

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD SEPTEMBER 8, 2016

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Thursday, September 8, 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:

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| <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; Ralph Smith, EM Director; Myra Hope, EMS Chief; Sheriff Bobby Schultz, Chief Deputy Jeff Manning, Deputy Sheryl Brown, Deputy Michelle Beach, GCSO; Greg Bailey, NFPS, Inc.; Bobby Rush, Solid Waste Superintendent; Pastor Everritt Heaton, Trenton Church of Christ; Robert Davis, Preble | Rish; Lindsey Lander, GC Labor Law Attorney; James Campbell; Richard & Leslie Esseek; Katherine LaBarca; Tammy Moore, GC Human Resources; and Jean Wonser.

Call to Order

Chairman Todd Gray called the meeting to order at 4:00 p.m. Pastor Everritt Heaton, Trenton Church of Christ, delivered the invocation and Commissioner Marion Poitevint led the pledge of allegiance.

Agenda

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

1. Addition: **VSO**; Travel Request

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

Approval of Bills

On file in Clerk's Office August 2016

Approval of Pay RequestTax Collector; Reimbursement of Mailing

2016 Year Installment Tax Statements (September) \$340.38

North Florida Professional Services, Inc.

Inv#15126, CR 340 Rock Bluff Bridge Project \$36,800.00

Mills Engineering CompanyProject#2016017, 07/01-31/2016, Paving SW 82nd Lane \$2,724.25

Project#2015039, 07/01-31/2016, Intersection Improvements, 340/232/47 \$570.00

Project#2015014, 7/01-31/2016, WR 334A \$831.25

Projec#2015013, 7/01-31/2016, W/R 334 \$665.00

Disposition Request; From Road Department

Tag#3234, Volvo Grader, Serial# 575064, Model#G930

Justification: End of lease due to number of hours; returned to company

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

Constitutional OfficersGilchrist County Sheriff's Office

- Sheriff Schultz gave a word of thanks to the Commissioners and County Departments and Staff, for the support during the hurricane/storm.
- Chief Deputy Jeff Manning requested funds from the Forfeiture Fund, in the amount of \$14,126.50, for the purchase of six new radios for recently purchased Tahoe's and the purchase of a used vehicle. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the request as presented, for the use of Forfeiture Funds, in the amount of \$14,126.50, to purchase six new radios for recently purchased Tahoe's and a used vehicle, for the GCSO. Motion carried unanimously.

County Administrator's Report

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

Road Department

- Request to Surplus two (2) Caterpillar Tractors: Mr. Crosby presented a request for permission to surplus two (2) Caterpillar Tractors and carry to Week's Auction, in Ocala.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve the request to surplus two (2) Caterpillar Tractors and carry to Week's Auction, in Ocala. Motion carried unanimously.

- Bid Results for SW 10th Street and SW CR 341: Mr. Crosby stated that two (2) bids were received for Widening & Resurfacing of SW CR 341 and for Roadway Construction on SW 10th Street. He recommended low bid be awarded to Anderson Columbia Company, Inc., with a base bid of \$3,023,152.21; V.E. Whitehurst & Sons base bid was \$3,135,636.03. (base bids include **total construction amounts** for BOTH projects)

Mr. Crosby clarified that Anderson Columbia's actual construction bid amount was \$1,139,587.64; FDOT to fund \$1,285,393.00 for the SW 10th Street project, which will cover funding for Engineering and CEI.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas to approve and award Anderson Columbia Company, Inc., the SW 10th Street Project, as LOW bidder, in the amount of \$1,139,587.64; subject to contract approval by the County Attorney. Motion carried unanimously.

Mr. Crosby also recommend Anderson Columbia Company, Inc., be awarded the project of SW CR 341, as the LOW bidder, in the amount of \$1,883,564.57. FDOT to fund \$2,504,400.00 for this project, including funds for the cost for Engineering and CEI. He stated that we would be giving back \$307,109.49.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve and award Anderson Columbia Company, Inc., the SW CR 341 Project, as LOW bidder, in the amount of \$1,883,564.57; subject to contract approval by the County Attorney. Motion carried unanimously.

