

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JANUARY 3, 2012

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Tuesday, January 3, 2012**, 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, Vice Chairman**
- District II Commissioner D. Ray Harrison, Jr.**
- District III Commissioner Randy Durden**
- District IV Commissioner Tommy Langford, Chairman**
- District IV Commissioner Kenrick Thomas (late arrival)**

Others in Attendance: Joseph W. Gilliam, Clerk of Court; Jacki Johnson, Finance Director; Patty McCagh, Board Secretary; John K. McPherson, County Attorney; Julee Brideson, Administrative Assistant; John Ayers, Gilchrist County Journal; Ron Mills, EM Director; Diane Rondolet, Code Enforcement Officer; Mitchell Gentry, Hart Springs Manager; Kadie Ogden, Otter Springs Manager; Charlotte Pedersen, SHIP Administrator; Linda Walker, EMS Chief; Tanya Rippy, Animal Control Officer; Bobby Crosby; Jon Gray; Richard & Leslie Esseek; Ray Rauscher; Don Alexander; Charlie & Vicki Perez; Steve Gladin; Jim Thomas; Jane & Roger Nogaki; Rosemary McDaniel; Delisa Chubb; Claudia Romano; Andrew Vickers; Denise Paschal; and Kenneth Spaulding.

Call to Order: Chairman Tommy Langford called the meeting to order at 1:31 p.m. He delivered the invocation and Commissioner Sharon A. Langford led the pledge of allegiance.

Commissioner Kenrick Thomas is not present at this time; his mother in law passed away.

Agenda Changes

- Mr. Joseph W. Gilliam, Clerk, presented the following agenda changes:
 - 1. Addition: Working Group Water Supply Issues
- Mr. John K. McPherson, County Attorney, presented the following agenda changes:
 - 1. Addition: County Car for Eye Appointment Use
- Chairman Langford presented the following agenda changes:
 - 1. Addition: Appointment of member to Working Group

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Randy Durden, to approve the Agenda as presented, with changes. Motion carried 4-0.

Consent Agenda

Approval of Minutes

Regular Meeting October 17, 2011
 Regular Meeting November 07, 2011
 Regular Meeting November 21, 2011
 Regular Meeting December 05, 2011

Approval of Bills

On file in Clerk's Office December 2011

Request for Payment

RCC Consultants, Inc.\$5,862.50

Mills Engineering Company

Invoice 2011056, Resurface Ginnie Springs Road\$2,551.50
 Invoice 2011057, Waters Lake Road\$3,062.50
 Invoice 2011071, Hart Springs WWTF\$1,330.00

V.E. Whitehurst & Sons, Inc.

Pay Estimate #2, SW 85th Lane (11/1-30/2011) \$20,029.33
 Pay Estimate #2, SW 70th Street, FINAL (11/1-30/11) \$11,856.09
 (Otter Springs Road)
 Pay Estimate #2, NE 60th Avenue (11/1-30/2011) \$22,344.82
 (Ginnie Springs Road)
 Pay Estimate #2, SE 45th Avenue (11-1-30/2011) \$16,239.69
 (Waters Lake Road)

... Correction to November 7, 2011 minutes as follows, ~~strikethrough~~ deleted:

... *Request for Impact Fee to be waived: Mr. Johnny Jones addressed the Board and presented a request for a wavier of the impact fee for a mobile home replacement. Mr. Jones explained his situation; for the time being he wants to move a mobile home on his property without having to remove or tare down the one that is currently there. Discussion took place.*

... *Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve ~~the impact fee waiver for a~~ mobile home replacement as requested by Mr. Johnny Jones; and to allow him 12 months to remove old mobile home. Motion carried unanimously.*

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve the Consent Agenda, as presented, with noted change. Motion carried 4-0.

Department Report's

The following documents/issues were presented for the Boards consideration and/or approval:

Road Department: Mr. David Still with the Suwannee River Water Management was present to discuss the issue of pivot spraying. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to instruct the County Attorney to proceed with code violation enforcement regarding the water spraying (irrigation) on County Roads; SRWMD will also continue to require land owners to get a consumption use permit. Motion carried unanimously.

The Board also requested that the County Attorney look into what can be done to require water pivot installers to be liable for water spraying on right-of-ways.

