

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF
COUNTY COMMISSIONERS HELD ON APRIL 4, 2011**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, April 4, 2011**, at **1:30 p.m.**, in the Board of County Commissioners Meeting Facility, 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 Superintendent; Diane Rondolet, Code Enforcement Official; Marvin Weaver, County Extension Director; Billy Carreccia, Fire Chief; Frank Ritter, Building Official; Pastor Travis Moody, Union Baptist Church; Dennis L. Langford; Vonnelle Langford; Jackie Barron, Danny Barron and Sandy Barron; Paul & Susan Bryant; Katrina Sadler, Jordan Green and Bill Henderson, FDOT; Captain Roy Brown, Captain Richard Moore, Roland Garcia, Regional Director and Dawn Griffin, Florida Fish & Wildlife Conservation Commission; Sgt. Anita Moore, Lt. Sheryl Brown, Sheriff Daniel Slaughter and Tim Bracewell, GCSO; Todd Gray, Gray Construction; Eloise Pearce; Ray Vincent, and Diane Clifton.

Call to Order: Chairman Randy Durden called the meeting to order at 1:30 p.m. Commissioner Tommy Langford delivered the invocation and Commissioner Sharon A. Langford led the pledge of allegiance.

Chairman Durden opened with a statement clarifying the Boards decision to invite pastors from different churches, within the County, to deliver the opening prayer. He stated that the procedure that will be followed is that all the churches will be put into alphabet order and invited accordingly.

Unfortunately, today's guest had a scheduling conflict and was unable to attend today's meeting.

Agenda Changes

- Commissioner Randy Durden presented the following agenda change:

1. Addition: Presentation of a resolution by Union Baptist Church

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

Consent Agenda

Approval of Minutes

Regular MeetingMarch 21, 2011

Budget Entries

BE11-010, Fund 180, SHIP\$207,000.00
BE11-011, Fund 001, General Revenue\$ 2,000.00

Disposition Requests

From State Attorney's Office

Tag #2953, Optiplex 745, Serial #147JXC1
Tag # N/A, Optiplex GX620, Serial #BRGYG91

DOH – Gilchrist County Health Department

Tag #2483, Modular Desk – Metal
Tag #2575, Modular Desk – Metal
Tag #2583, Optical Mark Reader, Serial #JF01731, Model #8400
Tag #2774, Dell Server, DZQQ031, Model #Power Edge 600SC

EMS – EMS Chief Vehicle

Tag# 2982, Cardiac Science AEO, Serial #4183325, Model #9390A-501, Powerheart G3

Property Acquisition Form

EMS –EMS Chief Vehicle

Fund Source, Replacement (original State Grant), Cost \$1,400.00; Cardiac Science, Model #9390A, Powerheart G3, Serial #4344383

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the Consent Agenda, as presented. Motion carried unanimously.

Agenda Change

Union Baptist Church: Pastor Travis Moody, Union Baptist Church, presented the Board with a resolution where the membership of the Union Baptist Church is in support of the County opening each of its meetings with prayer. Pastor Moody thanked the Board for keeping prayer as part of their meetings. Chairman Durden read the resolution for the record.

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to accept the resolution presented by Union Baptist Church. Motion carried unanimously.

County Administrator's Report

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

Request to Vacate a Road: Mr. McQueen presented a request made by Sanford "Sandy" Barron, to close a portion of SW 22nd CT and SW 45th Street from 22nd CT to 17th CT (vacating right-of-way); the reason for this request is to eliminate through traffic. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Tommy Langford, to direct the County Attorney to move forward with resolution and noticing the vacation of right-of-way closing a portion of SW 22nd CT and SW 45th Street from 22nd CT to 17th CT. Motion carried unanimously.

Time Certain

1:45 p.m. Florida Department of Transportation; Works of the Department: Mr. Jordan Green, FDOT, addressed the Board, requesting projects that the County would like for the DOT to evaluate and include as part of the Departments Work Program; and to discuss the Tentative 5-Year Work Program. Discussion took place.

The Board agreed to submit List of Priority Projects (Works of the Department) for FY 15/16 SCRAP, SCOP, and CICP Work Programs to the Department by May 1, 2011 (or sooner).

