

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF
COUNTY COMMISSIONERS HELD OCTOBER 18, 2010.**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, **October 18, 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; Julee Brideson, Administrative Assistant; Stacey Winfield, Gilchrist County Planner; John Ayers, Gilchrist County Journal; Billy Cannon, Road Department Supervisor; Ron Mills, EM Chief; Kadie Ogden, Otter Springs Manager; Anita Moore and Cheryl Brown, GCSO; Lee Mills, County Engineer, Mills Engineering; Chris & Sandy Laneau; Rob & Gwyn Wilson; Kody Lee; Roger & Angie Mathis; Bob & Frances Heise; Richard & Leslie Esseck; and Pastor Max Bass and members of the True Life Apostolic Church – Dawn Bass, Paul Maddox, James McNeill, Wesley Bass, Jenny Bass, Wyatt Bass, Chanel Bass, Janice Bass, Guy Anderson, Shirley Anderson, Brandon Elliott, Kelly Bass, Susanne Ward, Christine Shepard, Guy Anderson, Brittney Sims, Austin Wesley, Ronald & Christina M., Casey Martin, Brenda Paschal, Nick R., Mr. & Mrs. Bowen, Carmella Bowen, and Sarah Dennis.

Call to Order: Chairman Harrison called the meeting to order at 4:00 p.m. County Administrator Ron McQueen delivered the invocation and Commissioner Randy Durden led the pledge of allegiance.

Agenda Changes

- Mr. Ron McQueen, County Administrator, presented the following agenda changes:
 1. Addition: Pete Randolph; request wavier of Event Fee for circus sponsored by the Character Council
 2. Addition: Uniform Bids
 3. Addition: SCC Meeting Information
 4. Addition: CDBG Citizens Advisory Group Recommendation
- Mr. Joseph W. Gilliam, Clerk of Court, presented the following agenda changes:
 1. Addition: A/C Replacement in Courthouse

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

- UniFirst Did not send contract
\$4.50/employee/week for 4 day employees
\$5.50/employee/week for 5 day employees
\$6.50/week service charge

Mr. McQueen stated that Mr. Billy Cannon, Road Department Supervisor, was trying to get a one year contract. He stated that the closes to that would be Cintas and that Mr. Cannon feels comfortable recommending going with the contract from Cintas based on service, no hidden fees and length of contract. Discussion took place.

The Board tabled the discussion on choosing a uniform company until the next meeting; the County Attorney is to review the contracts and get more information.

Time Certain

4:15 p.m. Road Department Report

- Ring Power Update: Mr. Cannon presented an update on the comparison of cost for maintenance (oil changes). Mr. Cannon stated that the Road Department could do it cheaper; he confirmed that this would not violate the warranty and the Board advised him to get it in writing, from Ring Power. Informational purposes only.
- Bid Results for CR 337: Mr. Lee Mills, County Engineer, presented the bid results for the project to resurface and widen CR 337. He stated that he structured this bid taking the items needed to widen and resurface CR 337 and included them in the base bid amount; including alternate costs for additional 2' paved shoulders on both the north and south sections of the road as alternate bid items. Mr. Mills recommended APAC Southeast as LOW bidder for the Base + Alt 2, quote, for approval. The bid results are as follows:

Bidder	Base Bid	Alternate 1	Base + Alt 1	Alternate 2	Base + Alt 2
APAC Southeast Inc.	296,409.78	945,578.87	1,241,988.65	1,011,593.48	1,308,003.26
V.E. Whitehurst & Sons, Inc.	378,374.67	1,039,403.55	1,417,778.22	1,113,795.59	1,492,170.26
John C Hipp Construction Equip	369,531.15	1,131,173.40	1,500,704.55	1,193,026.00	1,562,557.15
Anderson Columbia Co., Inc.	367,733.33	1,130,950.97	1,498,684.30	1,209,260.78	1,576,994.11

Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to approve APAC Southeast, as LOW bidder, in the amount of \$1,308,003.26, for the CR 337 project; and to authorize the Chairman to sign the contract upon receipt. Motion carried unanimously.

Time Certain

4:30 p.m. True Life Apostolic Church; Review of Denial of Special Use Permit 2010-08 by the Gilchrist County Planning Commission: Mr. McPherson stated that this is a Quasi Judicial Hearing. He asked if there were any Board Members that may have a *Conflict of Interest* in this case; none noted. He then asked if any Board Members has had any *Ex Parte Communications* on this issue outside this hearing; none noted.

Mr. McPherson then turned the floor over for a presentation by the County Planning Staff.

