

## **MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD AUGUST 15, 2016**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, August 15, 2016**, 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; Richard Romans, Finance Director; Patty McCagh, Board Secretary/Deputy Clerk; David Lang, County Attorney; Bobby Crosby, County Administrator; Donna Creamer, Administrative Assistant; John Ayers, Gilchrist County Journal; Billy Cannon, Road Department Superintendent; Laura Dedenbach, County Planner; Ralph Smith, EM Director; Chief Mitch Harrell, GC Fire/EMS; GCSO Deputy Chief Jeff Manning and Sheriff Bobby Schultz; Ray & Jane Rauscher; Richard and Leslie Esseck; Jean Wonser; Kelly Thompson, Liquid Creative; Matt Pearson, SREC/SHIP; Katherine LaBarca; Billy Wilson, CFEC; Greg Bailey, NFPS; Mark Abrizenski and Azie Pickern, DEP.

### *Call to Order*

Chairman Todd Gray called the meeting to order at 4:00 p.m. Mr. Ted Henley, VFW delivered the invocation and Commissioner D. Ray Harrison, Jr. led the pledge of allegiance.

### *Agenda*

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

1. Addition: **TDC**; Appointment of Ms. Pat Watson to serve on the *Original Florida Tourism Task Force*
2. Addition: **Budget Workshop Items**; Library, Attorney and Salary Ranges (these items were be addressed under New Business)

Mr. Todd Newton, Clerk of Court presented the following change(s):

1. Addition: **Supervisor of Elections**; Dominion Voting Equipment

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve the Agenda, as presented, with noted change(s). Motion carried unanimously.*

**Consent Agenda**

**Approval of Minutes**

Regular Meeting ..... April 18, 2016  
 Regular Meeting ..... May 02, 2016

**Approval Request**

EMS Quarterly Write-Offs  
 October- December 2015 ..... \$68,779.35  
 January- March 2016 ..... \$65,488.27  
 April -June 2016 ..... \$42,204.36

**Approval of Pay Request**

Suwannee River Economic Council, Inc./SHIP  
 Sharon Herriot, SHIP Home Owner Occupied Rehabilitation ..... \$5,832.00  
 SREC Inspection ..... \$ 500.00  
 Total due to SREC, Inc. .... \$6,332.00

V.E. Whitehurst  
 Pay Estimate #1, 06111-07/31/2016, SW 82nd Lane ..... \$75,053.81

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

**Presentation**

Mr. Mark Abrizenski, State Park(s) Manager/DEP, informed the Board that the DEP is an administrator of the Florida Recreational Development Assistance Program. He presented an award of a check in the amount of \$100,000.00 grant award for the development, at Hart Springs, of a new picnic facility, basketball courts, playground and canoe launch and also to help renovate existing swimming pool and parking lot.

**The Board took time for a picture with the DEP Representatives upon accepting the funds.**

**Public Participation**

Ms. Jean Wonser, Concerned Citizen, addressed the Board and presented information on Section 3 of the Waccasassa Flats, regarding farming. She requested confirmation on when would there be a resolution on this violation.

Mr. Crosby, County Administrator, gave an update on the findings of this violation on farming.

**The Board thanked her for her concerns and agreed to look into further by obtaining further information.**

### **4:15 Time Certain**

Ordinance 2016-04; Land Development Revisions: Ms. Laura Dedenbach, County Planner, presented Ordinance 2016-04 with revisions, for the Boards consideration, and read the short title as follows:

**ORDINANCE 2015-04  
(Land Development Code Amendment)**

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AMENDING THE GILCHRIST COUNTY LAND DEVELOPMENT CODE TO DELETE SECTION 5.04.05 (a); PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTTVE DATE.**

Ms. Dedenbach stated that the effect of this ordinance would strike the requirement for boat docks to receive a special use permit. Discussion took place.

*Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas to approve Ordinance 2016-04, as presented with Attachment A noting revisions. Motion carried unanimously.*

### **Constitutional Officers**

Chief Deputy Jeff Manning addressed the Board with a request to utilize Forfeiture Funds for the costs of graphics on the new vehicles, for the Sheriff's Office.

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the utilization of Forfeiture Funds for the graphics on the new vehicles at the Sheriff's Office, as requested. Motion carried unanimously.*

Chief Deputy Jeff Manning addressed the Board with a request to be reimbursed \$770.00 out of the Education Fund for the tuition for Detective Jones.

*Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the request for reimbursement of \$770.00 out of the Education Fund, for the tuition of Detective Jones. Motion carried unanimously.*

### **4:30 p.m. Time Certain**

Resolution 2016-22, Exchange of Land with SRWMD: Mr. David Lang, County Attorney, presented Resolution 2016-22 and read the short title for the record, as follows:

**RESOLUTION 2016-22**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, APPROVING EXCHANGE OF COUNTY PROPERTY WITH THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT**

Mr. Lang explained the purpose of this resolution and discussion took place.

***Motion made by Commissioner Marion Poitevint, seconded by Commissioner D. Ray Harrison, Jr., to approve Resolution 2106-22, as presented.***

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

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

#### **SHIP**

- **Review of Annual SHIP Report:** Mr. Matt Pearson, SREC Inc., Director/ Gilchrist County SHIP Administrator, presented and reviewed the Annual SHIP Report, for Gilchrist County. Discussion took place.

**The Board and Mr. Crosby thanked Mr. Pearson for a job well done.**

#### **Road Department**

- **Traffic Maintenance and Compensation Agreement:** Mr. Crosby presented for the Boards' approval, the Amendment to the Traffic Maintenance and Compensation Agreement for Fiscal Year 2017, in the amount of \$5,793.00 and Resolution 2016-26. He read the short title as follows:

#### **RESOLUTION 2016-26**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, AUTHORIZING THE COUNTY TO ENTER INTO AN AMENDED TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE SUCH AGREEMENT; DESIGNATING THE COUNTY ADMINISTRATOR AS ITS AUTHORIZED REPRESENTATIVE TO EXECUTE ANY AND ALL AMENDMENTS TO EXHIBIT A OF THIS AGREEMENT ON BEHALF OF THE COUNTY; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE.**

***Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Marion Poitevint, to approve the Amendment to the Traffic Maintenance and Compensation Agreement for Fiscal Year 2017, in the amount of \$5,793.00 and Resolution 2016-26. Motion carried unanimously.***

Mr. Newton, Clerk, asked the County Attorney if there should have been a motion accepting the SHIP Certification. Mr. Lang's reply was, yes. Chairman Gray called for a motion on the Annual SHIP Report.

*Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the Annual SHIP Report, as presented. Motion carried unanimously.*

- Task Order 16-001 with Dewberry | Preble-Rish: Mr. Crosby presented for the Boards' approval Task Order 16-001, with Dewberry | Preble-Rish. He stated that this task order was for the Santa Fe Park Loop, for their services managing the project, in the amount of \$36,000.00.

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve Task Order 16-001 with Dewberry | Preble-Rish, for the Santa Fe Park Loop, for their services managing the project, in the amount of \$36,000.00. Motion carried unanimously.*

#### **4:45 p.m. Time Certain**

Ordinance 2016-05; Adding a Speed Limit Sign on NW 15<sup>th</sup> Street: Mr. Lang presented Ordinance 2016-05 and read the short title as follows:

#### **ORDINANCE 2016-05**

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ESTABLISHING A 30-MILE-PER-HOUR SPEED LIMIT ON COUNTY ROAD NUMBER NW 15<sup>TH</sup> STREET, BEGINNING AT COUNTY ROAD NUMBER 313 AND ENDING AT COUNTY ROAD NUMBER 341; MAKING FINDINGS; PROVIDING PENALTY FOR VIOLATION; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.**

*Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve Ordinance 2016-05, as presented. Motion carried unanimously.*

#### **County Administrator's Report continues...**

- Task Order 16-002 with Dewberry | Preble-Rish: Mr. Crosby presented for the Boards' approval Task Order 16-002, with Dewberry | Preble-Rish. He stated that this task order was for their services as Engineer for roadway improvements on SE 64<sup>th</sup> Street, in the amount of \$6,000.00.

*Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Task Order 16-002, with Dewberry | Preble-Rish for their services as Engineer for roadway improvements on SE 64<sup>th</sup> Street, in the amount of \$6,000.00. Motion carried unanimously.*

#### **Emergency Management**

- RFP for Debris Monitoring: Mr. Crosby presented for the Boards' approval a request to go out for RFP's for Debris Monitoring. He explained the purpose of this request.

*Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the request to go out for RFP's for Debris Monitoring, as presented. Motion carried unanimously.*

#### Parks & Recreation

- FRDAP Grants: Mr. Crosby presented two resolutions for “Recreational Enhancements and Opportunities for Individuals with Unique Abilities” FRDAP Grant applications. He explained the nature of these grants for Hart and Otter Springs.

#### **RESOLUTION 2016-27**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FUNDING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR FEDERAL FISCAL YEAR 2016-2017 OPPORTUNITIES FOR INDIVIDUALS WITH UNIQUE ABILITIES SPECIAL FUNDING CYCLE.**

*This resolution is for the development of Phase IV of the Hart Springs Recreation Facility as detailed in the application for funding in which the County is submitting an application in the August 17, 2016 application cycle requesting \$183,000.00 in grant funds.*

*Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Resolution 2016-27, as presented. Motion carried unanimously.*

#### **RESOLUTION 2016-28**

**A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FUNDING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR FEDERAL FISCAL YEAR 2016-2017 OPPORTUNITIES FOR INDIVIDUALS WITH UNIQUE ABILITIES SPECIAL FUNDING CYCLE.**

*This resolution is for the development of Phase I of the Otter Springs Recreation Facility as detailed in the application for funding in which the County is submitting an application in the August 17, 2016 application cycle requesting \$252,500.00 in grant funds.*

*Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve Resolution 2106-28, as presented. Motion carried unanimously.*

#### Solid Waste

- Small County Consolidated Grant Agreement: Mr. Crosby requested the Boards' ratification of the 2015-2016 “Small County Consolidated Grant Agreement”. He explained why this was done in arrears.

*Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to Approve the ratification of the 2015-2016 “Small County Consolidated Grant Agreement”. Motion carried unanimously.*

FYI: Mr. Crosby presented for the Boards’ information the following monthly reports and award letter:

- Award Letter from FWC – “Santa Fe River Park Boat Ramp Project”
- Monthly Reports; Animal Control, Library, Road Department and Solid Waste

#### Agenda Changes

TDC: Mr. Crosby presented a request to appoint Mrs. Pat Watson to serve on the *Original Florida Tourism Task Force* as recommended by the Gilchrist County Tourist Development Council.

*Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the request to appoint Mrs. Pat Watson to serve on the Original Florida Tourism Task Force as recommended by the Gilchrist County Tourist Development Council. Motion carried unanimously.*

#### 5:00 p.m. Time Certain

Liquid Creative Studio: Ms. Kelly Thompson, LQS, addressed the Board with a proposed change in Chapter 6 and ordinance on upcoming ballot to better support local businesses. Discussion took place.

**The Board thank her for her time and the information provided on the concern of supporting local businesses.**

#### Attorney’s Report

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

Resolution 2016-25, Amending County Credit Card Policies: Mr. Lang presented Resolution 2106-25 and read the short title, for the record, as follows:

#### **RESOLUTION 2016-25**

**A RESOLUTION OF THE 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**

Mr. Lang stated that this resolution is to formalize the increase of Hart Springs Park Manager’s credit card limit from \$2,000 limit to \$4,000 which was approved July 7, 2016.

