

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD SEPTEMBER 21, 2015

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, September 21, 2015**, 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.</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; Lt. Jeff Manning, GCSO; Jim Mash, VSO; Sherree Pitzarell, County Employee; Bill Henderson and Barney Bennett, FDOT; Jerry Quincey; Ray & Jane Rauscher; Donna Creamer, GC TDC; Rochelle Hartley, GC Health Department; Rebecca Williams, North Gilchrist Beacon; Marvin Weaver, County Extension; Kim Davis, Blue Springs/TDC; Billy Wilson, CFEC; Mark Coleman and Clay Allen, Coleman Construction; Richard & Leslie Esseck; Katherine LaBarca; and Barbara Locke, Gilchrist County Health Department.

Call to Order

Chairman Todd Gray, called the meeting to order at 4:00 p.m.

Pastor Jason Jones, New Prospect Baptist Church, delivered the invocation and Mr. Todd Newton, Clerk of Courts, led the pledge of allegiance.

Agenda

Chairman Gray called for any Agenda Changes; there were NO changes presented.

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

Consent Agenda

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

Approval of Payment Requests

Florida Fill & Grading, Inc.

Inv#15-2625, 9/10/15, Hart & Otter Springs Restoration \$31,770.00

John C. Hipp Construction

Pay Estimate #4, 08/01-24/2015, SW 100th Street \$54,284.92

Mills Engineering Company

2013072, 9/14/15, W/R SW 100th Street \$1,773.50

20150013, 9/11/15, WR GCR 334 \$5,766.75

2015014, 9/11/15, W/R GCR 334A \$5,630.75

2015030, 9/11/15, FDEP Permit Renewal \$1,282.50

Tax Collector, Barbara Merritt

Reimbursement of mailing 2015 Installment Tax Statements \$430.20

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Kenrick Thomas, to approve the Consent Agenda, as presented, NO changes. Motion carried unanimously.

Public Participation

Sherree Pitzarell, County Employee since 1984, addressed the Board regarding the issue of the definition of “retiree”. Discussion took place.

The Board asked that the Health Insurance Committee review and advise on the issue of the definition of “retiree” regarding employees in DROP.

Constitutional Officers

Lt. Jeff Manning, GCSO: Lt. Manning, in absence of Sheriff Bobby Schultz, addressed the Board and presented a request for the use of a portion of the available funds from Account #120, Law Enforcement Trust Fund. He stated that the available funding for this account is a result of forfeited or seized property acquired by the Gilchrist County Sheriff’s Office; it is not funded from tax dollars.

Lt. Manning stated that the request is for approximately \$16,000.00, for the purchase of equipment for law enforcement purposes; specifically for the purchase of an administrative vehicle for the GC Jail Corrections Commander and a specialty, all-terrain vehicle that shall be used by law enforcement for illegal drug eradication and officer extractions under extreme conditions such as active gun fire. Ms. Jacki Johnson, Finance Director, asked if this purchase would be here before September 30th or would it be next fiscal year? Lt. Manning stated that these purchases will be made and delivered by September 30, 2015. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas to approve the funds, in the amount of approximately \$16,000.00, to be utilized from the Law Enforcement Trust Fund, to purchase equipment, as stated. Motion carried unanimously.

County Administrator's Report

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

Road Department

- **Coleman Construction:** Mr. Crosby stated that he has invited Coleman Construction to today's meeting to discuss the sandspur and erosion problems on SE 79th Lane, CDBG Project, regarding the intents and recommendations in resolving this issue.

Mr. Keith Gornto, Officer with Coleman Construction, addressed the Board and explained what was previously done with the attempt to satisfy the sandspur and erosion control issues. Unfortunately, the attempts to fix the erosion control issues failed. Mr. Gornto stated that Coleman Construction is a contracting firm and that they are not engineers. They perform work as outlined in the plans. He felt that we would not get any further assistance from the Engineers, CHW, on this issue.

Mr. Gornto requested direction from the Board. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to accept Coleman Construction's extension of the warranty until June 2016, and that they will apply lime to the soil attempting to kill the sandspurs on SE 79th Lane (Gilchrist County Road Department will begin maintenance/mowing on SE 79th Lane); and that the erosion control issue will be addressed with the engineers, CHW. Motion carried unanimously.

