

**MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY
BOARD OF COUNTY COMMISSIONERS HELD AUGUST 4, 2015**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a Regular Meeting on Monday, August 4, 2015, at 1:00 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; Chief Mitch Harrell, Fire/EMS; Lisa Darus, Deputy Clerk/SOE; GCSO Sheriff Bobby Schultz, Jeannine Pfannschmidt, Administrative Assistant, Lt. Jeff Manning, Lt. Sheryl Brown, and Brent Owens, IT; Damon Leggett, GC Property Appraiser; Megan Carter, NFPS; David Fox, Fox Enterprises; Katherine LaBarca; Ray Rauscher; Richard & Leslie Esseck; Matthew Rexroat; Bobby Pickles, Duke Energy; Steve Gladin; Everritt Heaton; Billy Wilson, CFEC; Tim Hudspeth, AccuTech Construction; Chad Linn, Linn Engineering; and Donna Vanderift.

Call to Order

Chairman Todd Gray called the meeting to order at 1:00 p.m.

Pastor Everritt Heaton, Trenton Church of Christ, delivered the invocation and Commissioner D. Ray Harrison led the pledge of allegiance.

Agenda

Chairman Gray called for any Agenda Changes; none noted.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the Agenda, as presented, with NO changes. Motion carried unanimously.

Consent Agenda

The Board approved the Consent Agenda, as presented:

Approval of Minutes

Regular Meeting April 20, 2015

Approval of Budget Entries

BE15-013, Fund 001, General Revenue \$287,226.00
 BE15-014, Fund 180, Local Housing \$385,682.77

Approval of Bills

On file in Clerk's Office..... July 2015

Approval of Property Transfer

From Solid Waste to Road Department
 ID#2686, Ford, F550 PU, Serial #1FDAF56P94EC14302, \$31,786.00
 ID#2686, Fabricated, Body F5501, \$2,100.00
 Justification: Is not of use to Department at this current time

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

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

- Sheriff Bobby Schultz brought attention to a previously submitted request for an Inter-Governmental Radio Fund around December of this past year. A console in the dispatch center went out and we hired Baker's Communications to come in and look at it. Their advice was that the consoles were outdated and obsolete and the other two would likely go down pretty soon. Sheriff Schultz made a decision to enter into an agreement with Baker's Communications to purchase three new consoles. The price was around \$55,000. Lease payments would be about \$12,000 per year until balance is paid off. Intention was to pay out of the Sheriff's budget; he proposed to make a payment this year in September 15th of \$12,294.10 to get us through this year. A discussion ensued regarding financing of this equipment.

Motion made by Commissioner D. Ray Harrison, seconded by Commissioner Sharon Langford to approve the purchase out of the Inter-Governmental Fund (which is on a GSA contract) for \$12,294.10. Motion carried unanimously.

- Sheriff Bobby Schultz reminded the Board of the computer hardware system that will be costing around \$17,000. The Sheriff's office is prepared to payout of his budget. Sheriff Schultz said this cost will be coming and it is unavoidable.

- Sheriff Bobby Schultz also wanted to make the Board aware that Ginnie Springs Campground has yet to pay approximately \$20,000 reimbursement. It has been turned over to our attorney to try to get that resolved for October 1st.

County Administrator's Report

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

Road Department

- **Credit Card Increase Request:** Mr. Crosby presents a request that the Road Department Supervisor's county credit card limit be increased from \$2,000 to \$3,000. The reason for this is depending on the circumstances, a piece of equipment might be needed requiring the limit increase to make that purchase.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Marion Poitevint, to approve the Road Department Supervisor's county credit card to be increased from \$2,000 to \$3,000. Motion carried unanimously.

- **CDBG Project SE 79th Lane:** Commissioner Sharon A. Langford asked that Mr. Billy Cannon, Road Department Supervisor, update the Board on the erosion control problem on 74th Court, part of the CDBG SE 79th Lane project. Mr. Cannon stated that the Engineer has been out to the site to address the issue to determine a solution.

Commissioner Kenrick Thomas asked about the sand spur issue. Mr. Cannon stated that the issue has been forwarded to Coleman Construction and that will be resolved also.

