

***MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY
BOARD OF COUNTY COMMISSIONERS HELD SEPTEMBER 6, 2012***

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Thursday, September 6, 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:

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

Others in Attendance

Joseph W. Gilliam, Clerk of Court; Jacki Johnson, Finance Director; Patty McCagh, Board Secretary/Deputy Clerk; John K. McPherson, County Attorney; Bobby Crosby, County Administrator; Terri Williams, Administrative Assistant; John Ayers, Gilchrist County Journal; Billy Cannon, Road Department Superintendent; Diane Rondolet, Code Enforcement Officer; David Peaton, EM Director; Connie Sanchez, Supervisor of Elections; Ted Burt; Charlie Perez; Ray Rauscher; Ron & Georgia Mills; Robert Roux; Jim Catlin; Katherine LaBarca; Marion Poitevint; Landon & Johnny Smith; Mike Wilkinson; Richard & Leslie Esseck; and Jim & Jody Thomas.

Call to Order

Chairman Tommy Langford called the meeting to order at 1:35 p.m. Commissioner Kenrick Thomas delivered the invocation and Chairman Langford led the pledge of allegiance.

Agenda Changes

- Mr. Bobby Crosby, County Administrator, presented the following agenda changes:
 1. Addition: Code Enforcement; Lien on Lot 7, Block 16 Suwannee River Estates
 2. Addition: Fire/EMS; Increase Chief Linda Walkers Credit Card Limit
 3. Addition: FYI; Meeting at Santa Fe Park
- Commissioner Tommy Langford, presented the following agenda change:
 1. Addition: Johnny & Landon Smith; Florida Jr. Angus Association, requested to address the Board

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

Consent Agenda

Approval of Bills

On file in the Clerk's Office..... August 2012

Budget Entries

BE12-032, Fund 001, General Revenue \$ 2,899.00

Request for Payment Approval

Dixie County Inmate Housing

June 2012 \$ 6,678.00

July 2012 \$15,456.00

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve the Consent Agenda, as presented. Motion carried unanimously.

Agenda Change

- Johnny & Landon Smith; Florida Jr. Angus Association: Mr. Johnny Smith and his son Landon Smith presented a request for use of the Rodeo Arena, by the Florida Junior Angus Association, on November 16-17, 2012, to host an annual field day. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve a reduced rate of \$200 for the use of the Rodeo Arena (subject to the proof of insurance) by the Florida Jr. Angus Association, to host an Annual Field Day on November 16 & 17, 2012. Motion carried unanimously.

Supervisor of Elections

- Request for a Budget Amendment: Ms. Connie Sanchez, Supervisor of Election, presented a request for a budget amendment, in the amount of \$16,000.00. Discussion took place.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Randy Durden, to approve the request by the Supervisor of Elections, Connie Sanchez, to increase her FY11/12 budget by \$16,000.00; to be funded from General Revenue Reserve. Motion carried unanimously.

1:45 p.m. Time Certain

- Mike Wilkinson; Noise Ordinance Issues: Mr. Mike Wilkinson, who resides at NW 15th Street, Bell, Florida, addressed the Board with a noise complaint.

Mr. Wilkinson explained that the neighbors are continuously playing music anywhere from 8-10 hours at a time, even before the hours exempted in the Noise Ordinance. He requested that the Board consider changing the hours in the ordinance to earlier hours, before 10:00 p.m. in the evening; due to the fact that the Sheriff's Office cannot act on the ordinance until after 10:00 p.m., although they have been called out several times. Discussion took place.

The Board took NO action on Mr. Wilkinson's request for their consideration on possible changes to the Noise Ordinance, in regards to his noise complaint, but will continue to work with him on resolving this issue.

County Administrator's Agenda Change

- Lien on Lot 7, Block 16 Suwannee River Estates: Mr. Ted Burt, addressed the Board regarding a lien on Lot 7, Block 16 Suwannee River Estates. Mr. Burt explained the situation with the lien on said property. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Release of Lien on Lot 7, Block 16, of Suwannee River Estates, North Gilchrist County, based on document prepared by Ted Burt. Motion carried unanimously.

