

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF
COUNTY COMMISSIONERS HELD MARCH 7, 2011**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, March 7, 2011**, 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; Ron Mills, EM Chief; Diane Rondolet, Code Enforcement Official; Tim Bracewell IT, Sgt. Anita Moore, Major Tony Smith, GCSO; Connie Sanchez, Supervisor of Elections; Lee Mills, Mills Engineering; John Lambert, Forestry; Brother Kent Heaton, Trenton Church of Christ; Diane Clifton; Richard & Leslie Esseck; Mr. & Mrs. Ray Rauscher; and Daneen Denny.

Call to Order: Chairman Randy Durden called the meeting to order at 1:32 p.m. Brother Kent Heaton, Trenton Church of Christ, delivered the invocation and Commissioner Sharon A. Langford, led the pledge of allegiance.

Agenda Changes

- Mr. Ron McQueen, County Administrator, presented the following agenda changes:
 1. Addition: City of Fanning Springs; Impact Fees
 2. Addition: EM; Request for Travel Authorization
- Chairman, Commissioner Randy Durden, presented the following agenda change:
 1. Addition: Move Public Participation Request by Daneen Denny to the beginning of the meeting; Animal Control Issue

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 February 7, 2011

Approval of Bills

- February 2011 (on file in the Clerk's Office)

Budget Entries

- BE11-005, Fund 001, General Revenue \$125,400.00
- BE11-006, Fund 142, Transportation \$140,000.00
- BE11-007, Fund 180, Local Housing \$350,000.00
- BE11-008, Fund 190, Current Obligations \$32,672.00
- BE11-009, Fund 140, Transportation \$5,011.00; **and**
Resolution 2011-12, Amending the Transportation Fund Budget

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

Agenda Change

Daneen Denny; Animal Control Issue: Ms. Denny addressed the Board and explained her concerns on an Animal Control issue that she witnessed. She stated that she had witnessed some out of control dogs, dangerous dogs, in her neighborhood kill her neighbor's dog. Her main concern is the safety of the neighborhood children being attacked by the dangerous/mean dogs. Ms. Denny has contacted Animal Control and a complaint has been filed. She is requesting any additional help and support from the Board. Discussion took place.

The Board and County Attorney advised Ms. Daneen Denny to keep a good record of the issues regarding the dangerous dogs in her neighborhood; call Animal Control and maintain good thorough records.

Constitutional Officers

Ms. Connie Sanchez, Supervisor of Elections, addressed the Board and presented the Redistricting Timeline for 2011-2012. She stated that a Redistricting Committee needed to be formed; this committee will be made up of five (5) members including, two (2) County Commissioners, two (2) School Board Members and herself. Discussion took place.

The Board appointed Commissioner D. Ray Harrison, Jr., and Commissioner Tommy Langford to serve on the Redistricting Committee as requested by the Supervisor of Elections; the SOE will request two (2) School Board Members.

County Administrator's Report

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

EMPA Letter to Legislators: Mr. McQueen presented a draft of the letter (prepared by Ron Mills, EM Chief) being sent to the legislators regarding the objection of the removal of state

trust funds allocations, particularly the “Emergency Management Preparedness Assistance” (EMPA), for the Boards’ approval and that the Chairman be authorized to sign.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the EMPA Letter to Legislators. Motion carried unanimously.

Resolution 2011-13; Gilchrist County Comprehensive Emergency Management Plan: Mr. McQueen presented Resolution 2011-13, Gilchrist County CEMP for the Boards approval. Chairman Durden read the resolution for the record.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve Resolution 2011-13. Motion carried unanimously.

County Administrator’s Agenda Change

Request for Travel Authorization: Mr. Ron Mills, EM Chief, presented the request for travel authorization allowing him and Ron McQueen to attend the Annual Hurricane Conference being held in Ft. Lauderdale, on May 17-20, 2011.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve travel request, as presented. Motion carried unanimously.