4:15 p.m. Time Certain

- **Mr. Bill Henderson, FDOT:** Mr. Henderson addressed the issue of the County Work Program Priorities to be presented at a workshop being held on October 8, 2015, from 2-6:00 p.m., at the Lake City Office.

Mr. Henderson introduced Mr. Barney Bennett, who is replacing Jordan Green and cordially invited the Commissioners to attend the workshop.

4:30 p.m. Time Certain

Resolution 2015-38, Sabal Trail Grant of Easement: Mr. Lang, County Attorney, presented Resolution 2015-38, regarding the grant of easement.

Mr. Lang read the short title, as follows, for the record:

RESOLUTION 2015-38

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO GRANT AN EASEMENT OVER AND THROUGH THE FOLLOWING DESCRIBED PROPERTY TO SABAL TRAIL TRANSMISSION, LLC; AUTHORIZING THE CHAIR OF THE BOARD TO EXECUTE SUCH GRANT OF EASEMENT; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE

Commissioner D. Ray Harrison, Jr., asked the Finance Director where these funds would go.

Ms. Jacki Johnson, Finance Director, stated that at this point, it would go to a Miscellaneous Revenue, if it comes in before October 1st. If it comes in after October 1st it's still going to go under Miscellaneous, a budget amendment could be done and have it available to be spent or go in to General Fund for allocation at a later time.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Resolution 2015-38, as recommended by the County Attorney as being acceptable. Chairman Gray called for any public comments, none noted. *Chairman Gray called for the vote. Motion carried unanimously.*

County Administrator's Report continues...

Road Department

- SW 82nd Lane: Mr. Crosby requested approval to move forward with the Special Assessment District process, for SW 82nd Lane. He stated that out of the thirteen parcels he received ten (10) YES, one (1) UNDECIDED, one (1) OPPOSED and one (1) did not get returned; with a required 70% participation, 76.9% of the adjoining home owners were in favor of the Special Assessment.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve moving forward with the Special Assessment District process on SW 82nd Lane. Motion carried unanimously.

- Request to close SE 97th Trail: Mr. Crosby presented a request for SE 97th Trail to be closed. The application to proceed with this process was filed by Karen and L.T. Johnson. At this time, Mr. Crosby is asking the boards' approval to move forward with the Road Closure procedures.

Mrs. Karen Bennett Johnson addressed the Board with her issues/concerns of the misuse of SE97th Trail that runs through their personal property. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Marion Poitevint to approve moving forward with the request to begin the process (advertising) to CLOSE SE 97th Trail. Motion carried unanimously.

- SE 70th Avenue Right-of-Way: Mr. Crosby stated that he had spoken with Mr. Lee Mills, County Engineer, Mills Engineering, on getting the cost to do a survey or find out what we need for right-of-way, on SE 70th Avenue.

It was Mr. Mills' recommendation to get a survey on 70th and 110th and the cost would be \$6-8,000.00. Discussion took place.

It was consensus of the Board that other prices be obtained for surveys for SE 70th Avenue.

EMS/Fire

- Ambulance Chassis and Remount: Mr. Crosby requested approval to move forward with RFP's, for bid on Ambulance Chassis and Remount. RFP's have been drafted and Mr. Crosby requested one change; that the address to send RFP's be the address of the County Administrator's Office. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the RFP request, for the Ambulance Chassis and Remount, with the change of proposals being sent to the County Administrators Office. Motion carried unanimously.

Extension Office

- Purchase Request: Mr. Crosby presented a request, for the Boards' approval, as submitted by the Extension Office, to purchase table and chairs. Mr. Marvin Weaver, Extension Officer was present to address the Board.

Mr. Weaver explained the need for the purchase of table and chairs. He proposed that the purchase be made to eliminate the rent of a place to house banquets due to the lack of the Extension Office not having tables and chairs for such needs. With the funds available due to Chris being gone and he himself being out of work for a while, funds are available for this purchase request. Once the tables and chairs are purchased, it is his intent to hold banquets and such at the Livestock Pavilion in Fanning Springs. Mr. Loren Brookins was contacted in regards whether there were table and chairs available at the pavilion and they were not at this time, but they are looking to purchase and is also willing to work with us on this purchase. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve the purchase of four (4) tables and twenty-four (24) chairs, for the County Extension Office. Motion carried 4-1 with Commissioner Marion Poitevint opposing.

