

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF  
COUNTY COMMISSIONERS HELD JANUARY 18, 2011.**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Tuesday, January 18, 2011**, 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 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; Billy Cannon, Road Department Supervisor; Ron Mills, EM Chief; Diane Rondolet, Code Enforcement Official; Charlotte Pedersen, SHIP Administrator; Pat Fischer, Solid Waste Supervisor; Lee Mills, Mills Engineering; John Webster, Mills Engineering; Virginia and Caleb Johns, Hipp Construction; Representative Elizabeth Porter; Koby Adams; and Becky Magwood.

**Call to Order:** Chairman Randy Durden called the meeting to order at 4:02 p.m. Commissioner Kenrick Thomas delivered the invocation and Commissioner Tommy Langford led the pledge of allegiance.

At this time, Chairman Durden recognized that Representative Elizabeth Porter was present at our meeting today, along with Koby Adams, during their visit to Gilchrist County.

**Agenda Changes**

- Mr. Joseph W. Gilliam, Clerk, presented the following agenda change:
  1. Addition: One-Year renewal with Ameris Bank contract
- Mr. Ron McQueen, County Administrator, presented the following agenda changes:
  1. Addition: Solid Waste; Acceptance of DEP Grant
  2. Addition: EM; Approval of Pole Barn Expenditure
  3. Addition: EM; Raise credit card limit for Ron Mills
  4. Addition: EM; CAI Wireless Grant Update
- Mr. John McPherson, County Attorney, presented the following agenda change:
  1. Addition: Address draft ordinances, one for revising diving regulations and another one for hazardous buildings

***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

Regular Meeting ..... January 3, 2011

### Budget Entries

BE11-003, Fund 001, General Revenue ..... (\$25,000.00)

### Request for Payment Approval

Mills Engineering Company .....\$4,838.64  
(Invoice 2009069, W/R GCR 337)

Roman Blichar, ASA ..... \$4,000.00  
(2010 GASB 45 Valuation)

APAC-Southeast, Inc. ....\$76,427.10  
(Pay Estimate #2, 12/1-31/2010, Gilchrist County Road 337)

***Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve the Consent Agenda as presented.***

### County Administrator's Report

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

Solid Waste; Request for Purchase Order Approval: Mr. McQueen presented a purchase order to Town Tire, as submitted by Pat Fischer, Solid Waste Supervisor.

Mr. Fischer explained that the purchase order was for new tires for a loader, in the amount of \$7002.16, which was on State Contract (that's why he didn't obtain quotes for this purchase).

Discussion took place.

***Motion made by Commissioner Kenrick Thomas seconded by Commissioner Tommy Langford, to approve the purchase order to Town Tire, in the amount of \$7002.16, as requested by Solid Waste. Motion carried unanimously.***

Solid Waste; C&D Requirements: Mr. McQueen addressed the issue of a sign to be placed at the Solid Waste site as required by the DEP regarding Construction & Debris. Mr. Fischer read the request as required by the DEP as follows:

*...A sign shall be maintained at the C&D area which directs users to unload material directly into the roll-off container*

Discussion took place.

Representative Elizabeth Porter addressed the Board stating that she is on the Agricultural and Natural Resources Policy Committee and the Appropriations Committee and that they will be addressing this issue throughout committee meetings and if the Board would provide her with the details she will bring it up then, on behalf of Gilchrist County.

The Board directed Mr. Fischer, Solid Waste Supervisor, to draft a form stating the DEP rules to be distributed to all those who will be disposing of C&D Materials; explaining that the Board is working on a solution to resolve this issue and until then they have to comply with the rules.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to direct the County Administrator to draft a letter concerning C&D Materials at the Bell Transfer Station, to the DEP and Governor's Office (and copy the Senator and Representative). Motion carried unanimously.***

### **County Administrator's Agenda Change**

Acceptance of DEP Grant: Mr. McQueen presented, as requested by Pat Fischer, SW Supervisor, the Florida Department of Environmental Protection 2010-2011 Small County Consolidated Grant Agreement, in the amount of \$70,588.00, for the Boards acceptance and the Chairman's signature. Discussion took place.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to accept the 2010-2011 DEP Grant and to allow the Chairman to sign. Motion carried unanimously.***