Ms. Stacey Winfield, Gilchrist County Planner, presented for the Board consideration, the request for a Special Use Permit for a Religious Facility. Upon conclusion of Ms. Winfield's presentation, although it was the Planning Commissions recommendation to DENY the request for a SUP, based on compatibility, it was Staff's recommendation to approve the request (for a special use permit for a religious facility) with the following conditions:

1. A final site plan meeting shall be submitted within 6 months for approval by the Planning Commission
2. No development or other use related activity shall take place on the site until the final site plan is approved
3. The final site plan shall comply with all design requirements in the Land Development Code
4. All development and use of the property shall comply at all times with the approved final site plan
5. The applicant shall provide proof of compliance with all state and local septic tank, potable water, and stormwater management requirements as part of final site plan review

Ms. Winfield then opened the floor for discussion; none noted at this time. Mr. McPherson stated that the next step following quasi judicial procedures is a presentation by the applicant.

Mr. Max Lee Bass, Pastor of the True Life Apostolic Church, addressed the Board stating that he agrees and feels comfortable with the presentation given by Staff. Discussion took place.

Mr. McPherson stated that next step would be to ask for public comments.

Ms. Sandra Laneau, property owner to adjacent land, and several other landowners, addressed the Board with their concerns on the vast size of the building and the affects it could have on them and the surrounding areas; affecting the impact of county roads, water and revenues.

Sarah Dennis, Pastor, addressed the Board with her concerns on the fact that the size of the building and revenues seem to be a concern of those adjacent property owners.

Mr. McPherson stated that at this time, deliberation by the Board will take place coming to a decision and then a motion on the decision. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve the Special Use Permit for a Religious Facility as requested by the True Life Apostolic Church, based on Staff's recommendations/report. Chairman Harrison then called for any discussion.

Discussion took place. Commissioner Durden questioned exactly what type of buffer is being proposed. Ms. Winfield stated that right now, on the site plan, there is no specific buffering.

If there is something particular that the Board wants to request as a buffer (as far as the Final Order of the Special Use Permit) we can add it to the list of conditions as recommended by Staff so when it goes before the Planning Commission it will be a requirement. She also stated that there is buffering on the east and west; and as far as the south, there are some trees but not as substantial as the east and west.

Commissioner Durden stated that buffering on the south side needs to be addressed. It was discussed what type of buffering should be used; cedar trees were recommended.

At this time, the Board recommended a buffer of three (3) rows of staggered cedar trees on the south property line, from CR 341 to tree line (approximately 300 ft).

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden making an amendment to the original motion by adding a sixth condition that a buffer of three (3) rows of staggered cedar trees on the south property line, from CR 341 to tree line (approximately 300 ft) be required; any discussion, none noted. Motion carried unanimously.

Chairman Harrison recalled the original motion.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve the Special Use Permit for a Religious Facility as requested by the True Life Apostolic Church, based on Staff's recommendations/report and the amendment. Chairman Harrison called for any further comments/discussion, none noted. Motion carried unanimously.

Mr. McPherson requested that a motion be made to allow the Chairman to sign the Final Order.

Motion made by Commissioner Randy Durden, seconded Commissioner Kenrick Thomas, to authorize the Chairman to sign the Final Order for SUP 10-08. Motion carried unanimously.

County Administrator's Report continues...Agenda Changes

SCC Meeting Information: Mr. McQueen provided information from Chris Doolin that the Small County Coalition will convene a Welcome meeting and Issue session on Wednesday, November 10th from 10:00am – 2:30pm at the Governor's Club – Tallahassee, Florida; lunch and materials will be provided. All Commissioners interested in going please let Julee know.

CDBG Citizens Advisory Group: Mr. McQueen stated that after the CDBG Public Hearing and Workshop, he has a recommendation for the Citizens Advisory Group.

Character Council: Mr. McQueen presented a request from the Character Council asking that the event fee be waived for the circus that they are sponsoring.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to waive the event fee (for the circus) as requested by the Character Council. Motion carried unanimously.

Attorney's Report

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

Ordinance 2010-09; Speed Limit: Mr. McPherson stated that this ordinance is to change the speed limit on SW 40th Street and will be noticed for adoption hearing at the first meeting in November.

Resolution 2010-60; Amended Rates for Hart and Otter: Mr. McPherson stated that he was not able to meet with Ron and Mitchell and so this will be delayed until the next meeting.

Proclamation 2010-08; Wes Skiles Day: Mr. McPherson presented, for the Boards consideration, a proclamation declaring a Wes Skiles Day.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford to approve Proclamation 2010-08. Discussion took place.

The Board discussed what *day* to declare as Wes Skiles Day; date and presentation to his family to be determined. Chairman Harrison then called for a vote; ***Motion carried unanimously.***

Use of Capital Facility Impact Fees for Costs of Additional Jail Space Provided by Dixie County: Mr. McPherson stated that Joe Gilliam and Jacki Johnson talked to the auditors about designating the purchase of Dixie County jail space as a capital expenditure. The auditors said they thought this was possible if the county was able to provide justification for such a designation. We will thus continue pursuing this option for use of the impact fee fund and report further at the next meeting.