5:00 p.m. Time Certain

- Second Reading of Ordinance 2015-07, Solar Farms: Mr. David Lang, County Attorney, presented the second reading, stating that the first reading was presented on September 3, 2015, and that this will be the final reading. He read the short title for the record, as follows:

**GILCHRIST COUNTY
BOARD OF COUNTY COMMISSIONERS
ORDINANCE 2015.07**

(Land Development Code Amendment)

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AMENDING THE GILCHRIST COUNTY LAND DEVELOPMENT CODE TO ADD 2.06.02 (mm): SOLAR FARMS TO THE LIST OF SPECIAL USES; ADDING SECTION 7.26: SOLAR FARMS TO ARTICLE 7 SUPPLEMENTARY REGULATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Mr. Lang stated that it is the recommendation of the County Planner, Laura Dedenbach that a 20' buffer be included, in this ordinance, just for aesthetics.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Ordinance 2015-07, Solar Farms, second reading, with suggestions of County Planner. Motion carried unanimously.

County Administrator's Report continues...

Hart Springs

- FRDAP Grant (Phase I): Mr. Crosby requested the Boards' approval of the contract for the FRDAP grant (Phase I), in the amount of \$50,000.00. He stated that the contract has been reviewed by legal services.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve the contract for the FRDAP Grant (Phase I), in the amount of \$50,000.00. Motion carried unanimously.

Tourist Development Council

Mr. Crosby stated that the following five (5) items were approved by the TDC Committee at their September 14, 2015 meeting, and is now being presented for the Boards' approval:

- Participation in the Annual Gilchrist County Fun Fest on October 25, 2015 and to purchase up to \$100.00 in prizes for kids
- Participation in the Fall Festival at I-75 Welcome Center and to purchase up to \$1,000.00 in promotional items to give away
- Request to change Donna attending the Chicago RV Camping Trade show (Feb 17-21, 2016) to the Toronto RV Camping show (Feb 9-16, 2016)
- Permission for Donna Creamer to travel to Dallas, Texas to promote Gilchrist County January 28, 2016 – February 1, 2016
*Note that #3 and #4 will both be reimbursed by Natural North Florida & VISIT FL
- Pay Donna Creamer 40 hours per week for 3 shows at her current hourly rate

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Marion Poitevint, to approve the five (5) noted items, as requested by the TDC. Motion carried unanimously.

- Special Presentation: Ms. Donna Creamer, Staff Assistant TDC, presented the Board with the annual “Henry Flagler” award, for Tourist Development, in Gilchrist County.

5:15 p.m. Time Certain

Final Budget Hearing

- Resolution 2015-34 Final Millage Rate: Mr. Newton presented Resolution 2015-34, Final Millage rate, for the Boards’ approval, as follows:

RESOLUTION 2015-34

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR GILCHRIST COUNTY FOR FISCAL YEAR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, on September 21, 2015, adopted Fiscal Year Final Millage Rates following a public hearing, as required by Florida Statute 200.065.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Gilchrist County has been certified by the County Property Appraiser to the Board of County Commissioners as \$596,748,669.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Gilchrist County, Florida that:

1. The FY 2015-2016 operating millage rate is 9.5 mills, which is more than the rolled-back rate of 8.5185 mills by 11.5%.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 21st day of September, 2015.

Time Adopted 5:18 PM

(SEAL)

**BOARD OF COUNTY COMMISSIONERS
GILCHRIST COUNTY, FLORIDA**

By: _____
Todd Gray, Chairman

ATTEST:

Todd Newton, Clerk of Court

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve Resolution 2015-34, adopting the Final Millage Rate.

Chairman Gray called for any public comments...none noted.

Chairman Gray called for the vote by roll call... Commissioner Marion Poitevint, NO; Commissioner Sharon A. Langford, NO; Commissioner Todd Gray, YES; Commissioner D. Ray Harrison, Jr. YES; Commissioner Kenrick Thomas, YES. Motion carried 3-2 with Commissioners Langford and Poitevint opposing.

