

July 19, 2016

JASPER, FLORIDA

REGULAR SESSION

The Board of County Commissioners, Hamilton County, Florida, met in regular session on Tuesday, July 19, 2016 at 6:00 p.m. in the Board Meeting Room, 207 Northeast First Street, Jasper, Florida. Present were Commissioners Robert Brown, Josh Smith, Buster Oxendine, Randy Ogburn and Beth Burnam, a full Board being present. Also present was County Attorney John McCormick, County Coordinator Louie Goodin and Attorney Cliff Adams.

The meeting was called to order by Chairman Randy Ogburn and led in prayer by John McCormick with the Pledge of Allegiance being led by Chairman Ogburn.

CONSENT AGENDA

- Motion by Commissioner Brown to approve the Consent Agenda. Second was made by Commissioner Oxendine, motion carried with a unanimous vote.

PROJECT BARK – DISCUSSION

Attorney Cliff Adams advised the Board that as of today that staff hasn't received a response from PCS Phosphate regarding the title objections that were filed. Mr. Adams stated that PCS has promised to have the responses to staff by tomorrow morning and that they are willing to grant a sixty (60) ft. easement for access to the property. Mr. Adams then stated that the closing date for the property has been moved to August 3, 2016. County Coordinator Louie Goodin advised the Board that the company has indicated interest within the last couple of weeks due to the change in the market. Mr. Goodin also presented the Board with a letter from Jaxport regarding the export of wood pellets.

SUWANNEE VALLEY NURSING HOME EXPANSION

Chairman Ogburn read the minutes regarding the previous action taken by the Board in November of 2015. Engineer Greg Bailey was also present in

order to clarify the task order for the renovations. Mr. Bailey explained the task order and stated that the main reason for the cost being higher than usual is due to having to use outside sub-consultants. Chairman Ogburn explained the task order and recommended that the Board accept the task order due to the risk of the cost increasing if the Board chose to send out an RFP. Mr. Bailey stated that the total cost of the project is \$2.1 million. Commissioner Oxendine questioned the contract / task order being with the Board and not with the SVNC. After a lengthy discussion the Board agreed to the following motion:

- Motion by Commissioner Oxendine to approve the Task Order in the amount of \$185,000 as proposed by NFPS with the contract to be between the SVNC and NFPS. Second was made by Commissioner Smith, motion carried with a unanimous vote.

The Board also directed staff to contact the Development Authority to request that they consider funding half of the engineering cost.

SECOND PUBLIC HEARING – CPA 16-02 – APPLICATION TO AMEND THE FUTURE LAND USE MAP OF HAMILTON COUNTY COMPREHENSIVE PLAN CHANGING THE FUTURE LAND USE CLASSIFICATION FROM AGRICULTURAL 1 TO AGRICULTURAL 4 – ANTONIO RIVERA-SANTANA

Chairman Ogburn recessed the regular Board meeting and called the public hearing (CPA 16-02) to order at 6:28 p.m.

Land Use Administrator Shannon Williams explained the action before the Board as an application to amend the future land use map by changing the land classification from Ag-1 to Ag-4. Ms. Williams explained that the property owner sold a portion of his property that was across the road which caused his lot to be a non-conforming lot under an AG-1 zoning district. Ms. Williams also stated that the Planning and Zoning Board recommended approval of the application.

There being no further questions from the Board or public, Chairman Ogburn closed the public hearing and reconvened the regular Board meeting at 6:32 p.m.

- Motion by Commissioner Oxendine to approve CPA 16-02 as presented. Second was made by Commissioner Brown, motion carried with a unanimous vote.

SECOND PUBLIC HEARING – LDR 16-02 – APPLICATION TO AMEND THE OFFICIAL ZONING ATLAS OF THE HAMILTON COUNTY LAND DEVELOPMENT REGULATIONS BY CHANGING THE ZONING CLASSIFICATION FROM AGRICULTURAL 1 TO AGRICULTURAL 4 – ANTONIO RIVERA-SANTANA

Chairman Ogburn recessed the regular Board meeting and called the public hearing (CPA 16-02) to order at 6:33 p.m.

Land Use Administrator Shannon Williams explained the action before the Board as an application to amend the future land use map by changing the land classification from Ag-1 to Ag-4. Ms. Williams explained that the property owner sold a portion of his property that was across the road and caused his lot to be a non-conforming lot under an AG-1 zoning district. Ms. Williams also stated that the Planning and Zoning Board recommended approval of the application.

There being no further questions from the Board or public, Chairman Ogburn closed the public hearing and reconvened the regular Board meeting at 6:34 p.m.

- Motion by Commissioner Burnam to approve LDR 16-02 as presented. Second was made by Commissioner Oxendine, motion carried with a unanimous vote.

ROAD PAVING PROJECTS – STATUS REPORT

Engineer Greg Bailey gave the Board a status report on the current road projects.

