the amount of \$14,976.00. Motion carried unanimously.

Agenda Change

Request training approval for Veteran's Service Officer: Mr. McQueen presented a request for training and travel on May 2-6, 2010, for Veteran's Service Officer, Major Stroupe. The cost of \$887.00 has been budgeted. This training is mandated.

Motion made by Commissioner Kenrick Thomas, Seconded by Commissioner Randy Durden, to approve training and travel for Major Stroupe, May 2-6, 2010. Motion carried unanimously.

Mr. McQueen provided for the Boards information a *Thank You* from Norvel Reed, a reminder on the FAC Annual Conference June 29-July 2, and a Transfer Form on the '95 Freightliner Ambulance that the Board approved at the last meeting. No Board action needed; informational purposes only.

Attorney's Report

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

Ordinance 2010-01: Speed Limit on CR 232: Mr. McPherson stated that this ordinance is being noticed for first meeting in May. The Board questioned if this issue could be discussed at this time and the County Attorney opened the floor for discussion. Discussion took place...

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to direct the County Attorney to rescind notice for Ordinance 2010-01, Reducing Speed Limit on CR 232 and to instruct the Road Department to install Church Entrance signs. Motion carried unanimously.

Resolution 2010-19: Park Fees: Mr. McPherson brought back, for the Boards consideration, Resolution 2010-19 with recommended changes. The changes reflected the fees for Otter Springs Lodge. They are as follows: underlined added, ~~strike through~~ deleted...

<p>Otter Springs: Lodge</p>	<p><u>Weekend</u> \$280/day <u>Week Day</u> \$50/half day</p>	<p>Per day, iIncludes admission. <u>The weekend rate shall be reduced by 50% for non-profit organizations, provided that such reduced rate does not apply if the reservation is made more than 30 days in advance.</u></p>
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Notes:

1. Off-Season is November 1 through March 31.
2. Weekend is Friday, Saturday, Sunday.
23. The air-conditioned pavilions at both parks are available at no charge for official functions of the Board of County Commissioners and the Gilchrist County School. At the park manager's discretion, other uses of the pavilions may be allowed free of charge where the proposed function is directly related to the mission of promoting safe and enjoyable use of Gilchrist County's recreational resources. This may include, but is not limited to, the Gilchrist County River Cleanup planning and organizational meetings, the Tri-County Tourism Taskforce, and the Hart Springs Flotilla 7-14 of the US Coast Guard Auxiliary.

Discussion took place...

Motion made by Commissioner Sharon Langford, seconded by Commissioner Randy Durden, to approve Resolution 2010-19. Chairman Harrison read the short title as follows:

RESOLUTION 2010-19

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; REVISING RATES FOR USE OF OTTER SPRINGS LODGE; AND ESTABLISHING AN EFFECTIVE DATE

He then called for a vote...***Motion carried unanimously.***

Resolution 2010-23: Credit Card Policies: Mr. McPherson presented Resolution 2010-13, amending the County's credit card policies.

The changes are as follows:

F. Authorized Users

The following is the list of authorized users of credit cards to be issued pursuant to this policy:

Employee	Limit
Marvin Weaver , <u>County Extension Agent</u>	\$1,000.00
Chris Decubellis , <u>4-H Coordinator</u>	\$1,000.00
Carlos Perez <u>County Fire Chief</u>	\$1,000.00
Linda Walker , <u>County EMS Director</u>	\$1,000.00
Ron Mills , <u>Emergency Management Chief</u>	\$1,000.00
Lynn Watson , <u>Senior Animal Control Officer</u>	\$1,000.00
Julie Harrison , <u>Hart/Otter Springs Park Manager</u>	\$1,000.00
Nancy Nieman <u>Otter Springs Park Manager</u>	\$1,000.00
Gerald Lanier , <u>Maintenance Supervisor</u>	\$1,000.00
Ron McQueen , <u>County Administrator</u>	\$5,000.00

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve Resolution 2010-23, amending the County's Credit Card Policies.
Chairman Harrison read the short title as follows:

RESOLUTION 2010-23

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; UPDATING AND REVISING THE COUNTY'S POLICIES FOR USE OF CREDIT CARDS; AND ESTABLISHING AN EFFECTIVE DATE

Mr. Gilliam noticed that the Road Department and Solid Waste were not listed. Ms. Jacki Johnson, Director of Finance, addressed the Board with reasons why these two departments should be added.

Commissioner Durden amended his motion to include the Road Department and Solid Waste departments on the authorized credit card user list. Chairman Harrison then called for a vote...*Motion carried unanimously.*

Road Department Tractor and Limber: Mr. McPherson stated that a meeting had been scheduled for Thursday, April 14, but a death in the family of one of the principals for GreenSouth caused a re-scheduling to Thursday, April 21.

Mud bogging Issue: Mr. McPherson stated that he responded, as asked by the Board, to Mr. Smith regarding his complaint that racing was taking place near his property. No Board action required.

Monroe County v. Priceline.Com: Monroe County sued Priceline and other web travel sites alleging that the sites were not fully collecting tourist development taxes. Monroe asked the federal district court to certify a plaintiff class of all counties which have imposed tourist development taxes. The court did so, and thus Gilchrist County is now a part of the plaintiff class in this lawsuit. Mr. McPherson stated that Gilchrist County may opt out of this litigation, but didn't see any reason to do so. We will not be responsible for any costs, and if Monroe County wins, Gilchrist County could receive some additional tourist development tax money. He recommended that the County not opt out. He provided the Notice for the Boards review.

Animal Control Agreement with Bell: Mr. McPherson presented a draft Interlocal Agreement for Animal Control with the Town of Bell, for the Boards review and approval.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the Interlocal Agreement, for Animal Control, with the Town of Bell. Motion carried unanimously.

LDC Updates: Mr. McPherson reminded those who still haven't had their Land Development Codes updated, to bring them to the meeting, 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.

Assessment of Additional Court Cost Quarterly Summary: Mr. Gilliam presented, for the Boards information, the Assessment of Additional Court Costs Quarterly Summary, for Gilchrist County. The report was for the quarter ending March 31, 2010. No Board action needed.

Commissioners Reports

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. Chairman adjourned at 6:12 p.m.*

Board of County Commissioners
Gilchrist County, Florida

Approved:

D. Ray Harrison, Jr., Chairman

Attest:

Joseph W. Gilliam, Clerk of Court