

MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JULY 6, 2017

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Thursday, July 6, 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; Donna Creamer, Administrative Assistant; John Ayers, Gilchrist County Journal; Mitchell Gentry, Hart Springs Manager; Chief James Campbell, GC Fire Rescue/EMS; Laura Dedenbach, County Planner; Greg Bailey PE, NFPS, Inc.; Katherine LaBarca; Tom Sturgeon, Owner Ellie Ray's RV Resort; Tommy Darus and Cheryl Kauffman, Florida Department of Corrections; Shirley Miller; Mr. & Mrs. Knighton; Reginald and Laura Spears; John M. Collins, NexTower; Mark Smith; JoAnn Thomas; and Bill Martin.

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 Mr. David Lang, County Attorney led the pledge of allegiance.

Agenda

The Agenda was presented with NO changes.

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

Consent Agenda

Approval of Minutes

Regular Meeting	February 23, 2017
Workshop	March 6, 2017
Regular Meeting	March 6, 2017
Regular Meeting	March 20, 2017

Regular Meeting April 3, 2017
 Regular Meeting April 17, 2017
 Regular Meeting **May 1, 2017***

***Two corrections to be made to the minutes from May 1, 2017; on page 4, correcting Carl to Alton Langford and on page 7, change I to L. Both were addressed by the County Attorney.**

Approval of Bills

On file in Clerk’s Office June 2017

Approval of Pay Requests

Dewberry | Preble-Rish

Inv#1430361, SW 10th Street, P/E 5/26/2017 \$12,110.63
 Inv#1430362, County Road 341, P/E 5/26/2017 \$42,942.23
 Inv#1430349, NE 2nd Way, P/E 5/26/2017 \$26,040.00

North Florida Professional Services

Inv#15328, SW 85th Lane Bridge, 5/31/2017 \$6,181.25

Plumb level Construction Co., LLC

Inv#1038, Transfer Station \$33,332.01
 Inv#1037, Transfer Station \$10,400.00

Dixie County Sheriff’s Office

Inmate Housing for May 2017 \$31,584.00

FYI

Florida Housing Finance Corp.
 SHIP/SREC, Compliance Monitoring Report

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

Public Participation

- Mr. Tom Sturgeon, owner of Ellie Ray’s RV Resort, requested a “*Special Election*” addressing *Liquor Sales*, on Sunday. **County Attorney, will research and report back at next meeting on July 20th.**

4:15 p.m. Time Certain

- Ordinance 2017-03: Mr. Lang presented Ordinance 2017-03, establishing speed limit on SW 10th Street. For the record, he read the short title as follows:

ORDINANCE 2017-03

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ESTABLISHING A 50-MILE-PER-HOUR SPEED LIMIT ON COUNTY ROAD NUMBER SW 10th STREET, BEGINNING AT U. S. HIGHWAY NUMBER 129 AND EXTENDING WEST TO COUNTY ROAD NUMBER 341; MAKING FINDINGS; PROVIDING PENALTY FOR VIOLATION; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.

Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Todd Gray to approve Ordinance 2017-03, as presented. Chairman Harrison called for any public comments, none noted, he then called for the vote. *Motion carried unanimously.*

County Administrator's Report

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

Parks

- **Online Reservation Program & Contract:** Mr. Crosby presented a quote/schedule and a contract from Reserve America/Active Network, LLC, for Hart Springs. This is for an online reservation program. Mr. Mitchell Gentry, Park manager was present for discussion.

Mr. Lang, County Attorney stated that he hasn't had the opportunity to review the proposal.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Marion Poitevint, to approve Reserve America/Active Network, LLC Contract for Hart Springs, with correction to the proposal under Section 7.1.1.1 from \$1000 to \$900 Setup fee; and subject to review and approval by the County Attorney. Motion carried unanimously.

