

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

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on **Monday, July 19, 2010**, at **4:00 p.m.**, in the Board of County Commissioners Meeting Facility 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; Laura Dedenbach, Plan-it US; Ray & Jane Rauscher; Jeff Hughes; Brack Barker; Robert Yarbrough, Brad Pekas and Darren Stone, Seminole Electric; Jack Doolittle; Sidney & Mary Ann Hodge; Paul & Bobbie Dryer; Libby Webster; Steve Gladin; Ronald & Margaret Hodge; and Roy & Margaret Lee.

**Call to Order:** Chairman D. Ray Harrison, Jr. called the meeting to order at 4:00 p.m. with the County Administrator, Ron McQueen delivering the invocation and Commissioner Tommy Langford leading the pledge of allegiance.

**Agenda Changes**

- Mr. Ron McQueen, County Administrator, presented the following agenda change:
  1. Addition: Public Library Construction Grant (Additional Handout)

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

**Consent Agenda**

**Approval of Minutes**

Regular Meeting ..... July 6, 2010

**Request for Payment Approval**

**Carr, Riggs & Ingram**

Progress billing for audit work completed on 2009 Annual Audit ..... \$3,650.00

**Mills Engineering Company**

Invoice 2009069, W/R CR 337 ..... \$3,522.00

Invoice 2009059, Solid Waste Transfer Facility Operation Permit ..... \$1,077.20

Invoice 2010009, General Consulting ..... \$1,140.00  
 Invoice 2009068, Otter Springs Boat Ramp ..... \$2,813.00  
 Invoice 2008093, Otter Springs Surface Water Treatment ..... \$2,053.00

**John C. Hipp Construction**

Pay Request #1 (Period 6/1-30/2010) GC SW 70th Avenue ..... \$29,378.52

***Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, 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.

Update on the Animal Services Shelter Enclosure: Mr. McQueen stated that as of today, all of the quotes weren't received and that he will bring this issue back at the July 22, 2010, Budget Workshop, allowing time to meet with Finance to determine if expenditures can be funded from the current budget. No Board action needed, at this time.

Animal Services Monthly Report: Mr. McQueen presented, as submitted by Tanya Rippy, Animal Services Officer, the detailed monthly report, for animal control. Ms. Julee Brideson, Administrative Assistant, explained the new format of the detailed monthly report. Informational purposes only.

Animal Services Fundraiser: Mr. McQueen reminded the Board of the upcoming Shelter Fundraiser and Adoption Day being hosted by the Gilchrist County Animal Services, on Saturday, July 24, 2010, from 9:00 a.m. until 2:00 p.m., at the Bell Community Center. Informational purposes only.

Otter Springs Road Update: Mr. McQueen updated the Board on the status of the Otter Springs Road paving project. Informational purposes only.

Otter Springs Park Update: Mr. McQueen stated that he and Frank Ritter met with SRWMD (who has additional funds to expend at Otter Springs) who would like to bring the Lodge into compliance with the building code, as far as ADA, accessibility to restrooms. Informational purposes only, no action required at this time.

Parks & Recreation Month: Mr. McQueen stated that Kadie Ogden, Manager of Otter Springs, brought it to his attention that it is Parks & Recreation Month. Ms. Ogden asked for permission to advertise (in the paper) "free admittance" on Saturday, July 31<sup>st</sup>, to Otter Springs Park, to County Residents. This would allow local county residents the opportunity visit the park.

**The Board agreed to allow "free admittance", on Saturday, July 31, 2010, to Otter Springs, in observance of Parks & Recreation Month.**

Senior Center Insurance Liability Policy: Mr. McQueen provided, as requested by the Board, a copy of Suwannee River Economic Councils, Inc. Commercial General Liability Insurance Policy. He stated that he didn't see any *time* limitations in this policy. It is felt that for some reason the SREC doesn't want the building to be used after hours.

Commissioner Sharon Langford requested that the Board provide her with information on their requests for usage of the new Senior Center Building. Commissioner Langford stated that she serves on the Building Usage Committee and will submit the recommendations on behalf of the Gilchrist County Board of County Commissioners.

Commissioner Langford will draft a *recommendation report* that she will address at the Building Usage Committee Meeting (who will be meeting on August 26<sup>th</sup>) and bring back to the Board for their review.

Commissioner Randy Durden stated that if Ms. Frances Terry, SREC Director, doesn't agree to the Board's recommendations an invitation should be extended for her to be present at our next board meeting.

### **Agenda Change**

Public Library Construction Grant Application: Mr. McQueen provided an additional handout regarding the Public Library Construction Grant Application. Mr. Gilliam will contact the Three Rivers Regional Library Director and request that the grant application be resubmitted.

**The Board agreed on the resubmission of the Public Library Grant Application to the State by the Three Rivers Regional Library Director.**

### **Attorney's Report**

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

Ordinance 2010-02: Seminole Electric Comprehensive Plan Amendments: Mr. McPherson stated that Ordinance 2010-02 is set for a 5 p.m. time certain during this meeting. He provided, as part of the agenda packet, the following items:

- Ms. Dedenbach's staff report on behalf of the County
- The draft ordinance that would adopt the text and land use map amendments
- Seminole Electric's Response to the Department of Community Affairs Objections, Recommendations and Comments (ORC) Report (less the actual proposed text amendments which are part of the ordinance attached)
- A letter from Seminole Electric's attorney regarding water use issues

Mr. McPherson stated that although this is the final adoption hearing for these amendments, the County Commission, as usual, has the discretion to continue the hearing if additional time and/or input is needed on this important issue. No Board Action at this time.



***Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to set the TENTATIVE Budget Hearing for September 9, 2010 at 5:15 p.m. Motion carried unanimously.***

***Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to move the first meeting of September from Monday the 6<sup>th</sup> to Thursday the 9<sup>th</sup> at 1:30 p.m., due to the Labor Day Holiday. Motion carried unanimously.***

Mr. Gilliam stated that if all goes well, the **FINAL** Budget Hearing will be held on September 20, 2010, at 5:15 p.m.

Request from the States Attorney's Office: Mr. Gilliam presented a request from the States Attorney's Office for a Mi-Fi 2200 Wireless Connection to comply with their paperless system.

***Motion made by Commissioner Sharon Langford, seconded by Commissioner Randy Durden to approve the Mi-Fi Wireless Connection for the State Attorneys Office. Motion carried unanimously.***

### **Time Certain**

4:30 p.m. Road Department Report: Mr. Billy Cannon, Road Department Superintendent, reported that he had no issues to address at this time. Although if the Board had any questions or issues he would entertain them...

Commissioner Durden stated that he received a phone call from one of the City Commissioners in Bell, regarding the road going to the transfer station. It was asked if the County could install permanent speed bumps. According to Mr. Cannon there are some legal issues for the installation of permanent speed bumps and that we do not even have the proper equipment to install them. Commissioner Durden requested confirmation on the County's position on this issue in order to reply to the City of Bell's request for permanent speed bumps.

### **Clerk's Report Continues...**

Transfer and Disposition Requests: Mr. Gilliam presented the following transfer/disposition requests, for the Boards approval:

- Transfer from EMS to Road Department; Guardian 25kw Generator, Tag #2741, Serial #4281662. Model #52120

***Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon Langford to approve the transfer of the above noted generator. Motion carried unanimously.***

- Transfer from EM to General Government @ Weeks Bldg; '98 Ford, Tag #2682, VIN #1FMPU18L9WLB97289, Model Expedition & WHF radio w/ siren & strobe, Tag #2310, Serial #869FBQ6681, Model Motorola

***Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve the transfer of the above noted '98 Ford Expedition. Motion carried unanimously.***

- Disposition from EM (EOC); Dell Latitude Computer; Tag #2636, Serial #CN-OT4962-12962-48P, Model #100L; broken, to be cannibalized

***Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve the disposition of the above noted Dell Latitude Computer. Motion carried unanimously.***

- Disposition from EM (Weeks Bldg); Systemax Ascent tower; Tag #2748, Serial #BTO988449, Model AMD Athlon; broken, out dated, to be cannibalized

***Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve disposition of the above noted Systemax Ascent Tower. Motion carried unanimously.***

- Disposition from EM/Fire (EOC); Systemax Laptop/Case; Tag #2815, Serial #106007449, Model # Pursuit 4120; Lost while in possession of Fire; reported to County Administrator

***Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve the disposition request on the above noted Systemax Laptop/Case. Motion carried unanimously.***

- Disposition from Solid Waste (Old Road Department); Frontend Loader Attachment, Tag #1566, Serial # N/A, Model #Ford 7209; sold years ago at auction with tractor, inadvertently not removed from assets

***Motion made by Commissioner Sharon Langford, seconded by Commissioner Tommy Langford, to approve the disposition request on the above noted Frontend loader Attachment. Motion carried unanimously.***

### **Commissioners Reports**

**Commissioner Randy Durden:** Commissioner Durden requested permission to attend the Policy Conference meeting on September 22-24, 2010, in Pinellas County. Commissioner Durden was appointed at the FAC Conference to serve on the Finance Transportation and Administration Policy Committee.

***Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon Langford, to approve travel allowing Commissioner Durden to attend the Policy Conference on September 22-24, 2010. Motion carried unanimously.***

### **Clerk's report Continues...**

**Millage Rates:** Ms. Jacki Johnson addressed the Board and provided the current millage rate as 1.0996 and the rollback rate of 1.1589.

*Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve the Rollback Rate of 1.1589 for TRIM purposes. Chairman Harrison called for any public participation...none noted. Motion carried unanimously.*

**4:50 p.m. Break...**

**Unfortunately, at this time, we experienced a serious POWER FAILURE within the City of Trenton, due to a car accident. The Board and those involved with the 5:00 p.m. Time Certain** (Seminole Electric Comp Plan Amendment) agreed to **CONTINUE** this agenda item until 5:00 p.m. on August 2, 2010.

Although the power was still out, Ms. Donna Creamer with PWW was contacted and she was able to come (earlier than scheduled) in order for the Board to hear her request.

Chairman Harrison called the meeting back to order at 5:30 p.m. (still **NO** power).

**Time Certain**

6:00 p.m. Donna Creamer; PWW: At this time, 5:30 p.m., Ms. Donna Creamer, Executive Director for Pure Water Wilderness, addressed the Board. She requested the Board's approval for Hart & Otter Springs to be allowed to participate in the 2<sup>nd</sup> Annual PWW Suwannee River Clean-Up Event. This event is scheduled for Saturday, August 14, 2010, from 9:00 a.m. until 2:00 p.m. Discussion took place...

*Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve the request from PWW for the use and support of Hart & Otter Springs for the 2<sup>nd</sup> Annual Suwannee River Clean-Up. Motion carried unanimously.*

**Old Business:** None noted.

**New Business:** None noted.

**Public Participation:** None noted.

**Adjourn:** With there being no further business... *A motion was made by Commissioner Sharon Langford, seconded by Commissioner Tommy Langford, to adjourn. Motion carried unanimously. Chairman adjourned at 5:40 p.m.*

Board of County Commissioners  
Gilchrist County, Florida

Approved:

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D. Ray Harrison, Jr., Chairman

Attest:

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Joseph W. Gilliam, Clerk of Court