Award of EMS County Grant: Mr. McQueen presented, for the Boards’ acceptance, the award of the of the Emergency Medical Services (EMS) County Grant Award, in the amount of \$818.00, for the improvement of pre-hospital emergency medical services.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon A. Langford, to accept the EMS Grant Award, in the amount of \$818.00. Motion carried unanimously.

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

Toxic Round-Up: Mr. McQueen presented the notification for Toxic Round-Up, for the Boards’ approval. This year, in addition to Amnesty Days (April 9, through April 16, 2011), Small Businesses are being included. Toxic Round-Up for Small Businesses and Household Hazardous Wastes will be held on Saturday, April 2, 2011, with locations at Solid Waste Transfer & Recycling Center, in Bell 9:00 am – 3 pm; and at the City park Picnic Shelter in Trenton, from 10am – 2 pm

Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon A. Langford, to approve Toxic Round-Up and Amnesty Days, for Solid Waste. Motion carried unanimously.

SHIP Hardest Hit Program Update: Mr. McQueen presented an update on the Florida Housing Coalitions Program. He stated that this is not a SHIP program. He had attended a two day training, learning that the program is two fold; if you’re delinquent on your

home mortgage you can bring it up (it will pay off the delinquency) and the second portion will be if you're on unemployment you can get up to 18 months or \$35,000.00 of your mortgage paid down. He explained the requirements to qualify.

Mr. McQueen explained that the Florida Housing Coalition, administers the program, not the County Finance Department. The only funds that we would be receiving are for services rendered. Discussion took place.

The Board directed the Clerk and the County Administrator to bring back a recommendation for the consideration of the Boards participation in the Florida Housing Coalition Program.

Time Certain

2:00 p.m. Ordinance 2011-03; Reducing Speed Limit on SW 25th PL: Chairman Durden read the short title as follows:

ORDINANCE 2011-03

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, REDUCING THE SPEED LIMIT ON A PORTION OF SW 25th PLACE; MAKING FINDINGS IN SUPPORT OF REDUCED SPEED LIMITS; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE

Discussion took place.

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve Ordinance 2011-03. Motion carried unanimously.

County Administrator's Report continues...

Small County Coalition Meeting Update: Mr. McQueen updated the Board on the upcoming Small County Coalition Meeting. He stated that registrations have been made.

Letter re: Hipp Construction Bond: Mr. McQueen stated that this issue will be addressed during the County Attorney's report.

Application for Road Closure: Mr. McQueen presented an application for a road closure on SW 50th Avenue (south of SW 20th Street, by Rock Pit), as requested by Mr. Kenneth Boyd. Mr. Billy Cannon, Road Department Supervisor, expressed his concerns regarding a turn-a-round, if this road should be closed. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to require all three property owners to enter into the road closure application (for SW 50th Avenue) in order to move forward; following procedure. Motion carried unanimously.

County Administrator's Agenda Change

City of Fanning Springs, Impact Fees: Mr. McQueen presented a letter from the City of Fanning Springs requesting the funds referencing "Impact Fees". As noted in the letter they are requesting that these funds be reserved for the City of Fanning Springs for road repairs on Ohio Street, Minnesota Street, and Michigan Street, located in Gilchrist County, in Fanning Springs. Discussion took place.

The Board *denied* the request from the City of Fanning Springs (at this time), for impact fees, for road repairs on Ohio Street, Minnesota Street, and Michigan Street; and additional information as a public access road to qualify for Road Impact Funds.

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 this ordinance will be set for workshop at the mid-month meeting in March.

Ordinance 2011-02: Revisions to Dive Program Regulations: Mr. McPherson stated that he went through and made the changes that he thought were required to eliminate Otter Springs from the Dive Program (at least at this time). He requested authorization to advertise this ordinance for adoption in April.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve the County Attorney to advertise Ordinance 2011-02, Revising the Dive Program Regulations, for adoption in April. Motion carried unanimously.

