

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF  
COUNTY COMMISSIONERS HELD DECEMBER 6, 2010.**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on Monday, **December 6, 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 Sharon A. Langford**  
**Commissioner D. Ray Harrison, Jr.**  
**Commissioner Randy Durden, Chairman**  
**Commissioner Tommy Langford**  
**Commissioner Kenrick Thomas, Vice Chairman**

**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; Pat Fisher, Solid Waste; Ron Mills, EM Chief; Billy Careccia, Fire Chief; Tanya Rippy, Animal Services; Kadie Ogden, Otter Springs Manager; Mitchell Gentry, Hart Springs Manager; Diane Rondolet, Code Enforcement Official; Belinda Wilkerson and Tammy Moore, Building Department; Gene Parrish, Parrish Land Surveying; Pete Butt; Georgia Schemitz; Ray & Jane Rauscher; Amy Musick; and Richard & Leslie Esseck.

**Call to Order:** Chairman Durden called the meeting to order at 1:35 p.m. Commissioner Tommy Langford delivered the invocation and Commissioner D. Ray Harrison, Jr. led the pledge of allegiance.

**Agenda Changes**

- Mr. Joseph W. Gilliam, Clerk of Court, presented the following agenda changes:
  1. Addition: Policy for Retired Employee Health Insurance
- Mr. Ron McQueen, County Administrator, presented the following agenda changes:
  1. Addition: Request to **remove** Hipp Construction from the Agenda
  2. Addition: Addendum to Solid Waste Equipment Request
  3. Addition: Addendum to Hart Springs Seawall Project

***Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve the Agenda as presented, with noted changes. Motion carried unanimously.***

**Consent Agenda**

**Approval of Minutes**

Public Hearing (Blue Springs Properties) .....September 30, 2008  
Regular Meeting .....November 01, 2010  
Regular Meeting .....November 15, 2010

**Approval of Bills**

November 2010 Old Year/New Year (on file in Clerk's Office)

**Request for Payment Approval**

CRI Carr Riggs & Ingram ..... \$20,000.00  
Progress Billing for 2010 Audit

**Request for Approval**

Transfer Form; From Road Department to Solid Waste  
Tag #1636I7, 1990 Ford Roll-Off, VIN# 1FDSU90L7LVA22978, Model #L-9000

***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. Ron McQueen, County Administrator, presented the following documents, and/or addressed the following issues:

**Solid Waste; Holiday Hours Approval:** Mr. McQueen presented the holiday hours, for the Solid Waste Facilities, as submitted by Pat Fisher, Supervisor. The schedule is as follows:

The Solid Waste Facilities and Mobile Units will be CLOSED on Friday, Saturday (Christmas Day) and Sunday but will reopen for the public on Monday, December 27, 2010.

The Northeast and Southeast facilities are normally CLOSED on Monday.

However, since they will be CLOSED on Saturday (Christmas day) they will be open for a full day on Monday for customer service, as will the main Facility, in Bell.

ALL of the Solid Waste Facilities will be CLOSED on Friday, December 31 (New Year's eve) and OPEN on Saturday, New Year's Day, January 1, 2011.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the holiday schedule as presented for the Solid Waste Facilities. Motion carried unanimously.***

**Solid Waste; Transfer Request Form:** Mr. McQueen presented a Transfer Request, as submitted by Pat Fisher, Solid Waste Supervisor, for a 1990 Ford Roll-Off ; Tag #1636I7, 1990 Ford Roll-Off, VIN# 1FDSU90L7LVA22978, Model #L-9000; to be transferred from the Road Department to Solid Waste.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve the Transfer Request, as presented. Motion carried unanimously.***

Solid Waste; Disposition Request for Equipment: Mr. McQueen presented, as submitted by Pat Fisher, Solid Waste Supervisor, a Disposition Request for the following equipment: 1993 Dodge D-150, Tag #2172, Serial #1B7HM16Y6PS267989; Trailer, Tag #A-32; 1990 Ford Roll-Off, Tag #163617, 1990 Ford Roll-Off, VIN# 1FDSU90L7LVA22978, Model #L-9000; and a 1975 Ford F-350, Tag #237728, Serial #1F37LMX42931; to be sold at Week's Auction

Mr. Fisher stated that this equipment will be sold at Week's Auction.