4:15 p.m. Time Certain

- Resolution 2016-23: Mr. David M. Lang, County Attorney, presented Resolution 2016-23, Adopting a Non-Ad Valorem Assessment Roll, for Road Improvements, for SW 82nd Lane, and read the short title as follows. for the record:

RESOLUTION 2016-23

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA; ADOPTING A NON-AD VALOREM ASSESSMENT ROLL FOR ROAD IMPROVEMENTS FOR THE SPECIAL ASSESSMENT DISTRICT KNOWN AS SW 82ND LANE SPECIAL ASSESSMENT DISTRICT; DENOTING THE PARCELS AND AMOUNT OF ASSESSMENT FOR EACH PARCEL; AND ESTABLISHING AN EFFECTIVE DATE

Mr. Lang updated the Board on the status of the special assessment process/project. He explained the payment process for residents, including the interest. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Resolution 2016-23, with an interest rate of 2.94% to be included in the payment amount due by residents (which is the same interest rate charged to the County by the bank for the initial loan to do the project).

Chairman Gray called for any public comments...none noted. He then called for the vote. ***Motion carried unanimously.***

County Administrator's Report continues...

- **Dewberry | Preble-Rish Task Orders:** Mr. Crosby requested approval of two (2) Task Orders with Dewberry | Preble-Rish, one in the amount of \$66,276.55 for the SW 10th Street and the other was in the amount of \$113,373.92, for the GCR 341 project, for construction engineering and inspection services.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve Task Order No. 16-003 for Dewberry | Preble-Rish, in the amount of \$66,276.55, for the SW 10th Street project. Motion carried unanimously.

Chairman Gray called for the pleasure of the Board on the second task order.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Task Order No. 16-004 for Dewberry | Preble-Rish, in the amount of \$113,373.92, for the GCR 341 project. Motion carried unanimously.

- **Payment Request for Art Walker Construction:** Mr. Crosby presented two (2) Pay requests from Art Walker Construction, for the Boards' approval. They are as follows:

Pay Estimate #6 (For period from June 1- July 22, 2016) GCR 334 \$35,936.06

Mr. Crosby stated that he and Mr. Billy Cannon, Road Superintendent, rode the project, CR 334, finding everything to be satisfactory.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve Pay Estimate #6 (For period from June 1- July 22, 2016) GCR 334, in the amount of \$35,936.06, to Art Walker Construction. Motion carried unanimously.

Pay Estimate #6 (For period from June 1- July 15, 2016) GCR 334A \$24,465.05

Mr. Crosby stated that he and Mr. Billy Cannon, Road Superintendent, rode the project, CR 334A, finding everything to be satisfactory.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Marion Poitevint, to approve Pay Estimate #6 (For period from June 1- July 15, 2016) GCR 334A, in the amount of \$24,465.05, to Art Walker Construction. Motion carried unanimously.

4:30p.m. Time Certain

- Ordinance 2016-07: Mr. Lang presented Ordinance 2016-07, Amending County Park Regulations and read the short title as follows, for the record:

ORDINANCE 2016-07

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, SPECIFICALLY REPEALING SECTION 64-4(A)(9) OF CHAPTER 64, ARTICLE I, OF THE CODE OF ORDINANCES OF GILCHRIST COUNTY, FLORIDA CONCERNING COUNTY PARK REGULATIONS; SPECIFICALLY REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith TO THE EXTENT OF SUCH CONFLICT ONLY; MAKING FINDINGS; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE

Mr. Lang explained the purpose of this ordinance.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Ordinance 2106-07, as presented. Motion carried unanimously.

County Administrator's Report continues...

Solid Waste

- Discussion of 24 hour Trash Sites: Mr. Crosby addressed the issue of trash not being placed into receptacles at the 24hr trash sites. Mr. Bobby Rush, Solid Waste Superintendent expressed his concerns. Discussion took place.

It was the consensus of the Board to advertise that if 24 hour Solid Waste Sites are not being used properly they may get shut down and offenders will be fined.