Ordinance 2011-03: Speed Limit: Mr. McPherson stated that the ordinance revising speed limit on S.W. 25th Place was addressed earlier and approved.

Ordinance 2011-**: Hazardous Buildings Regulations: Mr. McPherson stated that this ordinance is set for workshop at the mid-month meeting in March.

Resolution 2011-09: Amended Travel and Vehicle Use Policies: Mr. McPherson stated that this resolution is set for workshop at 3:15 p.m. during this meeting. A copy of the resolution was included in the agenda packet.

Resolution 2011-14: Tourist Development Council: Mr. McPherson provided a draft resolution appointing and re-appointing members of the TDC. The local ordinance provides that the terms shall be staggered, thus the two and four-year terms. He stated that further work is required to confirm appointments. Discussion took place.

It was recommended to add to the existing list, Velma Poole and Kim Barrs Davis.

Chairman Durden read the short title as follows:

RESOLUTION 2011-14

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; APPOINTING MEMBERS OF THE GILCHRIST COUNTY TOURIST DEVELOPMENT COUNCIL WITH TWO AND FOUR YEAR TERMS COMMENCING ON MARCH 7, 2011; AND ESTABLISHING AN EFFECTIVE DATE

The following persons are hereby appointed for a term of 2 years commencing on March 7, 2011:

Tommy Langford	Appointee of Chair, Gilchrist County Commission
Glen Thigpen	City Commission, City of Trenton
Donna Creamer	Tourist Industry Involvement and Interest
Ron McQueen	Tourist Industry Involvement and Interest
Mitchell Gentry	Owner/Operator, Tourist Facility

The following persons are hereby appointed for a term of 4 years commencing on March 7, 2011:

Tommy Brown	City Council, City of Bell
Kadie Ogden	Owner/Operator, Tourist Facility
Kyle Stone	Tourist Industry Involvement and Interest
<u>Kim Barrs Davis</u>	Owner/Operator, Tourist Facility
<u>Velma Poole</u>	Tourist Industry Involvement and Interest

Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon A. Langford, to approve Resolution 2011-14, with the addition of Velma Poole and Kim Barrs Davis. Motion carried unanimously.

Resolution 2011-14: Development Authorities: Mr. McPherson presented a draft resolution that would re-activate the Gilchrist County Industrial Development Authority pursuant to state law, as well as the Gilchrist County Development Authority pursuant to a special act passed back in 1959. The special act provides that there shall be nine members of the GC Development Authority, and that the membership of the GC Development Authority shall be the same as the GC Industrial Development Authority. The somewhat odd terms given to the membership are pursuant to the state law. He suggested in the resolution that the combined boards be referred to as the "Gilchrist County Economic Development Authority," but any name could be chosen. Once the County Commission comes up with the nine members, he can finalize the resolution and bring it back to the Board for adoption. Discussion took place.

The Commissioners recommended the following persons to serve:

Commissioner Kenrick Thomas	Buddy Vickers
Commissioner D. Ray Harrison, Jr.	Todd Gray
Commissioner Tommy Langford	Jon Gray
Commissioner Sharon A. Langford	Diane Clifton
Commissioner Randy Durden	Jeff Hayes

Mr. Gilliam stated that Ms. Kyle Stone is an established member making six (6) appointees, still needing three (3) more. The Board recommended Tim Hastings, Lowell Chesborough and Sheree H. Lancaster. A draft letter will be sent to appointees asking for their willingness to serve.

Time Certain

2:30 p.m. Road Department Report

SW 10th Street: Mr. Billy Cannon, Road Department Supervisor, addressed the Board with the issue of burning on the right-of-way of SW 10th Street. He stated that he had met with Mr. John Lambert, The Division of Forestry, Trenton, on the burning issue; he is going to allow the Road Department to burn the r-o-w. Mr. Cannon asked Mr. Lambert to explain what is going to be allowed.