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the Disposition of Equipment as presented. Motion carried unanimously.*

Florida Department of Environmental Protection: Mr. Fisher addressed the issue of the required well drilling by the FDEP. He requested permission to go out for bid on well drilling.

*Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon A. Langford, to approve the request to go out for bid for well drilling at Solid Waste. Motion carried unanimously.*

### Time Certain

1:45 pm Ordinance 2010-10, Maximum RV Stays: Chairman Durden read the short title as follows:

#### **ORDINANCE 2010-10**

#### **AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, AMENDING RULES FOR THE MAXIMUM PERIODS OF TIME THAT RECREATIONAL VEHICLES MAY STAY IN OTTER AND HART SPRINGS PARKS; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE**

The following changes have been made; ~~strikethrough~~ being **deleted** and underlined being **added**:

- (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. No more than 25% of the spaces within an RV area may, at any one time, be occupied pursuant to extensions to the 4-month limit.
  - (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.~~

Discussion took place. Both park managers agree with changes.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve Ordinance 2010-10. Motion carried unanimously.***

**County Administrator's report continues...**

FEPA Annual Meeting: Mr. McQueen presented a request, as submitted by Ron Mills, EM chief, for approval of travel for Ron Mills and himself to attend the "Florida Emergency Preparedness Association" Annual Meeting, in Lake Buena Vista, Florida, on January 24-28, 2011.

Mr. Mills stated that these meetings are part of the State requirement of the Scope of Work for Emergency Management; all travel and per diem have been budgeted, for 2010-2011, by Emergency Management.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas to approve travel request as presented. Motion carried unanimously.***

Coco Beach Fire Truck: Fire Chief, Billy Careccia addressed the Board and presented the report made by Milton Weeks, on the Fire Truck being negotiated on, in Coco Beach.

Discussion took place.

***Motion made by Commissioner Tommy Langford, seconded by D. Ray Harrison, Jr., to tentatively approve the purchase of a used 1991 E-1 Fire Engine from Coco Beach Fire Department, in the amount of \$30,000.00; with estimated repairs, in the amount of \$5,725.00, conditional on comparable quotes being received. Motion carried unanimously.***

Fire Rescue East Conference: Mr. McQueen presented a request for travel for himself and Billy Careccia to attend the Fire rescue East Conference in Daytona, for additional training, on January 19-22, 2011.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve the travel request as presented; Mr. McQueen will only attend 2 days. Motion carried unanimously.***

Commissioner Kenrick Thomas made the statement that he has heard nothing but good, positive reports since Billy Careccia has filled the position as Interim Fire Chief and would like to see him promoted to Fire Chief.

***Motion Made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to promote William (Billy) Careccia as Fire Chief. Each Board member and Mr. McQueen commented on a job well-done by Chief Careccia. Motion carried unanimously.***

Code Enforcement Monthly Report: Mr. McQueen presented the Monthly Code Enforcement report as submitted by Code Enforcement official Diane Rondolet. Informational purposes only.

Request approval for SHIP Loan: Mr. McQueen presented a request as submitted by SHIP Administrator, Charlotte Pedersen, for approval of SHIP loan, in the amount of \$29,000.00, for Sarah and Joshua Masse; subject to availability of SHIP funds, appraisal, final bid for rehab and termite report.

***Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve SHIP Loan for Sarah & Joshua Masse, in the amount of \$29,000.00. Motion carried unanimously.***

### **Time Certain**

2:00 pm Proclamation 2010-08; Wes Skiles Day: Chairman Durden spoke a few encouraging words on the services performed in and for Gilchrist County, by Wes Skiles. He then read Proclamation 2010-08 declaring December 6, 2010 as *Wes Skiles Day* in Gilchrist County.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve Proclamation 2010-08. Motion carried unanimously.***

Each Commissioner acknowledged Mr. Wes Skiles achievements and the services he performed, for Gilchrist County. A presentation of a framed proclamation, signed by all the Commissioners was presented in honor of Mr. Skiles. Mr. Pete Butt and Ms. Georgia Schemitz accepted the plaque on behalf of the Skiles Family.