SW 107TH AVENUE – Mr. Bailey advised the Board that the City of Jasper contacted him regarding the right-of-way along SW 55th Drive for the installation of a gas line for the Schools. Mr. Bailey stated that the current right-of-way was only a prescriptive easement from ditch to ditch. Mr. Bailey and the Board discussed the need to acquire the right-of-way along SW55th Avenue and also straighten out the end of the road that joins SR-129. The

Board discussed the fact that SW 107th Ave. and SW 55th Drive is on the FDOT 5 year road plan and that the funds to pave the road will be available during the 2017 fiscal year. Chuck Lambert, with the School District, was present and participated in the discussion regarding the future use of a portion of SW 55th Drive as an ingress / egress route for the School traffic due to the construction of the new Elementary School. After a lengthy discussion, the Board directed staff to contact FDOT and set up a meeting in order to determine the amount of funds that can be spent on the additional paving and to discuss the ingress / egress regulations for the property.

SW 87TH TERRACE – County Attorney presented the Board with a copy of the Ordinance establishing the speed limit for SW 87th Terrace at 25 mph as recommended by Engineer Greg Bailey.

- Motion by Commissioner Smith to approve the Ordinance establishing the speed limit for SW 87th Terrace at 25 mph as recommended by Engineer Greg Bailey. Second was made by Commissioner Brown, motion carried with a unanimous vote.

SW 59TH DRIVE – Mr. Bailey advised that he is still waiting on approval from FDOT in order to let bids for the paving project.

NW 23RD BLVD. – Mr. Bailey stated that he is planning to let bids on the project during mid-August.

SHIP / CDBG PROGRAM – STATUS REPORT

Ship Administrator Spencer Nabors gave the Board an update on the current Ship and CDBG grants. Mr. Nabors discussed the bids received for the Lee and Wilson projects and stated his concern with letting the contract to Maurice Perkins Construction due to the bid amount (\$52,999.00) being extremely low. Mr. Nabors explained the bid specifications and stated that he has requested for Mr. Perkins to come by his office to discuss the issue; however, Mr. Perkins has yet to discuss the issue with Mr. Nabors and therefore he would recommend that the Board award the bid to Fla. Homes in the amount of \$60,991.00. After a lengthy discussion the Board agreed to continue the discussion and action until Mr. Perkins and Mr. Nabors can discuss the issue. Mr. Nabors also reviewed the bid results for the Wilson home and recommended that the Board award the contract to Randy Powell Construction in the amount of \$68,000.

- Motion by Commissioner Burnam to award the bid for the Wilson Home to Randy Powell Construction in the amount of \$68,000 as recommended by Mr. Nabors with ITC. Second was made by Commissioner Oxendine, motion carried with a unanimous vote.

Mr. Nabors also stated that the emergency Ship funds for Wyonas Cribbs was for a Septic Tank.

LOCAL OPTION FUEL TAX

County Attorney John McCormick confirmed with the Board that nothing has changed regarding the Local Option Fuel Tax allocation recently approved by the Board.

- Motion by Commissioner Oxendine to confirm the allocation as follows for the three (3) municipalities: 13.56% (Jasper), 7.40% (Jennings), 6.55% (White Springs) and 77.49% (County). Second was made by Commissioner Brown, motion carried with a unanimous vote.

DISCUSSION OF DEED TRANSFER TO G.A.P. ROOFING

- Motion by Commissioner Oxendine to allow the deed transfer from the Board of County Commissioners to the Development Authority for the G.A.P. property due to the Development Authority having the agreement with G.A.P. as recommended by legal staff. Second was made by Commissioner Burnam, motion carried with a unanimous vote.

APPROVE BILLS

- Motion by Commissioner Smith to approve the bills (vouchers 117578 – 117916 and checks 051930 – 052054). Second was made by Commissioner Brown, motion carried with a unanimous vote.

Commissioner Oxendine advised the Board that there are Norfolk Southern invoices in the bills; however, as an employee has nothing to do with that part of the company.

CORRESPONDENCE AND ANNOUNCEMENTS

- County Coordinator Louie Goodin presented the Board with the last quarter's financial report for the Primary Clinic. Mr. Goodin also discussed the latest personnel changes and advised that the patient count appears to be on the increase.
- Mr. Goodin also stated that he would be out of the office tomorrow due to LAP training in Lake City.
- Commissioner Oxendine requested approval from the Board to clean a small area of right-of-way to a cemetery off of NW 86th Blvd. The Board agreed by unanimous consent.
- Commissioner Oxendine also directed staff to check on the vacation hours for the county employees.
- Commissioner Burnam advised the Board that she has toured the East Coast Migrant Center and was very impressed and also met former students that have been employed by the group.
- Commissioner Burnam also stated that she has had numerous constituents' state how appreciative they are for the roads to Churches being milled.
- The Board announced that the 1st budget workshop will be held at 1:30 p.m. on August 2nd.
- Chairman Ogburn read the cover letter and announced that he has received the Sabal Trail response from the Army Corp. of Engineers and will make it available to those who wish to have a copy and will have it placed on the agenda for the next
- Chairman Ogburn also announced that he would be attending the NFEDP meeting in Lake Butler on Friday, June 22nd.

There being no further business before the Board, Chairman Ogburn adjourned the meeting at 7:55 p.m.

RANDY OGBURN, CHAIRMAN

ATTEST:

GREG GODWIN, EX-OFFICIO CLERK

