

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD
OF COUNTY COMMISSIONERS HELD AUGUST 16, 2010.**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on **Monday, August 16, 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; Ron Mills, EM Chief; Kadie Ogden, Otter Springs Manager; Lee Mills, County Engineer; Mitchell Gentry, Hart Springs Manager; Charlotte Pedersen, SHIP Administrator; Ray & Jane Rauscher; Jon Gray; Gary Tryon; Richard & Leslie Esseck; Ben H. Poitevint; and Gayle & Herbert Brown.

Call to Order: Chairman D. Ray Harrison, Jr. called the meeting to order at 4:02 p.m. delivering the invocation and Commissioner Sharon Langford lead the pledge of allegiance.

Agenda Changes

- Mr. Ron McQueen, County Administrator, presented the following agenda change:
 1. Addition: Parks & Recreation
 - a. Hart Springs; Three Free Days of Summer Fun Summary
 - b. Updated Purchase Request for Hart & Otter Springs
 2. Addition: SHIP; Local Housing Assistance Plan Approval
 3. Addition: FYI; Letter to William Smith
- Mr. Joe Gilliam, Clerk of Court, presented the following agenda changes:
 1. Addition: Budget Recap FY2011
 2. Addition: BE10-008, General Fund 001, Clerk to Board 5131, transfer amount of \$6,972.00
 3. Addition: Purchase Order Approval, to Brian Smith Builders for Animal Shelter Enclosure, \$8,423.66
 4. Addition: EM Command and General Staff Training, per EMPA Grant Funding
 5. Addition: Courthouse A/C Unit #5 – proposal

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

Consent Agenda

Approval of Minutes

Regular Meeting August 2, 2010

Request for Payment Approval

Mills Engineering Company

Invoice 2008093, Otter Springs Surface Water Treatment\$2,076.00

Invoice 2009068, Widening & Resurfacing CR 337 \$8,948.00

John C. Hipp Construction

Pay Request No.2 SW 70th Avenue \$72,785.40

Disposition Requests

- From District Wide Fire (NGVFD)
Tag # 2129; 600' Fire Hose; UNSERVICEABLE
- From District Wide Fire (SEVFD)
Tag #2746; 1990 Ford 2,500 gal Tanker; VIN #1FD2H8OXLVA07817
Wrecked, to be cannibalized
- Other Building Operations #1930 (Road Department)
Tag #2271; Riding Lawn Mower 17 HP; Serial #030600D002448; Model #PR1742STA;
Blown Engine, to costly to repair (scrapped by Solid Waste)
- Emergency Management (Public Safety Complex)
Tag #2887; Systemax Notebook; Serial #106316527; Model #Vigor
Unserviceable, cannibalized
- Clerk of Court (Gilchrist County Courthouse)
Tag #1218; Lanier Recorder; Serial #159345 and Tag #2348; Sony Confer-coder Recorder;
Serial #0529035; Model #BM-246; Outdated; NO longer being used

Transfer Requests

- From Property Appraisers Office to Veteran's Service Office (Blue House)
Tag #01583; Desk w/4 Drawers (lock) and Tag #01785; Two Drawer Rolling File Cabinet;
NO longer being used by the Property Appraiser's Office
- From District Wide Fire to Road Department
Tag #2449; 2000 Gallon Poly Tank; Serial #1426382; Model #Pamaro Justification Attached

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, 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.

Public Safety – EM CodeRED Contract Addendum: Mr. Ron Mills, EM Chief, requested that the Board approve and authorize the Chairman to sign the CodeRED Weather Warning Service Addendum. This addendum shall be added to the original CodeRED Service Agreement.

Mr. Mills explained that this addendum expands the existing agreement for additional and separate citizen warning program. He also stated that there are budgeted funds available for this expenditure, in the amount of \$2,953.00 (annually); and that the department is looking towards application for additional grant funding to continue reoccurring costs.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon Langford, to approve the CodeRED Weather Warning Service Addendum and to allow the Chairman to sign. Motion carried unanimously.