Emergency Management

- **Approval of CEMP:** Mr. David Peaton, Gilchrist County Emergency Management Director, stated he has been working on the 5 year update for the County Comprehensive Emergency Management Plan. Mr. Peaton said that the state has informed us that they have approved the plan. We were in full compliance with all areas.

Per state statute, every 5 years we have to re-adopt the Comprehensive Emergency Management Plan by resolution and promulgation letter. County Attorney Duke Lang stated that there is a 154 page Gilchrist County Comprehensive Emergency Management Plan that David Peaton developed and has done a considerable amount of work on.

Mr. Peaton stated the plan is not a confidential plan. Every department will have a copy, a copy in the Board Room, the County Administrator's Office and a copy at the local library. Mr. Peaton said they are also working on getting a link on the website.

Mr. Peaton presented and read Resolution 2015-24, as follows:

RESOLUTION 2015-24

WHEREAS, Chapter 252, Florida Statutes, assigns to the Board of County Commissioners responsibility for disaster preparedness, response, recovery, and mitigation; and

WHEREAS, being prepared for disasters means being ready to respond promptly as danger threatens, to save life and protect property, and to provide relief from suffering and privation; and

WHEREAS, local services may be overburdened or inadequate, and local government will have to operate effectively in different ways than in normal times to provide timely relief and minimize hardships in the event of natural and technological disasters in Gilchrist County; and

WHEREAS, many populated areas and parts of communities may require evacuation, shelter, and food until the disaster ends, services are restored, and needed supplies and materials are available; and

WHEREAS, this plan is intended to provide the framework for the development of detailed operating procedures for all County forces charged with responsibility of protecting the public's health and safety from natural and technological disaster; and

WHEREAS, Chapter 27P-6, Florida Administrative Code, requires each County to develop a Comprehensive Emergency Management Plan; and

WHEREAS, Chapter 27P-6, Florida Administrative Code, furthermore, requires the governing body of Gilchrist County to adopt by resolution, the Gilchrist County Comprehensive Emergency Management Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS AS FOLLOWS:

The Gilchrist County Comprehensive Emergency Management Plan is here by adopted. ADOPTED in regular session, this ____ day, of _____, 2015

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the Resolution #2015-24 adopting the 2015 Comprehensive Emergency Management Plan. Motion carried unanimously.

Mr. Peaton presented the Letter of Promulgation for the Boards' approval as follows:

LETTER OF PROMULGATION

Approval Date: _____

To: Officials, Employees and Citizens of Gilchrist County

The preservation of life, property and the environment is an inherent responsibility of local, state and federal government. Gilchrist County, in cooperation with the county's constitutional officers, and nonprofit agencies, has prepared this Comprehensive Emergency Management Plan (CEMP) to ensure the most effective allocation of resources for the protection of people and property in time of an emergency.

While no plan can completely prevent injuries and damage, good plans carried out by knowledgeable and well-trained personnel can reduce losses. This plan establishes the emergency organization, assigns responsibilities, specifies policies, and provides for coordination of planning efforts of the various emergency staff and service elements using the Emergency Support Function concept.

The objective of this plan is to incorporate and coordinate the facilities and personnel of the County and its subsidiaries into an efficient organization capable of responding effectively to an emergency.

This CEMP is an extension of the State Comprehensive Emergency Management Plan. The County will periodically review and exercise the plan and revise it as necessary to meet changing conditions.

The Gilchrist County Board of County Commissioners gives its full support to this plan and urges all officials, employees and the citizens to do their part in the total emergency preparedness effort.

This letter promulgates the Gilchrist County Comprehensive Emergency Management Plan, constitutes the adoption of the plan, and reinforces the adoption of the National Incident Management System (NIMS). This emergency plan becomes effective on approval by the Board of County Commissioners.

Chairperson, Gilchrist County Board of County Commissioners

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve the Letter of Promulgation and to allow the Chair to sign. Motion carried unanimously.

Solid Waste

- ForVets request for Charge Account: Mr. Crosby requested approval for the request to establish a monthly charge account for ForVets at Otter Springs. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford to approve a monthly charge account for ForVets at Otter Springs. Motion carried unanimously.