Mr. John Lambert, Forest Ranger, addressed the Board and explained that in order to burn on the right-of-way (in order to meet setbacks like we need to) the road would have to be closed; if the road couldn't be closed a stipulation of a air truck incinerator would be put in place (meaning more money and no smoke by dark). He stated that if the road is closed you eliminate the setback; which will put it in the setback of both property owners on both sides with a 100' from the paved highway 341; by closing the road under these stipulations there will be no issues burning on that road. Discussion took place.

Mr. Cannon stated that this project will commence sometime next month (April). He stated that he has contacted the School Board and they will make arrangements for school bus pickups when the time comes.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Tommy Langford, to close SW 10th Street, in order to burn on the right-of-way. Motion carried unanimously.

Attorney's Report continues...

Otter Springs Road: Mr. McPherson stated that on the bond issue, a letter has been written and they are waiting on the contract documents from Lee Mills to forward to bonding company. He also stated that he would be meeting with Mr. Mills to pick up documents tomorrow and get them to the insurance company.

In the meantime, there is an issue of doing work on the road. Mr. McPherson stated that the general rule is that we cannot ignore the road and let it get worse just because it's in dispute. It is our responsibility to mitigate any damages. If we want to try and get reimbursed for any work that we do we should keep track of any time that we are putting into work we are doing only because of the breach of contract.

Mr. Lee Mills, Mills Engineering (County Engineer) addressed the Board. He read the specifications for the project; there is a section regarding default by the Contractor that he addressed.

Mr. Mills stated that going by specifications, we need to do specific record keeping on any work and services in connection with where we are at on that project. It was brought to the Boards attention that there are two issues that still need to be addressed; #1) sod issues and #2) a culvert issue. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Tommy Langford, to allow the Road Department to repair the culvert and the to fix the sod issues on the Otter Springs Road Project; and that records be kept of ALL work and services in connection of this project. Motion carried unanimously.

Time Certain

3:00 p.m. Proclamation 2011-02, Children's Week: Chairman Durden read Proclamation 2011-02 for the record, proclaiming the week of March 21-25, 2011, as *Children's Week*, in Gilchrist County.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Proclamation 2011-02, proclaiming the week of March 21-25, 2011, as Children's Week, in Gilchrist County. Motion carried unanimously.

Attorney's Report continues...

Gilchrist County v. Cutler (peacock issue): Mr. McPherson stated that he had asked the clerk to hold off on actually filing and serving this complaint while we resolve an issue involving ownership of peacocks.

Ada White v. Suwannee River Fair and Livestock Association, Inc., etc.: Mr. McPherson stated that this is the case on which each of you received a notice of hearing. He stated that when he checked on what this was all about, the case had been closed. He was not able to review the file so still don't know why we received notice.

Sale of Crops Not Grown on Site Workshop: Mr. McPherson stated that the requirement that a special use permit be obtained for the "sale of agricultural products and commodities which are not raised on the premises" is contained in Policy I.2.2.1 of the Gilchrist County Comprehensive Plan; consistent with this policy, the GC Land Development Code contains the same requirement in Subsection 2.06.02 n. He stated that changing this requirement would require an amendment to the comprehensive plan and that probably the best way to do that is to include the change in the EAR-based amendments that Stacey and the Planning Commission are working on. This issue will be addressed at a workshop during this meeting.

Clerk's Report

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

Resolution 2011-15; Amending the Board Policy for Medicare Supplement & Extend Health, for Retirees: At the last meeting, Mr. Gilliam was authorized to proceed with obtaining information on the changes to the County's personnel policy regarding extended health insurance for retirees and bring back a recommendation.

Mr. Gilliam presented Resolution 2011-15, Amending the Board Policy for Medicare Supplement & Extend Health for Retirees, for the Boards' consideration. Discussion took place.

