

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD MAY 7, 2012

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, May 7, 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**

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; Diane Rondolet, Code Enforcement Officer; Pat Fischer, Solid Waste; David Peaton, EM Director; Linda Walker, EMS Director; Ron Mills, Marion Poitevint; Mickey King; Katherine LaBarca; James Catlin; Charlie & Vicki Perez; Jim Thomas; Jordan green, FDOT; Amy O'Brien and Hugh Giebieg, Health Department; Richard & Leslie Esseck; Ray Rauscher; Steve Gladin; Lanier & Betsy Smith, Ronnie & Deborah Douglas, Gilchrist recreation & Music Park; Todd Newton; Denise Paschal, FCW; and Sandy Hodge.

Call to Order: Chairman Tommy Langford called the meeting to order at 1:31p.m. Commissioner Kenrick Thomas delivered the invocation and Commissioner D. Ray Harrison, Jr. led the pledge of allegiance.

Agenda Changes

- Mr. Bobby Crosby, County Administrator, presented the following agenda changes:
 1. Additional: CDBG; Land Acquisition Letters
 2. Additional: Extension Office; Travel request for Marvin Weaver

Motion made by Commissioner Kenrick Thomas, 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 02, 2012
Regular Meeting	April 16, 2012

Property Disposition Requests

Road Department

ID#3186; Maddox Rock Crusher; Model#1104c.44; Serial #00015275

Justification: equipment is wore out

Method of Disposition: Sell for scrap metal

Soil & Water

ID#2630; Systemax; Neotach 3110 Laptop; Serial#105434195; \$1,340.00

Justification: Laptop not working; crashed

Method of Disposition: to be trashed

Solid Waste – Bell Facility

ID#960089; Large Dumpster Bin; Approximately 20 years old

ID#02287; UTB; 20 yard roll off

Serial #060385; Small Dumpster Bins (4 total)

ID#601642; Large Dumpster Bin; Approximately 20 years old

ID#960106; Large Dumpster Bin; Approximately 20 years old

ID#600123; Large Dumpster Bin; Approximately 20 years old

ID#601643; Large Dumpster Bin; Approximately 20 years old

ID#601194; Large Dumpster Bin; Approximately 20 years old

Justification: Poor condition – rusted and very old; no longer usable

Method of Disposition: Send to scrap

Gilchrist County Clerk of Court

ID#2839; Systemax PC; AMD Athlon; Serial#105855106; \$1,348.81

ID#2844; Systemax; Pursuit 4020 Notebook; \$1,358.18

ID#2847; Systemax PC; \$1,059.24

ID#2848; Systemax PC; Serial#105991008; \$1,059.24

Justification/Method of Disposition: SEE ATTACHED

EMS – EOC Storage

ID#2634; Dell; Model# Optiplex 170L; Serial #D0P3S51; \$1,243.00

ID#2883; Systemax; Model#BAX3800 BTO; Serial #106286045; \$1,708.00

ID#2920; Systemax; AMD Athlon; Serial #105970948; \$1,356.00

Justification: Computers and monitors burned out and have been replaced by the IT Department

Emergency Management

Tag #2889; Systemax Ascent Computer Tower; Model #Ascent BAX3880

Justification: Item not found during inventory letter of explanation attached

Request for Payment Approval

Dixie County Inmate Housing

March 2012 \$4,284.00

Mr. McPherson brought to the Boards attention a correction that needs to be made in the April 2, 2012, minutes, on page 6, under the section referencing the Royster Lease. He stated that it needs to read as follow... underline added, ~~strikethrough~~ deleted:

Royster Lease/Purchase Revenue Source: Mr. Gilliam stated that F.S. 125.031 states that you cannot use Ad Valorem funds for such long-term leases ~~purchase~~; staff recommends using State Sales Tax Revenue. No action taken at this time.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Randy Durden, to approve the Consent Agenda, as presented, with noted change. Motion carried unanimously.

County Administrator's Report

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

Road Department

- **Rock Crusher:** Mr. Crosby presented the following quote from POWERSCREEN of Florida, Inc., for the purchase of a used Rock Crusher with stacking conveyor:

One (1) BL Pegson 428 Trakpactor Impact Crusher SN#280316GC
Purchase Price \$280,000.00

One (1) MGL 7436 Eagle Stacking Conveyor
Purchase Price\$30,000.00

Full parts and service warranty for 6 months. Warranty does not cover damage done by customer. This quote does not include any applicable sales tax.

Discussion took place.