Clerk's Agenda Change

The Management Expert: Mr. Gilliam presented a purchase order request from Ron Mills, Emergency Management Chief, for the approval of a two-day Command and General Staff Workshop/Training.

Mr. Gilliam stated that the workshop/training will be conducted by The Management Experts and that they will provide instructor/staff, all necessary audio/visual equipment, and materials. The cost of the two-day course which will be held on September 22nd & 23rd, is \$3,750.00; this is an allowable expense for the EMPA Grant Funding Source.

Mr. Mills stated that that this training is targeted for Elected Officials, Emergency Management Staff, Department Heads or their direct representatives, Personnel assigned to serve in the Emergency Operations Center during activation.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden, to approve the Emergency Management two-day Command and General Staff Workshop/Training by The Management Experts, in the amount of \$3,750.00, to be held on September 22nd & 23rd. Motion carried unanimously.

Time Certain

4:15 p.m. – 2010 Census Bureau: No one was present to represent the 2010 Census.

County Administrator's Report Continues...

Clerk's Agenda Change – Animal Services; Shelter Update: Mr. McQueen presented an update on the renovations of the Animal Shelter and had pictures on power point, for the Board viewing pleasure.

Mr. Gilliam presented a purchase order from Brian Smith Builders, in the amount of \$8,426.66, for labor to wall up kennel, close off one truss and build & hang doors at bottom of wall. Mr. McQueen stated that this was part of the original quote.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve the purchase order to Brian Smith Builders, in the amount of \$8,423.66, for Animal Services Shelter Renovations. Motion carried unanimously.

Parks & Recreation – Update on “3 Free Days of Summer” at Hart Springs: Mr. McQueen updated the Board on the “3 Free Days of Summer”, at Hart Springs. Ms. Julee Brideson stated that there were a total of 374 students that were allowed free admission during the three days. Mr. Gentry, Park Manager, had reported that the revenue for those three days did not go down due to free admission; actually increased with concession and other items.

Mr. McQueen stated that both park managers are working hard to promote the parks and is very pleased with their efforts.

Gilchrist County Health Department – Request for Space: Mr. McQueen addressed the issue of the Gilchrist County Health Department wanting to rent the building space formally occupied by SREC, Inc. and the Veteran Affairs (Marvin’s Building), for the WIC Program. They are inquiring if they can go ahead and move in. Mr. McQueen stated that he was fine with them to move forward and move on in; they will be doing some of their on renovating. Discussion took place...

The Board agreed to allow the Gilchrist County Health Department to move in to the vacant space in the Veteran’s/SREC Building.

Parks & Recreation – Request for Purchases for both Hart & Otter Springs: Mr. McQueen addressed the issue of the need for certain items (which have been identified) at a meeting with SRWMD, Mr. Gilliam and Ms. Johnson, that would generate immediate income for Otter Springs. He stated that there is also a need for tractors at both parks; it is a hardship on the Road Department and Solid Waste to continue to loan the parks their equipment and manpower. Discussion took place on the following items being requested for purchase:

Hart Springs: \$25,856.88

- Small Tractor with 6’ mower, quick detachable bucket and grapple

Otter Springs: \$47,740.43

- Small Tractor with 6’ mower, quick detachable bucket and grapple; \$25,856.88
- Picnic Tables: \$15,000.00
 - 40 – 6’ Metal Frame
 - 5 – 6’ ADA Metal Frame Picnic Tables
 - 15 – 8’ Metal Frame Picnic Tables
 - 3 – 8’ ADA Metal Frame Picnic Tables
- Canoe/Trailer Package: \$6,549.00
- Life Vests: \$334.55

Ms. Johnson explained the financing options for both parks on the items being consider for purchase.

Mr. Gilliam noticed that picnic pavilions are not on the list yet they were discussed at the meeting. Ms. Brideson stated that they are in hopes of the SRWMD to help provide funds needed for the construction of pavilions; yet to be determined.

