MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JULY 5, 2011

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Tuesday, July 5, 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:

District I Commissioner Sharon A. Langford
District II Commissioner D. Ray Harrison, Jr.
Commissioner Randy Durden, Chairman

District IV Commissioner Tommy Langford

District IV 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 Officer; Tanya Rippy, Animal Control Officer; Mitchell Gentry, Hart Springs Manager; Kadie Ogden, Otter Springs Manager; Taylor Brown, Trenton City Manager; Charlie Houder, Assistant Executive Director, SRWMD; Roland Garcia, Regional Director, Fish Wildlife Conservation; Joel Law and Allen Mayo, Ring Power; Matt Henderson, Central Florida Gas; Michael Hawthorne and Dan Sabbash, Verizon Wireless; T.J. Harrington, QDREF; Steve Gladin; Mr. Dowling; and Ray Cannon.

<u>Call to Order</u>: Chairman Randy Durden called the meeting to order at 1:30 p.m. Commissioner Tommy Langford delivered the invocation and Commissioner Kenrick Thomas led the pledge of allegiance.

Agenda Changes

- Mr. Joseph W. Gilliam, Clerk, presented the following agenda change:
 - 1. Omit: 1:45 Time Certain Cancelled
- Mr. Ron McQueen, County Administrator, presented the following agenda change:
 - 1. Addition: Request from CFEC
- Mr. John McPherson, County Attorney, presented the following agenda change:
 - 1. Omit: Diving Management Plan Resolution
- Commissioner Randy Durden presented the following agenda change:
 - 1. Addition: Trenton City Manager, Taylor Brown

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

Consent Agenda

Approval of Minutes

Approval of Bills

On File in Clerk's Office	May 2011
On File in Clerk's Office	June 2011

Budget Entries

Disposition Request

From Solid Waste; Tag #1724 Motorola Radio; Serial #778TRG5916; Model #D44LRA77A5DK; BROKE – not repairable

From GCSO – Jail; Tag #B-003; A/C Replacement Unit, Replaced September 2010

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

Agenda Change

Mr. Taylor Brown, City of Trenton Manager, addressed the Board and presented a letter from City of Trenton Mayor Glen Thigpen, on behalf of himself, Vice Mayor, City Manager and the City Commission expressing sincere thanks and gratitude for the help provided to the City of Trenton by Mr. Billy Cannon, Gilchrist County Road Department Superintendent and Crew after the severe weather that left trees and branches down on power lines, property and streets.

County Administrator's Report

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

<u>Public Safety; Letter of Appreciation</u>: Mr. McQueen presented a Letter of Appreciation that was received from Ms. Marlanea Morrow commending the EMS Department for their services rendered. Informational purposes only.

Animal Control; Request to hold Fund Raiser: Ms. Tanya Rippy, Animal Control Officer, presented the request for a "Kickball Tournament" to be held as a fundraiser to start a low cost spay and neuter clinic at the Gilchrist County Animal Shelter. She stated that September 24th has been set as a tentative date and that t-shirts will be sold to raise money to fund the event. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Tommy Langford to approve the Gilchrist County Animal Services First Annual Kickball Tournament. Motion carried unanimously.

Animal Control; Request for changes to Dangerous Dog Ordinance: Ms. Rippy explained that the current ordinance for Dangerous Dogs is great but there is an issue when it comes to the point of revisiting the same case of a dog that has been deemed dangerous over and over. She explained that situation that she is dealing with. Discussion took place.

The Board agreed for the County Attorney and Ms. Rippy to prepare language and bring back to the Board for further consideration on the Dangerous Dog Ordinance.

Otter Springs; Request for change in fees and usage: Ms. Kadie Ogden addressed the issue of the fee that is being charged for the use of the swimming pool for children five and under. She stated that she charges \$5.00 for children of the age five and under and that there is no fee charged for the age of five and under at Hart Springs. Discussion took place.

The Board agreed that the fee of \$5.00 will be charged at BOTH Hart and Otter Springs, for use of the pool, regardless of age.

<u>Spring House Lodge (Maximum Capacity)</u>: Ms. Ogden presented a request asking the procedure on how to obtain information on what the maximum capacity allowed would be at the Spring House Lodge at Otter Springs. Discussion took place.

The Board advised that she contact Mr. Frank Ritter, Building Official, who could provide her with that information and post the maximum capacity for the Spring House Lodge.