Mr. Gilliam stated that, for the record, the need is due to the increase growth over the past 5-8 years; and that the Transportation Impact Fee should be considered for funding 50% of the cost and the other 50% be put out for bid. The Board agreed.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the purchase of the BL Pegson 428 Trakpactor Crusher and MGL 7436 Eagle Stacking Conveyor, total amount \$310,000.00; and the cost be funded by 50% out of Transportation Impact Fee Fund and the remain 50% be put out for bid; and to instruction finance to go out for bids. Motion carried unanimously.

- **Rumble Strips on 5309 NE 60th Avenue:** Mr. Crosby presented a complaint as submitted by Mr. Donald Sheppard requesting that the rumble strips in front of his home, located at 5309 NE 60th Ave, be removed. Road Superintendent Billy Cannon explained the nature of Mr. Sheppard's situation. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve removing the rumble strips on NE 60th Avenue as requested by Mr. Donald Sheppard and Road Superintendent Billy Cannon. Motion carried unanimously.

1:45 p.m. Time Certain

- Introduction of new Health Department Administrator: Mr. Hugh Giebieg, Health Department, presented for the Boards confirmation, the new Dixie/Gilchrist Health Department Administrator, Ms. Amy O'Brien; introduction took place. Mr. Giebieg asked for the Boards consideration for appointing Ms. O'Brien to the position of the Health Department Administrator.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve and confirm Ms. Amy O'Brien as the new Administrator of the Gilchrist County Health Department. Motion carried unanimously.

County Administrator's Report Continues...

- Five – Year Road Improvement Plan: Mr. Crosby presented the Gilchrist County Five – Year Road Improvement Plan, updated as of March 27, 2012. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve the updated Gilchrist County Five – Year Road Improvement Plan, as recommended by the Road Committee. Motion carried unanimously.

- SCRAP and SCOP Projects: Mr. Crosby presented the following projects as submittals to DOT for SCRAP and SCOP, for the 2012 cycle. Discussion took place.

SCRAP Submittals for 2012

1. SW 100th Street
 - a. 3 miles
 - b. From CR 341 West to SW 70th Avenue
2. CR 342
 - a. 8.34 miles
 - b. From SR 26 North to CR 342

SCOP Submittals for 2012

1. SW 10th Street
 - a. 3 miles
 - b. From SR 49 West to CR 341
2. Rock Bluff Bridge on CR 340
 - a. 0.10 Miles
 - b. Gilchrist County Road 340 to Dixie County Road 340

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the noted 2012 submittals for SCOP & SCRAP. Motion carried unanimously.

EMS

- Zoll Extended Warranty: Mr. Crosby presented a request for approval on the Zoll Extended Warranty which covers the Zoll Defibrillators that are currently on all three med units, in the total amount of \$3,953.25. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the Zoll Extended Warranty, for one (1) year, on all three (3) Zoll Defibrillators, in the total amount of \$3,953.25. Motion carried unanimously.

- 1st Quarter 2012 EMS Write-off's: Mr. Crosby presented for the Boards approval the 1st Quarter 2012 EMS Write-off's, in the amount of \$43,247.71.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the 1st Quarter 2012 EMS Write-off's, in the amount of \$43,247.71. Motion carried unanimously.

Fire

- Forestry 50/50 Grant: Mr. Crosby addressed the issue of the Forestry 50/50 Grant. He stated that in 2010 the County applied for the annual Forestry 50/50 Grant to purchase Wildland fire gear and to the best of his knowledge the grant was awarded in February of 2011 but can't find where it was approved by the BOCC.

Mr. Crosby presented, for the Board's approval, the expenditure of \$6,732.00 for the gear of which \$3,366.00 will be reimbursed to the County. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the 2012 Forestry 50/50 Grant, in the amount of \$6,732.00, for Wildland Fire Clothing. Motion carried unanimously.

2:00 p.m. Time Certain

- Jordan Green, FDOT; Tentative 5yr Work Program: Mr. Jordan Green, P.E., Rural Area Transportation Development Engineer, with the Florida Department of Transportation, addressed the Board and reviewed the Tentative Five Year Work Plan, for Gilchrist County, along with a list of approved roads. Discussion took place. No Board action needed at this time.

2:15 p.m. Time Certain

- Ordinance 2012-09; RV Admin and Hardship: Mr. McPherson stated that the County Commission requested that staff suggest changes to this ordinance that would allow the County Administrator to issue these permits, rather than having each reviewed by the County Commission and allowing RVs to be placed on a vacant site for a continuous period of 360 days if hardship were shown.

The current regulations allow RVs to be placed on vacant land, by Special Use Permit issued by the County Commission, for a maximum of 120 consecutive days, and a maximum total number of days during the year of 180; the proposed ordinance makes these two changes. Discussion took place.

