

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD OCTOBER 7, 2013

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, October 7, 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 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; David Lang, County Attorney; Bobby Crosby, County Administrator; Terri Hilliard, Administrative Assistant; John Ayers, Gilchrist County Journal; Diane Rondolet, Code Enforcement Officer; David Peaton, Director of Emergency Management; Chief Mitch Harrell, EOC; Lindsey Lander, Attorney; Katherine LaBarca; Marion Poitevint; Jean Sails; Richard & Leslie Esseck; Rick Clark and Mike Mackenzie, Gilchrist County Food Pantry; Chris DeCubellis and Gilchrist County 4H, Chandler Ash, Tucker McDaniel, Spencer Hewitt, Karen Hewitt, Cheyenne Siegel, Kalin Siegel, and Erin Jones; and Reverend Kent Zimmerman, turning Point Ministries.

Call to Order

Chairman Sharon A. Langford called the meeting to order at 2:00 p.m.

Reverend Kent Zimmerman, Turning Point Ministries delivered the invocation.

Commissioner D. Ray Harrison, Jr., led the pledge of allegiance.

Agenda

Mr. David Lang, County Attorney, presented the following agenda change:

1. Addition: Requested to have Resolution 2013-40 removed from his report and put on the County Administrator's Report

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

Consent Agenda

Budget Entry

BE13-026, Fund 122, Fire \$1,675.00

Approval of Bills

On file in Clerk's Office September 2013

Request for Payment Approval

Mills Engineering Company

Invoice #2013052, Paving and Resurfacing at Landfill	\$1,496.25
Invoice #2013012, W/R GCR 307A	\$10,829.30
Invoice #2013059, Hart Springs Diving Platform	\$1,045.00
Invoice #2013015, W/R GCR 341	\$4,417.50

Property Disposition Requests

Week's Building Department 2410

ID#2464, Gateway, Model #500S, Serial #0028427483, \$1,109.00
 Justification: using for 'parts' currently in the 'dungeon'
 Method of Disposition: Retire Asset

ID#2750, AMD Athlon Tower, Model #BTO 988449, \$1,468.00
 Justification: using for 'parts' currently in the 'dungeon'
 Method of Disposition: Retire Asset

ID#3120, Systemax, Model #08200, Serial #106646154, \$1345.00
 Justification: no longer working
 Method of Disposition: Retire Asset

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

Public Participation

- Mr. Rick Clark and Mr. Mike Mackenzie, Gilchrist County Food Pantry, informed the Board about the good work that Gilchrist County Food Pantry is doing locally; and that they currently serve over 3000 a month

2:15 p.m. Time Certain

- National 4H Week Proclamation: Mr. Chris DeCubellis and Gilchrist County 4H Club requested the Boards' consideration for a proclamation naming the Week of October 6-12, 2013, as *National 4H Week, in Gilchrist County*.

Chairman Langford read the proclamation for the record.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner John Thomas, to approve the proclamation declaring the Week of October 6-12, 2013, be proclaimed National 4H Week, in Gilchrist County. Motion carried unanimously.

County Administrator's Report

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

Road Department

- FDOT Agreement for Widening and Resurfacing SW 100th Street: Mr. Crosby presented for the Boards' approval and execution, the Small County Outreach Program Agreement for Widening and Resurfacing of SW 100th Street from SW 70th Avenue to CR 341; Financial Project ID: 433028-1-58-01. Resolution 2013-40 was also presented as required per the agreement. Discussion took place.

Mr. Lang, County Attorney, read the short title as follows:

RESOLUTION 2013-40

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO ENTER INTO THE SMALL COUNTY OUTREACH PROGRAM OF THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR FUNDS TO WIDEN AND RESURFACE SW 100TH STREET FROM SW 70TH AVENUE TO CR 341 IN GILCHRIST COUNTY, FLORIDA; AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE SUCH AGREEMENT; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Todd Gray, to approve the FDOT SCOP Agreement for the Widening and Resurfacing of SW 100th Street from SW 70th Avenue to CR 341, Financial Project ID: 433028-1-58-01 and Resolution 2013-40. Motion carried unanimously.

