

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF
COUNTY COMMISSIONERS HELD JANUARY 17, 2012**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Tuesday, January 17, 2012**, at **3:30 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

Others in Attendance: Joseph W. Gilliam, Clerk of Court; Jacki Johnson, Finance Director; Patty McCagh, Board Secretary; John K. McPherson, County Attorney; Bobby Crosby, County Administrator; Julee Brideson, Administrative Assistant; John Ayers, Gilchrist County Journal; Billy Cannon, Road Department Superintendent; Lee Mills, County Engineer (Mills Engineering Company); Frank Ritter, County Building Official; Tanya Rippey, Animal Control Officer; Charlotte Pedersen, SHIP Administrator; Tammy Moore, Office Manager – Building Department; Kadie Ogden, Otter Springs Manager; Sandra Joseph, NCFRPC; Tim Hastings, CFEC; Steve Gladin; Rosemary McDaniel; Vicki Perez; Richard & Leslie Esseck; Buddy Vickers; Norm Conti; Bill Wolford; Lindsay Lander; Phil Bishop, North Florida Professional Services; Bruce Hardy; Julie Allen; Mark Schneider, Arch/Oak Tree Landing; Martin Lowe, Anthony Steele, Denny O'Shea, David Vest, David Shaggy, Stiles Corporation; Ted Burt, Attorney, Stiles Corporation; Reverend Don Lunsford, Family Bible Chapel; and Denise Paschal, Florida Crown Workforce.

Call to Order: Chairman Tommy Langford called the meeting to order at 3:33 p.m. County Administrator Bobby Crosby delivered the invocation and Commissioner D. Ray Harrison, Jr. led the pledge of allegiance.

Agenda Changes

- County Administrator Bobby Crosby presented the following agenda changes:
 1. Addition: Request to run tab at Solid Waste
 2. Omit: SHIP; Calloway

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve the Agenda as presented, with noted changes. Motion carried unanimously.

Consent Agenda

Approval of Minutes

Regular Meeting January 3, 2012

Request for Payment

V.E. Whitehurst & Sons, Inc.
 Pay Estimate #3, NE 60th Ave (Ginnie Springs Road) \$ 1,569.60
 Pay Estimate #3, SE 45th Ave (Waters Lake Road)\$ 2,325.77
 Pay Estimate #3, SW 85th Lane \$16,773.75

CORRECTION UNDER COMMISSIONER'S REPORT'S...

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.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Randy Durden, to approve the Consent Agenda, as presented, with noted change to the January 3, 2012 Minutes; ~~strikethrough~~ deleted, underlined added. Motion carried unanimously.

3:35 p.m. Time Certain: Workshop – Discussion on Building Department Rules & Regulations

Mr. Frank Ritter, Gilchrist County Building Official, addressed the Board and reviewed the Building Departments Rules & Regulations that are currently being utilized. Discussion took place.

The Board agreed and set another workshop, for further review of Permit Fees, on Monday, February 20, 2012 (time to be determined); and for Mr. Ritter to bring back Permit Costs and “Ritter Rules”, for the Boards review and consideration.

4:15 p.m. Time Certain: SUP11-03; Mark & Elizabeth Kelly

Ms. Sandra Joseph, NCFRPC Planner, presented the Special Use Permit application SUP11-03, submitted by Mark & Elizabeth Kelly, requesting a special use permit to allow a recreational vehicle within an AGRICULTURE-2 (A-2) land use district, as provided for in Section 2.06.02 of the land Development Code, in accordance with an application dated December 1, 2011, to be located on Parcel ID 29-08-16-0000-0004-0050.

Ms. Joseph's presentation included the following:

- The applicant is requesting that a Special Use Permit be granted to allow for the parking and use of a recreational vehicle on the subject property. Currently, there are no structures on the subject property.
- According to the application, the applicant does not currently own a travel trailer. However, the applicant intends to purchase a 26 x 30 foot travel trailer.

- The subject property, currently, is not equipped with a power pole. Additionally, the subject property does not have a septic tank. However, the applicant has contacted the Health Department to obtain the appropriate application forms for an onsite sewage system.
- In a statement attached to the application, the applicant stated that of the 21 acres of wooded land purchased, they plan to clear about 3 acres. They would like to place a shed on the property to store a tractor and other lawn and farm equipment. The requested travel trailer is to be used on weekends and holidays while they work to clear underbrush on the uncleared portion of the property. The applicant eventually plans to build a home on the site.