### **County Administrator's Report continues...**

Public Safety; Proclamation for Hazardous Materials Awareness Week: Mr. McQueen presented the request, as submitted by Mr. Ron Mills, EM Chief, for the Board approval on the following proclamation:

#### **PROCLAMATION 2011-01**

DECLARING THE WEEK OF FEBRUARY 13-19, 2011 AS

*HAZARDOUS MATERIALS AWARENESS WEEK*

***Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve Proclamation 2011-01 and to allow the Chairman to sign. Motion carried unanimously.***

Public Safety; Permission to issue Credit Cards to EMS Captains: Mr. McQueen requested that the EMS Captains be issued credits cards for emergency situations. He is requesting that three captains, Kevin Benson, Myra Hope and Carrie Manfretti to be issued credit cards with a \$1000.00 limit. Discussion took place.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, approving EMS Captains Kevin Benson, Myra Hope and Carrie Manfretti to be issued County Credit Cards, with a \$1,000.00 limit.***

### County Administrator's Agenda Change

Request to raise EM Chief's credit card limit: Mr. McQueen requested that the Board raise the Emergency Management Chief, Ron Mills, credit card limit from \$1,000.00 to \$2,000.00.

Mr. Mills addressed the Board and explained the reasoning behind his request for the limit to be raised. Discussion took place.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve the request to raise the limit on Ron Mills, EM Chief, credit card to \$2,000.00. Motion carried unanimously.***

Pole Barn Project: Mr. McQueen presented the request, as submitted by Ron Mills, EM Chief, for Board approval, of a Pole Barn project. Mr. McQueen explained that initially the project was budgeted for \$9,000.00; final calculations for materials, labor and concrete tabulates a total of \$9,972.55. The additional funds of \$972.55 are available in the present EM budget.

Mr. Mills presented the following proposals:

1. Barn Frame and Roof Material
  - **Tri County Metals** (Trenton) **\$5,036.55**
2. Concrete (Pole Footer & Re-bar)
  - **Bell Concrete** **\$1,036.00**
3. Installers
  - J&L Custom Construction \$7,180.00
  - Leon Wright (No Reply)
  - Dream Builders (No Reply)
  - Jessie Davis (No Reply)
  - **Woodrow Smith** (Preferred) **\$3,900.00**

Discussion took place at this time. Mr. Mills explained that all material prices include delivery. No further expenses are expected for this project; the material suppliers are qualified County vendors.

Mr. Mills stated that the permit application has been made and that the cost differential of \$972.00 between original estimate (date collected in early 2010) and final proposal is a result of additional concrete requirement in county supplied engineered drawings as well as additional labor for footings.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Tommy Langford, to approve the proposals from Tri-County Metals \$5,036.55, Bell Concrete \$1,036.00 and Woodrow Smith \$3,900.00, totaling \$9,972.55, for the Pole Barn Project, as requested by Mr. Mills. Motion carried unanimously.***

## Time Certain

### 4:30 p.m. Road Department Report

Grader Update: Mr. Billy Cannon, Road Department Superintendent, stated that they have now taken possession of one (1) of the two (2) new graders today. The other will be delivered tomorrow. Nothing further to report on at this time.

Otter Springs Road Update: Chairman Durden asked the County Engineer, Lee Mills, to give an update on the Otter Springs Road project, since the last board meeting.

Mr. Mills stated that at the last meeting, the Contractor proposed that we resurface the road with a 1½" of asphalt and that we take the low area that's been giving us problems where we have standing water and potholes and raise that area 3 – 4 inches. We have estimated that length to be about 300'. He continued by stating that we are really talking about two (2) areas of work. The first one is going to be to move into that low area and try to find a way to grade it in such a way that it is going to drain, number one, but it's going to drain to the historic spots where that road drained before any resurfacing had taken place.