County Administrator's Report

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

Human Resources

- Professional Services Contract: Mr. Crosby presented a Professional Services Contract for Julee Brideson. He explained that the reason for this agreement is that there are some outstanding grants that we are still working on that Ms. Brideson was involved with and he would like for her to still be allowed to be contacted on advising the proper execution of these grants. The agreement reflects \$15.00/hr, not to exceed \$3,500.00, for six months, for her services rendered on grant processing. Discussion took place.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Kenrick Thomas, to approve the Professional Services Agreement (as amended) with Julee Brideson, for Grant Services on existing grants, at \$15.00/hr, NOT to exceed \$3,500.00. Motion carried 3-2, with Commissioner Harrison and Chairman Tommy Langford voting NO.

Road Department

- School Zone Swap: Mr. Crosby brought back the cost of maintaining the school zone in Trenton on SR 129, annual power cost \$174.00 and in Bell on SR 129, \$264.00; these are approximate costs. He also provided a copy of Resolution 2010-31 that reflects the County's responsibility of maintaining the school zones.

Mr. Crosby also presented a letter he had drafted to the attention of Tony Flegert, Lake City Traffic Operations Office, stating that Gilchrist County agrees to the proposed school zone swap and that Gilchrist County will maintain the two zones on State Road 26 and no longer maintain the school zone on State Road 129; he requested that he is authorized to sign. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas to approve/agree to the proposed school zone swap between the City of Trenton and Gilchrist County (the County will be responsible for SR 26, at Elementary School in Trenton and on SR 129 at Bell School and the City of Trenton will be responsible for SR 129, in Trenton). Motion carried unanimously.

- FDOT Surplus Parcels: Mr. Crosby presented a request from the Florida Department of Transportation allowing the County first refusal of three parcels along the north side of CR 232, which they are considering as surplus properties. Mr. Crosby stated that he discussed the use/need of these properties with Billy Cannon, Road Department Superintendent, and the County would have no use for these properties. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to exercise our right of refusal on the request from FDOT for these three parcels of property and to let them refer back to the landowners. Motion carried unanimously.

Emergency Management

- Grubbs Emergency Services, LLC: Mr. Crosby presented the renewal of Grubbs Emergency Services, LLC Contract, for Debris Management, for the Boards' approval and Chairman's signature.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to approve the contract renewal with Grubbs Emergency Services, LLC, for Debris Management, an to allow the Chairman to sign. Motion carried unanimously.

Fire/EMS

- Mileage for Fire Inspections: Mr. Crosby presented a request permission to pay Dexter Lewis mileage, for fire inspections. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve payment for mileage as documented/submitted for fire inspections. Motion carried unanimously.

- EMS Write-Off's: Mr. Crosby presented the Gilchrist County Emergency Medical Services Account Write-Off's for the 2nd Quarter of 2012, in the amount of \$48,984.61, for the Board's approval.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the Gilchrist County Emergency Medical Services Account Write-Off's for the 2nd Quarter of 2012, in the amount of \$48,984.61. Motion carried unanimously.

- Quote for Bio-Hazardous Waste Disposal: Mr. Crosby presented a quote for Bio-Hazardous Waste Disposal, from MedPro Disposal, for a monthly cost of \$390.00, for four (4) containers, per month (\$50 for each additional container after 4). Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the MedPro Service Agreement and to allow the Chairman to sign. Motion carried unanimously.

County Administrator's Agenda Change

- Increase Chief Linda Walkers Credit Card Limit: Mr. Crosby presented a request that Linda Walkers credit card limit is increased to a limit of \$2,000.00; reason being that she is operating to departments and it would be easier to utilize one card instead of two. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to approve the increase on Chief Linda Walkers credit card to \$2,000.00, while acting as interim Fire Chief. Motion carried unanimously.

General Government

- Transfer Request: Mr. Crosby presented a request to transfer the 2000 Ford Crown Victoria to Gilchrist County Schools. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford to approve the transfer of the 2000 Ford Crown Victoria from the County to the Gilchrist County School Board. Motion carried unanimously.

