

## MINUTES OF A REGULAR MEETING OF THE GILCHRIST COUNTY BOARD OF COUNTY COMMISSIONERS HELD JUNE 17, 2019

The Gilchrist County Board of County Commissioners, in and for Gilchrist County, Florida, convened in a **Regular Meeting** on **Monday, June 17, 2019 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><b>District I</b></i>	<i><b>Commissioner Sharon A. Langford, Vice Chairman</b></i>
<i><b>District II</b></i>	<i><b>Commissioner Bill Martin</b></i>
<i><b>District III</b></i>	<i><b>Commissioner Todd Gray, Chairman</b></i>
<i><b>District IV</b></i>	<i><b>Commissioner Marion Poitevint</b></i>
<i><b>District V</b></i>	<i><b>Commissioner Kenrick Thomas</b></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 Assistance; John Ayers, Gilchrist County Journal; Greg Bailey, NFPS, Inc.; Katherine LaBarca; Pat Watson, City of Trenton; Tom Lucas; Bill Wilson, CFEC; and Elizabeth Rood, Another Way.

### **Call to Order**

Chairman Todd Gray called the meeting to order at 4:00 p.m. Pastor Chris Ruggles, New Beginning Baptist Church delivered the invocation and Commissioner Sharon A. Langford 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 change(s). Motion carried unanimously.***

### **Consent Agenda**

#### **Approval of Minutes**

Regular Meeting .....	May 06, 2019
Regular Meeting .....	May 20, 2019

#### **Approval of Payment**

##### **SHIP/SREC, Inc.**

Down Payment/Closing Cost Assistance	
Jonathon Neville .....	\$40,000.00

Down Payment/Closing Cost Assistance  
 Devin Buchanan ..... \$29,000.00

***Motion made by Commissioner Bill Martin, seconded by Commissioner Sharon A. Langford, 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 Department**

- **Bid Results for CR 232:** Mr. Crosby presented the bid results for the Milling and Resurfacing project on CR 232 from SR 47 to Alachua County Line. There was only one (1) bid received and that was from Anderson Columbia, Inc., in the amount of \$1,407,571.59.

Discussion took place.

*Chairman Gray stated that he will abstain from discussion and voting on this issue due to the fact that his private business is constructing a new office building for Anderson Columbia and has filed a Form 8B Memorandum of Voting Conflict which will be incorporated as part of these official minutes. He then relinquished the gavel to Vice Chair Commissioner Sharon A. Langford. She then proceeded with discussion.*

***Motion made by Commissioner Kenrick Thomas, seconded by Commissioner Bill Martin to approve and award Anderson Columbia, Inc., as high bid on CR 232 from SR 47 to Alachua County Line, at a cost of \$1,407,571.59; and to allow County Attorney to approve contract and Chairman to sign. Motion carried 4-0; Commissioner Todd Gray abstained from vote.***

Vice Chairman Langford relinquished gavel back to Chairman Todd Gray.

#### **Animal Control**

- **Letter of Support for Pay to Spay:** Mr. Crosby presented, for the Boards' approval and Chairman's signature, a *Letter of Support* to Pay and Spay. Discussion took place.

***Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Marion Poitevint, to approve Letter of Support to Pay and Spay, for grant from Wagmore Foundation. Motion carried unanimously.***

**FYI – Monthly Reports:** Mr. Crosby presented, for the Boards' information, the monthly reports for Animal Control, Library, Road Department, Solid Waste and Building Department, 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:

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

**Clerk's Report**

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

Update on EMS: Mr. Newton discussed/informed that EMS/Fire data will be brought back at the second meeting in July.

**Commissioners Reports:** None

**Old Business:** None

**New Business:** None

**Public Participation:** None

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

David M. Lang, Jr., County Attorney; Ordinance 2019-02, Speed Limit Change

- Ordinance 2019-02, Speed Limit Change: Mr. Lang presented Ordinance 2019-02, for the Boards' approval, reading the short title, for the record, as follows:

**ORDINANCE NO. 2019-02**

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF GILCHRIST COUNTY, FLORIDA, ESTABLISHING A 35-MILE-PER-HOUR SPEED LIMIT ON COUNTY ROAD NUMBER SE 25<sup>TH</sup> AVENUE (ALSO KNOWN AS SHADY GROVE ROAD) EXTENDING SOUTHERLY FROM STATE ROAD NUMBER 26 TO THE GILCHRIST COUNTY LINE; MAKING FINDINGS; PROVIDING PENALTY FOR VIOLATION; PROVIDING INSTRUCTIONS TO THE CODIFIER; AND PROVIDING AN EFFECTIVE DATE.**

*Motion made by Commissioner Sharon A. Langford, seconded by Commissioner Kenrick Thomas, to approve Ordinance 2019-02 establishing a 35 mph speed limit on County Road SE 25<sup>th</sup> Avenue (Shady Grove Road). Motion carried unanimously.*

**Public Participation**

- Greg Bailey, NFPS, Inc. (County Engineer) gave an update on the potential toll road; he received some information at the FDOT Conference

**Adjourn**

With there being no further business... a *Motion was made by Commissioner Sharon A. Langford, seconded by Commissioner Bill Martin, to adjourn. Motion carried unanimously.* Chairman Gray adjourned the meeting at **4:35 p.m.**

*Board of County Commissioners  
Gilchrist County, Florida*

*Attest:*

*Approved:*

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

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*Todd Gray, Chairman*