Clerk's Report

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

Request for a Proclamation: Mr. Newton presented, as requested by the Florida Department of Corrections, a proclamation for *Pretrial, Probation, and Parole Supervision Week*, for the week July 16-22, 2017. Ms. Cheryl Kauffman and Mr. Tommy Darus from the FDC were present for this presentation. Mr. Lang read the proclamation for the record.

Motion made by Commissioner Todd Gray, seconded by Commissioner Sharon A. Langford to approve the proclamation as presented, recognizing the week of July 16-22, 2017 as Pretrial, Probation, and Parole Supervision Week. Motion carried unanimously.

The Board took time to have a photo made with Ms. Kauffman and Mr. Darus.

Moving on...

4:30 p.m. Time Certain

Mr. Lang, County Attorney stated that he will file a *Memorandum of Conflict* due to the fact that he handled a real estate closing ten years ago for Alton Langford because this road runs through a portion of that property.

- Resolution 2017-18: Mr. Lang presented Resolution 2017-18, to vacate and abandon a road in Section 34 Township 9 South East South, Range 16 East. He read the short title as follows, for the record:

RESOLUTION 2017-18

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, VACATING, ABANDONING, DISCONTINUING, AND CLOSING A PUBLIC ROADWAY LOCATED IN SECTION 34, TOWNSHIP 9 SOUTH, RANGE 16 EAST, GILCHRIST COUNTY, FLORIDA.

Discussion took place.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve Resolution 2017-18, as presented. Motion carried unanimously.

County Administrator's Report continues...

Road Department

- Resolution 2017-20: Mr. Crosby presented, for the Boards' approval, Resolution 2017-20, authorizing the County to Enter into an Amended Traffic Signal Maintenance and Compensation Agreement. He also requested approval of said agreement.

Mr. Lang stated that he has reviewed the Traffic Signal Maintenance and Compensation Agreement. The agreement will be for Fiscal Year 2017-18, in the amount of \$5,945.00.

Discussion took place.

Mr. Crosby read the short title to Resolution 2017-20, as follows:

RESOLUTION 2017-20

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 Sharon A. Langford, seconded by Commissioner Todd Gray, to approve Resolution 2017-20, as presented; and agreement. Motion carried unanimously.

- NFPS, Inc. Task Order: Mr. Crosby presented a Task Order for the CR 340 project, from North Florida Professional Services, Inc. in the amount of \$120,585.00. Discussion took place.

Motion made by Commissioner Todd Gray, seconded by Commissioner Kenrick Thomas, to approve North Florida Professionals Task Order, in the amount of \$120,585.00, for engineering services on CR 340 project. Motion carried unanimously.

- John C. Hipp Construction Agreement: Mr. Crosby requested the Boards' approval of Agreement with John C. Hipp Construction, for SE 64th Street Paving Project. Discussion took place.

Motion made by Commissioner Todd Gray, seconded by Commissioner Sharon A. Langford, to approve contract with Hipp Construction for SE 64th Street paving project, at a cost of \$59,654.22, contingent upon the establishment of Special Assessment District and Uniform Method of Collection resolution. Motion carried unanimously.

4:45 p.m. Time Certain

- Ordinance 2017-04, Establishing Speed Limit on SE 17th Trail: Mr. Davis Lang, County Attorney, presented Ordinance 2017-04 and read the short title as follows for the record:

ORDINANCE 2017-04

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ESTABLISHING A 40-MILE-PER-HOUR SPEED LIMIT ON COUNTY ROAD NUMBER SE 17th TRAIL, BEGINNING AT STATE ROAD NUMBER 47 AND EXTENDING EASTERLY TO SE 45th AVENUE; MAKING FINDINGS; PROVIDING

PENALTY FOR VIOLATION; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.

For the Boards' information, Mr. Lang stated that this is in reference to the request that Commissioner Thomas brought before the Board for Mr. Wendell Nettle. Mr. Lang also stated that the Road Department determined the speed of 40 mph for this road.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Todd Gray to approve Ordinance 2017-04, as presented. Motion carried unanimously.