- Transfer Request: Mr. Crosby presented a request to transfer 2 exam beds and 1 infant weight scale to Gilchrist County School System for Health Academy, in Bell.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the transfer of 2 exam beds and 1 infant weight scale to Gilchrist County School System, for Health Academy. Motion carried unanimously.

- Alachua County Vehicle Surplus: Mr. Crosby requested permission to go over to Alachua and look at the surplus vehicles; and if vehicles are something we could use, he requested permission to place a bid. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to allow the County Administrator to look into possibly purchasing, if usable, surplus vehicles (a Tanker Truck and a Pickup Truck) from Alachua County; if purchased, NOT to

exceed up to \$7,500.00, for both; funds for the tanker would come out of Fire and funds for the Pickup would come out of General Revenue Reserve, for the Road Department. Motion carried 3-2 with Commissioner Randy Durden and Chairman Langford voting NO.

Animal Control

- Monthly Report: Mr. Crosby presented for the Board's information, the Animal Control Monthly Report, as submitted by Ms. Tanya Rippy, Animal Control Officer.

Attorney's Report

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

NFBA Tower Lease: At this time, during the Attorney's Report, Chairman Langford asked if the issue on the NFBA Tower Lease could be addressed first; he had representatives present for discussion, Mr. Donnie Lort, Project Manager for North Florida Broadband Authority, and Mr. Mike Johns, Suwannee Valley Internet Corporation.

As part of Mr. McPherson's report a draft lease was presented for the Board's consideration that would allow NFBA to place facilities on the county's microwave tower on U.S. 129. The County would be providing this as part of its NFBA in-kind match. The lease insures that the NFBA facilities would not interfere with any existing county facilities on the tower, or with any new facilities to be placed on the tower under the narrowbanding project. Discussion took place.

Mr. Lort addressed the Board and presented a power point presentation explaining the request for the need of tower space, on the County's tower.

The issue of in-kind assets was discussed; along with the issue of there being a possible monetary liability on Gilchrist County. Commissioner Durden requested that a statement addressing *NO liability on Gilchrist County whatsoever* to be noted in the Interlocal Agreement.

Mr. McPherson was directed to look into further and bring back to the Board.

Commissioner Durden stated that once the County Attorney brings back the Interlocal Agreement, if it is found out that Gilchrist County is on the hook for any money because of the in-kind match not being met, it will make a difference in the signing of the lease.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford, to table the discussion on the NFBA Lease Agreement until the next meeting (September 24, 2012). Motion carried 4-1, with Chairman voting NO.

Ordinance 2012-13: Revised Flood Plain Regulations: Mr. McPherson stated that although this ordinance appears on the agenda for this meeting, it has actually been noticed for adoption hearing at the September 24, 2012, meeting.

Ordinance 2012-14: Administrative Reorganization: Mr. McPherson stated although this ordinance appears on the agenda for this meeting, it has actually been noticed for adoption hearing at the September 24, 2012, meeting.

Resolution 2012-34: Revised Park Fees: Mr. McPherson presented Resolution 2012-34 which would amend park fees in the following ways:

- Combine rates for pool use into a single line on the table.
- Allow children up to 2 years old to swim without charge
- Allow a 50% discount for seniors
- Allow a person with an annual entry pass to add pool use for an additional \$150 which would allow all persons on the annual pass to use the pool(s).
- Allow an individual to purchase an annual pool pass for \$150, without having to purchase an annual entry pass.
- Make the additional charge for an additional RV camper to match the charge for an additional tent camper, i.e., \$4
- Increases the rental rates for Otter Springs Lodge
- Adds a note clarifying that a person must be 18 years old to rent park facilities

Mr. McPherson stated that Staff recommends approval of this resolution.

RESOLUTION 2012-34

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; MODIFYING THE RATES CHARGED FOR CERTAIN ADMISSION AND CAMPING FEES FOR HART AND OTTER SPRINGS PARKS; AND ESTABLISHING AN EFFECTIVE DATE

Chairman Langford read the short title for the record.

Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to approve Resolution 2012-34. Motion carried unanimously.

County Rules for Education Expenses: The Board had requested that Mr. McPherson make sure that the rule that any education expenses paid for by the County would be reimbursed to the County if the employee left within 2 years of receiving the county aid. Mr. McPherson provided Section 7.4 F of the Rules and Procedures Manual which makes it clear that the rule applies to any educational expenses provided to a county employee by the County;

Option Contracts for CDBG Properties: Mr. McPherson presented the proposed option contracts for three parcels needed for drainage purposes as part of the Waccasassa CDBG project. These would offer the landowners \$100 for an 18-month option to purchase the properties for fair market value as determined by an appraisal. Staff recommended that the Chair be authorized to sign so that these offers may be made to the property owners. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford, to allow the Chairman to sign the Option Agreements for Real Property, for the Waccasassa CDBG projects. Motion carried unanimously.

Settlement of Medicaid Litigation: Mr. McPherson updated the Board on the settlement of the Medicaid backlog litigation. Discussion took place.

Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the verified stipulation for the Dismal of Case for the Medicaid Billing Litigation with the State and Other Counties; and to allow the Chairman to sign. Motion carried unanimously.

Clerk's Report

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

Update on SCR Trust Property: Mr. Gilliam updated the Board on the SCR Trust Property.

The County recently notified DEP that condemnation proceedings may begin to demolish derelict structures on the said property that may pose a physical hazard.

Since the property may possibly contain undiscovered sources or potential sources of additional contamination such as asbestos, buried storage containers, associated piping, hazardous materials, etc., DEP requests that Gilchrist County, with assistance from DEP, conduct a site survey prior to any demolition activities to avoid exacerbating existing contamination issues on the property. It is requested that any County staff that may be familiar with the historical operations at this facility be part of the survey team.

Proposed 2013 County Holiday's: Mr. Gilliam presented a list of proposed County Holidays for 2013, as observed by the Eighth Judicial Circuit Court, for the Board's consideration. Proposed holidays are as follows with following changes; (underlined added, ~~strikethrough omitted~~)

New Year's Day	Tuesday, January 01, 2013
Martin Luther King, Jr. Birthday	Monday, January 21, 2013
<u>President's Day</u>	<u>February, 18, 2013</u>
Good Friday	Friday, March 29, 2013
Memorial Day	Monday, May 27, 2013
Independence Day	Thursday, July 4, 2013
Labor Day	Monday, September 2, 2013
Rosh Hashanah	Thursday, September 5, 2013
Veteran's Day (Observed)	Monday, November 11, 2013
Thanksgiving Day	Thursday, November 28, 2013
Friday after Thanksgiving	Friday, November 29, 2013
<u>Day before Christmas</u>	<u>Tuesday, December 24, 2013</u>
Christmas Day	Wednesday, December 25, 2013

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford, to approve the proposed list of holidays for 2013, with the exemption of Rosh Hashanah and adding President's Day. Motion carried unanimously.

Recommendations for Value Adjustment Board Members: Mr. Gilliam requested that the Board select members to serve on the Value Adjustment Board; 2 County Commission Board Members (and an Alternate) and 1 Citizen Member (and Alternate) who has a homestead in Gilchrist County.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford, to appoint Commissioners D. Ray Harrison, Jr, Commissioner Kenrick Thomas and Citizen Member Mr. Gary Rexroat, Alternate Citizen Member Lowell Chesborough, to serve on the Value Adjustment Board. Motion carried unanimously.

FY 2012/2013 Budget Recap: Ms. Jacki Johnson presented a FY 12/13 Budget Recap, including any changes made after 8/20/2012, for the Board's information.

Commissioners Reports

Commissioner Kenrick Thomas: Commissioner Thomas requested that the County Administrator, Bobby Crosby to be allowed to drive County truck home.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden to allow the County Administrator, Bobby Crosby to drive his County truck home. Motion carried unanimously.