Ms. Joseph presented the Planning Council Staff Analysis as follows:

Planning Council staff reviewed the above referenced proposed use to determine the consistency of the proposed use to the purposes and objectives of the Comprehensive Plan. Additionally, the Planning Council staff reviewed the proposed use according to the standards outlined in Section 7.25.03 of the Land Development Code. The proposed use is consistent with the purposes and objectives of the Comprehensive Plan, and the standards outlined in Section 7.25.03 of the Land Development Code. Therefore, it is recommended that the above referenced application be approved with conditions.

Ms. Joseph stated that it is the Planning Council staff's recommendation that the requested Special Use Permit be *approved subject to the following conditions*:

1. The Special Use Permit shall be limited to one recreational vehicle only.
2. The travel trailer, power line and septic tank shall be placed within the cleared area as shown on the site plan.
3. The power service shall be limited to no more than 60 amp.
4. The recreational vehicle shall be permitted on the property throughout the year. The number of consecutive days on the property shall not exceed 120 days nor shall the total number of days exceed 180 in any calendar year.
5. The applicant shall secure a County Driveway Permit to locate a driveway to access the property.
6. The applicant shall pay a development impact fee at the rate established for a recreational vehicle site.
7. The Special Use Permit shall expire automatically upon any further development of the site for residential, commercial or industrial purposes.
8. Any violation of this Special Use Permit, or conditions thereof, shall cause the revocation of the Special Use Permit by the Board of County Commissioners. The Board of County Commissioners shall hold a public hearing on the proposed revocation with notice of the public hearing provided by certified mail to the property owner. Evidence of violation of the Special Use Permit may be presented by any person including a resident, the County Code Enforcement Officer, or other County official. Once a Special Use Permit has been revoked pursuant to this provision, the owner shall be prohibited from re-applying for a Special Use Permit for use of a recreational vehicle for temporary living purposes.

9. The approval of this Special Use Permit does not override private restrictive covenants that may exist and that may restrict the placement of a recreational vehicle on the subject property.

Discussion took place. The Board requested that #6 be deleted due to the fact that the County is not collecting Impact Fees at this time.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve SUP11-03, for Mark & Elizabeth Kelly, subject to deleting item #6, and to allow the Chairman to sign the Final Order. Motion carried unanimously.

At this time, 4:22 p.m., the Chairman called Norm Conti to present the Annual Senior Report.

4:15 p.m. Time Certain: Annual Senior Report

Mr. Norm Conti presented the Board, for their information, a report on the annual accomplishments by the Senior Center of Gilchrist County. Informational purposes only.

4:30 p.m. Time Certain: SDP11-01; Oak Tree Landing, Site Development Plan

Ms. Sandra Joseph, NCFRPC Planner, presented SDP11-01, an application by George F. Young, Inc., as agent for Oak Tree Landing, LTD, for site and development plan approval, in accordance with the Oak Tree Landing Conceptual Master Plan, adopted by Ordinance No. 2010-01, for the location of the Oak Tree Landing airstrip and airport facilities in accordance with a site and development plan dated December 20, 2011 and revised January 5, 2012, to be located on Parcel ID: 01-09-16-0000-0007-0000, 12-09-16-0000-001-0000, 12-09-16-0000-0002-0000, 12-09-16-0000-0003-0000, 12-09-16-0000-0004-0000, 12-09-16-0000-0005-0000, 12-09-16-0000-0006-0000.

Ms. Joseph presented the Planning Council Staff Analysis as follows:

Planning Council staff reviewed the above referenced site and development to determine the consistency of the airport runway and airport facilities to the purposes and objectives of the Comprehensive Plan.

The airport runway, as shown on the site and development plan, is located in the same area as shown previously approved on the Oak Tree Landing Conceptual Master Plan.

The airport runway and proposed airport facilities are permitted by Policy I.15.5.2(c)(3) of Future Land Use Element of the Comprehensive Plan.

The paving of the airport runway does not exceed the percentage of impervious surface requirement for areas within high groundwater aquifer recharge area as stated in Policy IV.7.2 of the Sanitary Sewer, Solid Waste, Drainage, Potable Water and Natural Groundwater Aquifer Recharge Element of the Comprehensive Plan.