Parks & Recreation

- FRDAP General Administration Contract: Mr. Crosby presented the FRDAP General Administration Contract between Gilchrist County and Fred Fox Enterprises, Inc., for Phase I of Hart Springs projects. Fred Fox Enterprises, Inc., will also be submitting applications for the 2 new FRDAP grants (Phase II and Phase III).

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford to approve Administration Contract with Fred Fox Enterprises, for Phase I of Hart Springs FRDAP Grant. Motion carried unanimously.

General Government

- Verizon Tower Lease: Mr. Crosby requested approval of the Verizon Tower Lease for the tower located on North SR 129, in the amount of \$14,400.00. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford to approve the Verizon Tower Lease (Site ID 101587) at North 129 Tower, in the amount of \$14,400/year, subject to County Attorney review. Motion carried unanimously.

- RFQ for Engineering Services: Mr. Crosby presented the RFQ's that were received for Engineering Services as follows: CHW (Causseaux, Hewett & Walpole, Inc.), Darabi & Associates, Jones Edmonds, Locklear & Associates, Mills Engineering Company, Mittauer & Associates, North Florida professional Services, Inc., and Preble Rish Consulting Engineering.

Mr. Crosby requested for direction from the Board on the procedure to move forward with the selection of the top three engineering firms. Discussion took place.

BOCC asked to review the proposals from the engineering firms; the Board will then choose the top 5 firms, at the August 17th meeting, based on each members ranking. The top 5 will be asked to present to the Board at a future meeting.

FYI

- Emergency Management will begin offering FREE Basic First Aid Courses beginning August 22, 2015.

Attorney's Report

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

- Resolution 2015-25: Mr. Lang presented Resolution 2015-25, changes to uses of credit card policy. He read a short title for the record, as follows for the record:

RESOLUTION 2015-25

A RESOLUTION BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA AMENDING SECTION 2.2 OF THE GILCHRIST COUNTY POLICIES CONCERNING USE OF COUNTY CREDIT CARDS; AND ESTABLISHING AN EFFECTIVE DATE.

A discussion ensued regarding approving credit cards. Jackie Johnson, Finance Director, clarified that we are not soliciting for credit cards, but updating what we already have.

Motion made by Commissioner D. Ray Harrison, seconded by Commissioner Sharon A. Langford to approve Resolution 2015-25, Changes the Use of Credit Card Policy; with the change(s) to increase the Road Departments limit to \$3,000 and adding BOCC approval of Credit Card Issues. Motion carried unanimously.

Clerk's Report

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

- Proposed Millage Rate: Mr. Newton requested approval to set a Proposed Millage Rate, to send to the Property Appraiser. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve setting Proposed Millage Rate at 10 mills. Motion carried with a 3-2 vote with Commissioners Sharon Langford and Marion Poitevint opposing.

- MSTU Proposed Millage Rate: Mr. Newton requested approval to set a Proposed Millage Rate, for the MSTU. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas to approve setting the Proposed Millage Rate for MSTU at Rollback Rate of 1.1019. Motion carried with a 3-2 vote with Commissioners Sharon A. Langford and Marion Poitevint opposing.

- FDLE Certificate of Participation: Mr. Newton requested approval of the FDLE Certificate of Participation for the Edward Byrne Memorial Justice Assistance Grant Program, in the amount of \$19,957; this is an annual grant that we receive for the Sheriff's office.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the Certificate of Participation to accept the 2015 Edward Byrne Memorial Justice Assistance Grant, in the amount of \$19,957.00. Motion carried unanimously.

- Budget Recap: Mr. Newton presented a Budget Recap, for Fiscal Year 2016, Period Ending July 28, 2015. Discussion took place. No action needed/taken at this time.
- Letter to FDOR: Mr. Newton stated that a letter to FDOR has been submitted regarding the Six-Cent Local Option Fuel Tax Percentages. These percentages were approved in July.
- Tentative Budget Hearing: Mr. Newton confirmed that the Tentative Budget Hearing is scheduled for September 3rd at 5:15p.m. The regular BOCC meeting is at 4:00p.m.