1:45 p.m. Time Certain – Andrew Vickers; SE 78th Place, Unconditional Road Issues: Mr. Vickers addressed the Board with a complaint of road conditions on SE 78th Place. He stated that trash is being dumped on this road; trees need trimming and have also had complaints from the mail carrier that delivery services are unacceptable. Mr. Vickers stated that he had been told that he is responsible for maintain this road. It has been in question whether the road in question is County or privately owned. Discussion took place.

Motion made by Commissioner D. ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to direct the County Attorney to look into and determine ownership of SE 78th Place, public or private. Motion carried unanimously.

2:00 p.m. Time Certain – County Administrator's Contract Negotiation: Mr. McPherson presented a copy of the draft contract reflecting the negotiations between Mr. Crosby and county personnel consisting of Joe Gilliam, Tommy Langford, and himself. An initial draft contract was presented to Mr. Crosby with a starting salary of \$75,000 and no severance package. After giving it consideration, Mr. Crosby requested a starting salary of \$78,000 and a 16-week severance package. These requests by Mr. Crosby did not seem unreasonable, and so they are included in the draft contract included for the Board's consideration.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve an entry level salary of \$75,000.00, and NO severance pay, six (6) months probation period at which time an evaluation will be given, if successful an evaluation will be given at the end of the next six (6) months, with continuing success, annual evaluations will be given. Chairman Langford called for any further discussion.

Mr. Bobby Crosby addressed the Board in regards to the proposed agreement that was offered to him as County Administrator. He stated that he would accept the salary of \$75,000.00 and NO severance pay, but would like an evaluation at 90 days rather than six months. Discussion continued.

After discussion, the Board agreed to remove the clause of 60 day termination notice by employee.

Chairman Langford clarified the motion... *to approve contract with Bobby Crosby, for County Administrator, with an entry level salary of \$75,000.00, following policy and procedure of the County just like all other employees, the 60 day notice from the employee will be removed from the contract and NO severance pay.* Chairman Langford called for any further discussion on the motion...none noted. *Motion carried 4-0.*

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to make contract with Bobby Crosby as County Administrator, effectively immediately, subject to corrections that are to be made; and to allow the Chairman to sign. Chairman Langford took time to update Commissioner Thomas on what the Board has agreed. Chairman Langford then called for a vote... *Motion carried 5-0.*

Mr. Bobby Crosby **accepted** the contract with the noted changes.

Department Report's continue...

EM

- Federally Funded Subgrant Agreement No. 12-DS-20-03-31-01-TBA: Mr. Ron Mills, Director of Emergency Management, presented a request for the Boards approval and the Chairman's signature on the final amended contract for the Training/Exercise acceptance notice brought before the board and approved 12/5/2011. The agreement is budgeted for a "Table-Top" exercise and county specific training in the amount of \$15,000. No match is required.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to approve the Federally Funded Subgrant Agreement No. 12-DS-20-03-31-01-TBA and to allow the Chairman to sign. Motion carried unanimously.

Fire

- Request for Training and Travel: On behalf of Fire Chief Billy Careccia, Commissioner Randy Durden presented a request asking the Boards approval for Chief Careccia to attend the Fire Rescue East Conference in Daytona, for additional training and CEU's; conference is being held January 18-21, 2012. The cost of the conference is \$395.00 and hotel for four (4) nights, in the amount of \$552.00.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve travel and training for Fire Chief Billy Careccia to attend the Fire Rescue East Conference, as presented. Motion carried unanimously.

SHIP

- Kristina Castor Bush: Ms. Charlotte Pedersen, SHIP Administrator, presented a request for the Board to authorize John McPherson to take the appropriate steps to collect the money due provided for under the loan agreement, for the property located at 323 NE 3rd Avenue, Trenton, Florida, owned by Kristina Castor Bush. Ms. Pedersen explained the issue at hand; discussion took place.

The Board directed the County Attorney to draft a Letter of Default to Kristina Castor Bush, on SHIP Loan.

3:00 p.m. Time Certain – Ordinance 2012-01; Code Review Changes: Chairman Tommy Langford read the short title as follows:

ORDINANCE 2012-01

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; CLARIFYING AND UPDATING CERTAIN CODE ENFORCEMENT, EMERGENCY MEDICAL SERVICES, AND FIRE RESCUE REGULATIONS; AND ESTABLISHING AN EFFECTIVE DATE

Mr. McPherson, County Attorney, stated that this ordinance would make relatively minor changes to the code enforcement, emergency medical services, and fire rescue provisions of the Code of Ordinances. These are additional changes arising out the code review that the Board undertook during 2011. Mr. McPherson recommended approval of this ordinance.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Randy Durden, to approve ordinance 2012-01, as presented. Chairman Langford called for discussion.

