

## **MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JANUARY 4, 2016**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, January 4, 2016**, 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; Richard Romans, Finance Director; Patty McCagh, Board Secretary/Deputy Clerk; David Lang, County Attorney; Bobby Crosby, County Administrator; Terri Hilliard, Administrative Assistant; Carrie Mizell, Gilchrist County Journal; Billy Cannon, Road Department Superintendent; Deputy Chief Jeff Manning, GCSO; Donna Creamer, TDC; Chief Mitch Harrell, Fire/Rescue; Laura Dedenbach, County Planner; Ralph Smith, EM Director; Lindsey Lander, County HR Legal Counsel; Brandon Pridgeon; Jason Jones; Richard & Leslie Esseek; Becky Williams, North Gilchrist Beacon; David Jones, Fanning Springs Community Church; Katherine LaBarca; Greg Turner; Steve Gladin; C.D. Moore; and J.S. Daniel, NFPS.

### **Call to Order**

Chairman Todd Gray, called the meeting to order at 2:00 p.m. Mr. David Jones, Fanning Springs Community Church delivered the invocation and Commissioner Kenrick Thomas led the pledge of allegiance.

### **Agenda**

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

1. Addition: **Road Department**; Grader Update
2. Addition: Discussion of 911 Position

Mr. David M. Lang, Jr., County Attorney, presented the following change(s):

1. Addition: Dedenbach Planning, LLC Contract Renewal

***Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the Agenda, as presented, with noted change(s). Motion carried unanimously.***

## Consent Agenda

### Request for Payment Approval

#### Mills Engineering Company

Proj#20150039, CR340/232 at SR47 .....	\$5,097.50
Proj#2015013, W/R GCR 334 .....	\$142.50
Proj#2015014, W/R GCR334A .....	\$237.50
Proj#2013073, Townsend Mine Permit .....	\$4,275.00
Proj#20150020, General Consulting .....	\$308.75
Proj#20150060, GC Hart Springs Drainage Improvements .....	\$190.00

### Approval Request

#### EMS

Account Write-Offs; July-September 2015 .....	\$72,469.97
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*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. Brandon Pridgeon, citizen, asked if there will be a recyclable container put out at the Donnie Precinct. Discussion took place. Commissioner Harrison requested that the dumpsters be monitored closely.

### 2:10 p.m. Time Certain

Mr. Scott Koons, Executive Director with NCFRPC, reported on the amendments to the Interlocal Agreement Creating North Central Florida Regional Planning Council adding Levy and Marion counties to the council. Mr. Koons also reviewed activities of the past year, as well as the Mission of NCFRPC. Mr. Koons read the short title to the proposed resolution as follows:

#### **RESOLUTION 2016-04**

**A RESOLUTION OF BOARD COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING AN AMENDED INTERLOCAL AGREEMENT CREATING THE NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL; REPEALING RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE**

Discussion took place.

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the Resolution 2016-04 with the correct date, the amended Interlocal Agreement with NCFRPC adding Levy and Marion counties to council. Motion carried unanimously.*

### **2:30 p.m. Time Certain**

Ms. Laura Dedenbach, County Planner, requested approval of CPA 2015-01, amending the Comprehensive Plan, for Gilchrist County, presented at the October workshop. CPA 2015-01 is the statutorily required amendments as part of the Evaluation & Appraisal Review process. Ms. Dedenbach recommended the Board transmit the proposed EAR-based comprehensive plan amendments to the Department of Economic Opportunity. Ms. Dedenbach opened the floor for discussion.

Steve Gladin, concerned citizen, asked Mr. Lang to clarify the density urban requirements. Mr. Lang deferred to Ms. Dedenbach. Ms. Dedenbach answered Mr. Gladin's questions and concerns.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Marion Poitevint, to approve CPA 2015-01 amending the Comprehensive Plan, for Gilchrist County. Motion carried unanimously.***

### **County Administrator's Report**

Mr. Crosby, County Administrator, introduced Ralph Smith as the new Emergency Management Director, replacing David Peaton

#### **Road Department**

Mr. Crosby requested approval of a Safety Paint Color, for Rock Bluff Bridge project. He passed out a color chart for the Boards' consideration. Discussion took place. Commissioner Harrison made the recommendation to go with PC875 Safety Yellow for the color.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve PC875 Safety Yellow, as paint color for Rock Bluff Bridge structure support. Motion carried unanimously.***

#### **Agenda Change; Road Department – Grader Update**

Mr. Cannon, Road Superintendent, updated the Board on the Volvo Graders; one grader is approaching the 7500-hour mark. If the hours exceed 7500, this could jeopardize the warranty allowing the County a guaranteed buy back from Volvo. Discussion took place. No Board Action taken, at this time.

#### **Gilchrist County Agriculture Complex**

Mr. Crosby requested approval of the contract with Jason Jones Productions, for lease of the GCAC. Mr. Crosby reviewed the contract.

The issue of the events that have utilized the Ag Complex on an annual basis was addressed. Mr. Lang stated that those events need to be specifically addressed and included in the contract. The events were the Education Foundation Event, Relay for Life, Circuses, and Sheriff's Funfest.

Mr. Jason Jones was present for discussion. He requested that the placement of signs be allowed. Discussion took place on whether or not every sign has to be approved by the Board before Mr. Jones could display them.

