

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD NOVEMBER 7, 2016

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, November 7, 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; Stan Ramsey, IT Director; John Ayers, Gilchrist County Journal; Lou Leone, Road Department Superintendent; Mitchell Gentry, Hart Springs Manager; Anita Howard, Haven Hospice; Ray & Jane Rauscher; and Pastor Jared Douglas, Pine Grove Baptist Church.

Call to Order

Chairman Todd Gray called the meeting to order at 2:03 p.m. Pastor Jared Douglas, Pine Grove Baptist Church, delivered the invocation and Commissioner D. Ray Harrison, Jr. led the pledge of allegiance.

Agenda

The Agenda was presented for the Boards' approval with NO changes.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Marion Poitevint, to approve the Agenda, as presented, with NO changes. Motion carried unanimously.

Consent Agenda

Approval of Minutes

Special Meeting	June 27, 2016
Regular Meeting	July 21, 2016
Budget Workshop	July 26, 2106
Budget Workshop	August 1, 2016
Regular Meeting	August 1, 2016

Approval of Bills

Old Year 2016On file in Clerk’s Office
 October 2016On file in Clerk’s Office

Request for Payment Approval**Art Walker Construction**

Pay Estimate #7, FINAL, GC 334 \$51,172.12
 Pay Estimate #7, FINAL, GC 334A \$25,132.46

Dewberry | Preble-Rish

Inv#1355149, Santa Fe Park Loop, FDOT \$7,000.00
 Inv#1355150, 7840 SE 64th Street, \$1,200.00

Southern Road & Bridge

Pay Estimate #5, FINAL, CR340/Rock Bluff Bridge \$217,715.05

Dixie County Sheriff’s Office

Inmate Housing, September 2016 \$20,720.00

SREC/SHIP

Joy Powell, down payment and closing costs \$21,500.00
 Robin Norris, down payment and closing costs \$40,000.00

Reimbursement to SREC for

Dorman Rogers, SHIP Home owner Occupied Rehabilitations \$26,068.35

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

County Administrator’s Report

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

Road (SCOP, SCRAP): List of Road Projects 2016 Submittal Year: Mr. Crosby addressed the need of selecting road projects for the SCRAP and SCOP programs. The Road Committee had met and recommended the following roads for the Boards’ consideration. Mr. Crosby requested the Boards’ direction on prioritizing the following recommendations:

SCOP (Small County Outreach Program)

- SE 80th Ave from SR26 to dead end (2 Miles) , SE 73rd Lane, SE 71st Lane, SE 80th Street from 80th Ave. to SE 90th Ave (3 miles) (total project 5 miles)

- NE 30th Street (Dixie Grade) FROM SR129 to SW 37th Trail
- Wooden Bridge at SW 85th Lane/Bell Springs Basin, built in 1960

SCRAP (Small County Road Assistance Program)

- NW 10th Street from SR129 to NW 15th Way adding a turn lane at Bell Elementary School (total project 2 miles)
- CR232 from SR129 to SR47
- CR337 South from SR26 to SE 70th & 110th

Mr. Lou Leone, Road Superintendent, expressed his inclinations on these recommendations. Discussion took place.

It was the consensus of the Board to approve the *List of Road Projects for the 2016 Submittal Year* and direct the County Administrator to submit the presented to the FDOT for consideration of SCRAP and SCOP programs.

2:15 p.m. Time Certain

Anita Howard; Haven Hospice: Ms. Howard addressed the Board and presented for the approval and adoption of a proclamation declaring November 2016 as *Hospice Palliative Care Month*.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Sharon A. Langford, to approve the proclamation as presented, declaring November 2016 as Hospice Palliative Care Month. Motion carried unanimously.

Attorney's Report

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

Mr. Lang brought to the Boards' attention that at our next meeting the election of Chair and Vice Chair would need to take place.

Clerk's Report

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

Meridian Behavioral Healthcare, Inc.: Mr. Newton presented, for the Boards' approval, the Annual Funding Agreement for the Provision of Mental Health and Addiction Services, between Gilchrist County and Meridian Behavioral Healthcare, Inc. Discussion took place; agreement has been reviewed by the County Attorney and figure of \$53,845.00 that was presented has been budgeted.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve the Funding Agreement for the Provision of Mental Health and Addiction Services, between Gilchrist County and Meridian Behavioral Healthcare, Inc., as presented. Motion carried unanimously.

Tax Deed Applications: Mr. Newton stated that we were in receipt of twenty-seven (27) Tax Deed Applications, for County Owned Certificates and requested the Boards' approval to proceed with the Tax Deed Application process and prepare for auction.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Kenrick Thomas, to approve the twenty-seven (27) Tax Deed Applications, for County Owned Certificates and to proceed with the Tax Deed Application process and preparation for auction. Motion carried unanimously.

Request to Post-Pone two (2) Tax Deed Applications: Mr. Newton addressed two (2) Tax Deed Applications, 16-0020 and 16-0060 that the Board had previously approved. He stated that there were issues with the applications at the time of auction and requested to posted-pone until resolved.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford to approve the Clerk's request to post-pone Tax Deed Application Process on application numbers 16-0020 and 16-0060. motion carried unanimously.

January 2017 Meeting Dates: Mr. Newton addressed the issue of the January 2017 meeting dates both the first of the month and mid-month meetings falling on holidays. Discussion took place.

It was the consensus of the Board to change the meeting dates for January 2017 from the first and third Mondays to Thursday, January 5, 2017 at 4:00 p.m. for the first of the month meeting and the mid-month meeting to Thursday, January 19, 2017 at 4:00 p.m.

2:30 p.m. Time Certain

Resolution 2016-49: Mr. Lang, County Attorney, presented for the Boards' approval, Resolution 2016-49, establishing a temporary moratorium on cannabis dispensing businesses. He read the short title for the record, as follows:

RESOLUTION 2016-49

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ESTABLISHING A TEMPORARY MORATORIUM ON CANNABIS DISPENSING BUSINESSES AS FURTHER DEFINED HEREIN; PROVIDING FOR JURISDICTION AND GEOGRAPHIC AREA COVERED; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PENALTIES FOR VIOLATION; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE

Mr. Lang explained the purpose/intention and options the County can follow.

Motion made by Commissioner D. Ray Harrison, Jr., seconded by Commissioner Marion Poitevint, to approve Resolution 2016-49, as presented. Motion carried unanimously.

Commissioners Reports

- Commissioner Kenrick Thomas asked Mr. Crosby to get pricing on fencing for Rock Bluff Bridge

Old Business: None

New Business: None

Public Participation: None

Adjourn

With there being no further business... a *Motion was made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to adjourn. Motion carried unanimously.* Chairman Gray adjourned the meeting at **2:44 p.m.**

*Board of County Commissioners
Gilchrist County, Florida*

Attest:

Approved:

Todd Newton, Clerk of Court

Todd Gray, Chairman