Linda Walker, EMS Chief, addressed the Board with a change clarifying territories. The following **change** will be noted:

(e) Gilchrist County EMS shall, at a minimum, maintain staff and equip the following EMS stations which shall each be assigned a territory of primary responsibility by the division chief:

~~Med 1 (Northern Territory)~~

Station 1 (Northern Territory)

~~Med 2 (Southern Territory)~~

Station 5 (Southern Territory)

~~(1) Med 2 (Southern Territory).~~

~~(2) Med 4 (Northern Territory).~~

Chairman Langford called for the vote...motion to include noted change. ***Motion carried unanimously.***

Department Report's continue...

Otter Springs

- Signage of US Highway 19: Ms. Kadie Ogden, Otter Springs Manager, presented a request to place a signage on US 19, in two locations, directing traffic to the parks, Hart and Otter Springs. She stated that there has been no decision on the exact location or signage; the cost would be shared between the two budgets. Ms. Ogden is requesting the Board's approval to move forward with plans; approval from DOT has already been given as long as approved by the BOCC. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to proceed with moving forward with the placement of signage on US Highway 19, for both Hart & Otter Springs; FDOT has approved pending the approval of the Gilchrist County Board of County Commissioners. Motion carried unanimously.

3:15 p.m. Time Certain – Ordinance 2012-02; Impact Fee Suspension: Chairman Langford read the short title as follows:

ORDINANCE 2012-02

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; SUSPENDING THE COLLECTION OF ALL IMPACT FEES; AND ESTABLISHING AN EFFECTIVE DATE

Motion made by Commissioner Randy Durden, seconded by Commissioners Kenrick Thomas, to approve Ordinance 2012-02. Chairman Langford called for any discussion.

Concerned Citizens addressed the Board with their concerns. Chairman Langford then called for a vote... ***Motion carried unanimously.***

Department Report's continue...

Weeks Building

- Request for the purchase Office Furniture: Mr. Gilliam presented the request for the purchase of a conference table to be placed in a downstairs office in the Week's Building to allow for easier use by the public and staff, than the upstairs conference room. Quotes, from State/GSA Contract, were presented. Ms. Julee Brideson explained the need for the table and chairs. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve the purchase of table and chairs, as on state contract, in the amount of \$596.09 for the table and \$1,302.24 for six (6) chairs. Motion carried unanimously.

- Request for the purchase of Carpeting: Ms. Brideson presented the request for the purchase of carpeting for the County Administrators portion of the Weeks Building. This carpet was not replaced when main part of the Weeks Building was completed several years ago.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to approve the purchase of carpeting for the Week's Building as presented. Motion carried unanimously.

FAC Legislative Day: Ms. Brideson requested confirmation on who all will be attending the upcoming FAC Legislative Day in February 2012, in Tallahassee, so she can make travel arrangements.

At this time, Commissioners Randy Durden, Sharon A. Langford and Tommy Langford confirmed at this time.

Letter of Support: Ms. Brideson presented a request from the Quit Doc Research & Education Foundation for a Letter of Support, for a grant.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford, to approve a Letter of Support to the Quit Doc Research & Education Foundation. Motion carried unanimously.

Attorney's Report

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

Resolution 2012-01: New County Commission Districts: Mr. McPherson stated that the state constitution and state statutes requires that the County Commission redraw County Commission districts after each census to ensure that the districts have, as closely as practicable, the same population.

Mr. McPherson presented information as drafted in the provided resolution, based on work by Connie Sanchez, Supervisor of Elections, and Christ Ruggles in the Property Appraiser's Office. The School Board has already adopted these districts for school board member districts. Chairman Langford read the short title as and the resolution is noted as follows:

RESOLUTION 2012-01

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; CHANGING THE BOUNDARIES OF COUNTY COMMISSION DISTRICT BOUNDARIES; ESTABLISHING AN EFFECTIVE DATE

WHEREAS, by virtue of Article VIII, Section 1(e) of the Constitution of the State of Florida, and Section 124.01, Florida Statutes, in the odd numbered year after each decennial Census the County Commission is to divide the County into districts of contiguous territory as nearly equal in population as practicable, and fix the boundaries of the County Commissioners' Districts; and

WHEREAS, the County Commission has determined that it is necessary to change the boundaries of the Commission Districts to meet the objectives of the Florida Constitution and state statutes; and

