

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF
COUNTY COMMISSIONERS HELD NOVEMBER 1, 2010.**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County Florida, convened in a **Regular Meeting** on Monday, **November 1, 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 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; John Ayers, Gilchrist County Journal; Billy Cannon, Road Department Supervisor; Ron Mills, EM Chief; Kadie Ogden, Otter Springs Manager; Mitchell Gentry, Hart Springs Manager; Charlotte Pedersen, SHIP Coordinator; Linda Walker, EMS Chief; Diane Rondolet, Code Enforcement Official; Kyle Stone, Executive Director, Gilchrist County Chamber of Commerce; William Verville, VFW Commander; and Ray & Jane Rauscher.

Call to Order

Chairman Harrison called the meeting to order at 1:31 p.m. County Administrator Ron McQueen delivered the invocation and Commissioner Tommy Langford led the pledge of allegiance.

Agenda Changes

- Mr. Ron McQueen, County Administrator, presented the following agenda changes:
 1. Addition: EM; Request the Boards approval on Federally Fund Subgrant Agreement
 2. Addition: Gilchrist Animal Services; National Animal Cruelty Investigations School
 3. Addition: SRWMD; Rock Bluff Springs
 4. Addition: GCSO; Request use of the Veteran's Memorial Park for memorial service of an officer
- Mr. Joseph W. Gilliam, Clerk of Court, presented the following agenda changes:
 1. Addition: Inmate Catastrophic Insurance
 2. Addition: Discuss mid-month meeting dates for December 2010 and January 2011

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

Consent Agenda

Approval of Minutes

Regular Meeting October 18, 2010

Approval of Bills

September 2010 (on file in the Clerk's Office)

Request for Payment Approval

Dixie County Sheriff's Office\$2,940.00
GCSO's overflow of inmate housing

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon 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:

SHIP; Request approval of the following applicants: Mr. McQueen and Ms. Charlotte Pedersen, SHIP Administrator, presented the following SHIP applicants for approval, pending the availability of funds:

- Maria Fina; Extremely LOW Income, requesting \$40,000.00 (pending the availability of funds), as recommended by the SHIP Loan Review Committee

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve SHIP applicant Maria Fina, as recommended by the SHIP Loan Review Committee, for \$40,000.00 SHIP loan (pending the availability of funds). Motion carried unanimously.

- Angelia Bryan; Extremely LOW Income, requesting \$40,000.00 (pending the availability of funds), as recommended by the SHIP Loan Review Committee

Commissioner Durden questioned the fact that the SHIP applicant is not a land owner and whether or not this would hold up other applicants who are landowners. If this applicant was approved, time wise, how long does this applicant have to acquire land in order to move forward with the SHIP loan procedures?

Ms. Pedersen explained that Ms. Bryan will be put on the list, with today's final approval date, and then when she comes up for availability, she will be given a time frame to acquire land; if she doesn't find anything she will roll to the back of the list and she must be served within one (1) year, (from today's final approval date) or she has to start again.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to approve SHIP applicant Angelia Bryan, as recommended by the SHIP Loan Review Committee, for \$40,000.00 SHIP loan. Motion carried unanimously.

- Fred DeGrasse; Extremely LOW Income, requesting \$40,000.00 (pending the availability of funds), as recommended by the SHIP Loan Review Committee

Ms. Pedersen explained that this applicant is not a landowner and falls in the same category as Ms. Bryan.

She also asked that the Board provide her with a time frame for which the applicants are to acquire land before they roll back on the list for available funds.

Motion made by Commissioner Sharon Langford, seconded by Commissioner Tommy Langford, to approve SHIP applicant Fred DeGrasse, as recommended by the SHIP Loan Review Committee, for \$40,000.00 SHIP loan. Motion carried unanimously.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden, to approve a time frame of ninety (90) days (on all SHIP loans) starting from the time funds become available, to obtain land and close; if not the applicant will roll to the back of the list for available funds. Motion carried unanimously.

- Karen Keeling; LOW income, requesting \$29,000.00, as recommended by the SHIP Loan Review Committee

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve SHIP applicant Karen Keeling as recommended by the SHIP Loan Review Committee, for \$29,000.00 SHIP loan. Motion carried unanimously.

- Del Rio; Request for waiver of Permit Fees

Ms. Pedersen stated that the wavier of permit fees would allow flexibility with the income and construction of the new home. Discussion took place...

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve the request to waive the permit fees for SHIP applicant Del Rio. Motion carried unanimously.