Chairman Durden read the short title for the record:

RESOLUTION 2011-15

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AMENDING POLICIES RELATING TO THE HEALTH INSURANCE BENEFIT PROVIDED TO RETIRED COUNTY EMPLOYEES; AND ESTABLISHING AN EFFECTIVE DATE

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve resolution 2011-15. Discussion continued.

Mr. McPherson stated that we haven't entered into a contract as of yet. If this resolution were to be adopted right now, yes, it would apply to those already benefiting and those retired employees would have to go out on their own and get a supplement because we would have not entered into a contract yet with the provider of the consultations services. He suggested that we hold off on this resolution and work on the contract and get it closer to the time when they both are going to happen; and we still have to fill in the *blank* (cost).

Mr. Gilliam suggested that staff be allowed time to finalize the contract; and at that time the contract and resolution will be brought back for consideration.

Commissioner Kenrick Thomas rescinded his motion based on the County Attorney's recommendation.

The Board recommended having Resolution 2011-15 be brought back at a future meeting with a contract from Extend Health.

Notice of Public Hearing for Road Closure, from the City of Trenton: Mr. Gilliam presented a Notice of Public Hearing for the consideration to close and vacate a public road. The City of Trenton received a petition submitted by the Trenton United Methodist Church to close the alleyway as described below:

That alleyway lying East of Lots 2, 3 and 6 and West of Lots 1, 4 and 5, all of Block 18, Town of Trenton, Gilchrist County Florida.

Mr. Gilliam explained that the City of Trenton invites all persons to attend and be heard. If the Board has any reason to oppose the closing on the said alleyway, we would need to appeal.

The Board found no reason to appeal the closure of the said alleyway.

Fuel Usage Report: Mr. Gilliam presented for the Boards' information, the Fuel Usage Report for the last quarter of 2010 and January 2011. No action required.

United Healthcare Year End Report: Mr. Gilliam presented the United Healthcare Year End Report, for the Boards' information. He had met with Robin Riley with PRIA, the Property Appraiser, County Administrator and Lisa Mathews, Payroll/Human Resources and one of the things Ms. Riley suggested to help keep the premium down is an option for a \$1,000 or \$1,500 deductible.

Mr. Gilliam suggested that we allow Ms. Riley to move forward with obtaining health insurance renewals and options with deductibles up to \$1,500.00.

The Board authorized the Clerk to notify Mr. Robin Riley with PRIA, to move forward with obtaining health insurance renewals and options with deductibles up to \$1,500.00.

Time Certain

3:15 p.m. Resolution 2011-09, Amending Travel and Vehicle Use Policy: Chairman Durden read the short title as follows:

RESOLUTION 2011-09

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AMENDING COUNTY VEHICLE USE AND TRAVEL POLICIES; AND ESTABLISHING AN EFFECTIVE DATE

Discussion took place Section 7.4 Other Employee Benefits, E) Travel Reimbursement, #4 Vehicle Allowances and Section 7.7 Standards of Conduct and Ethics, K) Motor Vehicle Use and record Checks, #11.

The issues that are being addressed are in reference to those employees who are receiving a vehicle allowance for use of personal vehicle and the use of a County vehicle for County business, particularly for Mr. Ron McQueen, County Administrator and the County Extension Director, Marvin Weaver.

Motion made by Commissioner Kenrick Thomas to do away with vehicle allowance for the County Administrator, Ron McQueen and that he be allowed the use of Perez's old truck (removing all emergency emblems and for him to NOT respond to Fire or Emergency calls unless absolutely necessary) for County business and that the vehicle is allowed to be taken home.

Chairman Durden called for a second... **Motion DIED for the lack of a second.**

Motion made by Commissioner D. Ray Harrison, Jr., to do away with vehicle allowance for the County Administrator, Ron McQueen and that he be allowed the use of Perez's old truck (removing all emergency emblems) for County business and that the County vehicle is NOT allowed to be taken home, seconded by Commissioner Sharon A. Langford.