- **Resolution 2015-35 Final Budget:** Mr. Newton presented Resolution 2015-35, Final Budget, for the Boards' approval, as follows:

RESOLUTION 2015-35

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, on September 21, 2015, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2015-2016 in the amount of \$28,023,483.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gilchrist County, Florida that:

1. The FY 2015-2016 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 21st day of September, 2015.

Time Adopted 5:19 PM

(SEAL)

**BOARD OF COUNTY COMMISSIONERS
GILCHRIST COUNTY, FLORIDA**

By: _____
Todd Gray, Chairman

ATTEST:

Todd Newton, Clerk of Court

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Resolution 2015-35, Final Budget. Chairman Gray called for any public comments...none noted.

Chairman Gray called for the vote by roll call... Commissioner Marion Poitevint, NO; Commissioner Sharon A. Langford, NO; Commissioner Todd Gray, YES; Commissioner D. Ray Harrison, Jr. YES; Commissioner Kenrick Thomas, YES. Motion carried 3-2 with Commissioners Langford and Poitevint opposing.

- **Resolution 2015-36 Final Millage MSTU:** Mr. Newton presented Resolution 2015-36, Final millage MSTU, for the Boards' approval, as follows:

RESOLUTION 2015-36

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE FINAL LEVYING OF AD VALOREM TAXES FOR MUNICIPAL

SERVICES TAXING UNIT (M.S.T.U) FOR EMERGENCY MEDICAL SERVICES FOR FISCAL YEAR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, on September 21, 2015, adopted Fiscal Year Final Millage Rates following a public hearing as required by Florida Statute 200.065.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the gross taxable value for operating purposes not exempt from taxation within Gilchrist County has been certified by the County Property Appraiser to the Board of County Commissioners - Municipal Services Taxing Unit as \$603,017,385.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners – Municipal Services Taxing Unit of Gilchrist County, Florida that:

1. The FY 2015-2016 operating millage rate is 1.0996 mills, which is less than the rolled-back rate of 1.1019 mills by .2%.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 21st day of September, 2015.

Time Adopted 5:21 PM

(SEAL)

**BOARD OF COUNTY COMMISSIONERS
GILCHRIST COUNTY, FLORIDA**

By: _____
Todd Gray, Chairman

ATTEST:

Todd Newton, Clerk of Court

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve Resolution 2015-36, Final Millage MSTU. Chairman Gray called for any public comments...none noted.

Chairman Gray called for the vote by roll call... Commissioner Marion Poitevint, Yes; Commissioner Sharon A. Langford, YES; Commissioner Todd Gray, YES; Commissioner D. Ray Harrison, Jr. YES; Commissioner Kenrick Thomas, YES. Motion carried 5-0.

- **Resolution 2015-37 Final Budget MSTU**: Mr. Newton presented Resolution 2015-37, Final Budget MSTU, for the Boards' approval, as follows:

RESOLUTION 2015-37

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS MUNICIPAL SERVICES TAXING UNIT OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2015-2016; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners – Municipal Services Taxing Unit of Gilchrist County, Florida, on September 21, 2015, held a public hearing as required by Florida Statute 200.065; and

WHEREAS, the Board of County Commissioners – Municipal Services Taxing Unit of Gilchrist County, Florida, set forth the appropriations and revenue estimate for the Budget for Fiscal Year 2015-2016, in the amount of \$2,357,461.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners – Municipal Services Taxing Unit of Gilchrist County, Florida that:

1. The FY 2015-2016 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 21st day of September, 2015.

Time Adopted 5:22 PM

(SEAL)

**BOARD OF COUNTY COMMISSIONERS
GILCHRIST COUNTY, FLORIDA**

By: _____
Todd Gray, Chairman

ATTEST:

Todd Newton, Clerk of Court

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Resolution 2015-37, Final Millage MSTU. Chairman Gray called for any public comments...none noted.

Chairman Gray called for the vote by roll call... Commissioner Marion Poitevint, Yes; Commissioner Sharon A. Langford, YES; Commissioner Todd Gray, YES; Commissioner D. Ray Harrison, Jr. YES; Commissioner Kenrick Thomas, YES. Motion carried 5-0.

This concludes the FINAL Budget Hearing.

County Administrator's Report continues...

General Government

- **Ratification of Letter**: Mr. Crosby requested *ratification of letter* that was sent to Fanning Springs canceling the Interlocal Agreement, for insurance.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Marion Poitevint, to approve the ratification of the letter sent to the City of Fanning Springs, canceling the Interlocal Agreement, for insurance. Motion carried unanimously.