Time Certain

1:45 p.m. Bill Verville, Commander; Chiefland VFW Post: Commander William Verville addressed the Board and presented a proclamation, for the Boards consideration, to observe the week of November 7-13, 2010, as “*Veteran’s Appreciation Week*”.

Proclamation 2010-09

**A PROCLAMATION DECLARING THE WEEK OF NOVEMBER 7-13, 2010,
AS VETERAN’S APPRECIATION WEEK**

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon Langford, to approve Proclamation 2010-09. Motion carried unanimously.

County Administrator's Report continues...

Code Enforcement Monthly Report: Mr. McQueen presented the Code Enforcement Monthly Report as submitted by Ms. Diane Rondolet, Code Enforcement Official. Informational purposes only.

Road Department Report

- FDOT SCRAP Reimbursement Agreement: Mr. McQueen presented the Small County Road Assistance Program Reimbursement Agreement, Financial Project ID 428995-1-58-01, in the amount of \$228,433.00, for the resurfacing of SW 85th Place / Wilcox Road from CR 232 to SW 86th Street); and Resolution 2010-62, for the Boards approval/acceptance.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden, to accept the SCRAP Reimbursement Agreement, Financial Project ID 428995-1-58-01 and Resolution 2010-62. Chairman Harrison read the short title as follows:

RESOLUTION 2010-62

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO ENTER INTO THE SMALL COUNTY ROAD ASSISTANCE PROGRAM OF THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR FUNDS FOR THE CONSTRUCTION OF RESURFACING SW 85TH PLACE / WILCOX ROAD FROM CR 232 TO SW 86TH STREET; AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE SUCH AGREEMENT; PROVIDING AN IMMEDIATE EFFECTIVE DATE

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

Nature Coast Regional Water Authority; Feasibility Study: Mr. McQueen presented for the record a copy of the NCRWA Feasibility Study. This document will be filed in the Clerk's office. Informational purposes only.

Employee Appreciation Letter: Mr. McQueen presented a copy of a *Letter of Appreciation*, from Paul Metts, owner of the Suwannee Valley Shops commending Julee Brideson on her excellent customer service during a situation that he experienced with the power company. Informational purposes only.

Small County Coalition Meeting: Mr. McQueen presented a notice that he had received from Chris Doolin, notifying him that the Small County Coalition Fall Meeting scheduled for November 10th was being cancelled. Informational purposes only.

County Administrator's Agenda Changes

EM; Federally Fund Subgrant Agreement: Mr. McQueen presented a request, as submitted by Ron Mills, EM Chief, for the Boards approval and Chairman's signature, on the Subgrant Agreement #11HM-3G-31-01-008, for the Hazardous Mitigation Grant Program.

Mr. McQueen explained that these funds will be used to provide windborne protection for the generator itself and the heating and air conditioning assemblies located outside the facilities at the EOC.

Mr. Mills explained that the total amount authorized in the agreement is \$25,000.00. Of this amount, there is a twenty-five percent required match, from the County, in the amount of \$6,250.00; this revenue/expenditure was considered and included in the 2010-2011 Emergency Management budget. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve the Federally Funded Subgrant Agreement (#11HM-3G-31-01-008). Motion carried unanimously.

National Animal Cruelty Investigations School: Mr. McQueen presented a request for travel and training for Tanya Rippey to attend the National Animal Cruelty Investigations School to be held on February 21-25, 2011, at Collier County Animal Services, in Naples, Florida.

The costs for training and travel will be fund out of the Animal Control budget, in the amount of \$855.00.

Motion made by Commissioner Sharon Langford, seconded by Commissioner Kenrick Thomas, to approve travel and training for Tanya Rippey, in the amount of \$855.00; cost to be funded out of Animal Control Budget. Motion carried unanimously.

Rock Bluff Springs: Mr. McQueen provided, for the Boards information, a copy of an email from Richard Rocco, SRWMD, regarding Rock Bluff Spring.

He stated that the District has recently been offered Rock Bluff Spring and is asking if the County would have any partnership/management interest in the site to enhance public use, if acquired by the SRWMD.

The Board agreed to have a *reserved* interest until further information/inquiries are obtained, satisfied.

Request for use of the Veteran's Memorial Park: Mr. McQueen presented a request from the GCSO for the use of the Veteran's Memorial park for a memorial service of an officer, Dennis Smith who died of cancer. Service will be held on Saturday, November 13, 2010.