Discussion took place.

Chairman Durden asked if Mr. McQueen if he had any comments. Mr. McQueen replied he will serve at the pleasure of the Board.

Chairman Durden called for a vote... ***Motion carried 4-1, with Commissioner Tommy Langford voting NO.***

Commissioner Tommy Langford clarified his vote...

He stated that... *“I would like to adopt the policy here on #11 to leave the vehicle allowance like it is let them stick to the three guidelines right here, simply for the fact that I think that it is cheaper in my research, cheaper for the tax payer to do it like we are doing it with them only using their county vehicle under these circumstances right here and get paid for their personal vehicle simply for the fact that it would be cheaper in the long run, a lot cheaper on tax payers. Especially if Ronnie goes to a lot of night meetings and gets .44¢ a mile, if he does 1000 a month, that’s \$440 right there that he is going to turn in for travel so I just think it’s going to be cheaper to leave it like it is and follow these guidelines and adopt this as part of our policy, so my vote is No.”*

Chairman Durden addressed the vehicle allowance and use of county vehicle by the County Extension Director, Marvin Weaver. (Mr. Weaver was present for discussion) Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to do away with vehicle allowance for the County Extension Director, Marvin Weaver, and the purchase of a new vehicle for use by the County Extension Director, following the same guidelines as that of the County Administrator. Motion carried unanimously.

Mr. Gilliam questioned where the funds coming from for the purchase this vehicle. It was suggested to take the funds out of General revenue Reserve.

The Board asked Mr. Weaver what options he would want on the truck in order to accommodate his needs. He stated that he would need a ½ ton truck, 4 door extended cab, 6’ bed, towing package and upgraded seat.

The Board directed the Clerk to obtain price and bring back for the Boards’ consideration.

Travel Reimbursement

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas to approve Marvin Weaver’s travel reimbursement voucher previously presented. Motion carried unanimously.

Mr. Gilliam requested clarification on Mr. Weaver’s vehicle allowance; he will continue to receive until the new truck arrives.

The Board directed the County Attorney to revise Resolution 2011-09 and bring back with new changes.

Time Certain

3:30 p.m. Workshop; 'Crops Grown on Site' Ordinance: Chairman Durden addressed the issue of the need to review the ordinance pertaining to 'crops grown on site'; Can crops be grown on one site and taken to another site for loading/distribution, without a special use permit? Discussion took place.

Gilchrist County Planner, Stacey Winfield, stated that she feels that we could work within the guidelines and change; because that that is an extension of their agricultural operation needing extra space in order to make the agricultural operation thrive as opposed to someone that's trying to do more like a stand or vendor, permanent retail area, which you really do have to get a special use permit.

Mr. McPherson and Ms. Winfield recommend that this change to the ordinance be included as part of the EAR process and then changes can be made to the land Development Code.

The Board directed the County Planning Director and the County Attorney to revise the ordinance allowing crops that are grown on site to be loaded at a different site; and that this issue be submitted as part of the EAR process.

Ms. Diane Rondolet addressed the issue of the sale of fire wood by private individuals on County right-of-ways. **The Board suggested that Staff bring back some type of recommendation on regulations.**

Time Certain

4:00 p.m. Ordinance Review Workshop: The Board continued the review of the County Code of Ordinances making note of revisions to take place. The following sections have been considered:

- Chapter 14, Animal Control – Chapter 63; add additional language, #4 to pickup dogs
- Chapter 18; check on moving house (NOT mobile home) without permits into County
- Bring Chapter 38 back for input on definitions

Commissioners 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 D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to adjourn. Motion carried unanimously.*

Chairman Durden adjourned the meeting at 5:19 p.m.

Board of County Commissioners
Gilchrist County, Florida

Attest:

Approved:

Joseph W. Gilliam, Clerk of Court

Randy Durden, Chairman