Alternatives to 70 Percent Rule for Initiating the Special Assessment District Procedure: Mr. McPherson stated that he was not able to meet with Mr. McQueen and Mr. Gilliam about this issue. He stated that he would like to talk to them and bring back some alternatives at the next meeting.

Travelocity, Etc. Class Action: Mr. McPherson stated that the federal district court granted Gilchrist County's request to be removed from the plaintiff class and thereby not be bound by the settlement agreement.

Gladin Challenge to Oak Tree Landing Amendments: Mr. McPherson presented a copy of Mr. Steve Gladin's petition that was filed with the DCA. Mr. McPherson requested that the Board direct him to file a Final Motion to dismiss the petition filed by Steve Gladin.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to direct the County Attorney to prepare an Motion to Dismiss the petition filed by Steve Gladin. Motion carried unanimously.

Notice of Intent to Issue Permit: Mr. McPherson presented for the Boards information, the Notice of Intent to Issue Permit, from the Department of Environmental Protection, for construction of a new wastewater treatment plant in Fanning Springs.

Clerk's Report

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

Transfer of Metal Shed at old Senior Citizens Center: Mr. Gilliam presented a request for the transfer of the metal shed from the old Senior Center to the Road Department, if not needed or to be used by the 4-H.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to approve the request to transfer the metal shed from the old Senior Center to the Road Department if not needed or used by 4-H. Motion carried unanimously.

FCW Employed Worker Training: Ms. Jacki Johnson, Finance Director, explained the training program that is being offered through the Florida Crown Workforce, for Employed Worker Training.

FCW has contacted Linda Walker, EMS Chief, about her requirements or need for additional training. Ms. Walker has shared the training information for those who may benefit.

Ms. Johnson stated that this is a reimbursement grant. As long as the employee makes over twelve dollars an hour and certification of completed training has been provided, the cost will be reimbursed at 100%. She stated that there a few people who make less than \$12 hr that would like to take the class costing the County approximately \$745-\$900.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden, to approve the FWC Employed Working Training Program and to allow Linda Walker to sign the contract. Motion carried unanimously.

Budget Recap for Fiscal Year 2010 and Revenue Report: Mr. Gilliam presented the Budget Recap and Revenue Report to Fiscal Year 2010, for the Boards information; no action required.

Assessment of Additional Court Costs Quarterly Summary: Mr. Gilliam presented the Assessment of Additional Court Costs Quarterly Summary, for Gilchrist County. He stated that the total revenue collected for the quarter was \$3,615.00, (Court Facilities Trust Fund) and that the expenditures totaled \$9,328.50. This report is for the quarter ending September 30, 2010. Informational purposes only.

Meridian Behavioral Healthcare, Inc.: Mr. Gilliam presented a request from MBCB for replacement of Dewayne Yates to the Board of Directors of Meridian Behavioral Healthcare, Inc. It was recommended that Ms. Anita Riels, CEO of the Trenton Medical Center, fill the vacant seat, for the term of three (3) years.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to appointment Ms. Anita Riels to fill the vacant seat on the MBHB, replacing Dewayne Yates. Motion carried unanimously.

Clerk's Agenda Change

A/C Replacement in Courthouse: Mr. Gilliam presented a quote, for the replacement of the air conditioning unit, in the Clerk's Office and Court Reporting, in the amount of \$7,600.00, from Akins Heating & Air.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve quote from Akins Heating & Air for the replacement of the air conditioning unit in the Courthouse, in the amount of \$7,600.00. Motion carried unanimously.

Commissioners Reports: None noted.

Time Certain

5:45 p.m. CDBG Public Hearing: Mr. David Fox, Fred Fox Enterprises, presented the options for the County to consider for the Community Development Block Grant Program Application.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden, to resubmit the original CDBG application for drainage in Sun n Fun Subdivision, with no additional costs to the County. Chairman Harrison called for any public participation; none noted. Motion carried unanimously.

Time Certain

6:00 p.m. CDBG Fair Housing Workshop: Mr. David Fox, Fred Enterprises, held a workshop on the Community Development Block Grant Program regarding Fair Housing, for Gilchrist County.

Mr. McQueen recommended the following people for the Citizen Advisory Group: Jean Troke, Michael McElroy, John Gray, Charlotte Kearney, and Charlotte Pedersen as the SHIP Coordinator.

Motion made by Commissioner Tommy Langford, seconded by Sharon Langford to appoint the above noted persons to the Citizens Advisory Group. 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 Tommy Langford, seconded by Commissioner Randy Durden, to adjourn. Motion carried unanimously.* Chairman Harrison adjourned the meeting at 6:07 p.m.

Board of County Commissioners
Gilchrist County, Florida

Approved:

Attest:

D. Ray Harrison, Jr., Chairman

Joseph W. Gilliam, Clerk of Court