Mr. Mills continued stating that he had spent about an hour and a half on that project (in the rain) yesterday. He had the survey crew to go out and get some elevations and had sat and studied them trying to come up with what he thought would be a solution. What he had found was that the numbers were so erratic, even at a twenty five foot interval, that he really couldn't come up with a drainage plan that he felt was going to work without having to spend a great deal of time on it, so he dropped it. He explained the numbers that he got with the wheel while he was out there yesterday; distances between stations, referencing the spots where drains were and where the water was standing.

Mr. Mills stated that he couldn't guarantee that 3 – 4 inches of asphalt over a distance of 300' will solve the problems and that trying to set elevations to solve it because when you are trying to work both sides to a fixed grade, it's just not practical. So what he would suggest if the problem is to be fixed with asphalt it to put it in thin layers of leveling until the drainage needed is achieved; then take a water truck and test it to see if it works and if it does then worry about coming in and put a 1½" of asphalt on the road.

Mr. Mills stated that putting a 1½" of asphalt on the road is going to accomplish several things; it is reasonable to expect it to provide a better driving surface as far as noise and smoothness, provide a more uniform slope between the center line and the edge of the pavement (getting rid of the bellied out area in the travel lane), and eliminate the drainage problem where its bellied where you see the ruts holding water, help seal the road, and add structural strength to the roadway. The downside being unless the material on the side of the road is removed, so that the water can get off of the road, you can expect the asphalt to fail prematurely.

Mr. Mills stated that there several things that are not reasonably expected; a uniform 2% slope will not be able to be provided, but we should have drainage.

If this is the route the Board shall so choose to do, it was the recommendation of Mr. Mills that the materials on the side of the road be removed, first and most important, from the edge

of the pavement (whatever the edge of pavement is) needs to be depressed; based on all the information received we had more than a 20' roadway to work with between the berms when we started the project and we don't have that now and the excess material is holding water on the road. He recommended placing the asphalt on the road in layers like when a roadway is leveled achieving the drainage that will work, then install a complete leveling course, then a final surface; recommending that the same asphalt be used for all of our other road projects that have been bid and that all the work be done in accordance with the project specifications.

Mr. Mills stated that based on the numbers calculated there will be a need for 1,085 tons of asphalt needed, to correct this problem; that's an estimated total cost of \$79,675.30.

Mr. Mills stated that we might consider and it might be advisable to (depending on the Contractor to determine the numbers) take that section of the road (about 1,000' where there is a real drainage issue) and simply mix the surface treatment into the base, add new rock, work the base before we do any paving, hopefully eliminating that raise in that area; which may be more cost effective by using limerock than we can with asphalt. Discussion took place.

The Board Members expressed their concerns stating that the road was not built to specifications, and that no additional funds, other than what has already been budgeted, will be spent to correct the problems that shouldn't have occurred if the job had been done right from the beginning.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to have the County Engineer, the Contractor (Hipp Construction) along with the County Attorney to meet and come up with a satisfactory end to this project within the current budget, with no additional monies being spent outside that budget and if that can't be done, the Board will move forward with the next step (that would be to contact the Bonding Company).*** Chairman Durden asked if the Contractor, Mrs. Johns, would like to speak before he calls for a vote.

Mrs. Virginia Johns, President, Hipp Construction, addressed the Board stating that after the contract documents are examined that the Board will find that the Contractor did provide everything that was in their contract. She stated that the only berm that the contractor may have put there that would have change a little bit of the drainage is in one small area, where there is a fence, right in the low spot. All of the rest of the shoulders are higher and have been higher than the roadway itself. They did not create the bathtub effect that is out there on the road. The water is not going to go over the existing dirt there where the fences are.

Mrs. Johns stated that she thought Hipp Construction had offered a very fair solution in trying to help get this situation taken care of; and that the County would end up with a road that was better than what was bid on for a lot less investment from the County.

Mrs. Johns stated that she was sorry that it has come to this and would like to work with the County in resolution, but the Contractor has fulfilled the contract. She continued explaining the fulfillment of the contract as performed by the Contractor.

Mrs. Johns stated that it is the position of the Contractor is that they have fulfilled their contract and would like to continue but they are not going to be able to take on the responsibility of the drainage because it was never in their contract; it was the responsibility

of the County to deal with the drainage. She stated that she would be willing to talk to Mr. Mills, but that's pretty much their position. Discussion continued.