Mr. Butt and Ms. Schemitz also spoke of the loss of their friend upon the acceptance of the presentation.

### **Time Certain**

2:15 pm Amy Musick, Mobile Home Move-On Permit Issue: Ms. Amy Musick addressed the Board with her issue of trying to obtain a move-on permit. Mr. McQueen stated that Ms. Musick's mobile home did not pass inspection as required. Discussion took place.

**The Board recommended that Ms. Musick continue to work with the Building Official to resolve the wind load issue in order to get necessary permits.**

### **Time Certain**

2:30 pm David Houser; Mobile Home Move-On Survey Issue: Mr. Houser was not present. Mr. McQueen addressed the issue of Mr. Houser requesting that the requirement of a survey be waived. It was Mr. McQueen's understanding that Mr. Houser is now divorced and the wife has all the paper work and that there maybe be an old/original survey somewhere.

Discussion took place.

**The Board upheld the County Requirement and policy which requires a survey.**

### Time Certain

2:45 pm Ordinance 2010-11, Speed Limit on SW 15th Court: Chairman Durden read the short title as follows:

#### **ORDINANCE 2010-11**

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, REDUCING THE SPEED LIMIT ON A PORTION OF SW 15TH COURT; MAKING FINDINGS IN SUPPORT OF REDUCED SPEED LIMITS; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE**

(24) Southwest 15<sup>th</sup> Court, between Southwest 100<sup>th</sup> Street and the City Limits of the City of Trenton.

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve Ordinance 2010-11. Motion carried unanimously.*

### County Administrator's report continues...

Mr. McQueen stated that he had just received an email from Katrina Sadler, FDOT stating that two (2) Gilchrist County requests had been added under the SCRAP program for funding year 2012; these two projects include SE 45<sup>th</sup> Avenue (Waters Lake Road), in the amount of \$194,419.00 and NE 60<sup>th</sup> Avenue (Ginnie Springs Road), in the amount of \$194,418.00. She also stated that CR 341 North (SCOP) has advanced from project year 2014 to project year 2013.

Shingle (Sapp) Landing Boating Improvement Grant: Mr. McQueen presented, for the Boards information, that the Florida Boating Improvement Program (FBIP) Evaluation Committee had scored and ranked the applications received and is informing us that Gilchrist County has been awarded the funding in the amount of \$216,973.00, for the Shingle Landing renovation. No action required at this time.

2010-11 Application Submission for LWCF Grant: Mr. McQueen presented a request to move forward with the Land and Water Conservation Fund (LWCF) grant application. Project considerations to be applied for are the handicap ramp and additional seawall at Hart Springs and at Otter Springs, a small canoe lodge, some parking in the canoe lodge area and to renovate the old playground area.

*Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Tommy Langford, to approve the request to move forward with the LWCF Grant Applications for Hart & Otter Springs. Motion carried unanimously.*

Request for reduction in Speed Limit: Mr. McQueen presented a request from Hart Springs Manager, Mitchell Gentry, for the speed limit within the Hart Springs Park to be reduced from 15 mph to 10 mph; for safety reasons.

*Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon A. Langford, to approve the request of reducing the speed limit within the Hart Springs Park from 15 mph to 10 mph, for safety reasons. Motion carried unanimously.*

Hart Springs; Phase 1 Seawall Restoration: Mr. Mitchell Gentry, Hart Springs Manager, presented a power point presentation on the seawall restoration. He explained what needs to take place to restore the seawall and requested the Boards consideration to move forward with this project and bids for crane rental. Discussion took place...

A suggestion was made by the County Administrator to expedite the bid process (call for bids today) and for the Board to allow him, the Chairman, and Finance Director to open the bids received and award.

*Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon A. Langford, to allow the Chairman, County Administrator, and Finance to open and award bid for crane services. Motion carried unanimously.*

At this time, discussion took place on where the funds would come from to cover the costs for the restoration of the seawall project, in addition to the \$15,000.00, already budgeted in account number 56476 Hart Springs Seawall. Mr. Gentry is requesting that the \$25,500.00 of insurance money be moved into the seawall project.