Otter Springs; Request for "Free Days": Ms. Ogden presented the request to allow *Free Days* (admission only) on July 13th and July 20th during National Parks & Recreation Month.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve July 13th and July 20th as "Free Days" at Otter Springs during National Parks & Recreation Month. Motion carried unanimously.

<u>Changes in Personnel Policy</u>: Mr. McQueen requested that Staff be allowed to work with the County Attorney and make some changes and updates to the County's Personnel Policy and bring back for their consideration. The Board agreed.

<u>Florida Crown Workforce Information</u>: Mr. McQueen presented, for the Boards' approval, an Employer Services Agreement with Florida Crown Workforce Board, Inc. This agreement is to set forth the services to be performed by the FCWB and the responsibilities of the Employer.

Florida Crown Workforce Board can provide at no cost to the employer:

Employee Recruitment Applicant Pre-screening Workforce Training
Job Posting Job Referrals Skills Assessment
Dislocated Worker Training Labor Market Analysis Info
Assistance with Downsizing Job Fairs

Workforce Training
Skills Assessment
Resource Library

Employer agrees to:

List job openings with FCWB by Job Order Provide FCWB with complete hiring information

Discussion took place.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Tommy Langford, to approve the Employer Services Agreement with Florida Crown Workforce Board, Inc. Motion carried unanimously.

<u>Veterans Service Office; Request for Travel:</u> Mr. McQueen provided a request for travel allowing the Veteran's Service Office, Jim Mash, to attend the Annual C.V.S.O.A. Training Conference to be held on October 2-6, 2011, in Clearwater Beach, Florida; costs have been budgeted.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Tommy Langford, to approve the travel request allowing Jim Mash to attend the Annual C.V.S.O.A. Training Conference. Motion carried unanimously.

<u>Library Construction Grant Information</u>: Mr. McQueen presented a letter that was received regarding the Public Library Construction Grant Applications for FY 2012 Gilchrist County Public Library. Funding is unavailable in the fiscal year 2011-2012 budget for applications submitted in April 2010.

The Board agreed to resubmit an application for evaluation and eligibility for the consideration of the Library Construction Grant.

<u>Verizon Phone Updated Quote</u>: Mr. McQueen presented the updated quotes for the Verizon Phone Plan and stated that Staff had met with the Chairman to determine what equipment was actually needed and what was most cost efficient. Chairman Durden stated that he followed the Boards direction making sure that equipment was selected accordingly and that the cost was brought back as originally presented in the amount of \$3,199.00. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve the Verizon Phone Plan, in the amount of \$3,199.00, for equipment. Motion carried unanimously.

Chairman Durden addressed the issue for the need of additional equipment, a booster system, at the EOC, in order to utilize the Verizon Phones. He explained that the approximate cost for the additional equipment (booster) would be \$1,500.00; cost should be paid from Fire, EMS and EM. Discussion took place.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve the request for the purchase of the Booster System from Verizon, approximately \$1,500.00 to be paid out of Fire, EM, and EMS budgets. Motion carried unanimously.

<u>Boat Ramps</u>; <u>SRWMD Request for correct names of Boat Ramps</u>: Mr. McQueen presented the following proposed names of the existing County Boat Ramps:

Log Landing	NW 6 th Street	2 Acres
Santa Fe River Park	SR 47	2.32 Acres
Rock Bluff Boat Ramp	CR 340	1.94 Acres
Turner Boat Ramp	NE 108 th Place	1.43 Acres
Tudeen Boat Ramp	NE 2 nd Way	1.5 Acres
Wannee Boat Ramp	SW 80 th Avenue	1.94 Acres
Uler Landing	SW 25 th Street	1 Acre
Butler Boat Ramp (Wanamake)	NW 38 th Court	.19 Acre
Eddins Boat Ramp	NE 70 th Street	.48 Acre
Hart Spring Boat Ramp		2.3 Acres
Shingle Landing	Otter Springs	1 Acre

(These names are as listed on the Property Appraiser's List)

Ms. Julee Brideson, Administrative Assistant, stated that the Suwannee River Water Management District is requesting that the County provide a list of updated boat ramp names to be published on a map that will be provided to canoers. Discussion took place.

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve the list of proposed names of the existing County Boat Ramps, as presented. Motion carried unanimously.

2:00 p.m. Time Certain – Charlie Houder, SRWMD; Payment in Lieu of Taxes and Land Management

Mr. Charlie Houder, Assistant Executive Director, Suwannee River Water Management District, presented the Payment in Lieu of Taxes, in the amount of \$44,619.44; net payment to the BOCC, for the Otter Springs Road paving project.