Mr. McQueen stated that they are working with SRWMD for them to work up an agreement with the County (by transferring funds to the County for expenditure thru our process) before the end of their budget year, going back out for bid because the want to enlarge the scope of work, increase the amount of things that could be done to come into ADA compliance.

Commissioner Durden stated that if we are going to do this stuff at Otter, for 5 years, he just assumed that we may as well put in a couple of shelters because shelters are needed probably worse than anything that because people aren't going to rent the lodge as quickly as they would a shelter. Park Manager, Kadie Ogden agreed. Discussion continued...

Ms. Johnson stated that by adding two shelters it will add another \$7,000 and one year to the five years that was figured.

Commissioner Durden suggested that the Park Managers and Finance meet and determine a final number, detailed proposal, on requested purchases, including shelters and bring back to the Board. **The Board agreed.**

Hart Springs: Park Manager, Mitchell Gentry, updated the Board on the "3 Free Days of Summer".

Mr. Gentry also presented a request from the Barron Family, for the use of the shelters at Hart Springs for a benefit dinner to help Jared and Stephanie Barron. They plan to hold a fishing tournament off of the landing and to have dinners for sale at the shelter.

Mr. McQueen suggested the use of the Hart Springs Ballpark for the benefit dinner. Discussion took place...

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the use of the Hart Springs Ballpark to host the benefit dinner by the Barron Family. Motion carried unanimously.

Time Certain

4:30 p.m. – Road Department Report

- Speed Limit Reduction on SW 20th Street (Sun Springs Road): Mr. Billy Cannon, Road Department Superintendent, presented a request for a speed limit reduction on a portion of SW 20th Street (Sun Springs Road) from SW 75th Avenue to CR 341, approximately 1.49 miles; reducing the speed limit to 45 mph.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to direct the County Attorney draft an ordinance reducing the speed limit on SW 20th Street (from SW 75th Avenue to CR 341) to 45 mph. Motion carried unanimously.

- Otter Springs Road (SW 70th Street): Chairman Harrison asked what the speed limit on Otter Springs Road was posted at. Mr. Cannon stated that currently there is no posted speed limit which marks the speed limit of 55 mph.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to direct the County Attorney to include posting the speed limit of 45 mph on Otter Springs Road (SW 70th Street) in an ordinance. Motion carried unanimously.

Mr. McQueen addressed the issue of 'standing water' on Otter Springs Road where right-of-way was not given along the east side on SW 70th Street. He stated that those who gave right-of-way (10' on either side) allowed us to put in ditches, culverts and passages under the road for drainage purposes.

Mr. McQueen stated that the areas of the road that have been dished, by Hipp Construction, are holding water. He stated that in his opinion Hipp Construction did not put a prime finish grade on this road.

Lee Mills, County Engineer, stated that he would call the contractor, Hipp Construction, informing them of these issues and that the Board of County Commissioners had agreed to withhold their final payment until these issues have been satisfied.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon Langford, to withhold the FINAL payment to Hipp Construction until the conditions are completely satisfied on the Otter Springs Road Project. Motion carried unanimously.

FYI: FAC Policy Committee Conference: Mr. McQueen presented information on the Florida Association of Counties (FAC) 2010-2011 Policy Committee Conference to be held September 22-24, 2010, in Pinellas County; and requested a head count of who all would be interested in attending so that reservations could be made. Commissioners Harrison, Durden and Thomas stated that they would be attending. Commissioners Tommy Langford and Sharon Langford will get back with Julee to confirm attendance or not.

County Administrator's Agenda Change

SHIP – Local Housing Assistance Plan Approval: Mr. McQueen presented the 2010-2013 LHAP including any changes recommended by the State.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon Langford, to approve the SHIP Local Housing Assistance Plan, subject to the County Attorneys review, with no changes. Motion carried unanimously.