The Planning Council staff review finds the site and development plan to be consistent Comprehensive Plan. Additionally, Planning Council staff reviewed the site and development plan in accordance with the Land Development Code.

The paving of the airport runway does not exceed the percentage of impervious surface requirement for areas within high groundwater aquifer recharge area as stated in Section 5.02.03 of the Land Development Code.

The applicant obtained a stormwater management permit from the Suwannee River Water Management District as required by Section 6.06.01 of the Land Development Code.

The airport runway and facilities are Phase I of the Oak Tree Landing development. The Oak Tree Landing Master Plan is required to comply with the airport land use requirements in Section 7.02 of the Land Development Code.

The site and development plan does not provide the dimensions and gross area of all proposed temporary buildings and structures on the site as required in Section 12.02.10 of the Land Development Code.

The site and development plan is consistent with the criteria outlined in Section 12.05 of the Land Development Code. Therefore, it is recommended that the above referenced site and development plan be approved subject to the following condition.

Ms. Joseph stated that because the submitted site and development plan is consistent with the previously approved Conceptual Master Plan for Oak Tree Landing adopted by Ordinance No. 2010-01, and is consistent with the Comprehensive Plan and meets the requirements in the Land Development Code except for the dimension and gross area of the temporary buildings and structures, Planning Council staff recommends that the site and development plan be *approved subject to the following condition*.

1. The dimensions and gross area of all proposed temporary buildings and structures be shown on the site and development plan.

Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to approve SDP11-01, Oak Tree Landing, LTD. Motion carried unanimously.

County Administrator's Report

Mr. Bobby Crosby, County Administrator, presented the following documents, and/or addressed the following issues:

Building Department

- True Life Apostolic Church: Mr. Crosby presented the following information on the request for waiver of fees, for the True Life Apostolic Church application that was received, with the **exception** of the State Surcharge, in the amount of **\$95.99**.

Square Feet 13732 Unit Number 1

<u>TYPE</u>	<u>NUMBER</u>	<u>AMOUNT</u>	<u>CHARGE</u>
Commercial Review		200	\$200.00
Minor Plan Review	0	50	\$0.00
Permit .15 X Sq. Ft.	13732	0.15	\$2,059.80
Remodel .10 x Sq. Ft. \$100.00 Minimum	0	0.1	\$0.00
\$100.00 Minimum Fire Review/Remodel	0		\$0.00
Fire .08 X Sq. Ft. \$100.00 Minimum	0	0.08	\$1,098.56
Fire Alarm	0	150	\$0.00
Fire Sprinkler \$1.00 per Head	0	1	\$0.00
Fire Grease Hood	0	150	\$0.00
Electric \$95.00 X per Ea. 200 amp	3	95	\$285.00
Mechanical AC/Heat \$90.00 per Unit	7	95	\$665.00
Mechanical Systems, ventilation, exhaust, paint booth, \$80.00 per system	0	95	\$0.00
Plumbing \$95.00 per Group/Room	2	95	\$190.00
Parking Lot \$95.00 Flat Fee			
Structure Move-on/DCA Modular	0	250	\$0.00
State Surcharge .01 X Sq. Ft.	0.03		\$95.99
Total Fees			\$4,594.35

Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve the request for the waiver of fees, for True Life Apostolic Church, as presented, except for the State Surcharge, in the amount of \$95.99. Motion carried unanimously.

Road Department

- Cost of Restriping CR 340: Mr. Lee Mills, County Engineer (Mills Engineering Company), presented a proposal summary for Centerline Striping of GCR 340, as follows:

Section 1 - From Dixie County at the Suwannee River to State Road No. 49 (U.S. Highway 129) Estimated Quantities: Solid, 6" - 1.5 mile, Skip, 6"- 2.9 miles

Section 2- From State Road No. 49 (U.S. Highway 129) easterly to State Road No. 7
Estimated Quantities: Solid, 6" - 5.5 miles, Skip, 6" - 5.7 miles

Section 3- From State Road No. 47 easterly to the Alachua County Line Estimated Quantities: Solid, 6" - 7.4 miles, Skip, 6" - 2.9 miles