The Board graciously accepted the Payment in Lieu of Taxes, as presented.

Mr. Houder along with Mr. Roland Garcia, Regional Director, Florida Fish & Wildlife Conservation, also discussed and proposed hunting on State land in Gilchrist & Dixie Counties.

Informational purposes only; no action taken at this time.

County Administrator's Report continues...

<u>Request from citizen for Butler Boat Ramp</u>: Mr. McQueen presented the issue of parking along Butler Boat Ramp causing problems from individuals to access boat ramp and being able to turn around. Discussion took place.

The Board directed the Road Department Superintendent to access the situation and determine a solution to the parking issue.

2:30 p.m. Time Certain – Road Department Report

<u>Ring Power / Grader Blowby</u>: Road Department Superintendent Billy Cannon had two representatives from Ring Power present at today's meeting to explain the action that will be taken on the grader blowby. Discussion took place.

Mr. Joel Law, Ring Power, stated that he checked all three (3) graders for blowby issues finding ranges from 230-340 cubic feet per hour; spec is roughly 440 per hour. He stated that these numbers will be recorded and be given to Caterpillar looking for direction on what needs to be done. Mr. Law stated that Ring Power Mechanic Alan Mayo will track the oil consumption on one of the graders on a daily basis; that way the numbers can be given to Caterpillar and let them determine what avenue needs to be determined next. Discussion took place.

Chairman Durden reminded the Ring Power Representatives that it is the County's main concern that this doesn't become a County expense issue; it seems that Ring Power wants to pass it on to the County and that's not want we want to happen because that will ruin a good thing between the County and Ring Power.

The Board agreed to allow Ring Power mechanics to collect data to present to Caterpillar for a determination on oil consumption and Ring Power will do ALL monitoring at their expense.

<u>Boom Truck</u>: Mr. Billy Cannon presented a request to have the Boom Truck that was purchased from CFEC repaired. He explained the repairs that were needed and why the truck had been parked. He stated that that cost for repairs would be in the amount of \$12,500.00, plus \$1,000.00 to certify installation. Discussion took place.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve the cost request for repairs and certification to the Boom truck in the amount on \$12,500.00 plus \$1,000.00. Motion carried unanimously.

<u>Central Florida Gas</u>: Mr. McQueen presented the issue of the requirements of the permit application for the gas line in the County right-of-way (SW 35th Street to the North Florida Peanut Plant). Mr. Matthew Henderson, Central Florida Gas, addressed the Board regarding the depth of the depth of gas line going up SW 35th Street to the North Florida Peanut Plant.

Mr. Henderson stated that they have it going in at seven feet deep; that came from the County. At that depth, if there was ever a problem, it would hinder them getting to it quickly because of the depth; if a digging box was not available that means that taking part of the road out to get it stopped enough for OSHA to let them get in there to do the work that needs to be done.

Chairman Durden asked what his recommendation for depth would be. Mr. Henderson stated that State code is 30" and their company standard is 36-40". Chairman Durden stated that he was under the assumption of directional boring was the way to go (the deeper the better) so he spoke with Lee Mills, County Engineer (Mills Engineering Company) and he recommended that directional boring is usually the way to go and that if we were to go in another direction that he wouldn't recommend anything less than 48"; and to have him or somebody out there to over see the project and ensure that the right impact of the dirt be put back. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve Central Florida Gas to do 48" directional boring, in County R-O-W, with County Engineer to over see project. Motion carried unanimously.

Request from CFEC: Mr. McQueen presented a request from Central Florida Electric Cooperative asking that the right-of-way on CR 307 be allowed for use as a collapsible zone (if needed) as they replace an antenna.

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve the request from CFEC as noted. Motion carried unanimously.

<u>Greenway Palms Subdivision</u>: Mr. McQueen presented an update on the meeting that was held regarding the issues on the Greenway Palms Subdivision (CR 341). Commissioner D. Ray Harrison chaired the meeting with Billy Cannon, Ron McQueen and Lee Mills representing the County and representing Drummond Community Bank were Todd Gray and Scott Guthrie.

Commissioner Harrison stated that there was a proposal made; that the County considers approving with the property owner assuming ownership of the roads, maintenance of the roads and road right of ways and that there is a public disclosure of the sinkhole issue and that it be noted that it was discussed on record. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to move forward with the Greenway Palms Subdivision Final Plat, subject to private roads, right-of-ways and a public disclosure noted on the final plat; Final Plat to be brought back before the Board before final approval. Motion carried unanimously.