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

### **County Administrator's Report continues...**

Gilchrist County Wireless Update Grant: Mr. McQueen requested permission to submit a grant application for communications to upgrade radio's to become narrow banding compliant meeting the 2013 Federal requirement; for Fire and EM Services. Discussion took place.

**The Board agreed to allow the County Administrator to submit a grant application for communications understanding that there are no costs to the County; if the grant is awarded it will be brought back before the Board for acceptance.** (Mr. McQueen stated that if we are funded we will go out for RFP's; more information will be brought back in February)

### **Time Certain**

5:00 p.m. Ordinance Review Workshop: The following sections of the Gilchrist County Code of Ordinances were reviewed for changes or deletions:

Sec. 2-151	Contribution to Youth Fair
Sec. 2-152	Purchasing

**At this time, the Board stopped the ordinance review and moved forward with continuing the County Administrator's report.**

### **County Administrator's Report continues...**

SHIP; Iserhardt, Daniel & Whitney: Mr. McQueen presented a request for a SHIP Loan, in the amount of \$20,000.00, for Daniel & Whitney Iserhardt, as submitted by the SHIP Administrator, Charlotte Pedersen.

***Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve a SHIP Loan, in the amount of \$20,000.00, for applicants Daniel & Whitney Iserhardt, subject to the availability of SHIP funds.*** Discussion took place.

Ms. Pedersen addressed the Board and explained that the Loan Review Committee is recommending that the SHIP applicants Daniel & Whitney Iserhardt be approved for \$29,000.00.

Ms. Pedersen stated that the stats were based on a \$20,000.00 figure, as in the documents received from the closing agency placing the applicants in the LOW Income Category. The Loan Review Committee requested that the applicant be awarded the full \$29,000.00 because they fall in the LOW Income Category and the funds are available to award such. Discussion took place.

Mr. Gilliam stated that Ms. Becky Magwood, Lender was present but had to leave to attend another meeting, but would be back, if time allowed, to address the Board. Discussion took place.

**Commissioner Kenrick Thomas rescinded his motion and Commissioner Tommy Langford rescinded his seconded allowing time for the Lender to be present in order to continue this issue.**

Code Enforcement Monthly Report: Mr. McQueen presented, as submitted by Code Enforcement Official, Diane Rondolet, for the month of January 2011.

Chairman Durden addressed the note made by Ms. Rondolet referring to Michael Wilkerson as noted in her report (page 35 of the agenda packet) on the distribution of products from these type of sheds and the criteria contained in the Land Development Code regulations; she noted that this is a topic for future discussion. Chairman Durden requested that the Board consider scheduling this issue for discussion.

**The Board agreed to schedule (at the next meeting, fifteen minutes) a discussion on the Wilkerson Shed, on SR 47 and regulations on products grown on site.**

**Continuing 5:00 p.m. Time Certain...**

Ordinance Review Workshop: The following sections of the Gilchrist County Code of Ordinances were reviewed for changes:

Sec. 2-153	Investments of Surplus Public Funds
Sec. 2-206	Code Enforcement Officer
Sec. 2-331	Division of EMS (e)
Sec. 2-332	Division of GC Fire Rescue (e) and (g)

**At this time, the Board reviewed and considered changes/deletions to be made to the Gilchrist County Code of Ordinances on the above noted sections.**

**County Administrator's Report continues...**

SHIP; Iserhardt, Daniel & Whitney: Ms. Pedersen addressed the Board continuing with the discussion on the request for a SHIP Loan, for Daniel & Whitney Iserhardt, in the amount of \$20,000.00. Discussion took place.

Ms. Pedersen explained that the issue of the applicant qualifying in the LOW Income Category of a loan up to \$29,000.00, doesn't necessarily mean that the applicant will automatically be funded the full amount.

