

**MINUTES OF AN EMERGENCY MEETING OF THE GILCHRIST COUNTY BOARD
OF COUNTY COMMISSIONERS HELD MAY 10, 2013**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in an **EMERGENCY Meeting** on **Friday, May 10, 2013**, at **9:00 a.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, Chairman
District II	Commissioner D. Ray Harrison, Jr., Vice Chairman
District III	Commissioner Todd Gray
District V	Commissioner Kenrick Thomas

Commissioner John Rance Thomas **was not present**.

Others in Attendance: Todd Newton, Clerk of Court; Jacki Johnson, Finance Director; Patty McCagh, Board Secretary; David M. Lang, County Attorney; Bobby Crosby, County Administrator; Billy Cannon, Road Department Superintendent; and Paul & Susan Bryant.

Call to Order

Chairman Sharon A. Langford called this *Emergency Meeting* to order at 9:02 a.m.

Agenda Change

Commissioner D. Ray Harrison, Jr., presented a request, for the Boards' consideration, to donate \$1,000.00 to the Trenton High School Baseball Team. These funds would aid in the expense to participate in the State Tournament being held in Ft. Myers, subject to the win on Friday, May 10, 2013. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Todd Gray, to approve a donation to the Trenton High School Baseball Team, in the amount of \$1,000.00; funds would aid in the expense to participate in the State Tournament being held in Ft. Myers, subject to the win on Friday, May 10, 2013. Chairman Langford called for any discussion...

Mr. David Lang, County Attorney, stated that according to the rules, approval can be made at this time, but because of the fact that this is an *emergency* meeting and this item was not on the agenda, it will need to be approved again at the next regular Board meeting; it was suggested to put it on the Consent Agenda, for the May 20th meeting. Chairman Langford called for a vote. ***Motion carried 4-0.***

Chairman Langford requested that Finance create a line item to be included in the budget for FY 13/14, for donations, to eliminate the cause to fund out of General Revenue Reserve.

Order of Business

Mr. Bobby Crosby, County Administrator, stated that the purpose of this emergency meeting is to discuss the purchase of a new truck, for Road Department Superintendent, Billy Cannon.

He stated that the transmission went out this week in the truck Mr. Cannon was driving, rendering it unusable at this point; we are either out for a new transmission (for a 2005 model, 180,000 miles) or the purchase of a new truck.

Mr. Crosby presented a State Bid from the Florida Sheriff's Association and a quote from Scoggins Chevrolet Buick Inc., as follows, for the Boards' consideration and discussion:

Florida Sheriff's Association	\$35,796.00
Scoggins Chevrolet Buick Inc.	<u>\$32,494.76</u>
Difference	\$ 3,301.24

Ms. Jacki Johnson, Finance Director, was asked if the funds were available in the Road Departments budget to purchase this truck. She stated that there are funds available in their budget and should be okay until the end of the year; if any unforeseen issue should arise we would have to deal with them at that time and consider funding elsewhere, like 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 new truck, from Scoggins Chevrolet Buick Inc., in the amount of \$32,494.76, out of the Road Departments budget; and if any issues should arise they will be considered at that time. Chairman Langford called for any further discussion.

Discussion continued including what would be done with the old truck; replace/rebuild the transmission, and was there another truck without all the features.

Ms. Johnson asked for the motion to include that *this is an emergency purchase and that the quote from Scoggins Chevrolet, in the amount of \$32,494.76, is cheaper than that on the Florida Sheriff's Association State Bid, in the amount of \$35,796.00....difference of \$3,301.24, for auditing purposes.*

Commissioner Harrison and Commissioner Thomas agreed to add the request by Ms. Johnson to the motion. Chairman Langford called for any more discussion, none noted. She then called for a vote. ***Motion carried 4-0.***

Adjourn

With there being no further business, ***a motion was made by Commissioner Kenrick Thomas, seconded by Commissioner Todd Gray, to adjourn. Motion carried 4-0.*** Chairman Langford adjourned this Emergency Meeting at **9:19 a.m.**

Board of County Commissioners
Gilchrist County, Florida

Attest:

Approved:

Todd Newton, Clerk of Court

Sharon A. Langford, Chairman