

February 16, 2016

JASPER, FLORIDA

REGULAR SESSION

The Board of County Commissioners, Hamilton County, Florida, met in regular session on Tuesday, February 16, 2016 at 6:00 p.m. in the Board Meeting Room, 207 Northeast First Street, Jasper, Florida. Present were Commissioners Robert Brown, Randy Ogburn, Josh Smith, Beth Burnam and Buster Oxendine, 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 and to amend Item #7 (C) as a Ford Taurus. Second was made by Commissioner Burnam, motion carried with a unanimous vote.

NW 23RD BLVD - DEED ACCEPTANCE

Attorney Cliff Adams gave the Board a status report on the right-of-way acquisition of NW 23rd Blvd. Mr. Adams presented the Board with the deed for the Musgrove parcel which is the last parcel for the right-of-way.

- Motion by Commissioner Burnam to accept the deed as presented by Attorney Cliff Adams. Second was made by Commissioner Oxendine, motion carried with a unanimous vote.

Alberta Young was not present for the meeting; however, Randall Schmid discussed with the Board the timeline and progress of the NW 23rd Blvd. paving project. Engineer Greg Bailey provided the Board and public with a timeline and schedule for the project and stated that it would be approximately ninety (90) days before the bidding process would begin.

ROAD PAVING PROJECTS – STATUS REPORT

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

1ST STREET, NW 96TH PLACE, JOHNS STREET – Mr. Bailey stated that he has requested the additional funding for the three (3) paving projects. Mr. Bailey also requested that the Board consider the 5 Year Road Plan as to acquiring the right-of-way for the roads due to the amount of time and effort that is required.

Mr. Bailey also introduced Seth Cohen as the newest member of NFPS.

SHIP / CDBG PROGRAM – STATUS REPORT

Ship Administrator Spencer Nabors gave the Board a status report regarding the Ship and CDBG programs. Mr. Nabors presented the Board with round #2 projects and the bid tabulations for the projects:

- James Drury - \$13,300.00 (L&G Construction)
- Marilyn Avriett - \$16,960.00 (L&G Construction)
- Kampta Chand - \$18,050.00 (L&G Construction)
- Vivian Wright - \$4,850.00 (L&G Construction)

- Motion by Commissioner Smith to approve the four (4) rehab Ship projects as previously stated and recommended by Mr. Nabors. Second was made by Commissioner Oxendine, motion carried with a unanimous vote.

Mr. Nabors also presented the Board with a Purchase Assistance for Angela Moody in the amount of \$20,000.00.

- Motion by Commissioner Smith to approve the recommendation by Mr. Nabors for Angela Moody's purchase assistance in the amount of \$20,000. Second was made by Commissioner Oxendine, motion carried with a unanimous vote.

EMERGENCY MANAGEMENT – 2016 HAMILTON COUNTY LOCAL MITIGATION STRATEGY PLAN AND RESOLUTION ADOPTION

Pam Allen, with Emergency Management, discussed the Local Mitigation Strategy Plan with the Board. After a brief discussion the Board thanked Ms. Allen for her hard work in preparing the plan and took the following action:

- Motion by Commissioner Burnam to approve the resolution to adopt the Resolution for the 2016 Hamilton County Local Mitigation Strategy Plan. Second was made by Commissioner Brown, motion carried with a unanimous vote.

HAMILTON COUNTY PRIMARY CARE CLINIC

Sharon Dedge addressed the Board regarding her request for the Board and Hospital Board to continue subsidizing the Primary Care Clinic due to her being a patient of the Clinic and the treatment she has received since being diagnosed with cancer. Linda Corbin also stated that she had received excellent service from the Clinic and wanted the Board to continue with the subsidy if necessary. Richie McCoy also spoke in favor of the Clinic and Inez Nichols staying in Hamilton County due to the continuous need of health care within the community. Mr. McCoy asked the Board to reconsider the issues with the Clinic. Chairman Ogburn advised the public that the issues with the Clinic are contractual issues and not issues with the staff or Ms. Nichols. Chairman Ogburn explained that staff has met with Shands and a resolution to resolve the issues is being worked on. The Board stated that it has never been their intentions to close the Clinic. The Board briefly discussed some of the issues with the Clinic and reassured the public that there have never been issues with Ms. Nichols and her staff. Ida Johnson stated that Ms. Nichols and her staff have always been sweet to her and she was grateful to have the Clinic in our community. County Coordinator Louie Goodin advised the Board and public of the March 8th meeting that will be held with Shands administrative staff in order to finalize some of the contractual issues and possibly request the Boards to withdraw the letter to stop subsidizing the Clinic.