The Board agreed to allow the GCSO use of the Veteran's Memorial Park.

Time Certain

2:00 p.m. GC Chamber of Commerce: Ms. Kyle Stone, Executive Director, Gilchrist County Chamber of Commerce, addressed the Board requesting that she be allowed to use a portion of the Wilkerson (Yellow) House to store decorations and equipment she uses for festivals.

Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve the request from the Chamber of Commerce to use the Wilkerson House for storage. 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 Ordinance 2010-09, which will change the speed limit on SW 40th Street, has been noticed and will be heard at this meeting at 2:15.

Ordinance 2010-**, Maximum RV Stay: Mr. McPherson stated that one of the changes to the RV rules suggested by the park managers is an amendment to the maximum number of consecutive days that an RV may stay in a park. The managers suggest a maximum of 120 days for both parks, with discretion given to the managers to allow longer stays for good cause shown. Examples of good cause that they give are extensions for park volunteers and for construction workers who are working on a project that extends more than 120 days.

Mr. McPherson stated that he is a little concerned about giving discretion like this without clearer standards, but thinks it would be acceptable to give it a try and see if there are any complaints. He provided a draft ordinance that staff recommends be noticed for an adoption hearing.

The draft ordinance reflected the following suggestions: (add, underlined and delete ~~strikethrough~~)

- (h) ~~In Otter Springs Park:~~
 - (1) The maximum rental period of an RV site shall be 120 consecutive days ~~six months~~, unless an extension is granted in writing, for good cause shown, by the park manager. At the expiration of a 120-day period, the RV must be removed for not less than 30 days before it may again be placed on a site in the park.
 - (2) ~~An RV more than ten years old may not be parked on an RV site for more than two weeks without the approval of the park manager.~~
 - (i) ~~In Hart Springs Park an RV more than ten years old may not be parked on an RV site for more than one month without the approval of the park manager.~~

Both park managers, Mitchell Gentry, Hart Springs and Kadie Ogden, Otter Springs were present for discussion.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to direct the County Attorney to move forward with the proposed ordinance on the Maximum RV Stay at Hart and Otter Springs. Motion carried 4-0; Commissioner Thomas has stepped out of the room.

Resolution 2010-60, Amended Rates for Hart and Otter: Mr. McPherson presented Resolution 2010-60, for adoption, on the revised rates suggested by the park managers; they have not changed since they were first presented to the Board. Discussion took place.

The Board and park managers discussed the following changes; ~~strickethrough~~... deleted, underlined... added.

Otter Springs: Cabin 1 (Stilt house)	Per Night: Weekend \$90 <u>\$85</u> Per Night Weekday \$80 Week: \$540 Linens: \$15 <u>\$10</u>	Holiday Weekend: 3 night minimum. “Weekends” are Friday and Saturday nights.
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Motion made Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve Resolution 2010-60, with noted changes. Chairman Harrison read the short title as follows:

RESOLUTION 2010-60

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; MODIFYING THE RATES CHARGED FOR RV CAMPING AT HART SPRINGS AND OTTER SPRINGS PARKS; ESTABLISHING AN ANNUAL PASS FOR ADMISSION TO BOTH HART SPRINGS AND OTTTER SPRINGS PARKS; AND ESTABLISHING AN EFFECTIVE DATE

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

Discussion also took place on the fees collected by both parks, for the Annual Pass, in the amount of \$110.00. Whether the pass is purchased at either park (allowing entrance to either park) the fee should be split between both parks.

The Board agreed that the Annual Pass Fee of \$110.00 is to be spilt equally between both parks; \$55.00/per park.

Time Certain

2:15 p.m. Ordinance 2010-09, Speed Limit Reduction on SW 40th Street: Mr. McPherson presented Ordinance 2010-09, reducing the speed limit to 30 mph on SW 40th Street, for the Boards approval.

Motion made by Commissioner Randy Durden, Seconded by Commissioner Kenrick Thomas, to approve Ordinance 2010-09. Chairman Harrison called for any public participation, none noted. He then read the short title as follows:

ORDINANCE 2010-09

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; REDUCING THE SPEED LIMIT ON A PORTION OF SW 40TH STREET; MAKING FINDINGS IN SUPPORT OF REDUCED SPEED LIMITS; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE

Chairman Harrison then called for the vote. *Motion carried unanimously.*

Attorney's Report continues...