Time Certain

5:00 p.m. – Ordinance 2010-03; McDonald LUM Amendment: Mr. McPherson presented a Land Use Amendment pursuant to an application by Richard L. McDonald, Jr., changing land use classification from Commercial to Agricultural – 2, in a rural area outside of Bell. Discussion took place...

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden to approve Ordinance 2010-03. Chairman Harrison then read the short title as follows:

ORDINANCE 2010-03

AN ORDINANCE OF GILCHRIST COUNTY, FLORIDA, AMENDING ORDINANCE NO. 94-01, AS AMENDED, RELATING TO AN AMENDMENT OF TEN OR FEWER ACRES OF LAND, TO THE FUTURE LAND USE MAP OF THE GILCHRIST COUNTY COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION BY RICHARD L. MCDONALD, JR., UNDER THE SMALL SCALE PLAN AMENDMENT PROCEDURES ESTABLISHED IN SECTION 163.3187, FLORIDA STATUTES; PROVIDING FOR A CHANGE IN LAND USE CLASSIFICATION FROM COMMERCIAL TO AGRICULTURAL-2 ON CERTAIN LANDS WITHIN THE UNINCORPORATED AREA OF GILCHRIST COUNTY, FLORIDA; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

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

County Administrator's Agenda Change

FYI – Letter to William Smith: Mr. McQueen presented a copy of the letter sent to Mr. Smith from Ms. Diane Rondolet, Code Enforcement Officer, regarding his complaint on the property located at 5790 NE 51st Terrace.

Ms. Rondolet stated that she received an email from Mr. Smith today, that he would be contacting the Board on this issue. No board action needed at this time.

Time Certain

5:10 p.m. – Ordinance 2010-04; Revised Road Setbacks: Mr. McPherson presented Ordinance 2010-04, changing setback for fences, walls and hedges along County roads from 5' to 2'. He explained the purpose of this ordinance. Discussion took place...

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon Langford, to approve Ordinance 2010-04. Chairman Harrison then read the short title as follows:

ORDINANCE 2010-04

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, CLARIFYING AND AMENDING THE SETBACKS FOR FENCES, WALLS AND HEDGES ALONG COUNTY ROADS; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.

Chairman Harrison then called for any further discussion...none noted; any public comment...

Mrs. Leslie Esseck addressed the Board with her concerns on changing the setback from 5' to 2'.

Chairman Harrison then called for any further discussion. He then called for a vote...
Motion carried unanimously.

Time Certain

5:20 p.m. – Ordinance 2010-05; Maximum Weight on Chip N' Seal Roads: Mr. McPherson presented Ordinance 2010-05, an ordinance to impose a 40,000 pound weight limit on "chip and seal" roads, and prohibiting throwing objects off bridges. He then explained the purpose of this ordinance. Discussion took place...

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon Langford, to approve Ordinance 2010-05. Chairman Harrison then called for any discussion... Discussion took place... Chairman Harrison called for any public comments...

Mr. Ray Rauscher addressed the Board with his concerns. Chairman Harrison called for any further discussion... none noted. He then read the short title as follows:

ORDINANCE 2010-05

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ESTABLISHING REGULATIONS RELATING TO ROADS AND BRIDGES WITHIN GILCHRIST COUNTY; PROVIDING THAT THE MAXIMUM WEIGHT ON "CHIP AND SEAL" ROADS SHALL BE 40,000 POUNDS; PROHIBITING THE THROWING OF OBJECTS OFF BRIDGES WITHIN THE UNINCORPORATED AREA OF THE COUNTY; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.

Chairman Harrison then called for any discussion... none noted. He then called for a vote...
Motion carried unanimously.

Time Certain

5:30 p.m. – Ordinance 2010-06; Rodeo Arena Donation: Mr. McPherson presented Ordinance 2010-06, an ordinance to setting forth the actions that the County intends to take if the Rodeo Arena is donated to the County by the FFA Alumni Association.