4:45 p.m. Time Certain

- Resolution 2016-36: Mr. Lang presented Resolution 2106-36, approving purchase of two lots from MIMACK, LLC and read the short title as follows, for the record:

RESOLUTION 2016-36

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA APPROVING AND AUTHORIZING THE PURCHASE OF TWO LOTS FROM MIMACK LLC, A FLORIDA LIMITED LIABILITY COMPANY; AUTHORIZING THE CHAIR TO EXECUTE ALL CLOSING DOCUMENTS INCIDENT THERETO; AND ESTABLISHING AN EFFECTIVE DATE

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

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner to approve Resolution 2016-36, approving the purchase of two (2) lots from MIMACK, LLC for \$14,000.00; and changing the language from ...and closing costs up to \$500 ...to and 100% of closing costs. Motion carried unanimously.

County Administrator's Report continues...

EMS/Fire

- **Overnight Travel Request:** Mr. Crosby requested the Boards' permission to send two Paramedics to Baltimore, on September 15-17, 2016.

Mr. Crosby stated that this trip will be to learn Advanced Airway Placement, Anatomy and Skills, on cadavers.

The approximate price for this trip will be no more than \$1,500.00 total. This includes airlines and hotel stay for each of them; funds are budgeted.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve the overnight travel request, as presented, for two paramedics. Motion carried unanimously.

- **Disposition Request:** Mr. Crosby requested the Boards' approval of the disposition of two (2) pumps currently on Gilchrist Fire Departments inventory, being utilized by Fanning Springs Fire Department. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve disposing of two (2) pumps and donating to Fanning Springs Fire Department. Motion carried unanimously.

Tourist Development Council

- **Travel Request:** Mr. Crosby presented the following item which were approved by the TDC Committee at their September 7, 2016 meeting, for the Boards' approval:

Permission for Donna Creamer to travel to London and attend the WTM (World Travel Market), November 3-10, 2016, to promote Gilchrist County

** Note – London WTM Travel Expenses will be reimbursed by Natural North Florida & VISIT FL*

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Marion Poitevint, to approve the request made by the TDC for Donna Creamer to travel to London. Motion carried unanimously.

5:00 p.m. Time Certain

- Resolution 2016-37: Mr. Lang presented Resolution 2106-37, a Conveyance of Ayers Estates, Lot 91, to the City of Trenton and read the short title, as follows, for the record:

RESOLUTION 2016-37

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA AGREEING AND AUTHORIZING CONVEYANCE OF LOT 91, AYERS ESTATES SUBDIVISION, TO THE BOARD OF COMMISSIONERS OF THE CITY OF TRENTON, FLORIDA; AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE SUCH CONVEYANCE; AND ESTABLISHING AN EFFECTIVE DATE

Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve Resolution 2016-37, as presented. Motion carried unanimously.

County Administrator's Report continues...

General

- Approval of MOA: Mr. Crosby presented, for the Boards' approval, a Memorandum of Agreement between Gilchrist County Soil and Water Conservation District and Gilchrist County Board of County Commissioners. He stated that the intent of this agreement is to specifically clarify between the parties the rights, duties, responsibilities, and roles existing between the parties in reference to employees performing services for GSWCD and the allocation of certain costs relative thereto. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Marion Poitevint, to approve the MOA between Gilchrist County Soil and Water Conservation District and Gilchrist County Board of County Commissioners, as presented. Motion carried unanimously.

Agenda Change: Veteran Services

- Overnight Travel Request: Mr. Crosby stated that Mr. Jim Mash, VSO, is requesting to attend the CVSOA Conference dated October 2-6, 2016, in Safety Harbor, at the cost of \$870.00. Mr. Mash has also requested to drive his personal vehicle. Discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve the overnight travel request for Jim mash, VSO, as presented. Motion carried unanimously.

Attorney's Report

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

- Resolution 2016-38: Mr. Lang presented Resolution 2016-38, amending Article 7 of the Gilchrist County Personnel Policies and read the short title as follows, for the record:

RESOLUTION 2016-38

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, AMENDING ARTICLE 7, ENTITLED, PERSONNEL, OF THE GILCHRIST COUNTY POLICIES; AND PROVIDING AN EFFECTIVE DATE

Mr. Lang stated that the actual amended policy was written by Lindsey Lander, Labor Law Attorney and was attached to the resolution, for the Boards' review and consideration.