Chairman Langford Read the short title as follows:

ORDINANCE 2012-09

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AMENDING COUNTY REGULATIONS RELATING TO RECREATIONAL VEHICLES; DELETING PROVISIONS PROVIDING FOR SPECIAL USE PERMITS FOR TEMPORARY USE OF RECREATIONAL VEHICLES; ADDING PROVISIONS AUTHORIZING THE COUNTY ADMINISTRATOR TO GRANT RECREATIONAL VEHICLE TEMPORARY USE PERMITS; AND CLARIFYING AND UPDATING OTHER PROVISIONS OF THE RECREATIONAL VEHICLE REGULATIONS; PROVIDING AN EXCEPTION FOR ECONOMIC HARDSHIP; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND ESTABLISHING AN EFFECTIVE DATE

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to approve Ordinance 2012-09. Chairman Langford called for any discussion...none noted; public comments...

Ms. Marion Poitevint, Citizen, addressed her concerns. Discussion took place.

Motion and seconded were rescinded; the Board requested that the County Attorney bring back some additional language referencing Public Notice and to continue this adoption hearing until May 21, 2012, at a 4:30 p.m. time certain.

2:30 p.m. Time Certain

- Ordinance 2012-10; Speed Limit: Chairman Langford read the short title as follows:

ORDINANCE 2012-10

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, DECREASING THE SPEED LIMIT ON SOUTHWEST 42ND COURT FROM COUNTY ROAD 232 SOUTH TO THE END OF SW 42ND COURT; MAKING FINDINGS IN SUPPORT OF THE DECREASED SPEED LIMITS; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve Ordinance 2012-10. Chairman Langford called for any discussion/public participation...none noted. *Motion carried unanimously.*

County Administrator's Report Continues...

Narrowbanding

- Quote from Geo-Tech Inc.: Mr. Crosby presented a quote from Geo-Tech Inc. to complete soil testing on both the Hart Springs and South East tower site in the amount of \$5,770.00, for the Boards approval. He stated that the attempt was made to get other quotes but as of yet, none have been received. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve the quote from Geo-Tech, in the amount of \$5,770.00, to complete soil testing on both the Hart Springs and South East tower. Motion carried unanimously.

- First Communications: Mr. Crosby presented for the Boards approval, a proposal from First Communications, in the amount of \$320,745.00, for the Narrowbanding Communications System, as recommended by RCC (Consultants for the Narrowbanding project) as a result of the bid opening. This will include the equipment that will actually be placed on or at the Gilchrist County Towers. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to approve First Communications, as recommended by RCC, for the bid award in the amount of \$320,745.00, for the Narrowbanding Communications System; and for Staff to negotiate a contract with First Communication and request them to make a presentation to the Board. Motion carried unanimously.

3:00 p.m. Time Certain

- Lanier Smith; Gilchrist Fundraiser Recreation and Music Park: Mr. Lanier Smith Treasurer of the High Springs Lions Club addressed the Board with a presentation on how the GFRMP could be an asset, create and generate revenue not only for the county, but also for local businesses.

Mr. Smith's presentation included the following; he stated that... *Although we have obtained separate permits for each event and the county has been very cooperative, we are now at a threshold. The terms set forth in the current permit process are now approaching their limits and the inability to schedule events in the distant future or on a regular basis is hampering the ability to promote and advertise in a way to be effective. Also, it is hard under these restraints to forecast attendance.*

The attendance is what enables the events to happen, we are pleased with the levels of growth, however need to be in a position to control the number of attendees so that it does not exceed the limits of the infrastructure.

There is currently an event scheduled for June 8, 2012, that may exceed the 250 permit capacity; he requested the BOCC's consideration to exceed the current limit to allow time for the necessary permitting process. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve allowing the County Administrator to issue a one (1) time, Special Use Permit, based on prior investment, to exceed the 250 capacity; allowing time for GFRMP to comply with current County codes for future events. Motion carried unanimously.

County Administrator's Report Continues...

Code Enforcement; Monthly Report: Mr. Crosby presented the Code Enforcement Monthly Report as submitted by Ms. Diane Rondolet, Code Enforcement Officer, for the Boards information.

Animal Control; Monthly Report: Mr. Crosby presented, for the Boards information, the Animal Control Monthly Report, as submitted by Ms. Tanya Rippy, Animal Control Officer.

Solid Waste

- Travel Request: Mr. Crosby requested permission for Pat Fischer to attend the Recycle Florida Today Conference held in St. Pete Beach Sunday June 3, 2012 – June 5, 2012; Room fees are \$169.00/night and the conference fee is \$225.00. Total expected amount \$563.00 and this is currently budgeted.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve the travel request, as presented, for Pat Fischer. Motion carried unanimously.

