

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JULY 6, 2015

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, July 6, 2015**, 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</i>
<i>District II</i>	<i>Commissioner D. Ray Harrison, Jr.</i>
<i>District III</i>	<i>Commissioner Todd Gray, Chairman</i>
<i>District IV</i>	<i>Commissioner Marion Poitevint</i>
<i>District V</i>	<i>Commissioner Kenrick Thomas, Vice Chairman</i>

Others in Attendance

Todd Newton, Clerk of Court; Jacki Johnson, Finance Director; Patty McCagh, Board Secretary/Deputy Clerk; Richard Romans, Deputy Clerk/Finance; David Lang, County Attorney; Bobby Crosby, County Administrator; Terri Hilliard, Administrative Assistant; Carrie Mizell, Gilchrist County Journal; David Peaton, Director of Emergency Management; Billy Cannon, Road Department Superintendent; Mitchell Gentry, Hart Springs Manager; Sheriff Bobby Schultz, GCSO; Pastor Robin Thomas, Joppa Baptist Church; Ray & Jane Rauscher; Matthew Chopp, FWC; Lee Mills, Mills Engineering Company; Clayton & Wanda Hutto; Katherine LaBarca; Rodger Nogaki, SRSA; Stephen Sheel and Alan Nash, CRI; and Sabra Lindsey.

Call to Order

Chairman Todd Gray, called the meeting to order at 2:00 p.m. Pastor Robin Thomas, delivered the invocation and Commissioner Sharon A. Langford, led the pledge of allegiance.

Agenda

Mr. Bobby Crosby, County Administrator, presented the following change(s):

1. Addition: **Gilchrist County Agriculture Complex**; RFP for Ag Complex

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

Consent Agenda

The Board **approved** the Consent Agenda, as presented:

Approval of Minutes

Regular Meeting April 06, 2015

Approval of Bills

On file in Clerk's Office June 2015

Approval of Payment Request

Florida Fill and Grading, Inc.
Hart & Otter Springs Restoration \$60,480.00

John C. Hipp Construction
Pay Estimate #1, SW 100th Street \$59,389.65

SHIP

Satisfaction Mortgage; Harlyn Pfaffenberger

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the Consent Agenda, as presented. Motion carried unanimously.

Public Participation

Mr. Rodger Nogaki, Director of the Sheriff's Volunteer's, informed the Board that they will be giving out Thanksgiving baskets and would appreciate any of their support.

Constitutional Officers**Gilchrist County Sheriff's Office**

- Sheriff Bobby Schultz informed the Board that the County really worked as a team following the storm event Sunday. This provided a good test for future disasters

County Administrator's Report

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

Road Department

- **Four-Way-Stop:** Mr. Crosby stated that he was asked to bring back more information on the request for a 4-Way-Stop, at CR 313 and CR 334. Mr. Crosby informed the Board that Billy Cannon, Road Department Superintendent, Lee Mills, Mills Engineering (County Engineer) and himself went out and looked at the site. He asked Mr. Mills to report to the Board on his findings regarding the request for a Four-Way-Stop.

Mr. Mills explained his findings on the request for a four-way-stop at CR 313 and CR 334; stating that from an engineering stand point he doesn't find that he can recommend it. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve making the intersection at CR 313 and CR 334 a Four-Way-Stop, with rumble strips on both roads, along with mobile, electronic signs making the public aware of the change; and to advertise the change in the paper. Motion carried unanimously.

2:30 p.m. Time Certain

CRI, Presentation of FY2014 Financial Statements: Mr. Stephen Sheel and Mr. Alan Nast, Carr, Riggs & Ingram, LLC, presented the FY2014 Financial Statement. Mr. Sheel indicated one finding regarding CRI doing financial reports for the County and reported this finding will go away next year due to the Clerk hiring a CPA as Finance Director, for next year.