Mr. Newton addressed the issue of the taxes. Discussion took place. Mr. Crosby will attend school board meeting to discuss returning taxes generated back to the County.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve the contract/agreement with Jason Jones Productions, for lease of GC Ag Complex (Rodeo Arena), subject to approved changes (including signage and four events); contract will be revised and brought back for final approval. Motion carried unanimously.***

### General Government

Mr. Crosby requested to move Donna Creamer from part-time to full-time with benefits; she will continue to work 16 hours in TDC and 24 hours in Solid Waste, due to vacancy at Solid Waste.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve changing Donna Creamer from part-time to full-time at the same hourly rate, with benefits. Motion carried unanimously.***

### Agenda Change; Discussion of 911 Position

Mr. Crosby requested switching the 911 responsibilities from that of the EM Management Director to that of a Staff member at the Sheriff's office; wages for this position will be continued to be funded out of 911 Funds. Mr. Romans, Finance Director, said that 911 funds have to be strictly used according to definition of by the statues and well documented. Mr. Crosby stated this is not a new position and this is the same money we are using now and does not affect the budget. Discussion took place.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve switching the 911 responsibilities from that of the EM Management Director to that of a Staff member at the Sheriff's office; wages for this position will be continued to be funded out of 911 Funds and subject to the finance department seeing that 911 funds are used according to definition of statues and well documented. Motion carried unanimously.***

### Attorney's Report

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

Agenda Change; Contract with Dedenbach Planning: Mr. Lang requested to make the contract with Dedenbach Planning Associates, LLC, for County Planner, a perpetual contract, waiving the insurance requirement. Discussion took place.

*Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve renewing the contract with Dedenbach Planning Associates, LLC, for County Planner. Motion carried unanimously.*

Mr. Crosby asked to allow the City of Trenton to potentially piggyback on our contract with Dedenbach and Associates.

**It was the consensus of the Board to allow the City of Trenton to piggyback on contract with Dedenbach Planning Associates, LLC.**

Proclamation: Mr. Lang drafted a proclamation per the request of Commissioner Todd Gray, requesting Commemorating Gilchrist County School Choice Week as January 24-30, 2016. Chairman Gray read the proclamation for the record.

*Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Marion Poitevint, to approve the proclamation Commemorating Gilchrist County School Choice Week, as January 24-30, 1016. Motion carried unanimously.*

Resolution 2016-01: Mr. Lang presented Resolution 2016-01 rescinding Resolution 2015-40, a road closing of SE 97<sup>th</sup> Trail. It has now been advertised and will come up on the 21<sup>st</sup> as a time certain. Chairman Gray asked if there's been any contact with anyone involved. A discussion took place.

#### RESOLUTION 2016-01

#### **A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, RESCINDING RESOLUTION NUMBER 2015-40.**

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve Resolution 2016-01 rescinding Resolution 2015-40. Motion carried with a 3-2 vote. Commissioner D. Ray Harrison, Jr. and Commissioner Todd Gray voted NO.*

#### **Clerk's Report**

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

Discussion on parcels advertised for bid: Mr. Newton reported on the fact that the Sabal Trail easement parcel was not paid for and stated he is placing the property back on Clerk's website. He also felt that the parcels need not be re-advertised for sealed bids, at this time. There was discussion. **The Board agreed.**

Meeting Date Changes: Mr. Newton said due to the roof construction to the BOCC Meeting Facility, the January 21<sup>st</sup> meeting will be moved to the Circuit Courtroom A, at 4:00 p.m.

Mr. Newton said there are three more conflicts, in the 2016 Holiday schedule, as follows:

Monday, February 15<sup>th</sup> @ 4:00 p.m. **changed to February 22<sup>nd</sup> @ 4:00 p.m.**  
 Monday, July 4<sup>th</sup> @ 2:00 p.m. **changed to July 7<sup>th</sup> @ 2:00 p.m.**  
 Monday, September 5<sup>th</sup> @ 2:00 p.m. to be addressed at a later date

Budget Recap: Mr. Newton reviewed the budget. In General Revenue there is YTD Expenditures of \$2,711,800.00 and YTD Revenues of \$4,593,437.00.

Mr. Newton requested that item number five, Invoice from Harris/Global Software for CAD System, be removed from his report and to postpone it to the next meeting. **Board agreed.**

### Commissioners Reports

- Commissioner Poitevint discussed a complaint about dumpster being removed from 138 site; requested empty dumpster being left when full dumpsters are picked up.
- Commissioner Langford asked about the status on 71<sup>st</sup> regarding the erosion. Mr. Lang responded and suggested we write a letter to CHW to invite to the next BOCC meeting to tell them we don't think their plans are up to speed and would like for them to come in to explain. Commissioner Langford said she also received a complaint about SE 79<sup>th</sup> Lane. The ditches are eroding and it needs to be addressed. Billy Cannon, Road Superintendent, said we are going to lose the edge of that road and secondly, four culverts have been plugged up that could potentially affect multiple homeowners. A time certain of 5:00 p.m. has been scheduled for the mid-January meeting to discuss this issue.

### Old Business

The Board requested Billy Cannon contact Mills Engineering regarding Townsend Mine permit; they also requested that payment be withheld for the \$4,275.00, until clarification is given on progress.

New Business: None

Public Participation: None

### Adjourn

With there being no further business... a **Motion was made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Marion Poitevint, to adjourn. Motion carried unanimously.**

Attest:

\_\_\_\_\_  
 Todd Newton, Clerk of Court

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

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 Todd Gray, Chairman