

***MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY  
BOARD OF COUNTY COMMISSIONERS HELD OCTOBER 15, 2012***

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, October 15, 2012**, at **4:00 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> (absent)
<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; 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; Jerome & Lorye White; Richard & Leslie Esseek; Rosemary McDaniel; Marion Poitevint; and Charlie Perez.

**Call to Order**

Chairman Tommy Langford called the meeting to order at 4:00 p.m. Mr. Bobby Crosby, County Administrator delivered the invocation and Commissioner Kenrick Thomas led the pledge of allegiance.

At this time, Mr. Gilliam announced that Commissioner Sharon A. Langford would not be present at today's meeting due to the fact that her mother-in-law has passed away.

**Agenda Changes**

- Mr. Bobby Crosby, County Administrator, presented the following changes:
  1. Addition: Road Department; Deed for Right-of-Way US 129 & CR 339
  2. Addition: Road Department; Request for Purchase of Replacement Pickup Truck
- Chairman, Commissioner Tommy Langford, presented the following change:
  1. Addition: Debra Preble, Consulting Engineers & Surveyors Preble-Rish, Inc.
  2. Request: Move Jerome White to the top of the agenda

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

## Consent Agenda

### Approval of Minutes

Regular Meeting.....September 06, 2012  
 Regular Meeting.....September 24, 2012

### Request for Payment Approval

Mills Engineering  
 Invoice 2012073, Resurfacing 55<sup>th</sup> Ave.....\$6,280.25

Dixie County Inmate Housing  
 August 2012.....\$16,506.00

Florida Sheriffs Risk Management  
 FSSIP Additional Covered Member ..... \$3,555.00

Roman Blichar, ASA  
 Invoice for Actuarial Services..... \$4,000.00

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the Consent Agenda, as presented. Motion carried 4-0.*

### Agenda Changes

- Consulting Engineers & Surveyors Preble-Rish, Inc.: Ms. Debra Preble, P.E., addressed the Board and introduced her company, Preble-Rish, Inc., Consulting Engineers & Surveyors. they are now located in Dixie County and will be available to provide services to Gilchrist and surrounding counties.

*Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to direct the County Administrator to prepare an RFQ for additional Engineering Services. Motion carried 4-0.*

- Code Enforcement: Mr. Irwin Jerome White addressed the Board inquiring if the Board would consider to either lower the amount due or to allow him to set up some type of payment plan, in order to payoff code violations, in the amount \$5,000.00. Discussion took place.

**The Board agreed to allow Mr. White to make payments in order to satisfy the \$5,000.00 in code violations which are due in March 2013; payments are to be made at the Weeks Building; cashiers check or money order, NO cash.**

## **County Administrator's Report**

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

### **Road Department**

- **Mills Engineering Company Contract**: Mr. Crosby presented a request for the Chairman to sign an addendum to Mills Engineering Contract, for the NW 55<sup>th</sup> Avenue Project (Townsend Cemetery Road).

***Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to approve the addendum to Mills Engineering Contract for the NW 55<sup>th</sup> Avenue Project (Townsend Cemetery Road); and to allow the Chairman to sign. Motion carried 4-0.***

- **Monthly Townsend Pit Lime Rock Report**: Mr. Crosby presented the Monthly Townsend Pit Lime Rock Report as submitted by Mr. Billy Cannon, Road Department Superintendent. Informational purposes only.

### **Agenda Changes; Road Department**

- **Deed for Right-of-Way US 129 & CR 339**: Mr. Crosby presented a request for the Board's approval of a Deed for Right-of-Way US 129 & CR 339 and a resolution whereas, the State of Florida Department of Transportation has made application to Gilchrist County to execute and deliver to the State of Florida Department of Transportation a deed in favor of the State of Florida Department of Transportation, conveying all rights, title and interest that said County has in and to said lands required for transportation purposes, and said request having been duly considered; and to allow the Chairman to sign.

***Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to approve the resolution between Gilchrist County and the FDOT, for the request of the deed of r-o-w and for the County Attorney format document; and to allow the Chairman to sign.***

- **Request for Purchase of Replacement Pickup Truck**: Mr. Crosby presented a quote for the purchase of a 2005 Chevrolet Pickup, from Scoggins Chevrolet, in the amount of \$15,206.00, with extended warranty. This truck would replace the Inmate Crew Truck. The cost would be funded from General Revenue Reserve. Discussion took place.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas to approve the purchase of a 2005 Chevrolet Pickup, from Scoggins Chevrolet, in the amount of \$15,206.00, which includes an extended warranty. Motion carried 3-0; Commissioner Randy Durden filed a Memorandum of Voting Conflict, on the motion to purchase a 2005 Chevrolet Pickup from Scoggins Chevrolet due to the fact that he is employed there.***

### Fire/EMS

- Quote for Equipping New Brush Truck: Mr. Crosby provided the only quote received for outfitting the new Brush Truck, from Hallmark Fire Apparatus which is on the FSA contract, in the amount of \$58,484.00. Discussion took place.

***Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the quote from Hallmark Fire Apparatus which is on the FSA contract, in the amount of \$58,484.00, to outfit the new brush truck. Motion carried 4-0.***

### Parks & Recreation

- Pavilion Repair: Mr. Crosby presented a request to repair the south picnic pavilion on SR 47 @ Santa Fe Park; repair cost not to exceed \$2,500.00. Discussion took place.

***Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Randy Durden, to approve the request to repair the south picnic pavilion on SR 47 @ Santa Fe Park; repair cost not to exceed \$2,500.00. Motion carried 4-0.***

### **Attorney's Report**

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

School Board Interlocal Agreement: Mr. McPherson stated that at the time that the School Board conveyed property to the County located adjacent to the School Board's property between CR 307 A and SR 26, an interlocal agreement was entered into by the School Board and the County by which the School Board granted certain easement rights to the County. Now that this property has been conveyed back to the School Board, it is advisable that that original interlocal agreement be terminated. He presented an interlocal agreement that would terminate the original interlocal. Discussion took place.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Randy Durden, to approve the Interlocal Agreement terminating the original Interlocal Agreement with the School Board for the right-of-way easement of land that has been deeded back to the School Board; and to allow the Chairman to sign. Motion carried 4-0.***

Industrial Development Authority: Mr. McPherson explained that during 2011 interest was expressed in re-activating the Industrial Development Authority (IDA). He prepared the resolutions necessary to do this, and a new slate of members was appointed. Kyle Stone had agreed to provide administrative support, and she did prepare agendas and minutes for several meetings in the Fall of 2011. Since then, two things have happened:

1. Kyle Stone left the Chamber and the new director was hired for a reduced number of hours, so that there is now no one available to provide administrative support for the IDA.

2. A majority of the members that were appointed to the IDA have decided to resign from the Authority for a variety of reasons. The members resigning include: Lowell Chesborough, Tim Hastings, Kyle Stone, and Buddy Vickers. The remaining members are Todd Gray, Dan Cavanaugh and Diane Clifton.

Mr. McPherson stated that the County recently received notice from the Florida Department of Economic Opportunity that the annual registration and fee of \$175.00 are due. Mr. McPherson stated that the question is whether the County Commission wants to find new members of the IDA and keep it active, or in light of the lack of administrative support and the resignation of most its members, allow the IDA to again become inactive. Discussion took place.

***Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to appoint Bobby Crosby as the designated Contact Person for Enterprise Florida. Motion carried 4-0.***

***Motion made by Commissioner Randy Durden, seconded by Commissioner Kenrick Thomas, to pay the \$175.00 Annual Registration, with Florida Department of Economic Opportunity. Motion carried 4-0.***

### **Clerk's Report**

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

RFQ for Attorney Services: Mr. Gilliam requested the Board select a date for RFQ's to be reviewed. Discussion took place.

**The Board directed RFQ's for Attorney Services to be released so the Board can review applications at the mid-month meeting in January, 01-21-2013.**

Funding Agreement between Gilchrist County and Meridian Behavioral Healthcare, Inc.: Mr. Gilliam presented the Funding Agreement between Gilchrist County and Meridian Behavioral Healthcare, Inc. for the Board's approval and authorization to allow the Chairman to sign.

***Motion made by Commissioner Randy Durden, seconded by Commissioner D. Ray Harrison, Jr., to approve the quarterly payment of \$12,500.00, to Meridian Behavioral Healthcare, Inc. and to allow the Chairman to sign. Motion carried 4-0.***

Commissioners Final Compensation and Insurance Coverage: For informational purposes, Mr. Gilliam explained that the term of the Commissioner's leaving office will expire on November 19, 2012, and that their salary will be prorated on a daily basis until the 19<sup>th</sup> of November; deductions for insurance are taken in prior month of coverage, therefore they will continue to have insurance until the end of December 2012, in order for them to make any necessary arrangements for coverage.

**Commissioners Reports:** None noted.

**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 **5:03 p.m.**

*Board of County Commissioners  
Gilchrist County, Florida*

*Attest:*

*Approved:*

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*Joseph W. Gilliam, Clerk of Court*

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*Tommy Langford, Chairman*