

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JANUARY 23, 2014

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **THURSDAY, January 23, 2014**, 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</i>
<i>District II</i>	<i>Commissioner D. Ray Harrison, Jr., Chairman</i>
<i>District III</i>	<i>Commissioner Todd Gray, 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; Diane Rondolet, Code Enforcement Officer; David Peaton, Director of Emergency Management; Billy Cannon, Road Department Superintendent; Mitch Harrell, EOC Chief; Ann Caraway, Library Manager; Marion Poitevint; Katherine LaBarca; Richard & Leslie Esseck; Jim Thomas; Everritt Heaton, City Commissioner/Pastor, Trenton Church of Christ; Wesley Asbell and Barbara Locke, Gilchrist County Health Department; Charlie Perez; and Carol Murray.

Call to Order

Chairman D. Ray Harrison, Jr., called the meeting to order at 4:01 p.m.

Brother Everritt Heaton, Trenton Church of Christ, delivered the invocation; Chairman Harrison called for a moment of silence, in memory of our friend and brother, Captain Tony Cruse.

Commissioner Sharon A. Langford, lead the Pledge of Allegiance.

At this time, Chairman Harrison relinquished the gavel to Vice Chairman, Commissioner Todd Gray due to him having his eyes dilated this afternoon.

Agenda

Mr. Bobby Crosby, County Administrator, presented the following agenda changes:

1. Addition: Road Department; Anderson Columbia contract for CR 341
2. Addition: General Government; Sabal Trail Meeting

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

1. Addition: Chair needs to appoint alternate member for the Canvassing Board

Motion made by Commissioner John Thomas, seconded by Commissioner Sharon A. Langford, to approve the Agenda, as presented, with noted changes. Motion carried unanimously.

Consent Agenda

- BOCC approved the Consent Agenda, as presented,

Approval of Minutes

Regular Meeting November 18, 2013

Request for Payment Approval

Mills Engineering

Invoice 2013066, Resurfacing SE 90th Ave \$3,502.00

Invoice 2013072, W/R SW 100th Street \$3,330.00

City of Trenton

2013-2014 Community Redevelopment Fund Invoice..... \$62,870.00

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner D. Ray Harrison, Jr., 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

- Rock Report: Mr. Crosby presented, for the Boards' information, the Monthly Lime Rock Report for November and December 2013.
- Bulldozer Repairs: Mr. Crosby presented an estimate, from Beard Equipment Company, for repairs to John Deere Bulldozer undercarriage, in the amount of \$14,378.54. Requesting permission to move forward with repairs. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Beard Equipment Company, in the amount of \$14,378.54, for repairs to John Deere Bulldozer. Motion carried unanimously.

- 2000 Ford Pickup – Donation from GCSO: Mr. Crosby presented an Asset Disposal Request from the GCSO, donating a 2000 Ford Pickup to the Road Department. He is requested permission to accept this donation from the Sheriff's Department.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the acceptance to the 2000 Ford Pickup being donated to the Road Department from the GCSO. Motion carried unanimously.

- Rock Mine Permit: Mr. Crosby addressed the issue of the need to permit the Rock Mine Permit. He stated that the rock mine (Townsend Pit) has to be permitted and presented a proposal from Aerial Photography and Topographic Mapping, which had been presented to Mills Engineering, which will start the process. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner John Thomas, to approve using Kucena International for Topographical Mapping & Aerial Photography, in the amount of \$4,750.00; and to allow Mills Engineering to begin permitting process, for Townsend Mine. Motion carried unanimously.

EMS

- EMS Write-Offs: Mr. Crosby presented, for the Boards' information, the 4th Quarter EMS write-offs and monies billed/collected, in the amount of \$41,416.45.
- Medical Director's Contract: Mr. Crosby presented the Annual Contract from Dr. Gianas, for Medical Director (replacing Dr. Cox), effective February 1, 2014, in the amount of \$35,000.00.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by John Thomas, to approve the Annual Contract for Gilchrist County Medical Director, for Dr. Gianas, in the amount of \$35,000.00. Motion carried unanimously.

Parks & Recreation

- Request from Health Department: Mr. Crosby presented a request from the Gilchrist County Health Department, for the use Otter Springs Lodge, on January 30, 2014, from 2:00-5:00 p.m., for their employee awards ceremony and asked for the fees to be waived.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve waiving the \$50 fee for use of the Otter Springs Lodge, as requested. Motion carried unanimously.

Solid Waste

- Transfer Station Driveway Project: Mr. Crosby presented for the Boards' approval the contract between Gilchrist County and Hipp Construction, for paving project at Transfer Station; contract has been reviewed and approved by County Attorney.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner John Thomas, to approve the contract between Gilchrist County and Hipp Construction, for paving project at Transfer Station. Motion carried unanimously.