Contractor	Section 1		Section 2		Section 3		Total
	Solid	Skip	Solid	Skip	Solid	Skip	
Jenkins Painting, Inc.	\$637.50	\$913.50	\$2,200.00	\$1,710.00	\$2,923.00	\$913.50	\$9,297.50
Oglesby Construction, Inc.	\$2,700.00	\$1,667.50	\$4,950.00	\$1,710.00	\$5,920.00	\$1,667.50	\$18,615.00
Asphalt Sealing & Striping Co., Inc.	\$5,068.80	\$1,222.40	\$18,585.60	\$2,407.68	\$25,006.08	\$1,224.96	\$53,515.52

Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve proposal, as presented, from Jenkins Painting, Inc., in the amount of \$9,297.50, for the restriping of CR 340, from Dixie County to Alachua County Line; cost to be funded from General Revenue Reserve. Motion carried unanimously.

- Request for Reduction of Speed Limit on CR 307A: Mr. Billy Cannon, Road Department Superintendent, presented a request made Sheriff Slaughter to reduce the speed limit on CR 307A, in front of the Senior Center. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to instruct the County Attorney to prepare an ordinance reducing the speed limit on CR 307A to 45 mph beginning at Highway 129 and ending at CR 307. Motion carried unanimously.

Human Resources

- Position of Human Resource Manager: Mr. Crosby requested that the position formally known as the Personnel Clerk be amended and renamed Human Resource Manager. He stated that there will be no change to the pay scale and to promote current staff to fill position. A copy of the description was submitted for the Boards review. Discussion took place.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Kenrick Thomas, to approve the Human Resource Position utilizing current staff, with no salary increase. Motion carried unanimously.

Animal Control

- Low-Cost Vaccination Clinic: Ms. Tanya Rippy, Animal Control Officer, presented the request, for approval, to hold a *Low Cost Vaccination Clinic* for county residents on Saturday, March 3, 2012 from 9:00am-12:00pm at the Shelter. Information on the Fundraiser as well as the cost of the supplies used was provided for the Boards review.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve the request to hold a Low Cost Vaccination Clinic on Saturday, March 3, 2012, from 9:00 am until 12:00 pm, at the Animal Shelter. Motion carried unanimously.

- November and December Monthly Reports: Ms. Rippy had submitted the monthly Animal Control Reports for November and December 2011, for the Boards information.

Political Activity by Employees

Mr. Crosby provided to the Board, as requested, information obtained from both our county policy as well as the Supervisor of Elections Office, on political activity by employees. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve ALL Candidates wishing to have petition cards signed that they be given to Department Supervisors for distribution to employees. Motion carried unanimously.

The Board requested that the County Administrator provide ALL County Employee's the Political Activities Guidelines.

SHIP

- Satisfaction of Mortgage (Muriel Cannon): Ms. Charlotte Pedersen, SHIP Administrator, presented the request for a Satisfaction of Mortgage on Muriel Cannon's SHIP Deferred Payment Loan, upon her death. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve the Satisfaction of Mortgage for Ms. Muriel Cannon, due to her death. Motion carried unanimously.

- Status of Castor Home: Ms. Pedersen presented a status review on the Castor Home, for the Boards information. She stated that the outside has been cleaned up and an insurance payment has been made for one year on her behalf.
- Loan Review Committee: Mr. McPherson stated that the ordinance for the Loan Review Committee is up for renewal and currently there are only four members and there needs to be five. Discussion took place.

The Board suggested that a fifth person be recommended and brought back to the Board for further consideration.

Parks & Recreation

- Otter Springs/ADA Pool Requirements: Mr. Crosby brought back information as requested by the Board on the ADA Pool Requirements and recommended purchasing a portable Pro Pool Lift or similar product to meet requirements, with the estimated cost of \$6,000. Discussion took place.

Mr. McPherson stated that although it is difficult to determine with clarity what the rule is, he believed that what is required is that the County move in the direction of making one of its pools handicapped accessible, if such can be done at a reasonable cost; not that this necessarily must be done by March 12, but recommended that the County begin exploring options to determine whether the costs are reasonable or not.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford, to direct the County Administrator to pursue this project and bring back a recommendation. Motion carried unanimously.

- **Feral Hogs**: Mr. Crosby stated that there is a current issue with feral hogs on the Otter Springs property and we are looking at solutions to address the issue. Discussion took place.

The Board agreed that a contract should be drafted and brought back for consideration on the services for removal of feral hogs at Otter Springs.