County Administrator's Report continues...

General

- Resolution 2017-19: Mr. Crosby presented for the Boards' approval, Resolution 2017-19, Supporting the Implementation of the Nature Coast Regional Connector Project. He explained the purpose for the resolution and read the short title, for the record, as follows:

RESOLUTION NUMBER 2017-19

A RESOLUTION OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS SUPPORTING THE IMPLEMENTATION OF THE NATURE COAST REGIONAL CONNECTOR PROJECT, REQUESTING THE ALLOCATION OF FUNDS BY THE STATE OF FLORIDA TO ASSIST IN CONSTRUCTING AND MAINTAINING THE TRAIL SYSTEM, AND PLEDGING THE SUPPORT OF GILCHRIST COUNTY TO CLOSE EXISTING GAPS IN THE CONNECTOR TRAIL.

Motion made by Commissioner Marion Poitevint, seconded by Commissioner Kenrick Thomas, to approve Resolution 2017-19, as presented. Motion carried unanimously.

- 2-Year Insurance Renewal: Mr. Crosby addressed the 2-year renewal rate lock for P & C Insurance with PRIA. He stated that there are NO rate increases. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Todd Gray to approve a two (2) year renewal rate lock on P & C Insurance with PRIA, with NO rate increase. Motion carried unanimously.

Maintenance

- Purchase Request: Mr. Crosby presented a purchase request for a 52", 22hp Scag Tiger Cat Mower, in the amount of \$7,523.88, off State Contract #21100000-15-1, for the Maintenance Department. He stated that this is a budgeted item. Discussion took place.

Motion made by Commissioner Todd Gray, seconded by Commissioner Kenrick Thomas, to approve the purchase of a 52", 22hp, Scag Tiger Cat Mower, in the amount of \$7,523.88, off

State Contract #21100000-15-1, from Gilchrist Building Supply. Motion carried unanimously.

Tourist Development Council

- Mr. Crosby presented the following items were approved by the TDC at the June 12, 2017 meeting, requesting the Boards' approval at this time:
 - i. Approval for Gilchrist County TDC to advertise a full-page ad in both the Florida Travel & Lifestyle Magazine (three issues) and the Southern Travel & Lifestyle Magazine (three issues) total for all six issues in the amount of \$3,560.00 (*) Note – The funds will come out of the Tourist Development Council Budget)
 - ii. Permission for Donna Creamer & Pat Watson to travel to Hershey Pennsylvania to attend the Hershey RV Show (September 11-18, 2017) promoting Gilchrist County. (*) Note – Hershey, Pennsylvania Travel Expenses will be reimbursed by Natural North Florida & VISIT FL

Motion made by Commissioner Todd Gray, seconded by Commissioner Marion Poitevint, to approve the request for Gilchrist County TDC to advertise a full-page ad in both the Florida Travel & Lifestyle Magazine (three issues) and the Southern Travel & Lifestyle Magazine (three issues) total for all six issues in the amount of \$3,560.00; funds for the costs will come out of the Tourist Development Council Budget.; AND to approve the request for Donna Creamer & Pat Watson to travel to Hershey Pennsylvania to attend the Hershey RV Show (September 11-18, 2017) to promote Gilchrist County. Motion carried unanimously.

5:00 p.m. Time Certain

Mr. David Lang, County Attorney, reminded everyone that this is a continuance of a quasi-judicial hearing, such procedures for this hearing shall be followed including any disclosures or form of communications with individuals regarding this issue.

The Board members disclosed any information on conversations/mail that they had received, if any, from individuals regarding SUP2017-04.

- CONTINUANCE on SUP2017-04: Ms. Dedenbach presented her staff report as follows:

Today's item is SUP 2017-04: A request by John Michael Collins, NexTower Development Group, LLC, agent for Laura J. and Reginald M. Spears, owners, for a special use permit to allow a 199-foot telecommunications tower located at 5089 W. County Road 232 in an A-2 land use district.