WHEREAS, the population figures used for the new districts created herein are as of the year 2011, and the studies and mapping of the new districts took place and were completed within 2011.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA:

- Section 1.** From and after the effective date of this Resolution, the existing County Commission districts shall be abolished and repealed.
- Section 2.** The County is hereby divided into 5 new districts of contiguous territory as nearly equal in population as practicable, as shown on the map attached as Exhibit A, and as described in the list of census tracts and population included in each district shown in Exhibit B.
- Section 3.** Exhibits A and B of this resolution shall be entered upon the minutes of the County Commission.
- Section 4.** A certified copy of the descriptions of the boundaries of the Commission Districts shall be published once each week for 2 consecutive weeks in the Gilchrist County Journal. Proof of such publication shall entered upon the minutes of the County Commission.
- Section 5.** The Clerk of the Circuit Court shall forthwith furnish this Resolution to the Department of State with a certified copy of this Board's minutes reflecting the description of the boundaries of the districts as changed, and the Department shall record such description in its office in a book kept for that purpose.
- Section 6.** This Resolution shall be effective immediately upon adoption.

DULY ADOPTED this 3rd day of January, 2012.

BOARD OF COUNTY COMMISSIONERS
OF GILCHRIST COUNTY, FLORIDA

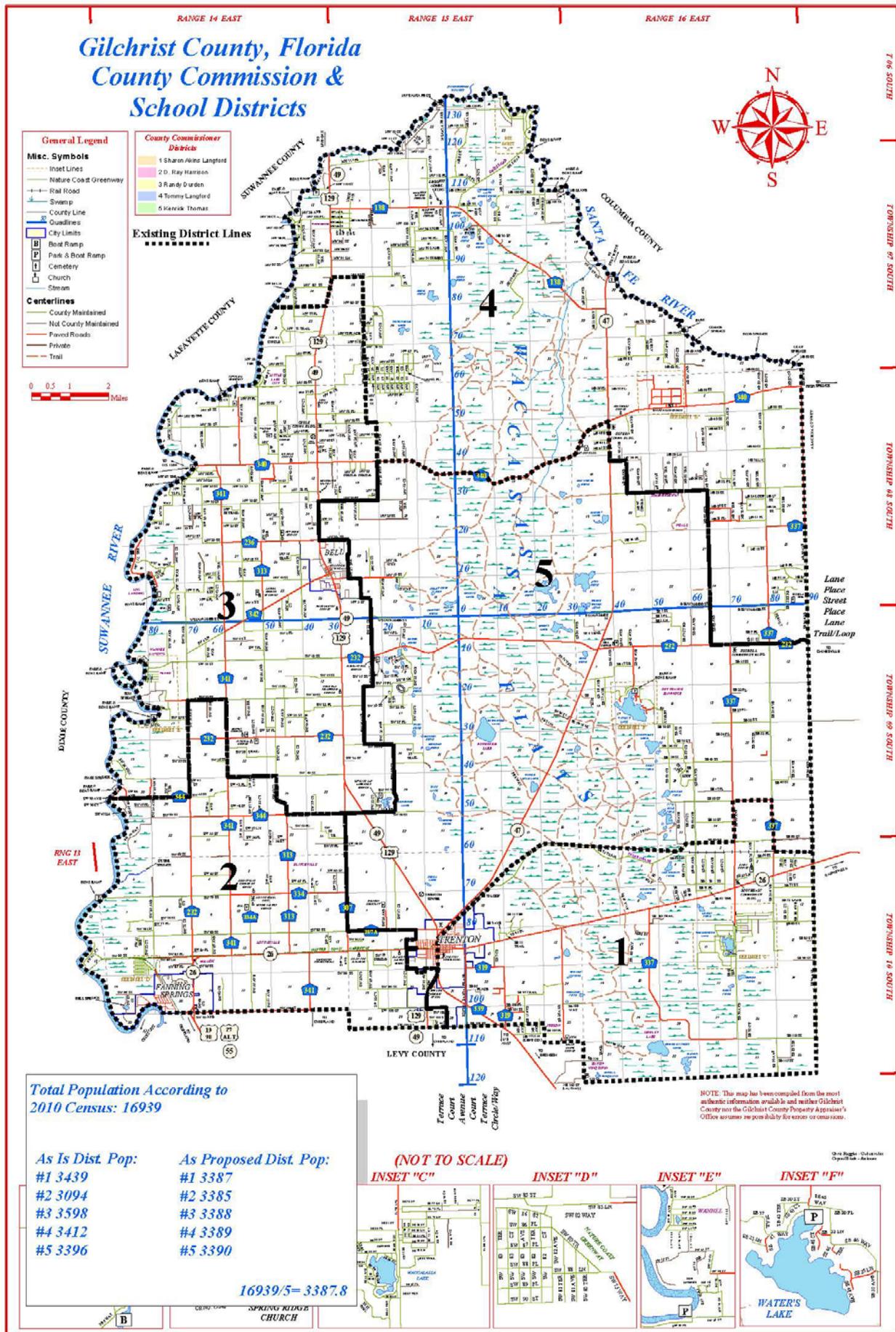
Tommy Langford, Chair

ATTEST:

Joseph W. Gilliam, Clerk to the Board of County Commissioners

**EXHIBIT A
TO RESOLUTION 2012-01**

MAP SHOWING BOUNDARIES OF NEW DISTRICTS



**EXHIBIT B
TO RESOLUTION 2012-01**

POPULATION WITHIN EACH NEW COUNTY COMMISSION DISTRICT
AND LIST OF CENSUS TRACTS TO BE INCLUDED IN EACH NEW DISTRICT

TotPop	Curr_Dist
3387.000000	1 Total
3385.000000	2 Total
3388.000000	3 Total
3389.000000	4 Total
3390.000000	5 Total
16939.000000	Grand Total

District One* *Listed By GeolD (12=FL, 041=Gilchrist, 950XXX=Tract, XXXX=Block#)

GEOID10

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District Two* *Listed By GeoID (12=FL, 041=Gilchrist, 950XXX=Tract, XXXX=Block#)

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District Three* *Listed By GeoID (12=FL, 041=Gilchrist, 950XXX=Tract, XXXX=Block#)

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District Four* *Listed By GeoID (12=FL, 041=Gilchrist, 950XXX=Tract, XXXX=Block#)

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District Five* *Listed By GeoID (12=FL, 041=Gilchrist, 950XXX=Tract, XXXX=Block#)

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Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to approve Ordinance 2012-01. Chairman Langford called for discussion. ***Motion carried unanimously.***

