

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF  
COUNTY COMMISSIONERS HELD MAY 2, 2011**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, May 2, 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:

<b>District I</b>	<b>Commissioner Sharon A. Langford</b>
<b>District II</b>	<b>Commissioner D. Ray Harrison, Jr.</b>
<b>District III</b>	<b>Commissioner Randy Durden, Chairman</b>
<b>District IV</b>	<b>Commissioner Tommy Langford</b>
<b>District IV</b>	<b>Commissioner Kenrick Thomas, Vice Chairman</b>

**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; Kadie Ogden, Otter Springs Manager; Mitchell Gentry, Hart Springs Manager; Charlotte Pedersen, SHIP Administrator; Frank Ritter, Building Official; Linda Walker, EMS Chief; Marvin Weaver, County Extension Director; Lee Mills, County Engineer; Stacey Winfield, County Planner; Ray and Arenette Cannon; Chaille Wilson; Kay & Nick Fierro; Ray & Jane Rauscher; Pastor John Miller, Christian Fellowship Church; Pete Randolph; Bruce Borders; Scott Guthrie; Jean Wonser; Steve Gladin; Doug Lyell; Peter Butt; and Georgia Shemitz.

**Call to Order:** Chairman Randy Durden called the meeting to order at 1:30 p.m. Pastor John Miller, Christian Fellowship Church, delivered the invocation and Chairman Durden led the pledge of allegiance.

**Agenda Changes**

- Mr. Ron McQueen, County Administrator, presented the following agenda change:
  1. Addition: Special Permit Issue; Nick Fierro
  2. Additional Handout: Letter from DCA; re CDBG Application
- Mr. John McPherson, County Attorney, presented the following agenda change:
  3. Additional Handout: Letter to Doug Lyells
  4. Additional Handout: Letter from Great American

***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 ..... April 18, 2011

Approval of Bills

On file in Clerk's Office ..... April 2011

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

**County Administrator's Report**

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

Agenda Change; Special Permit Issue: Mr. McQueen presented a request from Chaille Wilson regarding a Special Permit Issue. Mr. Nick Fierro is trying to get a special exception permit for a mobile home to put his mother in law in for health reasons. Discussion took place.

***Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to direct the County Attorney to draft language changing the LDC to allow a hardship/special use permit in an environmentally sensitive zone. Motion carried unanimously.***

Discussion took place on requesting that the Planning Commission hold a special meeting to review and consider the request of the change in language to the Land Development Code.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Tommy Langford to request the Planning Commission hold a special meeting to consider the proposed language change to the LDC. Motion carried unanimously.***

Discussion took place on the issue of the possibility for a *short term fix (60 day temporary permit)*; this would allow for time until the Planning Commission is presented with the proposed language change to the LDC.

***Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Tommy Langford, to approve the short term permit for Mr. Fierro to move a mobile home on the property, for sixty days, until the language in the LDC can be amended. Motion carried unanimously.***

EMS; Ambulance Purchase Request: Mr. McQueen presented a request to purchase an ambulance under State Contract. Linda Walker, EMS Chief, submitted a proposal with a cost for the new ambulance and extra equipment to be purchased for the new unit; quotes are as follows:

Ambulance	\$152,860.00	Ten-8 Fire Equipment Inc.
Stretcher	\$11,498.69	Stryker EMS Equipment

UHF Radio	<u>\$2,075.00</u>	Tri-Co Communications Inc.
<b>Total</b>	<b>\$166,433.69</b>	

Mr. McQueen stated that \$200,000.00 has been budgeted for the purchase of an ambulance and additional equipment. Discussion took place; if additional items are over \$10,000.00 they must be bid, if not on State Contract.

*Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon A. Langford, to approve the proposal from Ten-8 for the purchase of an ambulance in the amount of \$152,860.00 and to move forward with the purchase of additional equipment following purchasing procedures. Motion carried unanimously.*

EMS; Zoll Extended Warranty Contract: Ms. Walker presented two (2) proposals on the extended warranty for three (3) the Zoll Defibrillators. The quotes are as follows:

One (1) Year Extended Warranty and Preventive Maintenance (1 PM per unit per year) June 1, 2011 through May 31, 2012	\$13,875.00
Four (4) Year Extended Warranty and Preventive Maintenance (1 PM per unit per for 4 years) June 1, 2011 through May 31, 15	\$3,953.25

Currently a four (4) year warranty is being utilized; it will terminate at the end of May 2011. Discussion took place.