Library

- Monthly Report: Mr. Crosby presented the Monthly Library Report, as submitted by Ms. Ann Caraway, Library Manager. Ms. Caraway reviewed the monthly numbers and informed the Board on upcoming activities planned at the library as well as an update on the daily progress being made. She also mentioned that there are two new part-timers on staff.

Animal Control

- Monthly Report: Mr. Crosby presented the Monthly Animal Control as submitted by Ericka Hudson, Animal Control Officer, for November and December 2013.

Communication Towers

- Tower Repairs: Mr. Crosby requested the Board to ratify the approval of required emergency lights, on the Microwave Tower located on Highway 129, in the amount of \$8,632.79. Repairs to be made by Common Ground Electronics LLC. Discussion took place.

Motion made by Commissioner John Thomas, seconded by Commissioner D. Ray Harrison, Jr., to ratify the approval made for the required emergency lights on the Microwave Tower located on Highway 129, in the amount of \$8,632.79, by Common Ground Electronics, LLC. Motion carried unanimously.

General Government

- Records Storage Building: Mr. Crosby presented a request for payment to McGinnis Services, LLC, for the Records Storage Building Project, in the amount of \$21,204.90.

Motion made by Commissioner John Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the payment to McGinnis Services, LLC, for the Records Storage Building Project, in the amount of \$21,204.90. Motion carried unanimously.

- Shingle Landing: Mr. Crosby presented a request for the FINAL pay request, for Construct Co., for Shingle Landing Boat Ramp Project, in the amount of \$39,274.63. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the FINAL pay request, for Construct Co., for Shingle Landing Boat Ramp Project, in the amount of \$39,274.63; this payment does not include canoe launch. Motion carried unanimously.

- Contract for Log Landing: Mr. Crosby presented for approval, the contract for Log Landing, between Gilchrist County and D & L Contracting. This contract has been reviewed and approved by the County Attorney.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner John Thomas, to approve the contract with D & L Contracting, for the Log Landing Boat Ramp Renovation Project. Motion carried unanimously.

- Blue Springs Park: Mr. Crosby addressed the issue of supporting the State in the purchasing of Blue Springs Park and requested direction to proceed with that support by drafting a letter and resolution in support thereof.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner John Thomas, to approve drafting a resolution and a letter in support of the State purchasing Blue Springs Park. Motion carried unanimously.

Gilchrist County Agricultural Complex

- Mr. Crosby stated that as of today, the revenue for the GC Agricultural Complex is \$2,050.00 for January, February and March with additional pre-booked events after March.
- The Board requested that prices be brought back for the consideration of purchasing a tiller for maintenance at the Rodeo Arena.

County Administrator's Agenda Changes

- Road Department - Anderson Columbia Contract for CR 341: Mr. Crosby presented the Contract from Anderson Columbia Company, Inc., for the CR 341 project, in the amount of \$947,341.77, for the Boards' approval.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner John Thomas, to approve the contract with Anderson Columbia Co., Inc., for the CR 341 Project, in the amount of \$947,341.77. Motion carried unanimously.

- General Government -Sabal Trail Meeting: Mr. Crosby stated that there has been a time certain set for 5:00 p.m. at the February 20, 2014, meeting for public information.

The Board took into consideration the recommendations for the Pipeline Committee; the committee to be finalized at the February 3, 2014, meeting.

Attorney's Report

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

Ordinances: None.
Resolutions: None.
Miscellaneous: None.

Agenda Change: Mr. Lang stated that the Chairman needs to appoint alternate member for the County Canvassing Board. Commissioner Sharon A. Langford was appointed at the last meeting and according to Statute an alternate needs to be appointed as well.

Chairman Commissioner D. Ray Harrison, Jr., appointed Commissioner Kenrick Thomas to serve as the alternate for the Gilchrist County Canvassing Board.

Clerk's Report

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

Budget Recap: Mr. Newton presented for the Boards' information, the Budget Recap for Fiscal Year 2014, Period Ending January 16, 2014.

Escheated Properties: For the Boards' information, Mr. Newton provided the number of Escheated Properties added to the County's properties.

The Standard; Revised Retiree Proposal: Mr. Newton presented a proposal for retirees, from The Standard. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve the Standard Life Proposal for Retiree Life Benefits, as presented by the Clerk. Motion carried unanimously.

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 Sharon A. Langford, seconded by Commissioner D. Ray Harrison, Jr., to adjourn. Motion carried unanimously.*** Vice Chairman Todd Gray adjourned the meeting at **5:56 p.m.**

***Board of County Commissioners
 Gilchrist County, Florida***

Attest:

Approved:

Todd Newton, Clerk of Court

D. Ray Harrison, Jr., Chairman