Use of Capital Facility Impact Fees for Costs of Additional Jail Space Provided by Dixie County: Mr. McPherson stated that after discussion with Joe Gilliam and Jacki Johnson, it is their suggestion that the County hold off on using capital impact fees to pay for Dixie County jail space. He stated there is a question whether it would be proper to show this as a capital expense on the County's books.

Mr. McPherson stated that this leaves, however, the need to comply with the requirement that collected impact fees be spent within a reasonable period of time. Given the depressed construction industry and very low interest rates, it is our suggestion that the jail committee reconvene to consider whether it might now be desirable to move ahead with at least the planning portion of constructing a new jail. Discussion took place.

Commissioner Durden suggested that an Ag Center be added to the list. He also stated that a workshop be set for further discussion on Capital Impact Fees.

The Board agreed for a workshop to be set for discussion on Capital Projects; the County Attorney will set workshop up.

Time Certain

2:30 p.m. Road Department Report

Rock Bluff Bridge: Mr. Billy Cannon, Road Department Report, presented the Bridge Report as provided by the Florida Department of Transportation.

Mr. Cannon confirmed that the bridge on CR 340 is owned in full by Gilchrist County, according to the FDOT.

Mr. Cannon provided a copy of an email he received from Scott Hamilton, FDOT Structures and Facilities, informing that a Magnesium Anode System be installed on the Steel H-Pile Bents 3,4,5 and 6 on bridge #31002 (CR-340 over Suwannee River). Discussion took place.

The Board took the Bridge Report into consideration and directed Mr. Cannon to contact the County Engineer, Lee Mills, and bring back recommendations and costs to satisfy the request of installing a Magnesium Anode System to the CR 340 Bridge.

Uniform Contract Discussion: Mr. McQueen presented three (3) bid results that were received for uniform contracts, for the Road Department. They are as follows:

Cintas

2 year (24 month) contract
 \$5.70/employee/week for 4 day employees
 \$6.97/employee/week for 5 day employees
 \$9.31/week for supervisor
 \$6.50/week service charge
 Total for year = \$6,717.88

Request to approve Cintas for uniforms based on service, no hidden fees, length of contract, and wording of contract.

Aramark

3 year (36 month) contract
 \$3.96/employee/week for 4 day employees
 \$4.84/employee/week for 5 day employees
 \$5.50/week for supervisor
 9% weekly service charge
 Total for year including 9% = \$4,776.20

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. McPherson stated that upon his review of the contracts he suggests Cintas as recommended by Mr. McQueen and Mr. Cannon. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas to approve the bid received from Cintas, as recommended by Staff. Motion carried unanimously.

Shed at Old Senior Center: Mr. Gilliam stated that he had contacted Chris Decubellis, Gilchrist County 4-H on whether or not that the 4-H could use the storage shed at the old Senior Center while they occupy the building. Mr. Decubellis had told Mr. Gilliam that they could use it if the Road Department should not want it. Discussion took place.

The Board agreed for Mr. Cannon to look and see if could find something else more beneficial to his needs.

Sid Roberts Right-of-Way: Commissioner Durden asked if the Sid Roberts R-O-W (SW 10th) has been satisfied.

Mr. McQueen stated that the legal has been cleared up to Mr. Robert's satisfaction and he picked up the paper work, agreed to take to the bank, and he was fine with it, but have yet to hear anything back.

Commissioner Durden asked that Staff pursue this so it can be finalized. Board agreed.

Attorney's Report continues...

Alternatives to 70 Percent Rule for Initiating the Special Assessment District Procedure: Mr. McPherson stated that he and Ron McQueen discussed this issue and would like to suggest an alternative to changing the 70% rule to deal with the somewhat unusual situation at Spring Ridge. That unusual situation is that Spring Ridge is a large subdivision with very bad roads, but with many absentee lot-owners who are not presently suffering from the bad roads. These absentee lot-owners have made it difficult to reach the 70% threshold for initiating the Special Assessment District process. The fact remains, however, that there are very many residents of the developed lots who are dealing with roads that are bad and getting worse, and who would like to have the Board consider the imposition of a special assessment on the subdivision to remedy the situation.

Mr. McPherson stated that he and Mr. McQueen suggest that instead of amending the 70% rule, the Board invite the Spring Ridge Road Committee to a meeting to discuss possible solutions to the problem including whether the Board should schedule public hearings on the imposition of a special assessment pursuant to the Board's home rule power, rather than pursuant to the Special Assessment District process; the Board would, of course, retain full discretion not to proceed with the special assessment depending on the outcome of the hearings. Discussion took place.