Code Enforcement

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

Emergency Management

- RFB for Security Surveillance: Mr. Crosby presented a request, for the Boards' approval, to seek Request for Bids on Security Surveillance, at the EOC. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner John Thomas, to approve the request to move forward with the RFB for Security Surveillance at the EOC; with a change to the Bid Award Date to 12-2-13. Motion carried unanimously.

Rescue/EMS

- Florida Gateway College: Mr. Crosby requested the Boards' approval of the agreement between Florida Gateway College and EMS as a clinical site, permission for Chief Harrell to sign.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Todd Gray, to approve the Florida Gateway College Agreement with EMS and to allow Chief Harrell to sign. Motion carried unanimously.

General Government

- Rodeo Arena Committee: Mr. Crosby and the Board discussed recommendations for those to be considered to serve on the Rodeo Arena Committee; they are as follows: Jeff Beach, Garrett Beach, Eric Molson, Dale Lindsey, Pam Manning and Mr. and Mrs. Wayne Poole. Mr. Crosby will contact these individuals to see if they would be interested in serving.
- Wilkerson House (Yellow house): Mr. Crosby addressed the issue of moving forward with demolition or moving the Wilkerson House. He stated that this house has a mold issue and cannot be used by the County. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve giving away the Wilkerson House after it has been declared as surplus. Motion carried unanimously.

2:45 p.m. Time Certain

- Richard Esseck; Requesting use of Ag Complex for Open-Air Market: Mr. Richard Esseck addressed the Board with the request to hold an Open-Air Market at the Agriculture Complex. He explained his intent and the benefits for the County if such an event was considered. Discussion took place.

The Board requested that Mr. Esseck bring back a list of interested vendors for Open-Air Market to be held at the Gilchrist County Ag Complex.

County Administrator's Report Continues...

General Government

- Request for Payment Approval: Mr. Crosby presented for the Boards' approval, a payment request to McInnis, for the Records Storage Building project, in the amount of \$39,150.00.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Todd Gray, to approve the payment request to McInnis, in the amount of \$39,150.00, for the records Storage Building Project, with receipt of contractor liens. Motion carried unanimously.

FYI: Mr. Crosby presented, for the Boards' information, the following:

- Release of Grant Fund, in the amount of \$750,000.00, for CDBG grant
- GC Agricultural Complex Maintenance BID has been advertised
- GC Agricultural Complex grant has been resubmitted
- BID process for Log Landing project has been advertised

Attorney's Report

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

Resolution 2013-39: Mr. Lang presented Resolution 2013-39 and read the short title as follows for the record:

RESOLUTION 2013-39

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA EXPRESSING SUPPORT FOR, AND REQUESTING ASSISTANCE FROM, THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE LEGISLATIVE DELEGATION REPRESENTING GILCHRIST COUNTY, TO PRIORITIZE AND IMPROVE THE CURRENT TIME - FRAME, AND SUPPORT THE FOURLANING AND FUNDING OF STATE ROAD NUMBER 26 FROM THE ALACHUA COUNTY LINE TO US HIGHWAY 19 IN FANNING SPRINGS, FLORIDA; AND PROVIDING AN EFFECTIVE DATE

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Todd Gray to approve Resolution 2103-39. Motion carried unanimously.

Clerk's Report

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

2014 Budget Books: Mr. Newton presented the 2014 Budget Books; each Commissioner was given a hard copy of the budget book.

Commissioners Reports

- Commissioner John Thomas informed the Board of a public meeting to be held on Tuesday, October 8th at 5:00 p.m. at the Bell Cafeteria with the Pipeline Company
- Commissioner Kenrick Thomas commented on the job that has been done by the Seasonal Worker and questioned if the County would hire him; the Clerk and County Administrator will make a proposal about considering him for employment
- Commissioner Sharon Langford informed the Board of a Public Forum to be held on Tuesday, October 15th, with Secretary Wansley Walters, Florida Department of Juvenile Justice, at the School Board Office; more information to come

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 Todd Gray, seconded by Commissioner John Thomas, to adjourn. Motion carried unanimously.* Chairman Langford adjourned the meeting at **3:24 p.m.**

*Board of County Commissioners
Gilchrist County, Florida*

Attest:

Approved:

Todd Newton, Clerk of Court

Sharon A. Langford, Chairman