Motion made by Commissioner D. ray Harrison, Jr., seconded by Commissioner Sharon A. Langford to approve Resolution 2106-38, as presented, with attachment. Motion carried unanimously.

5:15 p.m. Time Certain... Tentative Budget Hearing

Mr. Newton moved forward with the Tentative Budget Hearing and presented the following resolutions.

- Resolution 2016-30, Tentative Millage Rate: Mr. Newton presented and read the resolution, for the record and Boards' consideration for approval, as follows:

RESOLUTION 2016-30

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR GILCHRIST COUNTY FOR FISCAL YEAR 2016-2017; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, on September 8, 2016, adopted Fiscal Year Tentative 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 \$605,539,582.

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

1. The FY 2016-2017 operating millage rate is 9.5 mills, which is less than the rolled-back rate of 9.5649 mills by 0.68%.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 8th day of September, 2016.

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 Kenrick Thomas seconded by Commissioner Marion Poitevint, to approve Resolution 2016-30, as presented. Chairman Gray called for any public comments, none noted. He then called for a vote by roll call... Commissioner Marion Poitevint, YES; Commissioner Sharon A. Langford, YES; Commissioner D. Ray Harrison, Jr., YES; Commissioner Kenrick Thomas, YES and Chairman Commissioner Todd Gray, YES. Motion carried 5-0 at 5:19 p.m.

- Resolution 2016-31, Tentative Budget: Mr. Newton presented and read the resolution, for the record and the Boards' consideration for approval, as follows:

RESOLUTION 2016-31

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2016-2017; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, on September 8, 2016, 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 2016-2017 in the amount of \$30,378,286.

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

1. The FY 2016-2017 Tentative Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 8th day of September, 2016.

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 2016-31, as presented. Chairman Gray called for any public comments, none noted. He then called for a vote by roll call... Commissioner Marion Poitevint, YES; Commissioner Sharon A. Langford, YES; Commissioner D. Ray Harrison, Jr., NO; Commissioner Kenrick Thomas, YES and Chairman Commissioner Todd Gray, YES. Motion carried 4-1 at 5:21 p.m.

- Resolution 2016-32; Tentative Millage Rate MSTU: Mr. Newton presented and read the resolution, for the record and Boards' consideration for approval, as follows:

RESOLUTION 2016-32

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE TENTATIVE LEVYING OF AD VALOREM TAXES FOR MUNICIPAL SERVICES TAXING UNIT (M.S.T.U) FOR EMERGENCY MEDICAL SERVICES FOR FISCAL YEAR 2016-2017; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, on September 8, 2016, adopted Fiscal Year Tentative 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 \$611,955,138.

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

1. The FY 2016-2017 operating millage rate is 1.0996 mills, which is less than the rolled-back rate of 1.1048 mills by .47%.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 8th day of September, 2016.

Time Adopted 5:23 PM

(SEAL)

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

By: _____
Todd Gray, Chairman

ATTEST:

Todd Newton, Clerk of Court

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve Resolution 2016-32, as presented. Chairman Gray called for any public comments, none noted. He then called for a vote by roll call... Commissioner Marion Poitevint, YES; Commissioner Sharon A. Langford, YES; Commissioner D. Ray Harrison, Jr., YES; Commissioner Kenrick Thomas, YES and Chairman Commissioner Todd Gray, YES. Motion carried 5-0 at 5:23 p.m.

- Resolution 2016-33; Tentative Budget MSTU: Mr. Newton presented and read the resolution, for the record and Boards' consideration for approval, as follows:

RESOLUTION 2016-33

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS MUNICIPAL SERVICES TAXING UNIT OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE TENTATIVE BUDGET FOR FISCAL YEAR 2016-2017; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners – Municipal Services Taxing Unit of Gilchrist County, Florida, on September 8, 2016, 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 2016-2017, in the amount of, \$2,233,133.

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

1. The FY 2016-2017 Tentative Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

DULY ADOPTED, at a public hearing this 8th day of September, 2016.

Time Adopted 5:25 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 2016-33, as presented. Chairman Gray called for any public comments, none noted. He then called for a vote by roll call... Commissioner Marion Poitevint, YES; Commissioner Sharon A. Langford, YES; Commissioner D. Ray Harrison, Jr., NO; Commissioner Kenrick Thomas, YES and Chairman Commissioner Todd Gray, YES. Motion carried 4-1 at 5:25 p.m.

