

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JANUARY 22, 2013

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Tuesday, January 22, 2013**, at **3:00 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, Chairman</i>
<i>District II</i>	<i>Commissioner D. Ray Harrison, Jr., Vice Chairman</i>
<i>District III</i>	<i>Commissioner Todd Gray</i>
<i>District IV</i>	<i>Commissioner John Rance Thomas</i>
<i>District V</i>	<i>Commissioner Kenrick Thomas</i>

Others in Attendance

Todd Newton, 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; David Peaton, Director of Emergency Management; Diane Rondolet, Code Enforcement Officer; Lee Mills, County Engineer (Mills Engineering); Charlie & Vicki Perez; Ray & Jane Rauscher; Steve Gladin; Jim Catlin; Jim Mash, VSO; Charlotte Pedersen, SHIP Administrator; Buddy Vickers; Marion Poitevint; Katherine LaBarca; Bobby Shultz, GC Sheriff ; Virginia Johns, Hipp Construction Company; Richard & Leslie Esseck; Stephanie Metts, Suwannee Valley Quilt Shoppe; Rosemary McDaniel; Pat Watson, Executive Director GC Chamber of Commerce; Jean Wonser; Damon Leggett, Property Appraiser; Lt. Edwin Jenkins, GCSO; Phil Bishop, NFPS; Don & Margaret Alexander; David Lang, Jr., Attorney; Ray E. Thomas, Jr., Attorney; Lindsey Lander, Attorney; Janice Rogers; Joseph Blich; Brenda Flanagan, Preble-Rish, Inc.; Terry Hansen, FDEP; Jon Dinges, SRWMD; Hugh Thomas, Fl. Dept. of Ag.; and Joe Lander.

Call to Order

Chairman Sharon A. Langford called the meeting to order at 3:02 p.m. County Administrator, Bobby Crosby delivered the invocation and Chairman Langford led the pledge of allegiance.

Agenda Changes

- Mr. Bobby Crosby, County Administrator, presented the following agenda change:
 1. Addition: Road Department; Trim oak tree at the Courthouse
 2. Addition: Road Department; Bid results for NW 55th Avenue
 3. Addition: Fire/EMS; Compensation for those helping with Fire Chief Interviews
 4. Addition: Parks/Recreation; Permission for Chair to sign grant for Log Landing
 5. Addition: ForVets; Approval of *Letter of Intent* and permission for Chair to sign

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

Consent Agenda

Approval of Minutes

Regular Meeting January 7, 2013

Budget Entries

BE13-007, General Revenue, Fund 001 \$17,000.00

Request for Payment Approval

Mills Engineering Company

Invoice 2012073, 12/01/2012 - 12/31/2012

Resurface Townsend Cemetery Road \$2,797.00

CRI (Carr, Riggs & Ingram) CPAs and Advisors

Professional services rendered

Progress Billing on 20012 Audit \$30,000.00

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

Public Participation

- Stephanie Metts, Trenton's Suwannee Valley Quilt Festival, Inc.: Ms. Metts addressed the Board with a presentation of Trenton's Suwannee Valley Quilt Festival, Inc. She explained that what began as a display of several dozen quilts in Trenton's historic railroad depot, by students at the Suwannee Valley Quilt Shoppe, has grown to an annual event that is now Florida's largest outdoor quilt festival attracting approximately 5,000 visitors to the City of Trenton, in early March of each year. Trenton's Suwannee Valley Quilt Festival, Inc. was incorporated as a Florida Nonprofit Corporation, effective December 12, 2012.

Ms. Metts asked the Board to consider donating \$500 to Trenton's Suwannee Valley Quilt Festival, Inc., to help with the costs of the festival to be held on March 16, 2013. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve a donation of \$500 to Trenton's Suwannee Valley Quilt Festival, Inc., to help with the costs of the quilt show which will take place on March 16, 2013, downtown Trenton. Motion carried unanimously.