The Board agreed to NOT move ahead with the special assessment district outside of that process leaving lie the way it is.

Gladin Challenge to Oak Tree Landing Amendments: Mr. McPherson stated that the attorney reviewing Mr. Gladin's Amended Petition has recommended that it be dismissed with prejudice due to the late filing. We are awaiting the final decision by the Secretary of DCA, Thomas Pelham.

Interpretation of Land Development Code: Mr. McPherson stated that a question has come up regarding a land use which requires an interpretation as to whether "worm farming" is an agricultural use allowed, either as a matter of right or by special use permit, in the County's Agriculture land use district. Staff has concluded that it is allowed as a matter of right, but would like to have confirmation from the County Commission because of the unusual nature of the use and the lack of clarity in the Land Development Code and Comprehensive Plan.

Mr. McPherson stated that under the Comprehensive Plan and LDC, certain standard agricultural uses are allowed by right in the agricultural districts, while other uses are allowed only by Special Use Permit. None of the uses allowed by Special Use Permit come anywhere close to being similar to "worm farming." Thus, the question is whether "worm farming" would be allowed under the following language describing what agricultural uses are allowed by right:

“All agricultural activities including the raising of livestock and poultry, the production of dairy and poultry products, the cultivation of field crops and fruits and berries, forestry conducted in accordance with the Comprehensive Plan, apiculture, and similar uses.”

“Apiculture” involves the growing of bees in boxes. Although worms are not exactly insects, it is staff’s conclusion that the growing of worms in boxes is “similar” to apiculture and so would be allowed as a matter of right in the agriculture district.

Mr. McPherson suggested that before giving the owner a final answer, Staff thought they would seek input from the County Commission. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to approve “Worm Farming” as an Agricultural Use by Right in the Agricultural District. Motion carried unanimously.

Clerk’s Report

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

Renewal of United Healthcare Insurance Policy: Mr. Gilliam presented the United Healthcare Insurance Policy, with four changes in the program, for the Boards approval. He reviewed the changes and recommended that the Board approve the renewal of the United Healthcare Insurance Plan.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Randy Durden to approve the United HealthCare Insurance Policy/Contract, effective November 1, 2010 through October 31, 2011. motion carried unanimously.

Actuarial Services; O.P.E.B Contract: Mr. Gilliam presented the Actuarial Services, O.P.E.B. Contract, in the amount of \$4,000.00. Mr. Gilliam stated that this is a requirement that we will have to implement during this year, 2010. Ms. Jacki Johnson explained that this is GABS 45, which has to do with post employment benefits. These services will project the cost of retirement, for the County, for future obligations. Discussion took place.

Ms. Johnson stated that the cost for these services would be fund out of General Revenue.

Motion made by Commissioner Randy, seconded by Commissioner Sharon Langford, to approve the Actuarial Services Contract, in the amount of \$4,000.00. Motion carried unanimously.

Clerk’s Agenda Changes

Inmate Catastrophic Insurance: Mr. Gilliam clarified, for the Board’s information, that the actual minimum number of people (including inmates) is 51 that a policy can be written for; that means that if we turn in a number less than 51 we will still pay for 51 and if we turn in a number for more than 51 we will pay for that number. All along we have been paying for the actual number turned in. So starting this month, October 2010, we will be paying premium on 51 inmates, unless number should be greater. Informational purposes only.

Mid-Month Meeting Dates: Mr. Gilliam addressed the issue of whether or not the mid-month meeting, December 20, 2010, will be held. Historically, the Board does not hold a mid-month meeting.

Motion made by Commissioner Randy Durden, seconded by Commissioner Tommy Langford, to cancel the mid-month (20th) meeting in December; unless an emergency shall arise. Motion carried unanimously.

Mr. Gilliam also addressed the mid-month meeting in January. The Courthouse and all County Offices will be CLOSED, in observance of Martin Luther King Jr.'s Birthday, on Monday, January 17th. Discussion took place.

The Board agreed to move the normal mid-month meeting from the third Monday, January 17th at 4:00 p.m. to Tuesday, January 18th at 4:00 p.m.

Commissioner Reports: None noted.

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 Kenrick Thomas, seconded by Commissioner Randy Durden, to adjourn. Motion carried unanimously.*** Chairman Harrison adjourned the meeting at 3:40 p.m.

Board of County Commissioners
Gilchrist County, Florida

Approved:

Attest:

D. Ray Harrison, Jr., Chairman

Joseph W. Gilliam, Clerk of Court