3:00 p.m. Time Certain – Ordinance 2011-08; Candy Flavored Tobacco Products

Chairman read the short title as follows:

ORDINANCE 2011-08

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; REGULATING THE PLACEMENT, SALE AND DISPLAY OF CANDY FLAVORED TOBACCO THAT APPEAL TO MINORS; PROVIDING FOR EXCEPTIONS; PROVIDING FOR ENFORCEMENT; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND ESTABLISHING AN EFFECTIVE DATE

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Tommy Langford, to approve Ordinance 2011-08. Chairman Durden called for any questions or comments... none noted; he then called for a vote. Motion carried unanimously.

3:15 p.m. Time Certain – Ordinance 2011-09; LDC Amendments 2

Chairman Durden read the short title as follows:

ORDINANCE 2011-09

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AMENDING VARIOUS SECTIONS OF THE GILCHRIST COUNTY LAND DEVELOPMENT CODE TO PROVIDE CLARITY AND IMPROVED REGULATIONS; RE-STATING THE LIST OF CERTIFIED UNRECORDED SUBDIVISIONS; AMENDING LOT WIDTH REQUIREMENTS; AMENDING HOME OCCUPATION APPROVAL PROCEDURES; AMENDING LOT SPLIT REQUIREMENTS; AMENDING THE DEFINITION OF "PARENT TRACT;" ADDING REQUIREMENTS RELATING TO DEDICATED ROADS WITHIN SUBDIVISIONS; ALLOWING PRIVATE IMPROVEMENTS WITHIN RESIDENTIAL SUBDIVISIONS; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND ESTABLISHING AN EFFECTIVE DATE

Mr. McPherson stated that this ordinance would make the following changes to the LDC:

- Adds the list of Certified Unrecorded Subdivisions to the LDC.
- Changes minimum lot widths to be consistent with new rules relating to lot length to width ratio.
- Allows certain very basic home occupations to be approved by the County Administrator rather than having them go through the Special Use Permit process.
- Expands the definition of lot split to allow certain reconfigurations of two or more existing parcels so long as the result of the reconfiguration is no more than two lots.
- Changes the definition of "Parent Tract" to delete reference to "tax parcel" an rely solely on whether the parcel was lawfully created in the past.
- Makes changes to subdivision regulations to allow for private roads and other improvements in subdivisions where the County Commission finds it to be in the public interest to allow private improvements.

Mr. Steve Gladin, Concerned Citizen, shared his opinion. Chairman Durden called for the pleasure of the Board.

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve Ordinance 2011-09. Motion carried unanimously.

County Administrator's Report continues...

<u>TDC Billboard Lease</u>: Mr. McQueen presented a proposed lease agreement between the Gilchrist County Tourist Development Council and Mr. Dennis L. Langford; Mr. Langford has offered some space for a billboard on SR 26 for advertising the county springs and tourism. The cost of \$200.00 per month will be funded out of the TDC budget.

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr. to approve the TDC Billboard Lease Agreement. Motion carried unanimously.

<u>Code Enforcement Report</u>: Mr. McQueen presented the monthly Code Enforcement report as submitted by Ms. Diane Rondolet, Code Enforcement Officer. Informational purposes only.

<u>Information on Redistricting</u>: For informational purposes, Mr. McQueen presented information on a public hearing that will be held on redistricting if anyone should want to attend.

Attorney's Report

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

Ordinance 2011-08: Candy Flavored Tobacco: Mr. McPherson stated that this ordinance has been adopted earlier at this meeting.

<u>Ordinance 2011-09: Amendments to Land Development Code</u>: Mr. McPherson stated that this ordinance has been adopted earlier at this meeting.

Ordinance 2011-10: No Wake Zones: Mr. McPherson stated that this ordinance is to be noticed for adoption hearing at the next meeting.

Ordinance 2011-**: Code Review Changes: Mr. McPherson presented a draft ordinance that takes a first step in making the changes recommended during the code review process. This first step would be to implement the recommendations that whole sections or articles be deleted. If adopted, this ordinance would delete the following:

- Section 2-151: Contribution to Youth Fair.
- Section 2-153: Investment of Surplus Public Funds. [Now covered by investment policy.]
- Article II, Chapter 10: Commercial Circuses, Outdoor Festivals, etc. [Now covered by changes to Land Development Code.]
- Article II, Chapter 19: Motor Vehicle Title Loans. [Now adequately covered by state law.]
- Articles II, III, IV, and V, Chapter 18: Adoption of Construction Codes. [Now covered by state law.]
- Article II, Chapter 42: Adoption of Fire Codes. [Now covered by state law.]
- Article II, Chapter 74: Adoption of General MSTU. [No longer used by County.]
- Article III, Chapter 74: Adoption of Fire MSTBU. [Fire services now funded by special assessment adopted pursuant to different part of Code.]