*Motion made by Commissioner Sharon A. Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve the request to move the insurance money (in the Hart Springs Budget), in the amount of \$25,500.00 into the Hart Springs Seawall/Retaining Wall Project; making the funds available, in the amount of \$40,500.00, for this project. Motion carried unanimously.*

### Time Certain

3:00 p.m. Ordinance 2010-12, Lot Length to Width Ratio: Chairman Durden read the short title as follows:

#### **ORDINANCE 2010-12**

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AMENDING THE GILCHRIST COUNTY LAND DEVELOPMENT CODE; PROVIDING THAT THE THREE TO ONE LOT LENGTH TO WIDTH RATIO SHALL APPLY ONLY TO LOTS OF FIVE ACRES OR LESS IN SIZE; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.**

Mr. John McPherson, County Attorney explained the changes.

The following changes have been made; ~~striketrough~~ being **deleted** and underlined being **added**:

**10.03.02 Dimensions and Design.** Lot dimensions, shall comply with any minimum standards as established within this Code. ~~any land development regulations of the County. and provided, that~~ On any lot 5 acres or less in size, the lot length shall not exceed 3 times the width of the lots. In general, side lot lines shall be at right angles to street lines (or radial to curving street lines) unless variation from this rule will provide a better street or lot plan. The entrance of automobiles from the lot to the street shall be approximately at right angles or radial to street lines. Corner lots shall be sufficiently wider and larger to permit additional yard area. Lots shall be laid out

so as to provide positive drainage away from all buildings, and individual lot drainage shall be Ordinance 2010-12 Page 2 of 2 coordinated with the general storm water drainage pattern for the area in accordance with approved construction plans.

Mr. McPherson stated that Staff and the Planning Commission recommend approval of this ordinance.

Mr. Gene Parrish, Parrish Land Surveying, also agrees with the ordinance.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve Ordinance 2010-12. Motion carried unanimously.***

**County Administrator's report continues...**

Proposal for Spring House Lodge Rental: Ms. Kadie Ogden, Otter Springs Park Manager, addressed the Board with a proposal for Spring House Lodge Rental Rates, at Otter Springs.

Ms. Ogden proposed we offer a two-day and weekend-rate for the Spring House Lodge as follows:

Spring House Lodge Weekend Day Rental	\$280
Weekend Day Rental + 1 day (either Friday or Saturday)	\$400
Friday, Saturday & Sunday ("Weekend Rate")	\$500

Ms. Ogden also stated that based on the history of the weekend Springhouse Lodge rentals, Fridays are seldom requested except for an evening event, and there has not been frequency in both Saturday and Sunday being rented. However, customers often request a partial rental on the day before or the day after their event. Discussion took place.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Tommy Langford, to approve the proposal of two-day and weekend-rate, for Spring House Lodge Rental as presented; and to direct the County Attorney to prepare a resolution amending County Policies. Motion carried unanimously.***

Request to use Spring House Lodge: Mr. McQueen presented a request for the use of the Spring House Lodge, by Soil & Water Conservation District, for their speaking Contest and Conservation Farmer of the Year banquet. They asked if the Board would consider waving the fee.

***Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve the request for the use of the Spring House Lodge at Otter Springs, by the SWCD and to waive the fee. Motion carried unanimously.***

**Attorney's Report**

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

Ordinance 2010-10, Maximum RV Stay: Mr. McPherson stated that this ordinance was approved earlier during this meeting.

Ordinance 2010-11, Speed Limit on SW 15<sup>th</sup> Court: Mr. McPherson stated that this ordinance was approved earlier during this meeting.

Ordinance 2010-12: Lot Length to Width Ratio: Mr. McPherson stated that this ordinance was approved earlier during this meeting.

Capital Facilities Impact Fees: Mr. McPherson stated that a workshop will be scheduled at a regular meeting after the first of the year.