Parks & Recreation

- Florida Boating Improvement Grant: Mr. Crosby stated that it was decided last year to apply for 3 grants this cycle according to the ranking: (#1 Log Landing, #2 Santa Fe River Park, #3 Rock Bluff). He explained that there is currently approximately \$89,000 in the Boating Improvement Fund and provided cost estimates from Mills Engineering for engineering and permitting of each facility as well as costs for the required Archeological studies.

Mr. Crosby asked if the Board would like to proceed with completing engineering and archeological for facility #1 Log Landing and apply for a construction grant for that location and complete Phase 1 engineering, permitting and archeological study grants for the other two? At this time we have currently been awarded a grant for Shingle Landing and we expect to have a release of funds within the next month. There was a delay based on the completion of an archaeological study that we were not aware the project needed, but the study was completed and information has been sent back to the State for review. Discussion took place.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Randy Durden, to authorize the County Administrator to move forward with applying for three (3) grants; and the expenditure for engineering and archaeological studies, in the amount of \$24,000.00; costs to be funded out of the Boating Improvement Fund. Motion carried unanimously.

- Santa Fe River Park: Mr. Crosby presented the request from the Santa Fe River Park Citizens Group regarding the repair of the roof on the picnic shelters located at the Santa Fe River Park. They have gotten quotes on materials from Tri County Metals and Gulf Coast Supply and Jackie Barron has agreed to donate the labor at no cost to the county. Discussion took place.

The Board considered the proposal, in the amount of \$2,083.50; lumber from Chiefland Farm Supply and metal from Tri-County Metals, for roof repair on picnic shelter at Highway 47 Park; County Administrator to finalize cost and proposal and bring back at the next meeting for further consideration.

HR

- Labor Law Attorney Mike Grogan: Mr. Crosby stated that Mr. Mike Grogan, Labor Law Attorney, will be here from 10:30 - 4:00 on the 16th of May, for a flat rate of \$2,000.00; 30 minute time slots for each Commissioner will be scheduled starting at 1pm for those who are interested. He requested that if a preferred time slot is needed please let Julee know. Discussion took place.

Mr. Crosby will contact Mr. Grogan to arrange a half day meeting with Department Heads and the possibility of him attending a board meeting to address the Commissioners.

911

- 911 Projects: For the Boards information, Mr. Crosby presented the rankings of funded 911 projects, for the state this year. All 3 Gilchrist County Grants were funded for a total amount of \$74,432.36. NO Board action needed.
- Smart911 Agreement: Mr. Crosby presented, for the Boards approval, the terms and conditions of the agreement with AK Associates for the Smart 911 (Enhanced ALI Database) service as previously approved by the Board. This has been reviewed and approved by the county attorney. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the Smart911 Agreement with AK Associates, in the amount of \$25,000.00, for one (1) year; and to allow the Chairman to sign. Motion carried unanimously.

Florida Fish and Wildlife Conservation Commission: Mr. Crosby presented a request from the FWC for the use of the Otter Springs House Lodge on the morning of June 4th and if the fee could be waived for this unique situation. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford, to approve the request from the FWC to use the Springhouse Lodge at Otter Springs, at NO Charge, on June 4, 2012, for a workshop. Motion carried unanimously.

County Administrator's Agenda Changes

CDBG; Land Acquisition Letters: Mr. Crosby presented the land acquisition letters that will be sent to voluntarily acquire property for drainage on CDBG projects. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve the CDBG letters for land acquisition for County project and we will not file eminent domain action. Motion carried unanimously.

Extension Office; Travel request for Marvin Weaver: Mr. Crosby presented a travel request, for Marvin Weaver, County Extension Agent, to attend the National Association of Agricultural Agents, in Charleston, SC; cost \$3,100.00. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve travel request as presented for Marvin Weaver. Motion carried unanimously.

Attorney's Report

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

Ordinance 2012-09: Permits for RVs on Vacant Land: Mr. McPherson stated that this ordinance was noticed for adoption hearing at 2:15 at this meeting.

Ordinance 2012-10: Speed Limit Reduction on SW 42nd Court: Mr. McPherson stated that this ordinance was noticed for adoption hearing at 2:30 at this meeting.

Ordinance 2012-07 and 2012-08: Land Use Map Amendments: Mr. McPherson stated that these amendments would change four lots in area west of the City of Trenton, and south of SR 26, from Commercial to Ag 1 at the request of the owners. These will be brought to the County Commission for adoption hearing at the earliest date allowing for statutorily required notice. Other owners of land in the area designated as Commercial will be notified by mail. Set for adoption hearing on May 21, 2012.

