

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JUNE 3, 2013

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, June 3, 2013**, at **2:00 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 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; David Lang, County Attorney; Bobby Crosby, County Administrator; Terri Hilliard, Administrative Assistant; John Ayers, Gilchrist County Journal; Billy Cannon, Road Department Superintendent; Diane Rondolet, Code Enforcement Officer; David Peaton, Director of Emergency Management; GC Sheriff Bobby Shultz; Pat Watson, Executive Director GC Chamber of Commerce; Damon Leggett; Lyle Wilkerson; Richard & Leslie Esseck; Ray & Jane Rauscher; David Gilliam; Pastor Dan Howard, Mt. Pleasant Baptist Church; Steve Gladin; and Trenton High School Baseball Team and Coaches.

Call to Order

Chairman Sharon A. Langford called the meeting to order at 2:00 p.m. Pastor Dan Howard, Mt. Pleasant Baptist Church, delivered the invocation and Commissioner Kenrick Thomas, led the pledge of allegiance.

For the record, County Attorney David Lang announced that Commissioner Todd Gray was not present at today's meeting.

Agenda

Mr. Bobby Crosby, County Administrator, presented the following **Agenda Changes**:

1. Addition: **Road Department**; CHW Contract for CDBG Grant Project (SE 79th Lane)
2. Addition: **General Government**; Recommendation for Lawn & Maintenance Service

Mr. Crosby also had an additional handout, for the Boards information, on the EMS Total Monies Sent/Collected from FFCC Collections, as the Board had previously requested.

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

Consent Agenda

Approval of Minutes

Regular Meeting May 20, 2013

Request for Payment Approval

Construct Co., Inc.
Shingle Landing Boat Ramp Project \$41,899.50

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner John Thomas, to approve the Consent Agenda, as presented. Motion carried unanimously.

County Administrator's Report

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

Road Department

- SW 80th Street: Mr. Crosby presented a request to create 30 mph speed limit on the west portion of SW 80th Street. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve the request to create a 30 mph speed limit on the west portion of SW 80th Street. Motion carried 4-0.

Code Enforcement

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

EMS

- FCWB Experience Agreement: Mr. Crosby presented a Work Experience Agreement with Florida Crown Workforce Board, Inc., and requested permission for County Administrator to sign. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner John Thomas, to allow the County Administrator to sign the Work Experience Agreement with Florida Crown Workforce Board, Inc. Motion carried 4-0.

County Extension

- Travel Request: Mr. Crosby presented a travel request, for Marvin Weaver, County Extension Agent, to attend the Best Management Practices meeting being held in Sarasota, Florida, on June 4th and 5th; estimated cost is \$200.00.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner John Thomas, to approve travel request for Marvin Weaver, as presented. Motion carried 4-0.

General Government

- For the Boards' information, Mr. Crosby presented a fact sheet for the proposed Sabal Trail Natural Gas Pipeline project to come thru Gilchrist County. Discussion took place. As received, updates will be provided.

County Administrator's Agenda Changes

- Road Department: Mr. Crosby presented the CHW Contract, for CDBG Grant Project (SE 79th Lane) for the Boards' approval and for the Chairman to sign.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the CHW Contract, for CDBG Grant Project (SE 79th Lane); and to authorize the Chairman to sign. Motion carried 4-0.

- General Government: Mr. Crosby presented the results from the RFP and recommended Watson Lawn & Maintenance Service to maintain downtown properties for twelve (12) months, at \$9,960.00. Discussion took place.

The Board asked for the County Administrator to request a price for a six (6) month period, on lawn & maintenance services for the Courthouse and surrounding properties, from Watson Lawn & Maintenance Service and to bring back a figure for further consideration at the next meeting.

2:15 p.m. Time Certain

- THS Baseball Team Proclamation: County Attorney, David Lang, presented and read for the record, a proclamation recognizing the Trenton "Tigers" High School Baseball Teams State Championship.

The Board approved the proclamation to recognize and honor the 2013 Trenton High School Baseball Team for their accomplishments and for a job well done; a copy of the fully executed document will be sent to the Coaches and members of the team.

Attorney's Report

Mr. David M. Lang, Jr., County Attorney, presented the following documents, and/or addressed the following issues:

- Mr. Lang prepared and presented a proclamation honoring the Trenton "Tigers" High School Baseball Team as 2013 Class 1A State Champions during a 2:15 time certain, at this meeting; BOCC approved.

- Mr. Lang presented at this time, for informational purposes, the proposed Final Order on North Florida Holsteins, LLC application for Special Use Permit, as prepared by Ms. Laura Dedenbach, County Planner, for the Boards' review. Mr. Lang stated that it was his understanding that the Final Order has also been forwarded to Mr. Greg Beauchamp, agent for North Florida Holsteins, LC (owner), to review with Mr. Don Bennink (owner).

Mr. Lang stated that the Final Order is following the Boards requirements from the quasi judicial hearing.

- Mr. Lang stated that the Code Enforcement Lien that was filed against Jessie L. White has been satisfied; full payment in the amount of \$5,000.00 has been received. Mr. Lang prepared a Satisfaction of Lien requesting the Boards' approval and for the Chairman to be authorized to sign.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner John Thomas, to approve the Satisfaction of Lien filed against Jessie L. White, in the amount of \$5,000.00; and for the Chairman to sign. Motion carried 4-0.

Commissioner D. Ray Harrison, Jr. requested that a report on the standings of the SRWMD and ForVets project be brought back to the next meeting.

Clerk's Report

Mr. Todd Newton, Clerk of Court, presented the following documents, and/or addressed the following issues:

- Request for Proclamation: Mr. Newton presented a request for a proclamation recognizing August 12-16, 2013, as *Florida Water Professionals Week*, from Florida Water & Pollution Control Operators Association, for the Board consideration and approval. Mr. Newton read the proclamation for the record.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner John Thomas, to approve the proclamation request recognizing August 12-16, 2013, as Florida Water Professionals Week, from Florida Water & Pollution Control Operators Association; and to allow the Chairman to sign. Motion carried 4-0.

Commissioners Reports

- Commissioner John Thomas updated the Board on the Road Committee meeting that was held to discuss the speed limits on graded county roads. He presented a map showing special speed zones.

The Committee decided that 250-300 signs would be needed at the cost of \$100 per sign to be posted and that it was cost prohibitive to do all county roads. Consideration of signs to be posted will be considered on a *requested basis*, as we have done in the past.

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 D. Ray Harrison, Jr., seconded by Commissioner John Thomas, to adjourn. Motion carried unanimously.* Chairman Langford adjourned the meeting at **2:38 p.m.**

*Board of County Commissioners
Gilchrist County, Florida*

Attest:

Todd Newton, Clerk of Court

Approved:

Sharon A. Langford, Chairman