CDBG

- **Contract Extension for Engineers Causseaux, Hewett, & Walpole, Inc.**: Mr. Crosby presented the request from Causseaux, Hewett, & Walpole, Inc., for an extension on their contract for engineering services on the CDBG project. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the request for an extension on the CDBG Engineering Contract with Causseaux, Hewett, & Walpole, Inc. Motion carried unanimously.

FYI

- **Information on Road Signs**: Mr. Crosby reported that the FDOT have approved the placement of road signs at Lottieville. He stated that the County will have to purchase and place the signs. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve the purchase of two (2) road signs for Lottieville; costs to be funded out of the Road Department's budget. Motion carried unanimously.

Solid Waste

- **Dumping Fee's**: Mr. Crosby presented a request made by Paul & Susan Bryant, asking that they be allowed to pay the dumping fees at the completion of the cleanup of debris due to a home fire. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve the request of Paul & Susan Bryant, that dumping fees be paid at the completion of cleanup. Motion carried unanimously.

Attorney's Report

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

Ordinance 2012-** Draft Scrap Metal Regulations: Mr. McPherson stated that although state law provides for substantial regulation of the purchase of scrap metals, it is primarily in the form of ensuring that the sellers of scrap metals are adequately identified by the scrap metal dealer.

The ordinance adopted by Miami/Dade County went further and provided a list of specific metals that have created the most problems. For those metals, the Miami/Dade ordinance requires that the scrap metal dealer obtain proof of ownership of the metal, or proof of authorization to sell it.

Mr. McPherson explained that Sheriff Slaughter thought that this part of the Miami/Dade ordinance would be helpful in combating metals theft in Gilchrist County; Sheriff Slaughter also suggested a requirement that all regulated metals be photographed when purchased. Mr. McPherson presented a draft ordinance containing these requirements. Discussion took place.

The Board directed Mr. McPherson to move forward with this ordinance and to contact Levy and Dixie County's to see if they would be interested in supporting this issue.

Resolution 2012-03: Amendment to Direct Deposit Policy: Mr. McPherson presented Resolution 2012-03, Amendment to Direct Deposit Policy; this would make direct deposit optional for existing employees. Chairman Langford read the short title as follows:

RESOLUTION 2012-03

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; MODIFYING THE COUNTY PERSONNEL POLICY RELATING TO THE DIRECT DEPOSIT OF PAYCHECKS; AND ESTABLISHING AN EFFECTIVE DATE

The following change (as underlined) will be added in the Direct Deposit Policy...

Section 1. Subsection 7.3 H of the Gilchrist County Manual of Rules and Procedures is amended as follows:

- H. Beginning on January 1, 2012, all new employees shall be required to participate in direct deposit of pay checks. Existing employees shall have the option to participate, or not, in direct deposit of pay checks.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to approve Resolution 2012-03. Chairman Langford called for any discussion...none noted; he then called for a vote. *Motion carried 3-2, with Commissioner D. Ray Harrison, Jr. and Commissioner Sharon A. Langford voting NO.*

Resolution 2012-04: Loan Resolution for Grader Purchase: Mr. McPherson presented Resolution 2012-04, Loan at Ameris Bank, for Grader Purchase. Chairman Langford read the short title as follows:

RESOLUTION 2012-04

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ACCEPTING A LOAN FROM AMERIS BANK AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A PROMISSORY NOTE FOR \$538,167 TO AMERIS BANK IN ORDER TO PURCHASE THREE VOLVO GRADERS

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Randy Durden, to approve Resolution 2012-04. Motion carried unanimously.

Agreement with Richard Esseck: Mr. McPherson presented a draft agreement, for the Boards review, of the services offered by Mr. Richard Esseck, to provide a service whereby he would use a county vehicle to transport persons needing eye-related medical treatment. The County and Richard Esseck wish to enter into this agreement for the purpose of providing such public service to the citizens of Gilchrist County. Discussion took place.

The following changes will be made:

1. Gilchrist County agrees to do the following:
 - c. Provide Mr. Esseck with a ~~card~~ key for use at the Gilchrist County fuel depot.

...and adding a line stating that the **County will provide maintenance**

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Randy Durden, to approve the Agreement with Richard Esseck subject to the addition of the noted changes; and to allow the Chairman to sign. Motion carried unanimously.

ADA Pool Requirements: Mr. McPherson stated that this issue has already been discussed earlier during this meeting.