**The Board asked Ms. Walker to find out and bring back to the next meeting whether the four (4) warranty is to be paid in full or will we be billed each year; for auditing purposes. No further action was taken at this time.**

EMS; City College EMS Program Agreement: Mr. McQueen presented an Affiliation Agreement for City College EMS Program. Chief Walker explained that it is mutually agreed that the purpose of this Agreement is to provide a comprehensive learning experience for participants from the Agency, within a clinical setting.

*Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Tommy Langford, to approve the Affiliation Agreement with City College, for EMS Programs. Motion carried unanimously.*

### **Time Certain**

1:45 p.m. Bruce Borders; Murph Everett Memorial Monument: Mr. Pete Randolph addressed the Board, in the absence of Bruce Borders. On behalf of the Historical Society Mr. Randolph stated that he is going to ask Mr. Borders to postpone addressing the issue of the memorial monument honoring Murph Everett until the Historical Society can reorganize and appoint officers.

**The Board agreed to indulge the request of Mr. Randolph that the Historical Society will notify the Board on their decision to move forward with the memorial monument once the Historical Society is reorganized.**

### **Time Certain**

2:00 p.m. Workshop – Ordinance 2011-04, Hazardous Buildings: Mr. John McPherson, County Attorney, opened this workshop with some background on the concerns about which matter should come before the Board of County Commissioners before action can be taken. He stated that these concerns were those of the Building Official Mr. Frank Ritter.

Chairman Durden stated that *demolition* and *vacation of premises* were the only two concerns of the Board; these concerns are the only two that they want to be made aware of before any action should take place.

Mr. Ritter addressed the Board asking them to allow him to draft a list of rules/check list to provide the property owner at the time of inspection; not changing the rules set in the ordinance, just to be used as guideline. Discussion and review took place on the language drafted in Ordinance 2011-04, Hazardous Buildings.

Mr. McPherson stated that he addressed the changes with Mr. David LaCroix, Hearing Officer for Code Enforcement and he had some ideas and minor changes; then the next step would be notice for adoption hearing.

**The Board agreed for an adoption hearing to be set in June. Date and time to be determined.**

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

Code Enforcement Monthly Report: Mr. McQueen presented the Code Enforcement Report, for the month of May, as submitted by Ms. Diane Rondolet, Code Enforcement Officer. Informational purposes only.

Request to increase Hart Springs Credit Card Limit: Mr. McQueen presented a request, as submitted by Mitchell Gentry, Hart Springs Manager, for the limit on his credit card be increased by \$1,000.00; the current limit is \$1,000.00 and would like for it to be increase to \$2,000.00. Mr. Gentry explained the reason for the increase.

Mr. Gilliam stated that the credit card system is not to be used in place of the Vendor System and/or Purchase Order System.

The Board questioned if those companies that are being used for credit card purchases could be set up as vendors. After all, the purchase order system was implemented to help control, obligate funds and this can't be done with credit card purchases. Discussion took place.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Tommy Langford, to direct Mitchell Gentry, Hart Springs Manager and Kadie Ogden, Otter Springs Manager, to meet with Finance and Clerk to come up with a solution to this problem. Motion carried unanimously.***

Park Tenant: Commissioner Kenrick Thomas addressed the issue of the park tenant who was formerly residing at Otter Springs (who is now suing the County) but is now residing Hart Springs. He felt that the tenant should be evicted from Hart Spring due do the case pending. Discussion took place.

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to direct the County Attorney to draft a letter to the park tenant informing him to leave the park.*

Bruce Borders; Murph Everett Memorial Monument: At this time, Chairman Durden noticed that Mr. Bruce Borders had arrived. He explained that Mr. Pete Randolph addressed the Board in his absence and stated that Mr. Randolph, acting Historical Society President, was going to ask Mr. Borders to postpone addressing the issue of the memorial monument honoring Murph Everett until the Historical Society can reorganize and appoint officers.

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

SHIP; Sallie Campbell: Mr. McQueen presented a request, for the Boards' approval on SHIP Loan Subordination Agreement, for Ms. Sallie Campbell, as recommended by the SHIP Loan Review Committee.

*Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon A. Langford, to approve the Subordination Agreement for Sallie Campbell as recommended by the SHIP Loan Review Committee. Motion carried unanimously.*

SHIP; Verdell Jones: Mr. McQueen presented a request for a SHIP Loan for Verdell Jones, in the amount of \$40,000.00. This application was not recommended by the SHIP Administrator; applicant must show proof of income and ability to pay a household minimum household over head, homeowners insurance and real estate taxes, etc. It was also the recommendation of the Loan review Committee to **DENY** the SHIP Loan, for Verdell Jones.

*Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve the SHIP Loan Review Committees recommendation to DENY the request for Verdell Jones. Motion carried unanimously.*

EMS; Extended Warranty Contract with Zoll: At this time, Mr. McQueen readdressed the Extended Warranty Contract with Zoll, for the defibrillators. As presented earlier, there were two (2) proposals presented; one for one (1) year and another for four (4) years; it was questioned if the four (4) year contract could be paid annually for auditing purposes not realizing that the one (1) year contract was also on the table for consideration. Discussion took place and the one (1) year contract was reconsidered; no need for this issue to be brought at the next meeting as directed earlier.

*Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon A. Langford, to approve the Annual Zoll Extended Warranty Contract, in the amount of \$3,953.25, for preventative maintenance on three (3) Zoll Defibrillators, for the period of June 1, 2011 through May 31, 2012. Motion carried unanimously.*

Other Buildings; Mower Purchase Request: Mr. McQueen presented a purchase order for the purchase of a Dixie Chopper Classic 2760, 60” mower, on State Contract, in the amount of \$7,499.00, from Tri-County Rentals. Mr. McQueen explained the need for the new mower. Discussion took place.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas to approve the purchase request for a Dixie Chopper Classic 2760, 60” mower, on State Contract, in the amount of \$7,499.00, from Tri-County Rentals. Motion carried unanimously.***

Letter to Sheriff Slaughter: For informational purposes, Mr. McQueen presented a copy of the letter that he sent to the Sheriff regarding the request that his department utilize the Fuel Depot at the Road Department. Mr. McQueen stated that the Sheriff’s response was that in the future for all requests/complaints are to be forwarded to him.

Letter of Recognition: Mr. McQueen presented a copy of a letter that he drafted recognizing the Road Department Employees Billy Cannon, Pat Parrish, Lou Leone and Chance Vernon for the efforts put forward in relations to the sinkhole collapse, at White Farms, on April 9, 2011. Informational purposes only.

Mr. McQueen also addressed the incident of a County Deputy assisting a county resident while their house was burning. Chairman Durden had recommended to Mr. McQueen that Ms. Brittany Lee be recognized.

Letter from DCA: Mr. McQueen presented a confirmation from the Department of Community Affairs that they complete the review of our Florida Small Cities CDBG Application for the FFY 2010 funding cycle. The notification stated that the final score of the application fell outside of the fundable range for neighborhood revitalization, but was high enough to be awarded a planning grant. Discussion took place.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve applying for the CDBG Neighborhood Revitalization Grant, for engineering. Motion carried unanimously.***

Ten Commandments Monument: Mr. McQueen addressed the issue of an individual interested in providing us with a monument of the Ten Commandments, for our monument garden, at no cost to the County.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to accept the offer of the Ten Commandments Monuments to be placed in the Memorial Park, at NO cost to the County.***

Mr. McPherson stated that there could be some legal issues and costs; he stated that this issue has just been presented to him and he has not researched this issue yet. Chairman Durden stated that the individual making the donation (at NO cost to the County) has stated that he agrees to cover, if any, legal costs as well. Chairman Durden then called for a vote... ***Motion carried unanimously.***

### **Time Certain**

**2:30 p.m. Road Department Report:** Mr. McQueen addressed the Greenway Palms Subdivision issues. He provided some background on the delay at the end of the project in which they didn't finalize the work that they had done; during that time an issue arose with some sinkhole activity. Mr. McQueen stated that the County had not at that time, which they probably would have, approved the subdivision, because there was no issue out there; but the issues came up during a glitch in the application process for final plat approval. During that process because of the situation of the sinkholes in the roads, it has been on hold for over three years. Mr. McQueen stated that the Road Department has visited the site and Staff has written several letters concerning the sinkholes and damaged roads. He stated that the subdivision was declined for approval after those issues became apparent to the County. Mr. McQueen stated that suggestions were made to the subdivision applicant on what could be done in order for the County to consider for acceptance; as of this date the subdivision has not been accepted by the County. Discussion took place.

Mr. McQueen requested guidance from the Board on how to move forward with this project.

Mr. Scott Guthrie was present on behalf on the property owner. He stated that the issue that needs to be worked on is the *ownership* issue. Mr. Guthrie requests that the Board proceed with what the frame work was that was agreed to last week which was to allow Mr. Johnson (property owner) to have some site specific studies on the three holes and get to the bottom of what the issues are there and come some sort of resolution on those two or three spots, come back to the Board again with the assurance that if we came come up with a resolution on that, and Mr. Johnson is willing to assume some sort of performance guarantee for 'x' number of years, whatever is decided to be acceptable, that we try and get this thing resolved. He stated that the amount invested in this project is something that Mr. Johnson will not be willing to just walk away from and that he will not take no for an answer.