Resolution 2012-20: Industrial Development Authority: Mr. McPherson presented Resolution 2012-20, reappointing Lowell Chesborough to another term on the Industrial Development Authority. Chairman Langford read the short title as follows:

RESOLUTION 2012-20

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; APPOINTING LOWELL CHESBOROUGH TO A FOUR-YEAR TERM ON THE GILCHRIST COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY; AND ESTABLISHING AN EFFECTIVE DATE

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve Resolution 2012-20. Motion carried unanimously.

Medicaid Litigation: Mr. McPherson provided a copy of the complaint that was filed in this litigation. He stated that Gilchrist County may choose to join as a plaintiff at any time. The flat fee cost to the county for its contribution to the costs of litigation is \$1,000.00. The primary basis for the litigation is the allegation that the unfunded mandate rules were violated by the Legislature. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, approved joining the Medicaid Litigation; and the cost of the fee, in the amount of \$1,000.00, for contribution to the costs of litigation. Motion carried unanimously.

Clerk's Report

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

Resolution 2012-21 and Promissory Note: Mr. Gilliam presented Resolution 2012-21 and Promissory Note for the loan at Ameris Bank to purchase a new ambulance, in the amount of \$151,434.00. Chairman Langford Read the short title as follows:

RESOLUTION 2012-21

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 \$151,434 TO AMERIS BANK IN ORDER TO PURCHASE A NEW AMBULANCE FOR GILCHRIST COUNTY EMS

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford, to approve Resolution 2012-21 and Promissory Note, in the amount of \$151,434.00, for the purchase of a new ambulance; and to authorize the Chairman to sign. Motion carried unanimously.

County Appointed Boards that Kyle Stone represented: Mr. Gilliam presented a list of Boards that Ms. Kyle Stone, former Chamber of Commerce Director, represented. He requested the Boards consideration of replacements for the seats she represented. No action taken at this time.

FFA Alumni Rodeo Arena Deed: Mr. Gilliam presented the correct deed that has been recorded for the FFA Alumni Rodeo Arena. Discussion took place on adjacent land owned by the School Board. No Board action needed.

Proclamation 2012-02; Civility Month: Mr. Gilliam presented the request for a proclamation recognizing the Month of May as, *Civility Month*.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve Proclamation 2012-02, Civility Month. Motion carried unanimously.

Byrne Memorial Justice Assistance Grant - \$34,261: Mr. Gilliam presented, for the Boards approval and acceptance, the Certificate of Participation, for the Byrne Grant in the amount of \$34,261.00.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford to approve/accept the Certificate of Participation, for the Byrne Grant in the amount of \$34,261.00; and to allow the Chairman to sign.

County Investment Proposal: Mr. Gilliam presented the proposal from Ameris Bank, for County Investments with Raymond James, Investment Advisor. It is Staffs recommendation to invest up to \$1 million of county funds.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to approve the investment of county funds up to \$1 million with Raymond James, Investment Advisor. Motion carried unanimously.

Commissioners Reports

Commissioner Tommy Langford presented a request from the Florida Crown Workforce Board, for a Letter of Support, regarding the handicap juveniles mentoring grant.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford, to approve the FCW request for a letter of support. Motion carried unanimously.

Old Business

Mr. Steve Gladin addressed the Board with his concerns regarding Ordinances 2012-06. He disagreed with the Planners finding that it was in conformance with the Comprehensive Plan.

Mr. McPherson stated that the Planner followed the language and he agreed that was a reasonable interpretation of the Comprehensive Plan.

Mr. Gladin requested that the Board grant him an extension of time to file for an Administrative Hearing.

Mr. McPherson stated that those are jurisdictional time limits and the County Commission doesn't have the authority to extend them. Mr. Gladin disagreed and referenced Administrative Code 28-106-111, to extend period of time. Mr. McPherson stated that he will have to do further research regarding such. Discussion took place.

Mr. McPherson recommended that the request be denied.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to deny Mr. Gladin's request for an time extension for an Administrative Hearing, as recommended by the County Attorney. Motion carried unanimously.

New Business: None noted.

Public Participation: None noted.

Adjourn

With there being no further business... a *Motion was made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to adjourn. Motion carried unanimously.* Chairman Langford adjourned the meeting at **5:30 p.m.**

Board of County Commissioners
Gilchrist County, Florida

Attest:

Approved:

Joseph W. Gilliam, Clerk of Court

Tommy Langford, Chairman