Time Certain

2:00 p.m. Florida Fish & Wildlife Conservation Commission; Restricted Zones on Santa Fe River: Mr. Roland Garcia, Regional Director, FWC, addressed the Board to discuss the need for boating zones, on the Santa Fe River, for safety reasons.

FWC has decided to meet with their partners (the counties surrounding the Santa Fe River) and discuss the issue of boating zones.

Captain Roy L. Brown and Captain Richard Moore presented a power point presentation explaining the need for restricted zones on the Santa Fe River for the benefit of public safety. The restricted zones would be at the following locations:

1. Santa Fe River at the confluence of the Suwannee River to include Butler Landing
2. Santa Fe River at Elli Rays
3. Santa Fe River at the Sandy Point Restaurant and boat ramp
4. Santa Fe River at the Hwy 129 bridge and boat ramp
5. Santa Fe River at the confluence of the Ichetucknee River

Discussion took place.

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to appoint Ron McQueen, County Administrator, to work with the FWC to establish Boating Zones on the Santa Fe River and bring back a recommendation to the Board. Motion carried unanimously.

Time Certain

2:30 p.m. Road Department Report: Mr. Billy Cannon, Road Department Superintendent, updated the Board on the progress that has been made on SW 10th Street. He stated that all of the trees have been taken down and they have started burning.

County Administrator's Report continues...

Request for Additional Funding on Jail Project: Mr. McQueen presented a request by Sgt. Anita Moore GCSO, for additional funding for the Jail Project. Sgt. Moore and Sheriff Daniel Slaughter explained that the reason for additional funding; to correct electrical and air conditioning problems. Discussion took place.

Contractor, Todd Gray (Gray Construction) explained the quotes that have been obtained totaling \$8,223.00 to correct electrical problems as noted in the report made by the Building Official.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the additional funding, in the amount of \$8,223.00, for the change order to correct the electrical problems on the jail project; costs to be funded out of the Repair and Maintenance Fund. Motion carried unanimously.

Discussion continued regarding the issue of the code violations found on the electrical problems at the jail. Mr. Frank Ritter, Building Official addressed these issues and explained his findings.

The Board requested that the Jail be brought up to code and that a Building Inspection be performed and that a report be brought back, for their review.

Request for Tuition Reimbursement for FF2 Training: Mr. McQueen presented a request made by Fire Chief, William (Billy) Careccia that the cost for the Firefighter II Class, in the amount of \$1,550.00, is reimbursed to both William Brideson (full time EMT) and Rebecca Smith (volunteer firefighter). Chief Careccia stated that both have signed the Employment Education Agreement and that Ms. Smith will have to show proof of a certificate and her year will start at that time. The funds are budgeted for this reimbursement. Discussion took place.

Mr. McQueen had a concern about the term for volunteering. Currently the agreement reflects a term of one (1) year. He suggested that the Board consider changing it to a minimum of a two (2) year term, for volunteers.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Tommy Langford, to approve the request for reimbursement of Fire Fighter II Class, for William Brideson and Rebecca Smith, in the amount of \$1,550.00, per student; and that the Employment Education Agreement be amended to reflect the change of commitment from a one (1) year term to a two (2) year term, for volunteers. Motion carried unanimously.

Code Enforcement Monthly Report: Mr. McQueen presented for the Boards' information, the Code Enforcement Monthly Report, for April 2011, as submitted by Code Enforcement Official Diane Rondolet.

Proposal from Plan-it US: Mr. McQueen presented a **proposal** from Laura Dedenbach with Plan-it, U.S., for General Planning Services. He stated that our current Planner will be leaving in June. The proposal from Plan-it U.S. is for future consideration and will be brought back to the Board. No Board action need at this time.

Update of Jones Edmunds Quote: Mr. McQueen stated that at the last meeting he presented a quote for mapping services. He was allowed to proceed as long as the County Attorney was satisfied with the contracts. The County Attorney has approved the contracts and they did include all of the items and the scope of work. No board action needed.