2:15 p.m. Time Certain

Ordinance 2015-06: Mr. David Lang, County Attorney, presented Ordinance 2015-06, allowing Gilchrist County to bootstrap (piggyback) off of other State, County or Municipal bids. He read the short title as follows for the record:

ORDINANCE 2015-06

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, AMENDING SEC. 2-152, OF THE CODE OF ORDINANCES OF GILCHRIST COUNTY ENTITLED PURCHASING, AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS AT THE BOARD'S OPTION AND SOLE DISCRETION TO UTILIZE AND INCORPORATE AS ITS OWN, OTHER STATE OF FLORIDA COUNTIES, MUNICIPALITIES, COUNTY SCHOOL DISTRICTS, OR OTHER STATE AGENCIES EXPRESS FORMAL LOWEST AND BEST BIDS RECEIVED FOR SIMILAR PRODUCTS OR SERVICES TO BE PROCURED BY THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS, WHERE SUCH BIDS WERE MADE AND RECEIVED THROUGH AN EXPRESS FORMAL BID PROCESS BY THE OTHER STATE AGENCY, AND WHERE SUCH BIDS TO BE UTILIZED WERE ACCEPTED BY ANY OTHER STATE AGENCY NOT MORE THAN TWELVE (12) MONTHS PREVIOUS TO THE DATE OF ACCEPTANCE OF THE SAME BY THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS; REPEALING ANY CONFLICTING ORDINANCE OR SECTION OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING INSTRUCTINS TO THE CODIFIER; AND PROVIDING FOR AN EFFECTIVE DATE.

Mr. Lang explained the ordinance. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Marion Poitevint, to approve Ordinance 2015-06, as presented. Motion carried unanimously.

County Administrator's Report continues...

Parks & Recreation

- **Purchase of New Mower:** Mr. Crosby presented a request, for the Boards' approval, to purchase new mower, X-One Hustler w/27hp, for Hart Springs, from Green's, in the amount of \$8,498.66. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve the purchase of a new X-1 Hustler mower, with 27hp, from Green's, in the amount of \$8,498.66 (cost from Green's is lower than that on State contract 760-000-10-1). Motion carried unanimously.

The Commissioners commended Mr. Gentry on a job well done maintaining the springs and camp ground.

General Government

- **Wild Hog-Still Hunt:** Matthew Chopp, Wildlife Management Area, addressed the Board and presented a *proposed* Wild Hog-Still Hunt, on properties near Log Landing WMA, effective the 2016-2017 hunting season. He requested the Boards' support on the proposed wild hog-still hunt. Mr. Chopp stated that hog control is needed on these parcels to reduce resource damage, public requests for walk-in wild hog hunts; summertime wild hog-still hunts would serve these needs.

Mr. Chopp stated that the *proposed* solution for the hog control is to establish a 9-day wild hog-still season (Saturday through Sunday) during summer, no quota permit required; proposed dates May 6-14. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the request to support adding a Wild Hog-Still Hunt on Log landing Wildlife Management Area (WMA) during 2016-2017 season (May 6-14, 2017). Motion carried unanimously.

Solid Waste

- **Yard Clean-up:** Mr. Crosby presented a request, for the Boards' approval, for a *FREE* Yard Clean-Up, one week only, at the Solid Waste & Recycling Center, in Bell. This would be the 1st Annual Extravaganza *FREE* Yard Clean-Up. He stated that this event would take place the week of Saturday, August 1st – Saturday, August 8th, Monday – Friday 8am to 5pm and Saturday 8 am to 12:30 pm. Discussion took place.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner D. Ray Harrison, Jr., to approve the request for a FREE Yard Clean-Up to be held the week of Saturday, August 1st – Saturday, August 8th, Monday – Friday 8am to 5pm and Saturday 8 am to 12:30 pm, at the Solid Waste & Recycling Center, in Bell. Motion carried unanimously.

- Need to Hire Equipment Operator: Mr. Crosby stated that a Solid Waste employee resigned over the weekend and requested the Boards' approval to hire an Equipment Operator, as replacement for the employee that left. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the request to hire an Equipment Operator for Solid Waste, to replace the employee who has resigned. Motion carried unanimously.

