

MINUTES OF AN EMERGENCY MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD MAY 12, 2014

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in an **EMERGENCY Meeting** on **Monday, May 12, 2014**, 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:

<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; Wesley Roberts, Finance/Deputy Clerk; David Lang, County Attorney; Bobby Crosby, County Administrator; Terri Hilliard, Administrative Assistant; Carrie Mizell, Gilchrist County Journal; and Billy Cannon, Road Department Superintendent.

Call to Order

Chairman D. Ray Harrison, Jr., called the **Emergency Meeting** to order at 9:04 a.m. The County Administrator, Bobby Crosby, delivered the invocation and Chairman Harrison led the pledge of allegiance.

Purpose of this Meeting...

Request for the Purchase of a New Truck

Mr. Bobby Crosby, County Administrator, stated that the purpose of this emergency meeting is to request the purchase of a new vehicle for the Road Department Superintendent, Billy Cannon. He stated the Mr. Cannon's vehicle was driven into the water (due to an emergency call) and remained there for a period of time.

After the review of the adjustors from the insurance company the vehicle was deemed totaled; main reason being that the airbags sensors were under water for a period of time. Once the sensors are under water for a period of time there a couple of things that could happen (1) if in an accident that airbags may not work and (2) while driving down the road and they could deploy at any time/speed. Mr. Crosby stated that it could cost \$18-20,000 to replace them and there was also a transmission issue and would also need to be replaced.

Mr. Crosby presented two quotes, one from Scoggins Chevrolet and the other off of State Sheriff Contract. The quote from Scoggins was lower, leaving the difference owed by the County on the new purchase, after insurance, of \$5,308.13. Discussion took place.

Motion made by Commissioner Kenrick Thomas seconded by Commissioner John Thomas, to approve the purchase of a 2014 Chevy Silverado, from Scoggins Chevrolet, in the amount of \$37,908.13, which is below the State Sheriff's Contract; with ALL accessories being transferred from old truck to new truck except the cattle guard and lights. Motion carried unanimously.

Disposition Request

Mr. Crosby presented a Disposition Request, form the Road Department, for the 2013 Chevrolet Silverado, as follows:

Tag #3353, 2013 Chevrolet Silverado, Serial #3GCPKSE71DG194176

Justification: Totaled by Insurance Company

Motion made by Commissioner Todd Gray, seconded by Commissioner John Thomas, to approve the Disposition Request for the 2013 Chevrolet Silverado, as presented. Motion carried unanimously.

Point of Information

Mr. David Lang, County Attorney, informed the Board that we are officially filed in the intervention on behalf of SRWMD's lawsuit. He also stated that a motion has been filed to extend the trial from two (2) days to twelve (12).

Chairman Harrison called for any further discussion. This concluded the emergency meeting.

Adjourn

Motion was made by Commissioner Todd Gray, seconded by Commissioner Sharon A. Langford, to adjourn. Motion carried unanimously. Chairman Harrison adjourned the emergency meeting at **9:19 a.m.**

*Board of County Commissioners
Gilchrist County, Florida*

Attest:

Todd Newton, Clerk of Court

Approved:

D. Ray Harrison, Jr., Chairman