Tourist Development Council Update: Mr. McQueen presented the Board with an update on the TDC meeting that was held March 24, 2011. Informational purposes only.

Tourist Development Council, Bike Florida: Mr. McQueen stated that the Gilchrist County TDC participated in the Bike Florida. He stated that the event was well received. Informational purposes only.

Resolution for Meridian Behavioral Health: Mr. McQueen presented a request from Meridian Behavioral Health Care for funding support. He presented Resolution 2011-18 for the Boards' approval. Chairman Durden read the short title as follows:

RESOLUTION 2011-18

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, SUPPORTING A LETTER FROM THE BOARD OF COUNTY COMMISSIONERS TO THE COUNTY'S STATE LEGISLATIVE DELEGATION ON BEHALF OF THOUSANDS OF INDIVIDUALS RESIDING IN GILCHRIST COUNTY THAT RECEIVE MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FROM MERIDIAN BEHAVIORAL HEALTHCARE, INC. AND OTHER AREA PROVIDERS

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve Resolution 2011-18. Motion carried unanimously.

FAC Annual Conference June 21-24: Mr. McQueen informed the board that the FAC Annual Conference is coming up and if they want to attend to let Julee know so that reservations can be made.

Attorney's Report

Mr. John K. 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, will be noticed for adoption hearing at the April 18th meeting.

Ordinance 2011-02, Revisions to Dive Program Regulations: Mr. McPherson stated that Ordinance 2011-02, Revisions to Dive Program Regulations, will be noticed for adoption hearing at the April 18th meeting.

Ordinance 2011-**, Hazardous Buildings Regulations: Mr. McPherson stated that Mr. Frank Ritter, Building Official, has asked that this ordinance be given further review prior to being set for adoption hearing. He will be making some changes to the ordinance that he has suggested, and bring it back to the Board for a workshop on April 18th, rather than for an adoption hearing as originally directed by the Board.

Resolution 2011-09, Amended Travel and Vehicle Use Policies: Mr. McPherson presented the revised resolution amending the Travel and Vehicle Use Policy which removes language relating to vehicle allowances, but makes other necessary changes to the Personnel Policies relating to travel and vehicle use.

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

In the County Policy Manual, Section 1.26, of Article 1 (General Provisions) line "A" has been added...

- A. With the express purpose of the County Administrator, county-owned vehicles may be driven home on a temporary basis by employees where a valid public purpose is found for such use.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve Resolution 2011-09. Chairman Durden called for any further discussion...

The Board **requested** they be **notified** of any circumstances when the County Administrator has allowed a county-owned vehicle to be driven home by employees, on a temporary basis.

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

Resolution 2011-16, Industrial Development Authorities: Mr. McPherson stated that after further review of the state statute and the special act, it appears to him that there is no advantage to re-activating both the Industrial Development Authority under state law, and the County Development Authority under the special act. There is nothing that the County Development Authority could do that the Industrial Development Authority could not do under state law. And one advantage of ignoring the special act is that the number of members on the board could be 7, rather than 9 as required under the special act. Seven persons have so far agreed to serve.

Mr. McPherson recommended that the Commission reactivate the Industrial Development Authority under state law and ignore the special act; Resolution 2011-16 is revised in that way. The terms were assigned to proposed members by simply listing them in alphabetical order. The lengths of initial terms are as provided in state law. Chairman Durden read the short title as follows:

RESOLUTION 2011-16

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ACTIVATING THE GILCHRIST COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY; PROVIDING THAT THE AUTHORITY SHALL HAVE SEVEN MEMBERS; ESTABLISHING THE BOARD'S INITIAL MEMBERSHIP AND TERMS; REPEALING PRIOR RESOLUTIONS IN CONFLICT OR COVERING THE SAME SUBJECTS; AND ESTABLISHING AN EFFECTIVE DATE

Mr. McPherson suggested that Section 4, be deleted (~~struck through~~) and he would correct the title.

Section 4. — ~~All prior Gilchrist County resolutions in conflict with this resolution, or covering the same subjects, are hereby repealed.~~

Discussion took place. Chairman Durden directed the County Attorney to call DCA (Department of Community Affairs) and find out if we could do away with the Gilchrist County Development Authority.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Tommy Langford, to approve Resolution 2011-16, with deletion of Section 4. Motion carried unanimously.