5:00 p.m. Time Certain

Mr. Gilliam presented the Fire Annual Rates and Solid Waste Annual Rates resolutions for adoption; no changes since last year:

- Resolution 2012-37, Fire Annual Rates: Chairman Langford read the short title as follows:

RESOLUTION 2012-37

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES AND FACILITIES AND COLLECTION OF SPECIAL ASSESSMENTS THEREFOR IN THE UNINCORPORATED AREA, AND CERTAIN INCORPORATED AREAS, OF GILCHRIST COUNTY; KNOWN AS THE FIRE SPECIAL ASSESSMENT ANNUAL RATE RESOLUTION; ESTABLISHING THE RATE OF ASSESSMENT FOR THE FISCAL YEAR 2012-2013; SETTING FORTH PURPOSE AND DEFINITIONS; MAKING LEGISLATIVE DETERMINATIONS OF SPECIAL BENEFIT AND FAIR APPORTIONMENT; SETTING FORTH A PROPOSED SCHEDULE OF ASSESSMENT RATES; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to approve Resolution 2012-37. Chairman Langford called for any discussion/public comment...none noted. He then called for the vote... Motion carried unanimously.

- Resolution 2012-38, Solid Waste Annual Rates: Chairman Langford read the short title as follows:

RESOLUTION 2012-38

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, KNOWN AS THE SOLID WASTE ANNUAL RATE RESOLUTION, RELATING TO THE PROVISION OF SERVICES AND FACILITIES FOR SOLID WASTE COLLECTION AND DISPOSAL; ESTABLISHING THE RATE OF ASSESSMENT FOR THE FISCAL YEAR 2012-2013; IMPOSING SERVICE ASSESSMENT AGAINST ASSESSABLE PROPERTY LOCATED WITHIN BOTH THE UNINCORPORATED AND MUNICIPAL AREAS OF GILCHRIST COUNTY; APPROVING THE SERVICE ASSESSMENT ROLL; PPROVING AN EFFECTIVE DATE

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Resolution 2012-38. Chairman Langford called for any discussion/public comment...none noted. He then called for the vote... *Motion carried unanimously.*

At this time, Mr. Gilliam reviewed the preliminary procedures for the Tentative Budget Hearing set for 5:15 p.m., at today's meeting.

It is required that the percentage increase and millage rate over the roll back rate be noted/stated; these are included in the resolution.

5:15 p.m. Time Certain TENTATIVE Budget Hearing

- Resolution 2012-39 Tentative Millage Rate: Chairman Langford read the short title.

RESOLUTION 2012-39

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR GILCHRIST COUNTY FOR FISCAL YEAR 2012-2013; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, on September 6, 2012, adopted Fiscal Year Tentative Millage Rates following a public hearing, as required by Florida Statute 200.065.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Gilchrist County has been certified by the County Property Appraiser to the Board of County Commissioners as \$580,392,271.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Gilchrist County, Florida that:

1. The FY 2012-2013 operating millage rate is 8.2695 mills, which is less than the rolled-back rate of 8.4591 mills by 2.3%
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 6th day of September, 2012.
Time Adopted 5:18 PM

**BOARD OF COUNTY COMMISSIONERS
GILCHRIST COUNTY, FLORIDA**

By: _____
Tommy Langford, Chairman

(SEAL)

ATTEST:

Joseph W. Gilliam, Clerk of Court

Mr. Gilliam stated for the record that the gross taxable value for operating purposes not exempt from taxation within Gilchrist County has been certified by the County Property Appraiser to the Board of County Commissioners as \$580,392,271; and that The FY 2012-2013 operating millage rate is 8.2695 mills, which is less than the rolled-back rate of 8.4591 mills by 2.3%.