Status of SE 78th Place: Mr. McPherson stated that SE 78th Place is a road dedicated to the public on the Sun N Fun subdivision plat. He stated that as he has noted many times, a road dedicated to the public on a plat is merely an offer to the public that the County may accept or reject. The county has accepted other dedications in the Sun N Fun subdivision by taking over maintenance of those roadways; but the County has never maintained SE 78th Place nor otherwise indicated that it accepted the dedication. Thus, SE 78th Place is a private roadway because the dedication has not been accepted by the County.

Mr. McPherson stated that the County, at this time, has the option of leaving SE 78th Place as a private roadway, or accepting the dedication and begin maintenance on the road.

The Board accepted the County Attorney's determination that SE 78th Place is a PRIVATE Road and NOT a Public Road.

Contract with Mike Grogan: Mr. McPherson presented the contract with new rates as provided by Mike Grogan, Labor Law Attorney with Allen, Norton & Blue, P.A., for the Boards approval.

He stated that he made some edits and recommends that the Board accept the contract with the changes. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the contract with Mike Grogan, Labor Law Attorney. Motion carried unanimously.

Spraying on Roadway: Mr. McPherson stated that he and Diane have begun work to initiate code enforcement against Misty Farms. In the course of doing this, Diane learned that Misty Farms had removed the sprayer that was causing the problem. She is trying to confirm that this has occurred. Mr. McPherson stated that if it hasn't, we will proceed with code enforcement. Discussion took place. No Board action taken at this time.

Letter to State Department of Health: Mr. McPherson presented a copy of the letter that he and Joe prepared and sent to the State Department of Health to set out the County's position on the re-roofing of the County Health Department Building. Discussion took place; informational purposes only.

Clerk's Report

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

Bid Results on Health Department Roof: Mr. Gilliam presented the bid results for the Health Department Roof Project as follows:

		<i>J & L Construction</i>			<i>Gray Construction Company, Inc.</i>		
BASE BID	SHINGLES	\$23,450			\$83,887		
	METAL		\$30,490	\$32,510		\$88,887	\$88,887
ALTERNATE		\$1,825		\$4,050	\$1,975		
STRUCTURAL FASCIA/SOFIT		\$89,895	\$89,895	\$89,895	0	0	0
DEMO							\$4,105
		\$115,170 Shingle Roof	\$120,285 Metal Roof over Shingles	\$126,455 Metal Roof; remove old shingles	\$85,862 Shingle Roof	\$88,887 Metal Roof over Shingles	\$92,992 Metal Roof; remove old shingles
DECKING		1.48 PSF				1.25 PSF	

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to approve Gray Construction's bid, in the amount of \$92,992 plus \$1,975 for the metal roof and removing of old shingles. Discussion took place... Chairman Langford then called for a vote. Motion carried unanimously.

School Boards Request for Community Forum Date: Mr. Gilliam presented a request from the Gilchrist County School Board regarding the selection of a date that would be compatible for the Commissioners to attend a Community Forum. A list of dates was provided. Discussion took place.

The Board agreed on the selection of February 2, 2012 as the first choice and February 9, 2012 as the second choice, for the Community Forum, to be hosted by the Gilchrist County School Board.

BOCC Loan Summary: Mr. Gilliam presented the Board of County Commissioners Loan Payment Summary/Schedule, for the Boards review. Ms. Jacki Johnson, Finance Director, explained/clarified the summary/schedule. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford, to payoff Loan #7460000290-108, in the amount of \$96,341.00, for CR 232, for Transportation Impact Fee's. Motion carried unanimously.

Request from PWW, for a Letter of Support: Mr. Gilliam presented a request made by Ms. Donna Creamer with Pure Water Wilderness, for a letter expressing the boards support for Dixie, Gilchrist, and Levy Tourist Development Boards (Pure Water Wilderness) application for a Rural Regional Development Grant to the Governor's Office of Tourism, Trade and Economic Development (OTTED).

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve a Letter of Support, to Pure Water Wilderness, as requested; and to allow the Chairman to sign. Motion carried unanimously.

Commissioners Reports: None Noted.

Old/ New Business: None noted.

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 7:01 p.m.

Board of County Commissioners
Gilchrist County, Florida

Attest:

Approved:

Joseph W. Gilliam, Clerk of Court

Tommy Langford, Chairman