Otter Springs Road: Mr. McPherson stated that he has provided all requested documents to the bonding company, and the company has acknowledged receipt. He stated that if he doesn't hear anything more from them by the end of the week he will follow up.

Ordinance Review: Mr. McPherson provided a table showing the changes to the Code of Ordinances the County Commission has requested (to date) and the draft language making these changes. Informational purposes only.

Gilchrist County v. Cutler (peacock issue): Mr. McPherson stated that this issue is on hold pending further review of case.

Road Plan: Mr. McPherson stated that the Road Committee met on March 29 and did the annual update of the county road plan. The committee also decided to add the county's priority list for boat ramps to the road plan. He also provided an updated plan for the Commissions review and approval. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the Annual Update of the County Road Plan as complied by the Road Committee, on March 29, 2011, including a priority list of boat ramps. Motion carried unanimously.

Clerk's Report

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

ExtendHealth; Business Associate Agreement and Statement of Work No. 1 to Master Program Agreement; and Resolution 2011-17; Amending Policies relating to Health Insurance Benefit provided to Retired County Employees: Mr. Gilliam stated that at a prior meeting there were some questions with the Statement of Work and the Agreement with ExtendHealth as well as the resolution amending our policies. It is to the County Attorney's satisfaction and approval that all of the contract questions have been resolved.

Mr. Gilliam presented Resolution 2011-17, for the Boards' approval. Chairman Durden read the short title as follows:

RESOLUTION 2011-17

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 Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve Resolution 2011-17. Motion carried unanimously.

Gilchrist County Development Authority: Mr. Gilliam presented notification of Jon R. Gray's decline of membership to the GCDA and stated that Ms. Sheree H. Lancaster has also declined. No board action needed.

Quotes for County Extension Director's Truck: Mr. Gilliam presented two (2) quotes for a new truck, for use by the County Extension Director, as directed by the Board. The quotes are as follows:

Sheriff's Contract:	Garber Fleet Sales	\$22,797.00
State Contract:	Jerry Hamm Chevrolet, Inc.	\$22,643.72

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve the quote from Jerry Hamm Chevrolet, Inc., on State Contract, in the amount of \$22,643.72 (per specifications) for a new truck for the County Extension Director. Motion carried 4-1, with Commissioner Tommy Langford voting NO.

Florida Fish and Wildlife Conservation Commission, Division of Law Enforcement; Trespass Complaint: Mr. Gilliam presented two (2) Trespassing Complaints, on two (2) different individuals, who were trespassing after hours at the Solid Waste site on SR 47; the individuals were sited for taking a deer out of season. The FWC is requesting if the Board wants to press trespassing complaints on these individuals.

The Board **agreed NOT** to go forward with Trespassing Complaints against two (2) individuals at our Solid Waste Facility located at SR 47.

Department of Revenue; Refunds and Distributions Local Option Fuel Tax Distribution Percentages for Gilchrist County: Mr. Gilliam presented the list of distribution percentages currently being utilized by the County. If the Board has no changes to the list the Department of Revenue will use these percentages to distribute the proceeds of local option fuel tax between the county and eligible municipalities within the county. The percentages are as follows:

Distribution Percentages for Gilchrist County

Gilchrist County	85.57%
Bell	1.30%
Fanning Springs	2.06%
Trenton	<u>11.07%</u>
	100.00%

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Tommy Langford, to keep the Local Option Fuel Tax Distribution Percentages as is. Motion carried unanimously.

Time Certain

3:00 p.m. Ordinance Review Workshop: At this time, the Board continued their review of the County Codes of Ordinances. This review began at Chapter 26 and carried through to the end. No Board action required at this time.

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 Sharon A. Langford, to adjourn. Motion carried unanimously.* Chairman Durden adjourned the meeting at 4:49 p.m.

Board of County Commissioners
Gilchrist County, Florida

Approved:

Randy Durden, Chairman

Attest:

Joseph W. Gilliam, Clerk of Court