Veteran Service

- Veteran Services Office: Mr. Crosby addressed the issue of relocating the Veteran Services Office. He stated that he spoke with Mr. Jim Mash, VSO and Ms. Donna Creamer, Chamber Office and they were in favor of housing the Veteran's office in the Chamber Building. Discussion took place.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve the relocation of the Veteran Services Office to the Chamber of Commerce Building; improvements will be done by County Staff/Maintenance. Motion carried unanimously.

Extension

- Chris DeCubellis: Mr. Crosby presented, for the Boards' information, the resignation of Chris DeCubellis, as the County 4-H Agent, effective July 1, 2015. Discussion took place.

Mr. Crosby stated that a plaque will be ordered and presented to Chris DeCubellis for his years of services, as Gilchrist County 4-H Agent.

SHIP

- Subordination Agreement: Mr. Crosby presented, for the Boards' approval, a SHIP Subordination Agreement, for David A. Cohen.

Mr. Crosby stated that the purpose of the subordination is to reduce interest rate on loan. Discussion took place.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve the SHIP Subordination Agreement, for David A. Cohen, as presented. Motion carried unanimously.

General Government

- Pecan Tree Removal: M. Crosby presented a request submitted requesting to remove the pecan trees, in front of the Environmental Health portable, at the Gilchrist County Health Department. Quotes are as follows:

<u>Company</u>	<u>Removal of Trees Only</u>	<u>Removal of Trees/stump grinding</u>
Bell's Tree Service	N/A	\$4,900.00
Duron Williamson	\$5,400.00	\$5,700.00
Johnson Tree Service	\$3,500.00	\$4,250.00

Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve and award Johnson Tree Service, as low bid, in the amount of \$4,250.00, to remove the pecan trees at the health Department, due to safety concerns. Motion carried unanimously.

- 340 Tower: Mr. Crosby presented a request from the Division of Forestry for space on the 340 tower. He stated that they are proposing to take over the upkeep and maintenance of the grounds at the site in place of paying for the tower space. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve preparing an agreement to allow the Division of Forestry use of space on the 340 Tower, pending the approval of the County Attorney and Mr. Royster. Motion carried unanimously.

- CCATT LLC (Crown Castle): Mr. Crosby presented, for the Boards' approval, the First Amendment to Tower (CR 232 Tower) and Ground Space contract between Gilchrist County and CCATT LLC (Crown Castle). Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve the tower contract between Gilchrist County and CCATT LLC (Crown Castle). Motion carried unanimously.

Attorney's Report

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

Ordinance 2015-06: Mr. Lang stated that earlier at a 2:15 p.m. Time Certain Ordinance 2015-06, was approved authorizing the BOCC to utilize public bids received from other State of Florida governmental agencies.

Clerk's Report

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

BIS Digital: Mr. Newton presented and requested approval of the BIS Digital Support Agreement Renewal. Discussion took place.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve the Annual Renewal Agreement with BIS Digital, in the amount of \$1,050.00, for the digital system used in the boardroom. Motion carried unanimously.

Budget Recap: Mr. Newton presented, for the Boards' information, a budget recap for fiscal year 2015, for the period ending July 2, 2015. Discussion took place; no action needed.

FY2016 Requested Budget: Mr. Newton and Staff handed out the FY2016 Requested Budget Books, during meeting. Discussion took place; no action needed.

Commissioners Reports

- Commissioner Marion Poitevint asked about the ordinance regarding Sexual Predators
- Commissioner Sharon A. Langford asked Mr. Crosby to get with the Ag Advisors regarding recognition of FFA Students from State Convention
- Commissioner Kenrick Thomas asked about personal contributions for an ad in the Trenton High School Quarterback program
- Commissioner D. Ray Harrison, Jr. asked if everyone would like to help/donate to the Tanya Rippey Fund
- Commissioner Todd Gray asked about the Ten Commandments; Mr. Lang recommended waiting to see the results of the Levy County Law Suit

Old Business/ 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 Sharon A. Langford, to adjourn. Motion carried unanimously.*** Chairman Gray adjourned the meeting at **4:15 p.m.**

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

***Attest
Todd Newton, Clerk of Court***

***Approved
Todd Gray, Chairman***