

## **MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD SEPTEMBER 19, 2016**

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, September 19, 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; Tammy Moore, HR Manager (sitting in for Bobby Crosby, County Administrator); Ralph Smith, Director of Emergency Management (sitting in for Donna Creamer, Administrative Assistant); John Ayers, Gilchrist County Journal; GC Sheriff, Bobby Schultz; Myra Hope, GC EMS Division Chief; Ray & Jane Rauscher; Richard & Leslie Esseck; James Campbell; Greg Bailey, NFPS, Inc.; Billy Wilson, CFEC; Barbara Locke, GC Health Department; and Katherine LaBarca.

### **Call to Order**

Chairman Todd Gray called the meeting to order at 4:04 p.m. Mr. Todd Newton, Clerk of Court, delivered the invocation and Commissioner Sharon A. Langford led the pledge of allegiance.

### **Agenda**

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

1. Addition: State Aid to Library Grant Agreement

***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 Minutes**

Regular Meeting .....	May 16, 2016
Regular Meeting .....	June 01, 2016

***Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve the Consent Agenda, as presented. Motion carried unanimously.***

### **Constitutional Officers**

Gilchrist County Sheriff's Office: Sheriff Bobby Schultz informed the Board that at the end of the year he is purchasing a center console boat and golf carts for the school resource officers. Sheriff Schultz also mentioned that he is going to repair the gutters at his facility. All of these items will be covered with his existing budget.

### **4:15 p.m. Time Certain**

Barbara Locke, MPH, CHD Director/Administrator

- Gilchrist County DOH 2016/2017 Contract: Ms. Locke presented the Gilchrist County Department of Health 2016-2017 Contract between GC DOH and GC BOCC. She stated that there are no changes to the contract from last year. Discussion took place.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve the Gilchrist County DOH 2016/2017 Contract, as presented. Motion carried unanimously.***

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

Mr. Crosby, County Administrator, was not present at today's meeting. Ms. Tammy Moore, HR Manager sat in for him. There were no issues presented for discussion/approval.

### **Attorney's Report**

Mr. David M. Lang, Jr., County Attorney, had no issues to present for discussion/approval.

### **Clerk's Report**

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

Approval of 2017 County Holidays: Mr. Newton presented a memorandum from Judge Roundtree, Circuit 8, regarding the holidays observed by the Eighth judicial Circuit, for the Boards' consideration for the 2017 Holiday Schedule, as well. Discussion took place.

***Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Marion Poitevint to approve the 2017 Holiday Schedule as presented (Circuit 8 Judicial Holidays) with the exception of removing ~~Rosh Hashanah Thursday, September 21, 2017~~ and adding Presidents Day Monday, February 20, 2017. Motion carried unanimously.***

Agenda Change – State to Aid Library Grant: Mr. Newton presented the State Aid to Libraries Grant between the Department of State and the Gilchrist County Board of County Commissioners, for the Boards' approval.

***Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve the State to Aid Libraries Grant. Motion carried unanimously.***

**Commissioners Reports**

- Commissioner Sharon A. Langford asked if anyone has heard about Amendment 1 issues that she received emails about; discussion took place.. She will forward emails to archive.
- Chairman/Commissioner Gray discussed a question that was brought to him regarding the Osteen Precinct having some issues. The question was raised about possibly moving the precinct location due to building being in poor condition. **It was the consensus of the Board to look at ALL precincts and determine maintenance needs.**

**Old Business:** None

**New Business:** None

**5:15 p.m. Time Certain FINAL Budget Hearing**

- Resolution 2016-43; FINAL Millage Rate: Mr. Newton presented and read the resolution, for the record and the Boards' consideration for approval, as follows:

**RESOLUTION 2016-43**

***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 2016-2017; PROVIDING FOR AN EFFECTIVE DATE.***

***WHEREAS, the Board of County Commissioners of Gilchrist County, Florida, on September 19, 2016, 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 \$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 19<sup>th</sup> day of September, 2016.***

*Time Adopted 5:16 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 2016-43, as presented. Chairman Gray called for any public comments, discussion... none noted. He then called for a vote by roll call; Commissioner Marion Poitevint, YES; Commissioner Sharon A. Langford, YES; Chairman/Commissioner Todd Gray, YES; Commissioner D. Ray Harrison, Jr., YES; Commissioner Kenrick Thomas, YES. Motion carried unanimously 5-0.**

- Resolution 2016-44; FINAL Budget: Mr. Newton presented and read the resolution, for the record and the Boards' consideration for approval, as follows:

**RESOLUTION 2016-44**

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

**WHEREAS**, the Board of County Commissioners of Gilchrist County, Florida, on September 19, 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 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

**DULY ADOPTED**, at a public hearing this 19<sup>th</sup> 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 Sharon A. Langford, to approve Resolution 2016-44, as presented. Chairman Gray called for any public comments, discussion... none noted. He then called for a vote by roll call; Commissioner Marion Poitevint, YES; Commissioner Sharon A. Langford, YES; Chairman/Commissioner Todd Gray, YES; Commissioner D. Ray Harrison, Jr., NO; Commissioner Kenrick Thomas, YES. Motion carried 4-1.**

- Resolution 2016-45; FINAL Millage Rate MSTU: Mr. Newton presented and read the resolution, for the record and the Boards' consideration for approval, as follows:

**RESOLUTION 2016-45**

**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 2016-2017; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Board of County Commissioners of Gilchrist County, Florida, on September 19, 2016, 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 \$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 19<sup>th</sup> 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 Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve Resolution 2016-45, as presented. Chairman Gray called for any public comments, discussion... none noted. He then called for a vote by roll call; Commissioner Marion Poitevint, YES; Commissioner Sharon A. Langford, YES; Chairman/Commissioner Todd Gray, YES; Commissioner D. Ray Harrison, Jr., YES; Commissioner Kenrick Thomas, YES. Motion carried unanimously 5-0.**

- Resolution 2016-46; FINAL Budget MSTU: Mr. Newton presented and read the resolution, for the record and the Boards' consideration for approval, as follows:

**RESOLUTION 2016-46**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS MUNICIPAL SERVICES TAXING UNIT OF GILCHRIST COUNTY, FLORIDA, ADOPTING THE FINAL 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 19, 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 Final Budget be adopted.
2. This resolution will take effect immediately upon its adoption.

**DULY ADOPTED**, at a public hearing this 19<sup>th</sup> day of September, 2016.

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 Kenrick Thomas, seconded by Commissioner Marion Poitevint, to approve Resolution 2106-46, as presented. Chairman Gray called for any public comments, discussion... none noted. He then called for a vote by roll call; Commissioner Marion Poitevint, YES; Commissioner Sharon A. Langford, YES; Chairman/Commissioner Todd Gray, YES; Commissioner D. Ray Harrison, Jr., NO; Commissioner Kenrick Thomas, YES. Motion carried 4-1.**

Mr. Newton took a moment to thank Richard Romans for his work on the budget process this year. The Board commended Mr. Romans on a job well done.

**Public Participation:** None

**Adjourn**

With there being no further business... a **Motion was made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to adjourn. Motion carried unanimously.** Chairman Gray adjourned the meeting at **5:23 p.m.**

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

**Attest:**

**Approved:**

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

\_\_\_\_\_  
**Todd Gray, Chairman**