2:00p.m. Time Certain

FRDAP Hart Springs Recreational Facility Grant Participation

- Resolution 2015-19: Mr. Crosby stated we have two resolutions for the FRDAP Hart Springs Recreational Facility Grant Participation. First, Resolution 2015-19, Phase II to authorize the submission of the application to the Florida Recreation Development Assistance Program for renovation of pool decking and new picnic facility at Hart Springs in the amount of \$50,000.00. Mr. Crosby requested the Board's approval of Resolution 2015-19.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve resolution 2015-19, FRDAP Phase II, to authorize the submission of the application to the Florida Recreation Development Assistance Program for renovation of pool decking and new picnic facility at Hart Springs in the amount of \$50,000.00. Chairman Gray called for any further discussion.

Mr. David Fox of Fred Fox Enterprises distributed a handout for the Commissioners. The first is Phase II of the Hart Springs Recreational Facility in the amount of \$50,000.00. The project elements proposed are to renovate the pool decking, pump and handicap lift, estimated cost of \$40,000.00. Construct new picnic facilities with an estimated cost of \$3,000.00. Construct new exercise trail to make it ADA accessible with an estimated cost of \$2,000.00, renovate existing picnic facilities with an estimated cost of \$1,000.00, and renovate existing playground facilities with an estimated cost of \$1,000.00. Also under support elements to renovate the existing parking lot with estimated costs of \$1,500.00, renovate existing restrooms with estimated costs of \$1,500.00 for a total of \$50,000.00. Budget items can be moved around so as long as you're doing those elements, the bids come in less, for instance on the renovate pool deck comes in at \$30,000.00 you would have \$10,000.00 to put into another categories as long as you exceed \$50,000.00 we are sitting in active restoration. Mr. Newton asked where the cost of administration is. Mr. Fox stated it was still included in the elements. Mr. Fox said the Department of Environmental Protection requires that we still include a total of the \$50,000.00, but the administrative costs will come out of that \$50,000.00.

Chairman Gray called for any further discussion, none noted. He then called for a vote. ***Motion carried unanimously.***

- Resolution 2015-20: Mr. Crosby presented a request to approve Resolution 2015-20 for FRDAP Grant Application, in the amount of \$50,000.00, for Phase III, new playground and recreation equipment at Hart Springs.

Mr. David Fox referred to Phase III, Hart Springs Recreation Facility Resolution 2015-20 regarding the Florida Recreation Development Assistance Program. The proposed elements is to construct a new playground at \$10,000.00, construct a new basketball court at \$15,000.00, construct a new picnic facility for \$1,000.00, construct a new boating facility which is a canoe launch at \$20,500.00, renovate the existing playground at \$1,000, renovate existing picnic facility at \$1,000.00, support elements include renovating existing new restroom for \$1,500.00 for a total project for \$50,000.00.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford to approve Resolution 2015-20 for FRDAP Grant Application, in the amount of \$50,000.00, for Phase III, new playground and recreation equipment at Hart Springs. Chairman Gray called for any discussion. ***Motion carried unanimously.***

- Fred Fox Enterprises Contract: Mr. Crosby requested approval for the original grant writing contract between Gilchrist County and Fred Fox Enterprises to submit the two new FRDAP grants, but legal advised to do so after the resolutions were approved. Mr.

Crosby is now requesting approval and stated that the contract has been reviewed by legal. Mr. Fox stated we will not be charged if it is not granted.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve the contract between Gilchrist County and Fred Fox Enterprises, to submit Phase II & III FRDAP Grant applications. Motion carried unanimously.

2:15p.m. Time Certain

- **BE15-010 & Resolution 2015-21:** Ms. Jacki Johnson, Finance Director presented BE15-010 and Resolution 2015-21, for the unanticipated receipt of a \$550.00 donation to the library by different people which will be used for their summer program that they have already been activating. Normally we don't amend the budget for such small amounts but they didn't have the money in the budget to do the summer program.