Mr. McPherson explained the purpose of this ordinance. He stated that a meeting took place with the FFA Alumni Association along with himself, Joe Gilliam, and D. Ray Harrison, Jr. to discuss of the donation of the Rodeo Arena. He explained that the FFA AA wanted to establish some conditions by which if/when the donation takes place. The County suggested that those conditions be placed in an ordinance rather than in a deed. Discussion took place...

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve Ordinance 2010-06. Chairman Harrison then called for any public participation/comments...

Mr. Jon Gray and Mr. Richard Esseck addressed the Board with their concerns on this issue. Mr. Gray stated that he didn't think the County/County Tax Payers could afford to acquire the Rodeo Arena while Mr. Esseck thought the acquisition could/would be beneficial to the County as a source of bringing in additional revenues.

Discussion continued...

Chairman Harrison then called for any further discussion...none noted. Chairman Harrison then read the short title as follows:

ORDINANCE 2010-06

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ESTABLISHING THE INTENT OF THE COUNTY IN THE EVENT OF A DONATION BY THE GILCHRIST COUNTY FFA ALUMNI ASSOCIATION, INC., OF THE RODEO ARENA ON U.S. HIGHWAY 129; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE

Chairman Harrison then called for a vote... *Motion carried 4-1, with Commissioner Tommy Langford voting NO;* Commissioner Langford clarified his vote; he voted no simply for the fact that he just doesn't agree with the proposal.

Time Certain

5:45 p.m. – Workshop; Animal Density: Mr. McPherson stated that this draft ordinance contains the animal density limits which have been revised in accord with the recommendations of the Ag Advisory Committee. He reviewed the proposed changes with the Board; these changes have not been presented to the Planning Commission.

The following changes were suggested by the Board of County Commissioners:

1. Change “density” to “units”
2. add one (1) Hog
3. round down on units
4. “units” cannot be combined

Discussion took place... Chairman Harrison called for any public participation...

Mr. Jon Gray, Mr. Richard Esseck and Mrs. Leslie Esseck addressed the Board with their concerns on animal density. Discussion continued...

Mr. McPherson explained that the idea behind ‘units’ is to deal with the mix; and what to do with the fraction; for example, on 2.5 acres, do we want to round up or round down. The Board agreed to round down. Discussion continued...

Mr. McPherson recommended setting this ordinance for another workshop at the next meeting. Chairman Harrison called for any further discussion... Mr. Ray Rauscher addressed the Board with his concerns on animal density.

Mr. McPherson asked for clarification on the numbers; these are in addition to the domestic animals. The Board agreed that the numbers set are fine in regards to the acreage and the addition of domestic animals. Chairman Harrison called for any further discussion... Ms. Judy Self addressed the Board with her concerns.

Mr. McPherson will take all the recommendations and suggestions and prepare another revised proposal and bring back before the Board at a workshop to be scheduled at the first meeting in September. No further Board action needed at this time.

Attorney’s Report

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

Seminole Electric Amendments: Mr. McPherson stated that a letter was sent to the Department of Community Affairs informing the Department that the amendments had not been adopted and that the file could be closed.

Gilchrist County v. Lisa Richard: Mr. McPherson stated that the \$5,000 check was received from the sale of Ms. Richard’s property in satisfaction of the code enforcement liens on the property. A satisfaction of liens has been prepared and recorded.

Clerk’s Report

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

Bid Results on financing Mack Truck for Solid Waste: Mr. Gilliam presented the following bid results on the loan, for the purchase of a Mack Truck, for Solid Waste:

- Ameris Bank 3.9% Fixed
- Capital City Bank Late Bid / Not Sealed
- Drummond Community Bank No Bid
- Lafayette State Bank 5.845% Fixed

Mr. Gilliam stated that two (2) bids were received in a timely manner and one (1) that was received late. It was recommended to go with Ameris Bank.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to accept the bid from Ameris Bank, at 3.9% Fixed, for financing the purchase of a Mack Truck for Solid Waste. Motion carried unanimously.