Motion made by Commissioner Randy Durden, seconded by Commissioner Sharon A. Langford, to approve Resolution 2012-39. Chairman Langford called for any discussion/public comment...none note. *Motion carried unanimously.*

- Resolution 2012-40 Tentative Budget: Chairman Langford read the short title as follows:

RESOLUTION 2012-40

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2012-2013; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, on September 6, 2012, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2012-2013 in the amount of \$23,271,854.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gilchrist County, Florida that:

1. The FY 2012-2013 Tentative Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 6th day of September, 2012.

Time Adopted 5:19 PM

**BOARD OF COUNTY COMMISSIONERS
GILCHRIST COUNTY, FLORIDA**

By: _____
Tommy Langford, Chairman

(SEAL)

ATTEST:

Joseph W. Gilliam, Clerk of Court

Mr. Gilliam stated, for the record, that this is the total budget for Gilchrist County, in the amount of \$23,271,854.00, for FY 2012/2013; this budget is necessary to fund Personal Services, Operating Expenses, Capital Outlay and Reserves, for the Board.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to approve Resolution 2012-40. Chairman Langford called for any discussion/public comment...none note. *Motion carried unanimously.*

- Resolution 2012-41 Tentative Millage MSTU Rate: Chairman Langford read the short title as follows:

RESOLUTION 2012-41

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR MUNICIPAL SERVICES TAXING UNIT (M.S.T.U) FOR EMERGENCY MEDICAL SERVICES FOR FISCAL YEAR 2012-2013; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, on September 6, 2012, adopted Fiscal Year Tentative Millage Rates following a public hearing as required by Florida Statute 200.065.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Gilchrist County has been certified by the County Property Appraiser to the Board of County Commissioners - Municipal Services Taxing Unit as \$583,888,588.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners – Municipal Services Taxing Unit of Gilchrist County, Florida that:

1. The FY 2012-2013 operating millage rate is 1.0996 mills, which is less than the rolled-back rate of 1.1253 mills by 2.3%.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 6th day of September, 2012.

Time Adopted 5:21 PM

**BOARD OF COUNTY COMMISSIONERS
GILCHRIST COUNTY, FLORIDA**

By: _____
Tommy Langford, Chairman

(SEAL)

ATTEST:

Joseph W. Gilliam, Clerk of Court

Mr. Gilliam stated for the record that the gross taxable value for operating purposes not exempt from taxation within Gilchrist County has been certified by the County Property Appraiser to the Board of County Commissioners - Municipal Services Taxing Unit as \$583,888,588; and that the FY 2012-2013 operating millage rate is 1.0996 mills, which is less than the rolled-back rate of 1.1253 mills by 2.3%.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Resolution 2012-41. Chairman Langford called for any discussion/public comment...none note. *Motion carried unanimously.*

- Resolution 2012-42 Tentative MSTU Budget: Chairman Langford read the short title as follows:

RESOLUTION 2012-42

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS MUNICIPAL SERVICES TAXING UNIT OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2012-2013; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners – Municipal Services Taxing Unit of Gilchrist County, Florida, on September 6, 2012, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of County Commissioners – Municipal Services Taxing Unit of Gilchrist County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2012-2013, in the amount of \$2,155,977.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners – Municipal Services Taxing Unit of Gilchrist County, Florida that:

1. The FY 2012-2013 Tentative Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 6th day of September, 2012.

Time Adopted 5:22 PM

**BOARD OF COUNTY COMMISSIONERS
GILCHRIST COUNTY, FLORIDA**

By: _____
Tommy Langford, Chairman

(SEAL)

ATTEST:

Joseph W. Gilliam, Clerk of Court

Mr. Gilliam stated for the record, that this resolution provides for an annual budget for EMS, in the amount of \$2,155,977.00; this budget is necessary to fund Personal Services, Operating Expenses, Capital Outlay and Reserves, for FY 2012/2013.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Randy Durden, to approve Resolution 2012-42. Chairman Langford called for any discussion/public comment...none note. *Motion carried unanimously.*

This concluded the Tentative Budget Hearing.

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 Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to adjourn. Motion carried unanimously.* Chairman Langford adjourned the meeting at **5:24 p.m.**

*Board of County Commissioners
Gilchrist County, Florida*

Attest:

Approved:

Joseph W. Gilliam, Clerk of Court

Tommy Langford, Chairman