Mandatory Special Assessment District: Mr. McPherson stated that the projected annual costs for lot owners within covered subdivisions will be provided at the next meeting.

Contract with Bobby Crosby: This matter was satisfied earlier during this meeting.

Contract with Stryker Medical: Mr. McPherson presented a contract provided by Stryker Medical for providing service work on the Stryker medical equipment owned by the County and used by EMS. He stated that he objected to Paragraph 9 of the contract which states that Stryker's repair work under the contract will not be covered by any kind of warranty, and that Stryker will not be responsible for any damages that occur due to a faulty repair by Stryker. After review by its legal representative, Stryker has refused to change this Paragraph 9. There are repairs that need to be done, and Linda Walker, EMS Chief, is anxious to have the service contract approved. According to Linda, Stryker has provided good service and good workmanship over the past 5 or 6 years, and she does not have good alternatives for getting repairs done to the Stryker equipment.

In light of this, Mr. McPherson stated that he is OK with the County entering into the service contract with the language in Paragraph 9; so long as the County Commission understands that the County will not be able to look to Stryker to cover any losses that arise out of a faulty repair. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to approve the contract with Stryker Medical, after further discussion and review. Motion carried unanimously.

Options for Addressing Spraying on Roadway: Mr. McPherson gave an update on the discussion that took place earlier at this meeting with SRWMD and the Boards consideration on pivot spraying. Mr. McPherson stated that he has been directed to proceed with code violation for enforcement regarding the water spraying (irrigation) on County roads.

Attorney's Agenda Change

Eye Surgery Transport Idea: Mr. McPherson stated that he has heard back from our insurance on the Eye Surgery transport idea and there is no problem with the insurance; the County's insurance will cover it. Mr. McPherson will meet with Mr. Richard Esseck and draft an agreement. Commissioner Sharon A. Langford will notify the Sheriff's Office that we are interested in obtaining the car.

Clerk's Report

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

Joint Meeting: Mr. Joseph Gilliam, Clerk, presented an invitation that was verbally extended by Taylor Brown, Manager of the City of Trenton, for discussion on the Fire Service Interlocal Agreement and Related Fee Structure, on Tuesday, February 28, 2012, at 5:30 p.m. at the Trenton Community Center. This will be a joint meeting with the City of Trenton, City of Fanning Springs and the County Commission.