The subject property (known as the tower parcel) is an approximately 10,000 square foot portion of a 19-acre site located south of Bell. The existing land use is 18-acres of timberland and a single-family home on 1 acre.

Our process today is governed by two sections of the Land Development Code. Section 8.06 contains the specific standards related to telecommunication towers and antennas. Section 12.03 contains the standards for special use permits, as Future Land Use Element Objective I.14 requires a special use permit for telecommunication towers in the Agriculture-2 land use category. Telecommunication towers are allowed by right in A-4, A-5, Silviculture/Ag, Commercial, and Industrial land use categories by right. The largest land use category is A-2. Approximately 80% of unincorporated Gilchrist County has an A-2 land use designation.

Policy I.14.2, Future Land Use Element, sets forth standards for the location and design of telecommunication towers. (a) through (d) and (f) all relate to towers and their proximity to recorded or unrecorded subdivisions, which does not apply to this application. (e) states that "every reasonable effort shall be made to locate telecommunications towers in A-4, A-5, S/Ag, Commercial, or Industrial land use categories". However, with such a large portion of the unincorporated area in A-2 it stands to reason that we will receive requests in the A-2 area and that service will be necessary in the A-2 area. The proposed application is consistent with the Gilchrist County Comprehensive Plan.

The Land Development Code further sets standards for the location of telecommunication towers. Section 8.06.03 (e) requires the tower location reasonably minimize the impact of the tower due to height, use, or appearance. The height of the tower is limited to 199 feet and will not be lit. The tower is located approximately 200 feet from the CR 232 right of way. The closest home to the site is approximately 300 feet to the east and the next closest homes to the site (to the northeast across 232 and to the east) are over 500 feet away from the tower site. The tower ground structures will be landscaped and screened. I would also recommend that on the site plan, the applicant reduce the compound size (not the lease area) to 80' x 80' and keep 10'-15' of the pines around the perimeter of the compound.

Section 8.06.03 (f) states that the tower shall not be approved unless (1) there are no existing building structures located within an area that are reasonably available to the applicant and serve the applicant's needs and (2) there are no available existing telecommunications towers for the purposes of co-location. The application states that there are no towers or structures that meet the requirements within 4 miles of the site.

Section 8.06.04 sets forth the requirements for design and construction of the telecommunications tower. The majority of these standards will be addressed at the time of site and development plan review. Of primary concern to the neighbors expressed at the last public hearing and through emails is one of tower fall or collapse. (e) states that a structural engineer is required to certify that the structure will fall completely within the tower parcel or property. This will be required at the time of site and development plan approval.

The proposed tower location meets the required setbacks of the A-2 district, which are 30' F, 25' side, and 25' R.

The proposed application meets the requirements of Section 8.06 and a site and

development plan will be required as the next step.

Additionally, the Commission will consider the requirements of Section 12.03, Special Use Permits. Section 12.03.03(c) sets forth the four review standards for special use permits. They are:

- (1) That the proposed use and associated development is consistent with the Gilchrist County Comprehensive Plan, and complies with all required regulations and standards of this Land Development Code and other applicable regulations.*
- (2) That the proposed use or development will have general compatibility and harmony with the uses and structures on adjacent and nearby properties.*
- (3) That necessary public infrastructure is available to the proposed site and that the requirements of concurrency management have been fulfilled by the proposed use or development.*
- (4) That the proposed use or development will have screening and buffers of such dimension, type and character to improve the compatibility and harmony with adjacent and nearby properties.*

As we have discussed the proposed application is consistent with the Comprehensive Plan and Land Development Code. The subject property has the necessary public infrastructure available. There is no water and sewer impact, and impacts to CR 232 will be limited to construction traffic and maintenance visits and is therefore a de minimus impact.

