

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD FEBRUARY 23, 2017

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Thursday, February 23, 2017**, 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., Chairman</i>
<i>District III</i>	<i>Commissioner Todd Gray, Vice Chairman</i>
<i>District IV</i>	<i>Commissioner Marion Poitevint</i>
<i>District V</i>	<i>Commissioner Kenrick Thomas</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; Tammi Crosby, Human Resource Manager; John Ayers, Gilchrist County Journal; Lou Leone, Road Department Superintendent; Ralph Smith, EM Director; Chief James Campbell, GC Fire/Rescue; Sheriff Bobby Schultz, Lt. Steven Cruze, GCSO; Mitchell Gentry, Hart Springs Manager; Greg Bailey, NFPS, Inc.; Ray & Jane Rauscher; and Katherine LaBarca.

Call to Order

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

Agenda

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

1. Addition: Solid Waste; Request to repair drain in floor and replace concrete

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

1. Addition: NCFRPC Grant Applications

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Todd Gray, to approve the Agenda, as presented, with noted change(s). Motion carried unanimously.

Consent Agenda

Approval of Minutes

Regular Meeting October 17, 2016

Regular Meeting November 7, 2016

Request for Approval

Dewberry | Preble-Rish – CEI Services

Inv#1392319, SW 10th Street \$7,428.82

Inv#1392320, County Road 341 \$7,343.49

Anderson Columbia Co., Inc.

Inv#72198, County Road 341 \$64,255.08

Inv#72199, SW 10th Street \$150,056.99

Motion made by Commissioner Todd Gray, seconded by Commissioner Sharon A. Langford, to approve the Consent Agenda, as presented. Motion carried unanimously.

Constitutional Officers

Gilchrist County Sheriff Bobby Schultz informed the Board that the maintenance on the remaining Dodge Chargers continues to be an issue. No specific request was made; for BOCC’s information only. He also indicated that Memorial Day Events would create an overtime issue that may require him to request additional funding at year end.

Commissioner Sharon A. Langford asked if we could look at an ordinance to address the issue of Special Events.

Mr. David Lang, County Attorney, recommended a committee to evaluate.

It was the consensus of the Board asking for a workshop be scheduled, quickly, to discuss further.

County Administrator’s Report

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

Hart Springs

- **Policy and Price Adjustment:** Mr. Crosby presented the issue of proposed price and policy changes for Hart Springs. Park Manager Mitchell Gentry addressed the Board and presented/reviewed/discussed the following proposal:

Proposed Hart Springs Price and Policy Changes:

Wi-Fi has been requested by campers for some-time and now is being introduced in the RV campground, Due to the benefit to the campers and the cost the following rate increase are being suggested.

Increase \$1 per day for day camping rate from \$24 to \$25.

Increase \$10 per month for monthly camping rate from, winter rate \$360.00 to \$370.00 and summer rate \$410.00 to \$420.00.

Based on last year's revenues this will pay for the added feature at the camp.

Change weekly primitive camping to 7 days for the price of 6 (1 day free) to reflect the same formula as RV weekly camping.

Add camping check-out no later than 1 PM and check-in after 2 PM. We are able to roll over campsites within the same day without overlapping campers. Campers would be allowed to enjoy the spring until closing on their check out day as long as they were packed up and out of the camp site.

Pavilion A or B \$75.00 a day and Pavilion A and B \$125.00 a day. The cost of conditioned space and cleaning after each use is reason for increase.

Close the Park to day users at 6:30 p.m., and no grills started after 5:30 p.m. By closing at 6:30 p.m., this will allow time for day guest to pack up and be out by 7:00 p.m. This will also allow for park staff to prepare the park for the next day's visitors. This is being done at other parks and has had no effect on the daily traffic. Campers will still have access to the park after 5:30 p.m., as same as the current procedure.

Discussion took place.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Kenrick Thomas, to approve the proposed policy and price adjustments as presented, with the exceptions of pavilion changes and park hours; and requested that those two (2) items be brought back to the next meeting for further consideration. Motion carried 3-2 with Commissioners Poitevint, Langford and Thomas voting YES and Commissioners Gray and Harrison voting NO.

Road Department

- SW 10th Street, Additional Driveways: Mr. Crosby addressed the issue of the addition of three additional driveways needed on the SW 10th Street project, these driveways were over looked. He stated that there are over run funds that should cover the additional cost, NOT TO EXCEED, \$14,338.77. If over run funds should not cover the additional costs he stated that the cost would be paid out of the Transportation Impact Fee Fund. Discussion took place.

Motion made by Commissioners Sharon A. Langford, seconded by Commissioner Todd Gray, to approve additional driveways on SW 10th Street with the cost to be paid out of Transportation Impact Fee, if over run does not cover; costs NOT to exceed \$14,338.77. motion carried unanimously.

- Request to move forward with Road Closure: Mr. Crosby presented a request for a road closure, seeking the Boards' approval to move forward with road closure procedures on SE 97th Trail. He explained the request and current conditions of the said property/road. Discussion took place.

The Board recommended that ALL property owners are notified of the proposed road closure along with notification about attending a meeting for discussion on closing SE 97th Trail.

General

- Cost Share Agreement with SRWMD: For the Boards' approval, Mr. Crosby presented the Cost Share Agreement with SRWMD, in the amount of \$151,800.00, for Santa Fe Park at SR 47. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Todd Gray, to approve the Cost Share Agreement with SRWMD, in the amount of \$151,800.00, for Santa Fe Park at SR 47. Motion carried unanimously.

Mr. Crosby stated that all of the following documents have been reviewed and approved by the county Attorney.

- Hart Springs FRDAP Phase II: Mr. Crosby presented, for the Boards' approval, the Hart Springs FRDAP Grant Agreement, Phase II, in the amount of \$50,000.00.