Quote from McCrimon's Office System on a new copier for Clerk's Office: Mr. Gilliam presented a quote from McCrimon's Office System, for a new copier. The quote was in the amount of \$6,088.00, without a finisher. If the finisher on the copier from upstairs is workable the additional purchase for one won't necessary; if not, it will be an additional \$757.00.

Mr. Gilliam requested the Boards approval to purchase the new copier out of the Clerk's budget, approximately \$890-\$1,600.00, for the Records Department, above the insurance reimbursement of \$5,198.00.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve the purchase of a copier from McCrimon's, in the amount of \$6,088.00, with an additional amount if the finisher doesn't work. Motion carried unanimously.

Budget Recap & Revenue Report: Mr. Gilliam presented a current Budget Recap, for the period ending August 9, 2010 and Revenue Report for period ending May 31, 2010. Informational purposes only.

Gilchrist County 2010/2011 Insurance Rates and Insurance Expense Comparison: Mr. Gilliam presented the 2010-2011 Insurance Rates for the County. He explained/reviewed the County's responsibility for insurance costs. Mr. Gilliam also reviewed the insurance expense comparison between the current year 2009-2010 and 2010-2011, with United Health Care; there was an increase of \$15,128.04.

Commissioner Randy Durden stated that he wanted it noted for the record, that there seems to be some disgruntled employees in the Sheriff's Department that seems to be going around and telling everybody that the Board forced the insurance issue on to the Sheriff and didn't let him know about. Commissioner Durden wanted noted for the record that the Sheriff was here when insurance was discussed and him being a Constitutional Officer if he feels like he needs another insurance he can go out and get it. There was nothing forced on anybody.

Mr. Gilliam stated that the insurance committee that was formed was made up of all the Constitutional Officers; including the Sheriff, as well as two or three of his employees, were present at every meeting. No Board action needed; informational purposes only.

2011 Eighth Judicial Circuit Holidays: Mr. Gilliam presented the observed holidays by the Eighth Judicial Circuit Courts, for 2011. Mr. Gilliam stated that there is one holiday that we historically do not take is Rosh Hashanah. The holidays observed by the Eighth Judicial Circuit Courts are as follows:

New Year's Day (observed)	Friday, December 31, 2010
Martin Luther King Jr. Birthday	Monday, January 17, 2011
Good Friday	Friday, April 22, 2011
Memorial Day	Monday, May 30, 2011
Independence Day	Monday, July 4, 2011
Labor Day	Monday, September 5, 2011
Rosh Hashanah	Thursday, September 29, 2011
Veteran's Day	Friday, November 11, 2011
Thanksgiving Day	Thursday, November 24, 2011
Friday after Thanksgiving	Friday, November 25, 2011
Friday before Christmas Day	Friday, December 23, 2011
Christmas Day (observed)	Monday, December 26, 2011

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the above noted holiday schedule with the exception of Rosh Hashanah, September 29, 2011. Motion carried unanimously.

Resolution 2010-38, Library Construction Grant (after the fact): Mr. Gilliam presented Resolution 2010-38, for the Library Construction Grant, which had already been signed by the Chairman and Clerk, in order to submit the grant in a timely manner. Mr. Gilliam requested the Boards approval for this resolution. Chairman Harrison read the short title as follows:

RESOLUTION 2010-38

A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING THE CHAIRMAN TO SIGN AND SUBMIT AN APPLICATION FOR A PUBLIC LIBRARY CONSTRUCTION GRANT; PROVIDE ASSURANCE THAT THE REQUIRED MATCH FOR THE GRANT WILL BE AVAILABLE; PROVIDING OTHER ASSURANCES REGARDING CONSTRUCTION AND USE OF THE LIBRARY FACILITY; AND ESTABLISHING AN EFFECTIVE DATE.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to approve Resolution 2010-38. Motion carried unanimously.

Suwannee River Economic Council, Inc.; Facility Usage Policy: Mr. Gilliam presented for the Boards review of the draft of the SREC, Inc. Facility Usage Policy.