*Of primary concern to the surrounding property owners is the compatibility of the proposed tower with surrounding residences. Compatibility is defined by Section 163.3164(9), Florida Statutes, as "A condition in which land uses or conditions can coexist in relative proximity to each other in a stable fashion over time such that no use or condition is **unduly** (to an unwarranted degree) negatively impacted directly or indirectly by another use or condition." The proposed tower site location is approximately 200 feet from the CR 232 right of way and more than 300 feet away from the nearest residences. Proximity to residences ranges from 540 feet to 1600 feet from the tower parcel. The height of the tower is limited to 199 feet including appurtenances, which means that it will not be a lighted tower. The issue raised by neighbors both at the last public hearing and in emails is a concern of visual compatibility with the surrounding area, particularly if the trees on the Spears property are harvested, which they are allowed to do. In order to address the concerns, I spoke with the applicant about providing more of a visual screen for the tower. It was offered and I would like to recommend a condition that requires the applicant reduce the compound size (not the lease area, which will remain its current 10,000 sf) to 80' x 80' and keep 10'-15' of the pines around the perimeter of the compound. If approved with this condition, the application will meet the compatibility, screening, and buffering requirements.*

Ms. Dedenbach recommended approval of the requested Special Use Permit subject to the following conditions:

1. *The Special Use Permit is issued to NexTower Development Group, LLC for a 199-foot telecommunications tower located at 5089 W. County Road 232 in an A-2 land use district. Tax parcel #22-09-14-0000-0002-0000.*
2. *The telecommunications tower, including ingress/egress and guy wire easements, shall be located as described in the legal descriptions and as shown on the boundary and topographic surveys submitted with the application dated April 18, 2017.*
3. *The applicant shall reduce the compound size (not the lease area, which will remain its current 10,000 sf) to 80' x 80' and keep 10'-15' of the pines around the perimeter of the compound.*
4. *Approval of a preliminary and final development plan (or plans), submitted in accordance with the regulations contained within the Land Development Code shall be required prior to the commencement of any business operations or site development activity. The preliminary development plan shall be substantially in conformance with the conceptual plan submitted with the application for special use permit. An application for preliminary development plan shall be submitted within one year of the approval of the special use permit by the Board of County Commissioners. Failure to submit a preliminary development plan within one year will result in the expiration of the special use permit. The Board of County Commissioners may grant a one-time extension of the preliminary site plan approval, not to exceed six (6) months, for reasons of hardship. The applicant must file the request for extension with the County prior to April 1, 2018.*
5. *Any violation of this SUP or conditions thereof, shall cause the revocation of this SUP by the Board of County Commissioners. The Board of County Commissioners shall hold a public hearing on the proposed revocation with the notice of public hearing provided by certified mail to the property owner. Evidence of violation of the SUP may be presented by any person including a resident, the County Code Enforcement Officer, or other County official. Once the SUP has been revoked pursuant to this provision, the owner shall be prohibited from re-applying for a SUP to allow a telecommunications tower.*
6. *Approval of this SUP does not alleviate the applicant's obligation to obtain all other applicable County, state, and federal permits.*

Discussion took place. Chairman Harrison called upon the applicant and/or agent at this time.

Mr. John Collins, NexTower Agent addressed the Board for discussion.

Adjacent property owners and concerned citizens also addressed the Board and expressed their concerns and opinions in regards to the erection and placement of a cell phone tower, whether they were for or against the placement of the tower. Issues such as the location of the placement of the tower, buffers, etc., all took place. All that addressed the Board (adjacent property owners and concerned citizens) were **opposed** towards an approval of the SUP.

Ms. Laura Spears, Applicant/Owner, addressed the Board and expressed her thoughts/concerns and opinions regarding her request for the SUP, for placement of tower, and commented on the concerns addressed by adjacent property owners.

Discussion continued regarding the conditions presented by the planner and the agents/applicants responsibility to follow through.

Chairman Harrison called for any further comments.