Motion made by Commissioner Todd Gray, seconded by Commissioner Kenrick Thomas, to approve the Hart Springs FRDAP Grant Agreement, Phase II, in the amount of \$50,000.00. Motion carried unanimously.

- Hart Springs FRDAP Grant Phase III: Mr. Crosby presented, for the Boards' approval, the Hart Springs FRDAP Grant Agreement, Phase III in the amount of \$50,000.00.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Sharon A. Langford, to approve Hart Springs FRDAP Grant Agreement, Phase III, in the amount of \$50,000.00. Motion carried unanimously.

- Hart Springs FRDAP Grant Phase IV: Mr. Crosby presented, for the Boards' approval, the Hart Springs FRDAP Grant Agreement, Phase IV, in the amount of \$183,000.00.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Marion Poitevint, to approve Hart Springs FRDAP Grant Agreement, Phase IV, in the amount of \$183,000.00. Motion carried unanimously.

- Otter Springs FRDAP Grant Phase I: Mr. Crosby presented, for the Boards' approval, the Otter Springs FRDAP Grant Agreement, Phase I, in the amount of \$252,500.00.

Motion made by Commissioner Marion Poitevint, seconded by Commissioner Sharon A. Langford, approve the Otter Springs FRDAP Grant Agreement, Phase I, in the amount of \$252,500.00. Motion carried unanimously.

Courthouse

- West-End Court House Doors: Mr. Crosby presented a proposal to close the west-end Court House Doors, from Gainesville Door Company, in the amount of \$2,000.00. Discussion took place.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve the closure of the west-end door and to allow Gainesville Door Company to furnish and install emergency bars, at a cost of \$2,000.00; and to request funds from Chief Judge. Motion carried 3-2 with Commissioners Harrison and Thomas voting against.

EMS/Fire

- Ambulance Color: Mr. Crosby presented a proposal to change color of ambulance to red and gray with yellow lettering.

Chief Campbell explained the request. Discussion took place.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Kenrick Thomas, to approve the request to change colors on the EMS remount and all future units to red & gray with yellow lettering. Motion carried unanimously.

- Request to Purchase New Squad Truck: Chief Campbell presented and explained the request to purchase a new Squad Truck from Hall-Mark, in the amount of \$117,000.00. This truck is on FSA contract #16-VEF12.0. Discussion took place.

Motion made by Commissioner Todd Gray, seconded by Commissioner Marion Poitevint, to approve the purchase of a Squad Truck from Hall-Mark, on Sheriff's Contract, at a cost of \$117,000.00; this item is budgeted. Motion carried unanimously.

Agenda Change; Solid Waste

- Drain Repair: Mr. Crosby presented a quote from plumb Level Construction, in the amount of \$10,400.00 to repair the drain at Solid Waste. He requested that bid requirements are waived due to this is an emergency regarding FDEP concerns. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Todd Gray, to approve repairing the drain at Solid Waste, at a cost of \$10,400.00 and to allow Plumb Level Construction to do repairs, waiving bid requirements as an emergency purchase due to DEP concerns. Motion carried unanimously.

FYI

- Monthly Reports: For the Boards' information, Mr. Crosby presented the Animal Control, Library and Road Department Monthly Reports, as submitted by the Department Heads.

Attorney's Report

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

Miscellaneous: For the record, Mr. Lang stated that he filed *Form 8B-Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers* with the Clerk's office on February 7, 2017, arising from the Board's regular meeting on February 6, 2017. This was in regard to the Special Use Permit request by Mr. Thomas R. Sturgeon, owner, to amend the phasing schedule at Ellie-Rays Campground. His conflict was that he represented the lienholder and former owner, Eloise Pearce. Accordingly, he did not participate in the Board action on this matter.

Clerk's Report

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

List of Lands: Mr. Newton stated that it is the responsibility of the Clerk to report to the Board any properties that didn't sell at auction. He reported that parcels #18-10-14-0027-0012-0100 and #18-10-14-0027-0025-0130 did not sell and would be placed on the List of Lands, for the Boards future consideration whether to purchase or not. No Board Action needed at this time; informational purposes only.

Discussion on Dixie County Inmate Housing: For the Boards' information, Mr. Newton addressed the issue of the current expenditures for inmate housing, the amount budgeted and the future housing costs increasing. Sheriff Schultz was present for discussion.

Agenda Change; NCFRPC Grant Applications: Mr. Newton presented a request from NCFRPC regarding grant applications that the SREC, Inc. had submitted on our behalf, with North Central Florida Regional Planning Council. He stated that there is a deadline before our next meeting so he addressed this matter whether there are any comments needed to be made in regards to these applications. Discussion took place.

The Board requested that the Clerk, Administrator and County Attorney contact SREC, Inc., about comments.

Commissioners Reports

- Commissioner Todd Gray thanked Road Superintendent, Lou Leone for helping with the log issues at Log Landing Bridge

- Commissioner Todd Gray asked the Board to look into 2nd meeting in June being moved to June 26th
- Commissioner Sharon A. Langford asked about Culpepper Road and CR 232 Striping Bids
- Commissioner D. Ray Harrison, Jr. addressed a request for a letter be forwarded to Senator Bradley regarding support of a *Certificate of Need*, for Hospice; BOCC **directed** the County Administrator to send a letter to Senator Bradley re CON, for Hospice

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 Marion Poitevint, to adjourn. Motion carried unanimously.* Chairman Harrison adjourned the meeting at **5:50 p.m.**

*Board of County Commissioners
Gilchrist County, Florida*

Attest:

Approved:

Todd Newton, Clerk of Court

D. Ray Harrison, Jr., Chairman