- **Operations Contract**: Mr. Crosby presented, for the Boards' approval, for the Operations Contract, for Gilchrist County Health Department.

Ms. Barbara Locke, Executive Director Gilchrist County Health Department was present for any questions/discussion.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve the Operations Contract with the Gilchrist Health Department subject to the change of 2016 on page 7 and adding Clerk as Contact Manager. Motion carried unanimously.

- Holiday Schedule: Mr. Crosby presented the 2016 Holiday Schedule as recommended removing Rosh Hashanah and Yom Kippur and add February 15, 2016, Presidents Day.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Kenrick Thomas to approve the 2016 Holiday Schedule, with noted changes. Motion carried unanimously.

- Hazardous Waste Agreement: Mr. Crosby presented for the Boards' approval, the agreement between Gilchrist County and the North Central Florida Regional Planning Council, for the Annual Monitoring of Hazardous Waste Generators.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve the contract with NCFRPC for the Annual Monitoring of Hazardous Waste Generators, as presented. Motion carried unanimously.

FYI

- FDOT Public Meeting
- Monthly Reports; Road Dept.; Animal Control; Library

Clerk's Report

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

IT Services: Mr. Newton explained that the Levy County Clerk had contacted him in regards to establishing an Interlocal Agreement with Levy County for IT Services. He explained the request. If Levy County should want to continue with this request, Mr. Newton will bring back for further consideration and approval.

Budget Recaps: Mr. Newton presented the Budget Recap for FY 2015-26, FY 2015 Period Ending 09/14/2015, for the Boards' information.

Public Risk Management: Mr. Newton presented *The Intergovernmental Cooperative Agreement; a Contract and By-Laws for Public Risk Management of Florida Health Trust* (as amended and restated through October 19, 2012), for the Boards' approval and to allow the Chairman to sign.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve The Intergovernmental Cooperative Agreement; a Contract and By-Laws for Public Risk Management of Florida Health Trust and to allow the Chairman to sign. Motion carried unanimously.

Mr. Newton stated that PRM also request that the Board appoint a representative and an alternate to PRM Board of Directors.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to appoint Mr. Todd Newton, Clerk as Representative and Mr. Bobby Crosby as Alternate, to serve as Gilchrist County representatives on the PRM Board. Motion carried unanimously.

Supervisor of Elections: Mr. Newton presented a request made by the Supervisor of Elections, Connie Sanchez, for the appointment of one (1) Commissioner to serve on the Gilchrist County Canvassing Board (canvassing Board workshop Information attached).

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford to appoint Commissioner D. Ray Harrison, Jr., to serve on the 2016 Gilchrist County Canvassing Board. Motion carried unanimously.

Another Way: Mr. Newton presented a request to place purple pinwheels on Courthouse lawn, for Domestic Violence Awareness, for the month of October.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the request to place purple pinwheels on Courthouse lawn, for Domestic Violence Awareness, for the month of October. Motion carried unanimously.

FYI

- Fuel Costs Report: Mr. Newton presented a Fuel Cost Report for the Boards' information.
- Retirement Greetings: Mr. Newton thanked Jacki Johnson for 14 years of service to the Clerk's Office and extended an invite for a retirement social, in his office tomorrow at 3:00 p.m. The Commissioners also extend a word of praise and thanked for her dedication to Gilchrist County.

Ms. Jacki Johnson addressed the Board and shared a word a gratitude.

Commissioners Reports

- Commissioner Sharon A. Langford asked to get a list of citizens that helped with the springs dredging so thank you letters can be provided
- Commissioner Sharon A. Langford asked about dental and vision benefits at the Clerk's office and was informed that October 1st employees will be paying for dental & vision benefits
- Commissioner Gray requested that the second meeting in November be changed; the Board agreed to hold the second meeting in November on Monday, the 23rd, at 10:00 a.m.
- Commissioners agreed to purchase, from personal funds, flags for Veteran's Day Parade

- Commissioner Thomas asked about selling the small piece of property (approx.. .10 acre) at a price of \$5,000 to Margaret Hilliard; Ms. Hilliard requested that speed bumps be put down (boat ramp road at Hart Springs)

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 **6:16 p.m.**

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

Attest:

Approved:

Todd Newton, Clerk of Court

Todd Gray, Chairman