Commissioner Todd Gray commented giving his opinion, stating that he was opposed to approving the SUP based on discussion with residents. If the applicant/owner only had the one parcel he'd probably be in favor of. But because there are other available parcels near by, but further a way from the majority of the residents that are unhappy about this, he's voting against and that would show that we are trying to move it as far away as we can. He's not against the tower, just against it on this particular parcel, given the proximity to most of the residents are unhappy about it, it appears to **compatibility**.

Discussion continued.

Chairman Harrison called for the pleasure of the Board.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Marion Poitevint, to deny SUP2017-04, based on Section 12.03.03c(2), due to lack of general compatibility and harmony with neighborhood. Chairman Harrison called for any further discussion or public comments...none noted. Motion carried unanimously.

County Administrator's Report continues...

Tourist Development Council

- Mr. Crosby presented the following item that was approved by the TDC at the June 12, 2017 meeting. He's requesting the Boards' approval at this time:
 - iii. Approval to have a credit card for the Gilchrist County Tourist Development (Dept. 5230) with a \$4,000.00 limit
 - (*) Note – The funds will come out of the Tourist Development Council Budget)

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Marion Poitevint to approve the request for the Gilchrist County Tourist Development (Dept. 5230) to obtain a credit card with a \$4,000.00 limit; the funds to cover expenses will come out of the Tourist Development Council Budget. Motion carried unanimously.

Attorney's Report

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

Resolution 2017-21: Mr. Lang presented Resolution 2017-21, extending a Temporary Moratorium on Cannabis Dispensing Businesses, reading the short title, as follows, for the record:

RESOLUTION 2017-21

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, EXTENDING A TEMPORARY MORATORITUM 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 of this resolution. Discussion took place.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Todd Gray, to approve Resolution 2017-21, as presented. Motion carried unanimously.

It was the consensus of the Board to direct the County Attorney to draft an opt-out ordinance, and bring back for further consideration at the next meeting.

Clerk's Report

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

Tax Collector

- Request for payment, In the amount of \$2,800.00, for Title & Real Auction Fees, regarding Tax Parcels for Tax Deed Applications. Mr. Newton requested the Boards permission to move forward with this process on fourteen parcels.

Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Todd Gray to approve the Clerk's request to move forward with fourteen tax deed applications. Motion carried unanimously.

- FYI; Mr. Newton presented for the boards' information, the 2016 Report of Discounts, Errors, Double Assessment, and Insolvencies DR-505 as submitted by the Tax Collector.

Renewal Agreement for Service Contract with BIS Digital: Mr. Newton presented the service contract renewal for the recording equipment utilized in the boardroom. Same as last year, no changes.

Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve the BIS Digital Service Contract, at a cost on \$1,130.00; subject to Attorney review & approval. Motion carried unanimously.

Budget Recap: Mr. Newton presented and reviewed the Budget Recap for Fiscal Year 2017 for the Period Ending June 30, 2017, for the Boards' information.

Health Insurance Discussion: Mr. Newton stated that there is NO Health Insurance increase for FY 2017-2018. He also informed the Board of the new Teledoc Service that will be implemented in the Health Insurance plan for 2017-2018.

Commissioners Reports

- Commissioner Sharon A. Langford commented that Arnold Osteen requested consideration of speed limit on NE 65th ST off of SR 47 be looked at
- Commissioner Todd Gray requested looking at ordinance on minimum distance from residences on cell tower requirements
- Commissioner Kenrick Thomas heard that Nan Rogers asked about speed limit on NW 32nd Place
- Commissioner D. Ray Harrison, Jr., asked about the Courthouse space & Jail issues

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 Todd Gray, to adjourn. Motion carried unanimously.* Chairman Harrison adjourned the meeting at **6:36 p.m.**

*Board of County Commissioners
Gilchrist County, Florida*

Attest:

Todd Newton, Clerk of Court

Approved:

D. Ray Harrison, Jr., Chairman