Gladin Challenge to Oak Tree Landing Amendments: Mr. McPherson stated that no appeal was filed.

Authorization to Proceed with Enforcement Action: Mr. McPherson asked for authorization to proceed with a civil action against the owner of the peacocks.

Mr. McPherson stated that a lot owner in the Rolling Oaks Subdivision owns numerous peacocks which the lot owner does not keep constrained on his property. These peacocks go onto neighbors properties and create a nuisance with their noise and defecation. It is staff's interpretation of the animal control regulations that this is a violation of rules relating to nuisance animals and allowing animals to run free. He stated that the animal control officer has not been able to issue a citation to the owner due to the owner refusing to answer the door so the citation can be delivered. In any event, it is not thought that a citation would be very effective, because it cannot contain an order that the owner keep the peacocks constrained.

Ms. Tanya Rippey, Animal Services Officer, addressed the Board and explained the situation and actions she had taken to resolve this issue. Unfortunately, the issue had not been resolved and she contacted Mr. McPherson for advice.

Mr. McPherson stated that he had suggested that the best approach would be to file an action in court to get an injunction requiring compliance. He stated that he had used this approach twice before, most recently in the Lisa Richard case, and have had good success with little cost to the County.

***Motion made by Commissioner D. Ray Harrison, Jr. seconded by Commissioner Sharon Langford, to authorize the County Attorney to proceed with enforcement action on the peacock issue in Rolling Oak Subdivision. Motion carried unanimously.***

Lancaster Corrective Deed: Mr. McPherson stated that back in the 1960s, the County purchased the property on which Lancaster sits, and thereafter conveyed the property to the state. In conveying the property to the State, a mistake was made in the legal description in that the right of way for SW 30<sup>th</sup> Avenue, which runs along the east boundary of the Lancaster property. The State has now noticed this error and would like for it to be corrected. The State has suggested that rather than conveying it back to the County, it would be simpler for the County to execute a Corrective Deed that accepts the road right-of-way from the conveyance. He stated that he has worked with the State in preparing the deed, and presented it for the Boards review; and recommend that the Board authorized the Chair to execute this Corrective Deed.

***Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to authorize the Chair to sign and execute the Lancaster Corrective Deed. Motion carried unanimously.***

Regulation of Drug Paraphernalia: Mr. McPherson presented the state laws relating to drug paraphernalia. Mr. McPherson stated that as might be expected, drug paraphernalia is somewhat difficult to regulate since so many things with other legitimate uses can be used to assist in the ingestion of drugs. Duct tape and 2-liter soda bottles are included on the State's lengthy list. In any event, the State completely prohibits drug paraphernalia, and so there is not much more that the County can do. If it is suspected that such items are being sold in Gilchrist County, the Sheriff should be notified so that it can be determined if the state law is being violated. Discussion took place. No Board action taken.

### **Time Certain**

#### **3:30 p.m. Road Department Report**

- Commissioner Durden informed Mr. Cannon that Waters Lake Road and Ginnie Springs Road have been approved for 2012 SRAP program

Misty Farms: Discussion took place on the receipt of the certified letter that each Board member had received from Mr. Rodney Tompkins with Misty Farms, regarding the pivot spraying (irrigation practices) affecting the surface of SW 45<sup>th</sup> Avenue.

At the November 15, 2010, meeting the Board directed the County Attorney to prepare ordinance on spraying (pivots) irrigation on County Roads and Right-of-Ways; and also directed the County Administrator to meet with Marvin Weaver, County Extension, to address the issue with the Ag Committee for a recommendation.

**The Board directed the County Attorney to prepare a letter to Mr. Thompson with Misty Farms informing him that he is not being singled out and that a draft ordinance on pivot irrigation will be presented at the second meeting in January.**

### **Clerk's Report**

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

Gilchrist County, Florida Investment Policy: Mr. Gilliam presented a copy of the Gilchrist County Investment Policy that was presented several years ago. He stated that the policy will be brought back at a future meeting in the form of a resolution, for the Boards' consideration and approval.

Budget Recap: Mr. Gilliam presented, for the Boards information, the budget recaps for FY 2010 - Period Ending 09/30/2010 and FY 2011 - Period Ending 11/30/2010.