Motion made by Commissioner D. Ray Harrison, seconded by Commissioner Sharon Langford to approve Resolution 2015-21 & BE15-010, in the amount of \$550.00, for library donations. Motion carried unanimously.

- **BE15-011 and Resolution 2015-22:** Ms. Johnson, presented BE15-011 and Resolution 2015-22, amending the general fund budget. The Board entered into an agreement with Suwannee River Water Management District to dredge Hart Springs and Otter Springs. The county will be reimbursed for all costs from Suwannee River Water Management District. The total amount is \$202,415.00.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve Resolution 2015-22 & BE15-011, in the amount of \$202,415.00, for dredging at Hart Springs and Otter Springs; with the costs to be reimbursed by SRWMD. Motion carried unanimously.

- **BE15-012 and Resolution 2015-23:** Ms. Johnson presented BE15-012 and Resolution 2015-23, where the Gilchrist County Board of County Commissioners has received a grant award, in the amount of \$1,101.00, which represents the Edward Byrne Memorial Justice Assistance Grant, awarded by the Department of Law Enforcement for the Explorer Program.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Marion Poitevint, to approve Resolution 2015-23 & BE15-012, in the amount of \$1,101.00, for the Law Enforcement Program. Motion carried unanimously.

2:30p.m. Time Certain

- **SP01-15, Duke Energy Site Plan Proposal:** Mr. Lang presented a request by Duke Energy for a Preliminary Site Plan approval for an operation center located at 8650 SW 85th Street, Trenton, FL, in the ESA-2 land use district.

Mr. Lang stated this is a quasi-judicial hearing due to the fact that the site specific analysis and asked if anyone had any conflicts. There were no conflicts.

Mr. Lang said the Staff Report was prepared by Laura Dedenbach, County Planner, dated August 4, 2015. Preliminary Site Plan, SP02-15, Parcel Identification Number 18-10-14-0000-0011-0020. The parcel size is 45.26 acres and a future land use map designated for use of this piece of property is ESA-2. The Duke Energy site is located on SW 85th Street north of Fanning Springs. The site plan shows a 9,433 sq. ft. operations building with 16 parking spaces, storm water management facilities and approximately 52,082 of pavement. There are no known natural or historic sources, the site is located in an AE flood plain. Plans shows that the buildings will be flood proof, issues of site and flood protection will be addressed at the time of building permit application and approval.

The total of buildings square footage on the site will be increased from 1,584 sq. ft. to 11,017 sq. ft. The site continues to have a building intensity well below the established maximum for the area ratio of 0.25 and maximum lot building coverage of 20%. The building parking lot will be required to a final site plan submittal consistent with section 6.0502 of the land development code. Landscape buffers are not required.

Mr. Lang recommended approval with the following conditions of the request for a preliminary site plan for Duke Energy Operations Center located at 8650 SW 85th Street, Trenton, FL. The expansion will add approximately 9,433 square feet for the building and a 16 space parking lot to the property.

1. Preliminary Site Plan approval is hereby granted for an Operation Center and parking lot, and associated infrastructure on subject property as depicted on Preliminary Site Plan submitted with this application.
2. The applicant shall limit development on the site for that which is proposed on the Preliminary Site Plan submitted with this application. Additional expansion of the site includes construction of new buildings, paved parking areas or covered associated infrastructure will require an amendment to the site plan.
3. Preliminary Site Plan development order will be valid until August 4, 2016. If the final site plan is not submitted within that time frame then the applicant must re-apply for Preliminary Site Plan approval. The Board of County Commissioners may grant a one-time extension of a Preliminary Site Plan approval not to exceed 6 months for reasons of hardship. The applicant must a request for extension with Gilchrist County prior to May 18th, 2016.
4. Final site plan is required prior to submitting for building permits or commencing site construction. The landscape plans for the buildings and parking areas consistent with section 6.0502. LDC is required as part of the final site plan submittal and approval.