Ms. Becky Magwood, Lender, for the Iserhardt's, addressed the Board explained the situation. She stated that she understood that other expenses are not considered in the housing ratio, like escrow and child care, but they are true expenses. These numbers would raise the housing ratio or the debit ratio to the percent which determines which category the applicant should fall. Discussion took place.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon A. Langford, to approve the SHIP Loan, in the amount off \$20,000.00, for Daniel & Whitney Iserhardt, subject to the availability of SHIP funds, appraisal and contribution of the applicant. Motion carried unanimously.***

SHIP; Crystal Lathrop: Ms. Pedersen presented the SHIP Loan request for applicant Crystal Lathrop, in the amount of \$20,000.00; same scenario as Iserhardt.

***Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve a SHIP Loan, in the amount off \$20,000.00, for Crystal Lathrop, subject to the availability of SHIP funds, appraisal, contribution of the applicant and termite report. Motion carried unanimously.***

Information on Florida Housing's Hardest Hit Program: Mr. McQueen requested that the board approve two (2) people to be allowed to attend SHIP Training – Hardest Hit Program, in March. Documents were provided for the Boards information on the program.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve two (2) day ravel for two (2) people to attend SHIP Training – Hardest Hit Program, in March. Motion carried unanimously.***

Animal Control Monthly Report: Mr. McQueen presented the Animal Control Monthly Report, for December, as submitted by Tanya Rippy, Animal Control Officer. Informational purposes only.

Resignation of Major Stroupe: Mr. McQueen presented the resignation of the Veteran's Affairs Officer, major Stroupe, for the Boards acceptance.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to accept the resignation of Major Stroupe. Motion carried unanimously.***

Department of Community Affairs Site Visit: Mr. McQueen informed the Board that on January 27, 2011, that the DCA will be doing a site-visit regarding the FFY 2010 Florida Small Cities Community Development Block Grant (CDBG) Neighborhood Revitalization application. Informational purposes only.

### **Attorney's Report**

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

Ordinance 2011-01; Payment of Impact Fees: Mr. McPherson stated that Ordinance 2011-01, Payment of Impact Fees is to be noticed for adoption hearing at the first meeting in February.

Resolution 2011-03; Revised Rates for Otter Springs Lodge: Mr. McPherson presented Resolution 2011-03 (revisions are on page 3 of the resolution) for the Boards review and adoption. Chairman Durden read the short title as follows:

### RESOLUTION 2011-03

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; MODIFYING THE RATES CHARGED FOR THE SPRING HOUSE LODGE AT OTTER SPRINGS PARK; AND ESTABLISHING AN EFFECTIVE DATE.**

*Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon A. Langford, to approve Resolution 2011-03. Motion carried unanimously.*

Resolution 2011-04; Road Trimming Policy: Mr. McPherson presented Resolution 2011-04, Road Trimming Policy, for the Boards review and adoption. Chairman Durden read the short title as follows:

### RESOLUTION 2011-04

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ADOPTING POLICIES FOR TRIMMING TREES AND BRUSH ON COUNTY RIGHT OF WAY; AND ESTABLISHING AN EFFECTIVE DATE.**

*Motion made Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve Resolution 2011-04. Motion carried unanimously.*

#### Attorney's Agenda Changes:

Ordinance Revising Diving Regulations: Mr. McPherson requested for authorization to advertise an ordinance for adoption hearing at the first meeting in February, on revised diving regulations at Otter Springs, as well as Hart Springs.

*Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon A. Langford, to authorize the County Attorney to advertise and ordinance adopting revised diving regulations for both Hart and Otter Springs. Motion carried unanimously.*

Ordinance on Hazardous Buildings: Mr. McPherson stated that he has drafted an ordinance on Hazardous Buildings. He requested that the Board review the draft before noticing for adoption. This review will be part of his report at the next meeting.

#### Attorney's Report continues...

Spraying on Roadways: Mr. McPherson stated that he has written a letter to Ag Committee regarding Spraying on County Roadways. A copy of the letter was presented for the Boards information. Discussion took place.

Chairman Durden stated that the issue of Spraying on County Roadways is being addressed by the Ag Committee and requested that if we could just leave it at that until they could come up with a final solution. **The Board Agreed.**

County Regulation of the Keeping of Wildlife: Mr. McPherson provided the ruling of the county court, for Levy County, finding that Levy County does have the authority to impose land use regulations on facilities where wildlife will be kept. The court rejected the argument that all such regulations are preempted to the Fish and Wildlife Conservation Commission. This means that, at least as determined by the county judge in Levy County, Gilchrist County's requirement that a special use permit is required for the keeping of Class I and Class II wildlife is valid. Informational purposes only.