Commissioner Sharon Langford explained the intent of the policy.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon Langford, to approve the draft of the SREC, Inc. Facility Usage Policy. Motion carried unanimously.

Gilchrist County Health Department Contract for 2010/2011: Mr. Gilliam presented the upcoming contract for the Gilchrist County Health Department Contract for 2010/2011, effective October 1, 2010. He stated that the contract reflects the amount of \$77,597.00, which the Board is obligated to pay, and has been budgeted.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve the Gilchrist County Health Department Contract for FY 2010/2011. Motion carried unanimously.

Clerk's Agenda Changes

Budget Recap FY2011: Ms. Jacki Johnson presented and reviewed the Budget Recap with changes made after 8/2/10. The changes made are as follows:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
• 001	Insurance increase / adjustment	\$13,679
• 122	Insurance increase / adjustment	\$ 476
• 140	Insurance increase / adjustment	\$(7,404)
• 410	Insurance increase / adjustment	\$ 3,106
• 434	Insurance increase / adjustment	\$ 11,033
• 470	Insurance increase / adjustment	\$ 394
• Total CHANGE	Insurance / Adjustments	\$21,284

Mr. Gilliam made the suggestion to hold another Budget Workshop before the next meeting on September 9, 2010. There are a few adjustments to be made.

The Board agreed to set a Budget Workshop for Wednesday, August 25, 2010, from 4:00 p.m. until 6:00 p.m., in the Boardroom.

BE10-008: Mr. Gilliam presented BE10-008, General Fund 001, from Clerk to Board 5131, in the amount of \$6,972.00, for the Boards approval.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden, to approve BE10-008, as presented. Motion carried unanimously.

G.I.S. Position: Mr. Gilliam requested the clarification that the Board wanted him and Mr. McQueen to come up with some numbers on the G.I.S. Position for consideration at the budget workshop. The Board agreed for the Clerk and County Administrator to move forward with this request.

Courthouse A/C Unit #5: Mr. Gilliam addressed the issue of the air conditioning unit on the Circuit side of the new judicial complex that continues to break. He stated that there has been approximately \$14,000 spent on repairs to date. It was recommended that the unit be replaced; it is no longer under warranty. Discussion took place...

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to go out for bids to replace the Courthouse A/C Unit #5. Motion carried unanimously.

Commissioners Reports

Commissioner Randy Durden: Commissioner Durden stated that the Gilchrist County 4-H Club is having problems the GCSO Firing Range without a Gilchrist County Sheriff Deputy on site although certified instructors are present.

The Board agreed to invite the Sheriff to the next meeting for discussion on this issue.

Commissioner Tommy Langford: Commissioner Langford informed the Board that he and T.J. Harrington erected No Smoking Signs in front of the Courthouse entrance and a Smoking Area sign at the picnic table across the street (adjacent to the Veteran's Park) as the designated smoking area.

He also requested that the Board consider including the west entrance of the Courthouse as a No Smoking Area. T.J. Harrington (Research and Education Foundation) will fund the cost of the signs.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve the west entrance of the Courthouse as a No Smoking Area. Motion carried unanimously.

Policy & Procedures Workshop: The Board agreed to set a Workshop at 3:00 p.m. during the September 9, 2010, meeting for discussion on department logs, Policy & Procedures.

Old Business: None noted.

New Business: None noted.

Public Participation: Mr. Gary Tryon, "Possum", addressed the Board on an issue of allowing County employees to drive County vehicles homes. He argued that Mr. McQueen didn't follow County policy. Discussion took place...

The Board agreed to take up this issue during the Policy & Procedure Workshop during the September 9th Board Meeting at 3:00 p.m.

Adjourn: With there being no further business... *A motion was made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to adjourn. Motion carried unanimously. Chairman adjourned at 7:29 p.m.*

Board of County Commissioners
Gilchrist County, Florida

Approved:

Attest:

D. Ray Harrison, Jr., Chairman

Joseph W. Gilliam, Clerk of Court