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Marion Poitevint, to approve Resolution 2016-25, as presented. Motion carried unanimously.*

Miscellaneous

- Escheatment Deed for Lot 91: Mr. Lang addressed the issue of the Escheatment Deed for Lot 91, Ayers Estates Subdivision in the City of Trenton, recorded July 21, 2016, and ongoing City of Trenton Code Enforcement Issue and possible resolution. Discussion took place.

Mr. Newton recommended turning it over to the City of Trenton.

*Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to convey Lot 91, Ayers Estates Subdivision (in the City of Trenton) back to the City of Trenton. Motion carried unanimously.*

**5:15 p.m. Time Certain**

Resolution 2016-24: Mr. Lang presented Resolution 2016-24 and read the short title, as follows, for the record:

**RESOLUTION 2016-24**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, APPROVING AGREEMENT TO RESCIND LEASE WITH JASON JONES FOR THE GILCHRIST COUNTY AGRICULTURE COMPLEX DATED JANUARY 7, 2016, AND ENTER INTO A NEW LEASE WITH GILCHRIST COUNTY RIDERS ASSOCIATION, INC.**

Mr. Lang explained the purpose of this resolution. Discussion took place.

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve Resolution 2016-24, as presented, subject to adding ALL operating supplies will be provided by Gilchrist County Riding Association. Motion carried unanimously.*

**Attorney's Report continues...**

For information only: Mr. Lang reminded the Board that Resolution 2016-03, Adopting Final Assessment Roll for Road Improvements for SW 82<sup>nd</sup> Lane is set for a time certain, during the September 8, 2016 meeting at 4:15 p.m.

**5:30 p.m. Time Certain**

Ordinance 2016-06, Comprehensive Plan Update: Ms. Laura Dedenbach, County Planner, presented Ordinance 2016-06 and read the short title, for the record, as follows:

**ORDINANCE 2016-06**  
**(Comprehensive Plan Amendment)**

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; AMENDING THE GILCHRIST COUNTY COMPREHENSIVE PLAN; AMENDING THE COMPREHENSIVE PLAN FUTURE LAND USE ELEMENT; AMENDING THE FIVE-YEAR SCHEDULE OF CAPITAL IMPROVEMENTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE**

Ms. Dedenbach stated that we have received a *No Comments* remark on the Objections, Recommendations and Comments Report from the Department of Economic Opportunity, therefore we do not need to make any changes to the transmitted document that was sent to them.

Ms. Dedenbach recommends approval of Ordinance 2016-06.

Chairman Gray called for any public comments. None noted.

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve Ordinance 2016-16, as presented, based on recommendations of Staff and meeting requirements for FRDAP funding. Motion carried unanimously.*

**Clerk's Report**

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

Budget Recap: Mr. Newton presented and reviewed a Budget Recap for Fiscal Year 2016 for the Period Ending August 12, 2016, for the Boards' information.

Ambulance Chassis and Remount Bid Results: Mr. Newton presented the bid results for the loan on the Ambulance Chassis and Remount, as follows:

|                          |                                     |
|--------------------------|-------------------------------------|
| <b>Capital City Bank</b> | <b>1.99%, Fixed, Four (4) Years</b> |
| Lafayette State Bank     | 3.75%, Fixed, Four (4) Years        |
| Drummond Community Bank  | 2.59%, Fixed, Four (4) Years        |
| Ameris Bank              | 2.52%, Fixed, Four (4) Years        |

Mr. Newton stated that Capital City Bank was low bid and presented the Capital City Bank's Letter of Loan Terms and Conditions and Resolution 2016-29 (short title read and noted for the record) Accepting Loan from Capital City Bank, for the Ambulance Chassis and Remount.