### **Clerk's Report**

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

Resolution 2011-05 and BE11-004: Mr. Gilliam presented, for the Board's approval, Resolution 2011-05 and BE11-004, which amends the Otter Springs Park Fund Budget for the renovation of the Otter Springs Lodge in partnership with the SRWMD, with the increased amount of \$48,000.00 which has been provided by the SRWMD to complete the work necessary for the project.

Chairman Durden read the short title as follows, for the record:

### **RESOLUTION 2011-05**

#### **A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE OTTER SPRINGS PARK FUND BUDGET**

*Motion made by Commissioner Sharon A. Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve Resolution 2011-05 and BE11-05. Motion carried unanimously.*

Annual Affirmation Statement: Mr. Gilliam presented the email he received regarding the request for the Annual Affirmation Statement of the Memorandum of Understanding between the County and the Department of Highway Safety/Motor Vehicles. Discussion took place.

**No action was taken. Mr. Gilliam will look further into this request and get back to the board on what the Board is actually responsible for.**

Quarterly Summary Assessment of Additional Court Costs: For information purposes only, Mr. Gilliam provided the Board with the Quarterly Summary Assessment of Additional Court Costs.

Budget Recap: Mr. Gilliam provided for the Boards' information, the Budget Recaps for the Fiscal Year 2011, Period Ending December 31, 2010 and Fiscal Year 2010, Period Ending September 30, 2010.

Unemployment Tax: Mr. Gilliam addressed the issue of the costs paid for Unemployment Taxes. At this time, the County is paying unemployment taxes on eight (8) claimants, in the amount of \$12,631.92. Discussion took place.

**Mr. Gilliam stated that he will get some numbers together on which would be better for the County, keeping the seasonal employees hired part-time rather than letting them go at the end of the season and having to pay unemployment taxes and then hire them back at the beginning of a new season; and bring them back to the Board.**

### **Clerks Agenda Change**

Extension on Banking Services Contract: Mr. Gilliam presented, for the Boards approval, a request to extend the Banking Services Contract (original three year contract January 1, 2008 through December 31, 2010) with Ameris Bank, for another year (January 1, 2011 through December 31, 2011). Service Fees and interest Rates will remain the same as the original proposal. A letter has been drafted to send to Ameris Bank for acceptance of this request.

***Motion made by Commissioner Sharon A. Langford, seconded Commissioner Tommy Langford to approve the One-Year extension on the Banking Services Contract with Ameris Bank. Motion carried unanimously.***

### **Commissioners Reports**

Commissioner Sharon A. Langford addressed the need to discuss the Use of County Vehicle Policy.

**The Board directed the County Administrator and County Attorney to prepare for discussion to take place no later than the second meeting in February.**

Commissioner Tommy Langford addressed the issue of the Daily Activity Log's kept by Supervisors. Discussion took place.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to eliminate Daily Activity Log's kept by Supervisors and that if any problems shall arise will be dealt with on a case-by-case bases. Motion carried 4-1, with Commissioner D. Ray Harrison, Jr. voting NO.***

Commissioner Randy Durden reminded the Board of the joint meeting with the Town of Bell, scheduled for 6:30 p.m. on February 3, 2011; to be held at the Town of Bell Depot. Commissioner Durden also reminded the Board of the upcoming meeting with the City of Trenton on February 22<sup>nd</sup> and the two issues that he is aware of that will be discussed are Animal Control and Fire.

**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 D. Ray Harrison, Jr., seconded by Commissioner Tommy Langford, to adjourn. Motion carried unanimously.***

Chairman Durden adjourned the meeting at 7:04 p.m.

Board of County Commissioners  
Gilchrist County, Florida

Attest:

Approved:

\_\_\_\_\_  
Joseph W. Gilliam, Clerk of Court

\_\_\_\_\_  
Randy Durden, Chairman