Mr. McPherson recommended that the County Commission set this for adoption hearing.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to set ordinance for Code Review Changes for adoption hearing at the second meeting in August. Motion carried unanimously.

<u>Resolution 2011-32: Adoption of Updated Diving Management Plan</u>: Mr. McPherson stated that the newly constituted Diving Advisory Board has met and recommends that the updated Diving Management Plan be adopted by the County Commission.

(The updated plan was not submitted and will be brought back at the next meeting with Resolution 2011-32, for the Boards consideration)

<u>EAR-Based Amendments</u>: Mr. McPherson submitted the edited version of the spring protection area policies with his suggested changes to make it clear that none of it applies to agricultural activities. This was distributed to the agricultural and environmental interests for review.

The Board agreed to set an EAR Workshop for the first meeting in August.

<u>Hearing on Hipp Debarment</u>: Mr. McPherson suggested/recommended that the Debarment Hearing be put off until the first meeting in August (8/1/2011) to allow time to come up with a proposed resolution on the contract and the debarment. **The Board agreed.**

Clerk's Report

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

<u>Presentation of Proposed FY11/12 Budget</u>: Mr. Gilliam presented the proposed FY 2011/2012 Budget. Discussion took place on the millage rate that is to be used; the Roll Back Rate of 8.69894/mills for Ad Valorem and 1.1562/mills for MSTU were suggested for budgeting purposes.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas, to approve the Roll Back Rate of 8.6894/mills for Ad Valorem and 1.1562/mills for MSTU during the budgeting process. Motion carried unanimously.

Budget Workshop: Mr. Gilliam suggested scheduling the next budget workshop.

The Board agreed to schedule the next budget workshop for Monday, July 18, 2011, from 1:30 p.m. until 4:00 p.m. to discuss the FY 11/12 proposed budgets for the Constitutional Officers and Other Agencies.

<u>Update on Park Manager's Resident at Otter Springs</u>: Mr. Gilliam brought back information he obtained for the park manager's resident at Otter Springs; a new mobile home \$49,000.00 (hook ups extra), a new modular home \$75,000.00 (hook ups extra) and a new site built house \$100-\$125,000.00. Informational purposes only; no Board action taken at this time.

<u>New Appointment to TRRLS Board</u>: Mr. Gilliam presented the issue of the replacement needed on the Three Rivers Regional Library System Board; he suggested Ms. Diane Clifton.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Sharon A. Langford, to approve Ms, Diane Clifton as the Citizen Replacement for the Three Rivers Regional Library Board. Motion carried unanimously.

<u>2011 Storm Season</u>: Mr. Gilliam presented an email from Progress Energy on preparedness for the 2011 Storm Season; informational purposes only.

<u>Certificate of Participation</u>: Mr. Gilliam presented the Certificate of Participation for the Boards approval on the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, for the grant in the amount of \$41,397.00, designating a GCSO employee as contact person.

Motion made by Commissioner Tommy Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve the FDLE Byrne Grant Certificate of Participation, in the grant amount of \$41,397.00, designating a GCSO employee as contact person. Motion carried unanimously.

<u>Levy County Sheriff's Office</u>; <u>Agreement to House Inmates</u>: Mr. Gilliam presented the Agreement to House Inmates from the Levy County Sheriff's Office, for the Boards approval and Chairman's signature.

At this time, the Chairman called for a break to allow time for the Clerk to contact the Sheriff for additional information.

Break... Chairman Durden called the meeting back to order...

Mr. Gilliam stated that he spoke to the Sheriff directly and he recommended approval of this agreement with Levy County because he only plans to house two inmates at a time with them.

Motion made by Commissioner Tommy Langford, seconded by Commissioner Kenrick Thomas to approve the Agreement to House Inmates with Levy County. Motion carried unanimously.

Commissioners	Reports:	None	noted.

<u>Old Business</u>: None noted.

New Business: None noted.

Public Participation: None noted.

<u>Adjourn</u>: 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 4:33 p.m.

	Board of County Commissioners Gilchrist County, Florida
Attest:	Approved:
Joseph W. Gilliam, Clerk of Court	Randy Durden, Chairman