Mr. Billy Cannon, Road Department Supervisor addressed the Board, stating that he found 11 sinkholes.

Mr. Lee Mills, Mills Engineering (County Engineer) stated that at this point in time because he didn't know the position of the Board, was that he wasn't willing to make any recommendations with the exception of getting a proposal from a geotechnical firm to investigate the sinkholes.

Discussion continued on the Board responsibilities, if any, on the maintenance of roads in subdivisions.

**The Board suggested/directed that Mr. Guthrie meet with County Staff (County Administrator, Planner, Attorney and Road Department Superintendent) and set up a meeting to come up with some type of resolution and bring it back to the Board for consideration.**

### **Time Certain**

**3:00 p.m. Workshop; Proposed Evaluation and Appraisal Report (EAR)**

Ms. Stacey Winfield, Gilchrist County Planner, presented Chapters I-V, of the Proposed Evaluation and Appraisal Report (EAR), for the Boards' review and consideration. They are as follows:

1. Amendment to Element I – Future Land Use Element of the Gilchrist County Comprehensive Plan.
2. Amendment to Element II –Traffic Circulation Element of the Gilchrist County Comprehensive Plan.
3. Amendment to Element III –Housing Element of the Gilchrist County Comprehensive Plan.
4. Amendment to Element IV – Sanitary Sewer, Solid Waste, Drainage, Potable Water, and Natural Groundwater Aquifer Recharge Element of the Gilchrist County Comprehensive Plan.
5. Amendment to Element V –Conservation Element of the Gilchrist County Comprehensive Plan.

Chairman Durden called for any public comment. Several citizens addressed the Board and expressed the concerns.

**The Board took no action on the Proposed Evaluation and Appraisal Report (EAR), at this time.**

### **Attorney's Report**

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

Ordinance 2011-04: Hazardous Buildings Regulations: Mr. McPherson stated that this ordinance was presented earlier during a workshop and has been set for an adoption hearing in June.

Ordinance 2011-\*\*: Amendments to Land Development Code: Mr. McPherson stated that over the course of the last several months, the Planning Commission has reviewed several changes to the Land Development Code which he has combined into a single draft ordinance. He provided the draft ordinance with memo for the Boards' review. He requested authorization to proceed with noticing this for adoption hearing.

**The Board directed the County Attorney to proceed with noticing the ordinance for Amendments to the Land Development Code for adoption.**

Otter Springs Road: Mr. McPherson presented a copy of the bonding company's response to our demand letter denying our claim, primarily directed towards our rephrasing issues. He will be meeting with them to come up a recommendation that will be brought back at the next meeting.

Private Use of Firing Range: Mr. McPherson presented a draft application for use of the firing range by private parties. This was prepared after consultation with the Sheriff, and his is awaiting his comments with regard to this draft. Mr. McPherson is requesting that the Board review and provide comments.

Commissioner Sharon A. Langford stated that she believes the fee of \$75.00 is set to high. She recommended \$25.00. Discussion took place.

**The Board took into consideration the suggestions made for a \$20.00 hourly fee and bring your own targets, but the Sheriff had final approval, for the use of the Gilchrist County Firing Range.**

License to NFBA for Storage at Road Department: Mr. McPherson presented for the Boards' review, a draft license agreement to allow NFBA to place a metal storage unit at the Road Department site. This agreement will allow NFBA to place a single metal storage unit at the Road Department and appoint Billy Cannon as contact person.

*Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve the License Agreement with NFBA. Motion carried unanimously.*

Vacation of Right of Way: Mr. McPherson stated that the hearing for vacation of the right of way for SW 45<sup>th</sup> Street has been noticed for 5:00 p.m. at the next meeting. Due to the heavy agenda at this meeting, he did not include in this report the adoption of the changes to the road closure policies that the Board reviewed at the last meeting. However, in anticipation of these road closure matters, he presented a memo addressing issues that came up at the last meeting regarding what happens to the right of way once it is vacated. No Board action taken at this time.

Spraying on SW 50<sup>th</sup> Avenue: Mr. McPherson presented a copy of the letter sent to Doug Lyell demanding that the spraying cease on SW 50<sup>th</sup> Avenue.

Mr. Doug Lyell was present at this meeting and read a letter of concern that he drafted to the Board addressing the issues of Moral Failure of Integrity in Pubic Administration, Corruption of the Democratic, Equitable Administration of Public Law, and Carelessness with Names & Addresses in Legal Documents, and finally Lack of Good-Faith Dealing with the Taxpayer.