- Resolution 2016-34; Fire Special Assessment Rates: Mr. Newton presented and read the resolution, for the record and Boards' consideration for approval, as follows:

RESOLUTION 2016-34

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES AND FACILITIES AND COLLECTION OF SPECIAL ASSESSMENTS THEREFOR IN THE UNINCORPORATED AREA AND CERTAIN INCORPORATED AREAS, OF GILCHRIST COUNTY; KNOWN AS

THE FIRE SPECIAL ASSESSMENT ANNUAL RATE RESOLUTION; ESTABLISHING THE RATE OF ASSESSMENT FOR THE FISCAL YEAR 2016-2017; SETTING FORTH PURPOSE AND DEFINITIONS; MAKING LEGISLATIVE DETERMINATIONS OF SPECIAL BENEFIT AND FAIR APPORTIONMENT; SETTING FORTH A PROPOSED SCHEDULE OF ASSESSMENT RATES; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE

Mr. Newton stated that there are no changes; this is a continuation resolution.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Resolution 2016-34, as presented. Chairman Gray called for any public comments, none noted. He then called for a vote by roll call... Commissioner Marion Poitevint, YES; Commissioner Sharon A. Langford, YES; Commissioner D. Ray Harrison, Jr., YES; Commissioner Kenrick Thomas, YES and Chairman Commissioner Todd Gray, YES. Motion carried 5-0 at 5:27 p.m.

- Resolution 2016-35; Solid Waste Collection and Disposal Rates: Mr. Newton presented and read the resolution, for the record and Boards' consideration for approval, as follows:

RESOLUTION 2016-35

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, KNOWN AS THE SOLID WASTE ANNUAL RATE RESOLUTION, RELATING TO THE PROVISION OF SERVICES AND FACILITIES FOR SOLID WASTE COLLECTION AND DISPOSAL; ESTABLISHING THE RATE OF ASSESSMENT FOR THE FISCAL YEAR 2016-2017; IMPOSING SERVICE ASSESSMENT AGAINST ASSESSABLE PROPERTY LOCATED WITHIN BOTH THE UNINCORPORATED AND MUNICIPAL AREAS OF GILCHRIST COUNTY; APPROVING THE SERVICE ASSESSMENT ROLL; APPROVING AN EFFECTIVE DATE

Mr. Newton stated that there are no changes; this is a continuation resolution.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Marion Poitevint, to approve Resolution 2016-35, as presented. Chairman Gray called for any public comments, none noted. He then called for a vote by roll call... Commissioner Marion Poitevint, YES; Commissioner Sharon A. Langford, YES; Commissioner D. Ray Harrison, Jr., YES; Commissioner Kenrick Thomas, YES and Chairman Commissioner Todd Gray, YES. Motion carried 5-0 at 5:29 p.m.

This concludes the Tentative Budget Hearing.

Moving on...

Clerk's Report

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

Medical Examiners Agreement: Mr. Newton presented for the Boards' approval the Tenth Amendment to the Medical Examiners Agreement. discussion took place.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the Tenth Amendment to the Medical Examiners Agreement, as presented. Motion carried unanimously.

FYI: For the Boards' information, Mr. Newton submitted the following information:

- SRWMD Governing Board Meeting Schedule
- Sabal Trail Transmission, LLC, Commencement of Construction; Tract ID(s): FL-GI-054.000, FL-GI-054.005

5:30 p.m. Time Certain... Public Hearing; Budget Amendments

- Resolution 2016-39 & BE16-009: Mr. Richard Romans, Finance Director, presented Resolution 2016-39 & BE16-009 for the Boards' approval. He read the short title as follows:

RESOLUTION 2016-39

A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE GENERAL FUND BUDGET. THIS AMENDMENT ADDS EXPENDITURES TO THE BUDGET FOR THE SUPERVISOR OF ELECTIONS FUNDING FOR VOTER REGISTRATION SOFTWARE SUPPORT AND LICENSE; AND ESTABLISHING AN EFFECTIVE DATE

Mr. Romans stated that the General Fund (001) is hereby amended with an increased amount of \$13,634.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve Resolution 2016-39 & BE16-009, as presented. Motion carried unanimously.