FDLE Grant Adjustment: Mr. Gilliam presented the FDLE Grant Adjustment, Grant #2011-JAGC-GILC-1-B2-049, titled Communications Field Based Reporting Hardware and Software System; this adjustment replaces the grant applied for regarding overtime.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford to approve the Byrne Grant Adjustment as presented. Motion carried unanimously.***

Travel Reimbursement Request: Mr. Gilliam present a travel reimbursement request as submitted by Marvin Weaver, Extension Director, for out-of-state travel to Georgia. Discussion took place on policy and procedure for travel reimbursement.

***Motion made by Commissioner D. Ray Harrison, seconded by Commissioner Sharon Langford, to approve travel reimbursement for Marvin Weaver. Motion carried unanimously.***

**The Board also agreed that the current policy be reviewed and that a recommendation be brought back at the January meeting.**

GASB Consultant Update: Mr. Gilliam stated that the consultant working on actuarial services (to comply with GABS 45) is forecasting the Boards liability on retirees. He is suggesting that the Board considered adopting a policy to cover the retired employees over 65.

**The Board directed the Clerk to get additional information on medical and medical supplement insurance, for retired employees.**

### **Commissioners Reports**

Commissioner Tommy Langford updated the Board on the Hart Springs Dive Committee Meeting that was held. He also presented the resignation of Jerry Murphy, Hart Springs Head Guide and Hart Springs Diving Advisory Board Member, effective immediately, for the Boards acceptance.

***Motion made by Commissioner Sharon Langford, seconded by Commissioner Kenrick Thomas, to accept the resignation of Jerry Murphy, Hart Springs Head Guide and Diving Advisory Board Member, effective November 17, 2010. Motion carried unanimously.***

Commissioner Randy Durden, Chairman, presented the Committee Assignments for 2010-2011 as follows:

Commissioner Randy Durden – Chairman

1. Three Rivers Regional Library
2. Florida Association of Counties
3. Small County Coalition
4. Nature Coast Regional Water Authority
5. Public Safety/Corrections

Commissioner Kenrick Thomas – Vice Chairman

1. Suwannee River Partnership
2. Suwannee River RC&D Council
3. North Central Florida Regional Planning Council
4. Rural Area of Economic Concern
5. Road Committee

Commissioner D. Ray Harrison, Jr.

1. Chamber of Commerce
2. North Florida Economic Development Partnership...Kyle Stone
3. Florida Association of Counties
4. Small County Coalition
5. Florida's Pure Water Wilderness

Commissioner Sharon A. Langford

1. Florida Crown Workforce Board, Inc.
2. Animal Control
3. Suwannee River Economic Council
4. North Florida Broadband Authority...Alternate

Commissioner Tommy Langford

1. Transportation Disadvantaged Coordinating Board
2. Springs Initiative Workgroup
3. Gilchrist County Diving Committee
4. North Florida Broadband Authority
5. Recreation Committee

**The Board accepted the Committee Assignments, as presented by Chairman Durden, for 2010-2011.**

Commissioner Durden also requested that the Board consider holding workshops to review existing ordinances for out-of-date requirements.

**The Board agreed to start reviewing existing ordinances, as requested by Chairman Durden, at workshops to be scheduled, beginning in January 2011.**

Commissioner Durden also suggested that it is time to meet with the City of Trenton and the Town of Bell to resolve any outstanding issues. **The Board agreed.**

**Old Business:** None noted.

**New Business**

Mr. Gilliam addressed the idea of the Board going paperless. Discussion took place.

**The Board directed the Clerk to bring back more information/options, for their consideration.**

**Public Participation:** None noted.

**Adjourn:** With there being no further business... a *Motion was made by Commissioner Tommy Langford, seconded by Commissioner Sharon Langford, to adjourn. Motion carried unanimously.* Chairman Durden adjourned the meeting at 4:38 p.m.

Board of County Commissioners  
Gilchrist County, Florida

Approved:

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Randy Durden, Chairman

Attest:

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Joseph W. Gilliam, Clerk of Court