5. The following comment should be addressed as part of the final site plan submittal:
- A. Does the 30 foot easement serve anyone other than Duke Energy? If so, have other affected parties consented to constructing the easement and storm water retention facilities?
 - B. The plan indicates that the microwave tower will be installed as part of this project. Does the tower comply with the land development code?
 - C. Boundary lines of the parent parcel should be identified and labeled such. Dimensions should be added to the project area from at least 2 boundary lines to better illustrate the location of features. Events shown does not necessarily represent a boundary.
 - D. An environmental resource permit will be required from Suwannee River Water Management District prior to construction.
 - E. The drawings called for seeing Orlando and St. John's River Water Management District standard. The plan should be revised to reflect Gilchrist County and Suwannee River Water Management District standard.
 - F. In general the plans provided for review should be revised to clearly identify existing and proposed improvements without need for reviewers having to make assumptions as to what is intended. Including a legend, the addition of labeling of the plans or utilization or greater line contrast between proposed and existing uses would be helpful.
6. Approval of preliminary site plan does not alleviate the applicants' obligation to obtain all the applicable state and federal permits.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas to approve SP02-15, for Duke Energy expansion at 8650 SW 8th Street. Chairman Gray called for any public comment.

Ms. Donna Vandergrift asked what problems she might encounter as her property butts up to hers. Bobby Pickles with Duke Energy addressed he concerns. It will be a facility that will host our line crew that support transmission functions in this area and is consistent with the Chairman's description.

Mr. Lang stated this concludes the public hearing.

Chairman gray called for a vote on the noted motion... ***Motion carried unanimously.***

- Commissioner Harrison commented that the rope swings have been taken down at least four times and people are continuing to put them up at Hart Springs Boat Ramp. He has requested the Gilchrist County Sheriff's office's assistance with the matter. Sheriff Schultz commented that media help would be useful and would be willing to put up cameras. Clarification was made as to the rope swings that are located on county owned property only to prevent a liability issue.
- Commissioner Poitevint mentioned there is a swing at 2Way Canoe Launch. Mr. Crosby stated that signs will be put up at all boat ramps. The signs will be place right below the rules and regulations.

Old Business: None

New Business:

- FYI - Mr. Crosby stated that Mr. Cannon reminded him that the 4-way stop that was approved on March 13, 2015 at 334 that the Road Department has posted a sign. September 2nd will be the official day that it becomes a 4-way stop intersection.
- FYI - Mr. Crosby gave an update on Paul Stressing. Mr. Stressing and an assistant came over about a week and a half ago and looked at our building and they are supposed to be here at our next board meeting on August 17th to give an update. They found some good things. The trusses will be repaired the way they are in place. The A/C may not have to be moved. They can do some structural repairs. There's even a possibility that some shingles may not have to be replaced. A lot of the leaking is up in the front where it just needs to be recapped, but they are not 100% of the shingles yet. There's a lot of work with the sheathing that needs to be done under that will be tucked up under the shingles to stop the runoff to catch some water that comes right off the edge. They will have a proposal to present at the next board meeting showing costs and hopefully all they will have to do is write the package and put the package out for the bid for repairs. He is working on the Library at the same, but they are two separate projects. He has some elevations and some floor plans that he wants to present to the Library Board They are making progress.
- Mr. Crosby said that Billy Cannon requested him to thank Mr. Taylor and Mr. Smith who work for our EMS. They had a call and when Mr. Cannon got to the tree they had a chain saw and they were out cutting the tree up and they stayed until Mr. Cannon got some larger equipment. Mr. Cannon wanted the Board to know that they were out in the storm and endured the bad weather and he was very thankful for their help. The Board expressed their thanks and appreciation. It was suggested that letters of appreciation be put in their employee files.

- Commissioner Marion Poitevint stated that they've been going around taking down rope swings from our county park. This item will be discussed further at another time because it is becoming an issue.
- Commissioner Harrison reminded the Board that they still needed to address the benefits package and avoid a \$400,000 fine.

Public Participation:

- Mr. Richard Esseck discussed the Disadvantage Transportation Committee Members' lack of interest; the Chairman asked Mr. Esseck to bring back ideas on how the Board could help

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 **3:01 p.m.**

*Board of County Commissioners
Gilchrist County, Florida*

Attest:

Todd Newton, Clerk of Court

Approved:

Todd Gray, Chairman