- Resolution 2016-40 & BE16-010: Mr. Richard Romans, Finance Director, presented Resolution 2016-40 & BE16-010 for the Boards' approval. He read the short title as follows:

RESOLUTION 2016-40

A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE GENERAL FUND BUDGET. THIS

AMENDMENT ADDS EXPENDITURES AND REVENUES TO THE BUDGET FOR THE SHERIFF'S FUNDING FOR A SCHOOL RESOURCE OFFICER; AND ESTABLISHING AN EFFECTIVE DATE

Mr. Romans stated that the General Fund (001) is hereby amended with an increased amount of \$25,000.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Resolution 2016-40 & BE16-010, as presented. Motion carried unanimously.

- Resolution 2016-41& BE16-011: Mr. Richard Romans, Finance Director, presented Resolution 2016-41 & BE16-011 for the Boards' approval. He read the short title as follows:

RESOLUTION 2016-41

A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE GENERAL FUND BUDGET. THIS AMENDMENT ADDS EXPENDITURES AND REVENUES TO THE BUDGET FOR THE SHERIFF'S FUNDING OF THE E911 COORDINATOR PAYROLL EXPENDITURES; AND ESTABLISHING AN EFFECTIVE DATE.

Mr. Romans stated that the General Fund (001) is hereby amended with an increased amount of \$6,000.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner D. Ray Harrison, Jr., to approve Resolution 2016-41 & BE16-11, as presented. Motion carried unanimously.

- Resolution 2016-42 & BE16-012: Mr. Richard Romans, Finance Director, presented Resolution 2016-42 & BE16-012 for the Boards' approval. He read the short title as follows:

RESOLUTION 2016-42

A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS AMENDING THE TRANSPORTATION TRUST FUND BUDGET. THIS AMENDMENT ADDS EXPENDITURES AND FUNDING SOURCES TO THE BUDGET FOR THE IMPROVEMENTS MADE TO SW 82ND LANE; AND ESTABLISHING AN EFFECTIVE DATE

Mr. Romans stated that the Transportation Trust Fund (1a0) is hereby amended with an increased amount of \$89,700.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve Resolution 2016-42 & BE16-012, as presented. Motion carried unanimously.

At this time, Mr. Crosby requested permission to address the issue of the Gilchrist County Position Salary Ranges. He stated that, based on the approval of the budget, the new proposed salary position rates were included but would like for the changes regarding Animal Control, Solid Waste and Road Department Operators to have a final approval as reflected within the budget. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to accept and approve the new position salary ranges for Animal Control, Solid Waste and Road Department Operators, as reflected within the approved budget. Motion carried unanimously.

5:45 p.m. Time Certain

- **Philpot Park; Discussion on Parking Issues:** Mr. Crosby addressed the parking issues at Philpot Park and the trash issue as well.

Mr. Billy Cannon, Road Department Superintendent, stated that he met with SRWMD Representatives to determine what can be done in regards to parking issues. He is still waiting on feedback from SRWMD on bank restoration.

Mr. Crosby clarified what the County's intentions are to resolve the issues at Philpot Park. He stated that Staff will get with Mr. Leroy Marshall, get the drawings and have approved by the SRWMD and then with the existing materials that we have and are allowed we will get the washed out area fixed. And the trees and fencing will also be taken care. Mr. Crosby asked for the Boards' approval to move forward with these intentions.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the requests to resolve stated issues, as presented, at Philpot Park. Motion carried unanimously.

Commissioners Reports: None

Old Business: None

New Business

- **State of Emergency Storm Debris:** Mr. Crosby stated that due to the fact that we were under the Local State of Emergency he called each Commissioner requesting permission to allow residents to dump debris removal with no fee. He is requesting ratification for this action.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the ratification of NO FEE for debris dumping/removal for residents/people through Friday, 5:00 p.m. Motion carried unanimously.

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.* Chairman Gray adjourned the meeting at **5:57 p.m.**

*Board of County Commissioners
Gilchrist County, Florida*

Attest:

Approved:

Todd Newton, Clerk of Court

Todd Gray, Chairman