**RESOLUTION 2016-29**

**A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS; ACCEPTING A LOAN FROM CAPITAL CITY BANK AND AUTHORIZING THE CLERK OF COURT AND CHAIRMAN TO EXECUTE A**

**PROMISSORY NOTE FOR \$124,165 TO CAPITAL CITY BANK, AND OTHER NECESSARY DOCUMENTS, IN ORDER TO PURCHASE AN AMBULANCE CHASSIS AND REMOUNT.**

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve Resolution 2016-29 accepting loan from Capital City Bank and authorizing the Clerk of Court and Chairman to execute a Promissory Note for \$124,165 to Capital City Bank, and other necessary documents, in order to purchase an Ambulance Chassis and Remount. Motion carried unanimously.*

County Owned Property Sale: Mr. Newton updated the Board on the status of the County Owned Property Sale. Due to advertising issues the sale was not held as intended. In the mean time, nine more properties were acquired at the end of July.

Mr. Newton requested the Boards permission to add the additional 14 parcels to be advertised for sale.

*Motion by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Marion Poitevint, to approve the Clerk's request to advertise for the County Owned Property Sale including the additional 14 parcels. Motion carried unanimously.*

**Agenda Changes from Budget Workshop**

Library: Mr. Crosby stated that in the current proposed budget for the Library, there is a line item for books in the amount of \$5,000. It is being requested to increase that line by another \$5,000 making \$10,000 available for books. Discussion took place.

*Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve the increase of \$5,000 to the library book budget. Motion carried 3-2 with Commissioners Harrison and Thomas voting NO.*

Attorney's Salary Increase: Mr. Crosby addressed the issue of whether or not to increase the County Attorney's salary by an additional \$5,000 for the support of clerical supplies.

Chairman Gray clarified that this salary increase was not requested by the County Attorney.

*Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve the salary increase of \$5,000 for the County Attorney. Motion carried 3-2 with Commissioner Todd Gray and D. Ray Harrison, Jr., voting NO.*

Position Salary Ranges: Mr. Crosby addressed the issue of *Position Salary Ranges*. He stated that in prior discussion it was mentioned increasing the salary of Heavy Equipment Operator to \$10.91, Heavy Equipment Operator w/CDL to \$12.04 for new minimum starting salary.

Commissioner Harrison asked if this would affect Fund Balance? Finance Director Richard Romans stated that these numbers have not been plugged in specifically by position to see what the effect would be on the fund balance. It likely would.

**The Board directed Finance to plug these numbers in and bring back a true figure for Fund Balance after the changes were made to salary increases.**

Mr. Crosby addressed the issue of the Animal Control and Solid Waste Supervisor salary increases. He stated that these increase will bring their base salary in line with other supervisors; the funds for these increases are within the budget.

***Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Kenrick Thomas, to approve the salary increases for Animal Control and Solid Waste Supervisors. Motion carried unanimously.***

Fund Balance Reserve: Mr. Newton requested clarification for the reserve amount in Fund Balance. He recommended to maintain the \$250,000, same as last year.

***Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve \$250,000 Reserve for General Fund. Motion carried unanimously.***

### **Commissioners Reports**

#### Commissioner Marion Poitevint

- Received a call from Tina Johnson asked for her road to be considered for paving
- Thank you from a citizen to Billy Cannon

#### Commissioner D. Ray Harrison, Jr.

- He asked about finalizing Old Colt's property and for an update at the next meeting

#### Commissioner Kenrick Thomas

- Thanked the Road Department for keeping caught up

#### Commissioner Todd Gray

- He asked about moving fence at Philpot Park to allow for parking. Mr. Lang asked to advertise the change prior to next meeting

**Old Business:** None

**New Business:** None

**Public Participation:** None

**Adjourn**

With there being no further business... a *Motion was made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to adjourn. Motion carried unanimously.* Chairman Gray adjourned the meeting at **6:03 p.m.**

*Board of County Commissioners  
Gilchrist County, Florida*

*Attest:*

*Approved:*

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*Todd Newton, Clerk of Court*

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*Todd Gray, Chairman*