DISCUSSION OF LAND DEVELOPMENT REGULATIONS FOR PRIMARY VS SECONDARY STRUCTURES FOR ELECTRICAL CONNECTIONS

Commissioner Smith advised the Board that he has had several individuals request power for sheds that are not their primary residences. Commissioner Smith stated that the current LDR's do not provide assistance for these individuals and he would like to request that the Board consider helping people in this situation. County Coordinator Louie Goodin advised the Board that the current rules and regulations were very broad and would not allow the connection of electricity to a secondary structure. Edna Johnson spoke with the Board about this same issue and requested the Board to consider allowing her to have power for their shed. The Board authorized Mr. Goodin to work with the attorneys and Land Use Administrator Megan Carter in order to allow the issue to be placed before the Planning and Zoning Board for their recommendation to the Board. Engineer Greg Bailey stated that Dixie County has a permitting process for this issue that there would be no power allowed for secondary buildings unless the owners have a homestead exemption in the county.

2009 COUNTY HELD TAX CERTIFICATES

County Attorney John McCormick reviewed the matter with the Board and explained that the tax certificates would become null and void on June 1, 2016. The Board agreed for staff to research the certificates and allow the item to remain on the agenda to allow sufficient time for the review.

2014 COUNTY HELD TAX CERTIFICATES

Mr. McCormick also reviewed these certificates with the Board and stated that they would become null and void on June 1, 2021.

APPROVE BILLS

- Motion by Commissioner Burnam to approve the bills (vouchers 114275 – 114650 and checks 050691 – 050810). Second was made by Commissioner Brown, motion carried with a unanimous vote.


CORRESPONDENCE AND ANNOUNCEMENTS

- County Coordinator Louie Goodin discussed with the Board the need to make repairs to the Old Jail roof. Mr. Goodin stated that he had the Maintenance Department temporarily fix the issue until something can be done. Mr. Goodin also advised the Board that grants are being pursued by outside agencies and that interest in the building has increased; however, there has also been structural damage due to the roof leaking. The Board authorized Mr. Goodin to have Building Official John Auer draft the specifications that could be used to bid the repairs.
- Mr. Goodin also announced that he would be attending a Sabal Trail Workshop with Commissioner Smith in order to look at the area that will be impacted in Hamilton County. Commissioner Burnam stated that she also may attend the meeting.
- Commissioner Smith requested that the Board allow Mr. Goodin to review the Grader routes and also questioned staff as to when the concession stand roof at the Recreation Center will be replaced. Mr. Goodin stated he would take care of the Grader routes and that the construction on the roof will take place within the next few days.
- Commissioner Smith also requested that the Board allow Engineer Greg Bailey to take a look at SW 57th Blvd. in order to determine the appropriate speed limit and make a recommendation to the Board.
- Attorney Cliff Adams provided the Board with a draft Interlocal Agreement for the DJJ facility for review.
- Chairman Ogburn questioned staff as to the progress with Project Bark. Mr. Goodin gave the Board a brief update regarding the project and stated that PCS is working on the deed for the property; however, he still hasn't received in writing the letter of intent. According to Chairman Ogburn the letter is forthcoming and that DEP has released the wetlands on the property. Attorney Cliff Adams shared with the Board his

concerns with the wording of the deed such as the transfer of property was contingent upon the location of Project Bark.

- Commissioner Burnam questioned staff regarding the new signs for Land Use issues, to which Mr. Goodin stated that the signs are ready.

There being no further business before the Board, Chairman Smith adjourned the meeting at 7:25 p.m.



RANDY OGBURN, CHAIRMAN

ATTEST:



GREG GODWIN, EX-OFFICIO CLERK