**The Board thanked him for his concerns and accepted his letter for the record. No Board action was taken.**

Tuition Payment Policy: Mr. McPherson stated that at the last meeting the Board asked him to prepare an amendment to the County's policies to provide that volunteers must stay with the county at least 2 years after a taking a course in order not to have to reimburse the county for a portion of the tuition costs. It was stated at the meeting that *employees* need stay with the county only 1 year after the course. Actually, Section 7.4 F 6 of the County's policies provides that both employees and volunteers must stay with the county for a minimum of 2 years to avoid having to reimburse a pro-rata share of the tuition paid by the county. He requested direction from the Board as to whether any change is needed to this policy.

**The Board agreed to leave the policy as is; that both employees and volunteers must stay with the county for a minimum of 2 years to avoid having to reimburse a pro-rata share of the tuition paid by the county.**

### **Clerk's Report**

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

IFAS Extension; Gilchrist County Extension Office: Mr. Gilliam presented the minutes from the Agricultural Committee Meeting that was held on April 5, 2011. Mr. Marvin Weaver, County Extension Director requested that the Board schedule a time certain for the Ag Committee to be present for discussion at the May 16, 2011.

**The Board agreed for a time certain to be scheduled and Mr. Weaver will notify the Ag Committee.**

Suwannee River Economic Council, Inc.: Mr. Gilliam presented a request from the Suwannee River Economic Council that the Gilchrist County Board of County Commissioner's appointment a representative to serve on the SREC, Inc. Board. Commissioner Sharon A. Langford already serves as the Gilchrist County Board of County Commissioners representative.

*Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Tommy Langford, to reappoint Commissioner Sharon A. Langford to the Suwannee River economic Council, Inc., Board of Directors and to allow the Chairman to sign a letter confirming appointment. Motion carried unanimously.*

Request from Tax Collector: Mr. Gilliam presented a request from Marilyn C. Bruce, Tax Collector, for reimbursement of postage for the mailing of the Reminder Notices, in the amount of \$640.20.

*Motion made by Commissioner Tommy Langford, seconded by Commissioner D. ray Harrison, Jr., to approve the reimbursement of \$640.20 for the mailing of reminder Notices. Motion carried unanimously.*

Additional Court Cost Quarterly Summary: Mr. Gilliam presented the Assessment of Additional Court Costs Quarterly Summary, for Gilchrist County, Quarter Ending March 31, 2011. Informational purposes only.

Budget Request for Otter Springs: Mr. Gilliam presented a draft of the Otter Springs Budget which will be submitted to the Suwannee River Water Management for budgeting purposes.

Ms. Jacki Johnson, Finance Director, addressed the Board and reviewed the proposed budget that will be submitted to the SRWMD, including revenue, expenditures and capital outlay. Discussion took place.

The Board directed the Clerk to set a meeting with SRWMD to work out details with the Capital Outlay.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve and present the proposed draft of the Otter Springs Budget to the SRWMD, pending the language to address Capital Outlay Expenditure. Motion carried unanimously.***

Fourth of July Holiday: Mr. Gilliam addressed the issue of the first meeting in July falling on the 4<sup>th</sup>. That is an observed holiday by the Board and request the Board to consider rescheduling that meeting.

**The Board agreed to move the first meeting in July (Monday, July 4<sup>th</sup>) to Tuesday, July 5<sup>th</sup> at 1:30 p.m. due to the Fourth July Holiday.**

### **Commissioners Reports**

Commissioner Tommy Langford presented a request to change the speed limit on CR 340 near the water bottling plant back to 55mph. Discussion took place.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to direct the County Attorney to prepare an ordinance increasing the speed limit on CR 340 near the water bottling plant to 55 mph. Motion carried unanimously.***

Commissioner Tommy Langford requested that this meeting be dedicated to our military for defeating Osama ben Laden.

***Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to dedicate this meeting held on May 2, 2011, to our military for their services to our country and on the accomplishment of defeating Osama ben Laden. Motion carried unanimously.***

Commissioner Randy Durden addressed the issue of the Gilchrist County Planning Commission. At this time, it is understood that the PC Board has a hard time forming a quorum. He recommended that for the time being the Planning Commission be suspended (due to the lack of agenda items and quorum issues). Discussion took place.

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to direct the County Attorney to prepare an ordinance suspending the Gilchrist County Planning Commission, for the time being. Motion carried unanimously.*

Commissioner Randy Durden directed Staff to expedite the process for the building of the peanut plant.

**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 Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to adjourn. Motion carried unanimously.* Chairman Durden adjourned the meeting at 5:18 p.m.

Board of County Commissioners  
Gilchrist County, Florida

Attest:

Approved:

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Joseph W. Gilliam, Clerk of Court

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