The Board agreed to participate in the joint meeting being hosted by the City of Trenton, on Tuesday, February 28, 2012, at 5:30 p.m. at the Trenton Community Center, for discussion on the Fire Service Interlocal Agreement and Related Fee Structure.

Issue with Mobile Homes being used as storage: Mr. Gilliam addressed the issue of old mobile homes being used as storage. Discussion took place.

The Board agreed that mobile homes used for storage 2006 and prior are grandfathered in and can continue to have special assessments omitted annually; NO mobile homes after 2006 can be used for storage.

Amounts Due from the Property Appraiser: For the Board's information, Mr. Gilliam presented the recap of the Amounts Due to Other Governmental Agencies, from the Property Appraiser.

Request from Eighth Judicial Circuit: Mr. Gilliam presented a request from the Eighth Judicial Circuit to allocate innovative court moneys, in the amount of \$3,000.00, to contract with Paul Silverman, as a special foreclosure magistrate; contract attached for the Boards approval. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve the request by Judge Lott for use of \$3,000.00 (from Innovative Court Fund) for Local Foreclosure Magistrate. Motion carried unanimously.

Ameris Bank; Extension of Banking Services Contract: Mr. Gilliam presented for the Board's approval and Chairman's signature, the request for an extension of Banking Services with Ameris Bank, for the period of January 1, 2012 through December 31, 2012.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Randy Durden, to approve the Banking Services Extension with Ameris Bank, as presented. Motion carried unanimously.

Results on Bids for Grader Loan: Mr. Gilliam presented the bid results for the Grader Loan. The bids received are as follows:

Ameris Bank	3.16% Fixed Rate	5 years
Capital City Bank	3.41% Fixed Rate	5 years
Drummond Community Bank	NO Bid	
Lafayette State Bank	NO Bid	

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to approve the bid for the Grader Loan to Ameris Bank. Motion carried unanimously.

Clerk's Agenda Change

Appointment of Member to Working Group: Mr. Gilliam presented the request for the Board to appoint a member to the Working Group for Water Issues.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford to nominate Commissioner Tommy Langford (he accepted). Motion carried unanimously.

Commissioners Reports

Commissioner Sharon A. Langford: Commissioner Langford presented a resolution asking the Board for their support of Local Control of Regional Workforce Boards. Commissioner Langford read the resolution, with the short title as follows, for the record:

RESOLUTION 2012-02

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, REQUESTING SUPPORT FOR CONTINUED LOCAL CONTROL OF REGIONAL WORKFORCE BOARDS IN THE STATE OF FLORIDA; WITHDRAWAL OF PROPOSALS WHICH WEAKEN LOCAL CONTROL; SUPPORT OF ALTERNATIVE PROPOSALS FOR REGIONAL WORKFORCE BOARD TRANSPARENCY AND ACCOUNTABILITY, TRANSMITTAL OF THE DOCUMENT TO VARIOUS STATE ELECTED OFFICIALS, ADMINISTRATORS, ASSOCIATIONS AND REGIONAL WORKFORCE BOARDS

Discussion took place. She also presented the request for a Letter of Support for the Board regarding the Workforce Board Accountability Act.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Randy Durden, to approve Resolution 2012-12, Support of Local Control of Regional Workforce Boards and a Letter of Support. Motion carried unanimously.

Commissioner Randy Durden: Commissioner Durden suggested that the Board set a work shop for discussion on Building Department Rules & Regulations. Discussion took place.

The Board agreed to set a workshop, regarding Building Department Rules & Regulations on the need for permits, on Tuesday, January 17, 2012, at 3:30 p.m.

Commissioner Kenrick Thomas: Commissioner Thomas re-addressed the issue of Mandatory Direct Deposit Payroll, for all Board employees. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to direct the County Attorney to prepare a resolution changing the requirements for direct deposit to all new hires after January 1, 2012 and optional for existing employees. Motion carried ~~unanimously~~ 3-2; with Commissioner D. Ray Harrison, Jr. and Commissioner Sharon A. Langford, voting NO.

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 Randy Durden, to adjourn. Motion carried unanimously.* Chairman Langford adjourned the meeting at 5:03 p.m.

Board of County Commissioners
Gilchrist County, Florida

Approved:

Tommy Langford, Chairman

Attest:

Joseph W. Gilliam, Clerk of Court