

January 5, 2016

JASPER, FLORIDA

REGULAR SESSION

The Board of County Commissioners, Hamilton County, Florida, met in regular session on Tuesday, January 5, 2016 at 9:00 a.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 Oxendine to approve the Consent Agenda and to pull Item #4 (A&B) for further discussion. Second was made by Commissioner Burnam, motion carried with a unanimous vote.

SHIP / CDBG PROGRAM – STATUS REPORT

Ship Administrator Spencer Nabors gave the Board a status report regarding the Ship and CDBG programs. Mr. Nabors stated that the current CDBG grant will be closed out during the month of January and the new grant cycle will begin during the month of February. Mr. Nabors also stated that Ship is continuing on schedule and will have additional rehab projects for the Board to consider at the next meeting.

ROAD PAVING PROJECTS – STATUS REPORT

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

JOHNS STREET – Mr. Bailey advised the Board that he would have the tree removal bids by the next Board meeting. Mr. Bailey also stated that the

rebid for 1st Street, NW 96th Place and Johns Street has been let and will be returnable on January 28th.

NW 16TH AVE. – Mr. Bailey advised the Board that Scruggs construction time started as of January 4th.

MILLING – Mr. Bailey advised the Board that Anderson Columbia will begin the milling project towards the end of January in order for the Board to be able to obtain the 6,000 tons requested.

LOVES BYPASS – Mr. Bailey stated that he and staff will be meeting with Loves and the Davis's to discuss the acquisition of right of way for the Loves Bypass on Wednesday, January 6th.

SW 71ST LOOP – Commissioner Smith requested that the item be tabled until the next Board meeting, the Board agreed by unanimous consent.

CONSENT AGENDA ITEM #4 – The Board discussed the task orders submitted for approval and stated that the amount that was included in the previous task orders should be removed due to the Inspector now being paid by the County. Mr. Bailey explained his process since the changes made by FDOT and after a lengthy conversation, the Board suggested that Mr. Bailey review the task orders and further discuss the issue with the Board at the next meeting. The Board directed staff to work with Mr. Bailey regarding the issue.

NORTH HAMILTON MILLING - Chuck Lambert, with the Hamilton County School District, advised the Board that to complete the North Hamilton milling project that it will require an additional ten (10) loads of milling.

- Motion by Commissioner Smith to declare an emergency and approve the additional ten (10) loads of milling for the North Hamilton repair project. Second was made by Commissioner Oxendine, motion carried with a unanimous vote.

PUBLIC HEARING – LDR 15-02 – AMENDMENT TO SECTION 14.7.2, LAND DEVELOPMENT REGULATIONS, SPECIAL PERMITS FOR PHOSPHATE MINING, MINING OPERATIONS AND RECLAMATION; DEMONSTRATION OF FINANCIAL RESPONSIBILITY AND 1ST READING OF ORDINANCE REGARDING SAME

Chairman Ogburn recessed the regular Board meeting and called the public hearing (LDR 15-02) to order at 9:21 a.m.

Environmental Attorney Scott Shirley addressed the Board and explained the Ordinance that will amend the Land Development Regulations regarding Phosphate Mining Reclamation Financial Responsibility. Mr. Shirley explained the process and summarized the amendments to Section 14.7.2 of the LDR's.

There being no further comments from the Board or public, Chairman Ogburn closed the public hearing and reconvened the Board meeting at 9:33 a.m.

- Motion by Commissioner Burnam that the Board of County Commissioners adopt on first reading Ordinance 2016-01 making the proposed amendments to LDR Section 14.7.2 concerning demonstration of financial responsibility applicable to phosphate mine reclamation. Second was made by Commissioner Brown, motion carried with a unanimous vote.

Chairman Ogburn and the Board thanked Attorney Scott Shirley for all of his work and efforts in this long process.

PUBLIC HEARING – SPES 15-01 – SPECIAL PERMIT FOR ESSENTIAL SERVICES FOR THE CONSTRUCTION OF AN ELECTRICAL SUB-STATION – DUKE ENERGY – JASPER SOUTH PROJECT (CONTINUED FROM NOVEMBER 17, 2015)

Chairman Ogburn recessed the regular Board meeting and called the public hearing (SPES 15-01) to order at 9:36 a.m.

Land Use Administrator Megan Carter explained that the public hearing was a continuation of a scheduled public hearing on November 17, 2015. Danny Collins, with Duke Energy, advised the Board that he has been working

to answer the concerns of the public. Chairman Ogburn questioned Mr. Collins as to the property that the construction activities will be taking place, due to there being a parcel of land in the City Limits of Jasper and the other parcel in the county. Mr. Collins stated that there would be no construction activities on the parcel of land in the county and therefore requested to withdraw the application. Ronald Ratliff stated that he was opposed to the issue and would share his concerns with the City of Jasper.

There being no further comments from the board or public, Chairman Ogburn closed the public hearing and reconvened the Board meeting at 9:44 a.m.

- Motion by Commissioner Smith to accept the request from Duke Energy to withdraw their application. Second was made by Commissioner Oxendine, motion carried with a unanimous vote.

HAMILTON COUNTY BOARD OF COMMISSIONERS / HAMILTON COUNTY SCHOOL DISTRICT – INTERLOCAL AGREEMENT

Superintendent of Schools, Tom Moffses, explained the history of the Department of Juvenile Justice facility and the request from the School District for the Board of County Commissioners to assist with the project. Mr. Moffses stated that after looking at the costs associated with the facility that the worst case scenario would be a \$200,000 deficient and that the School District would request that the Board consider funding half of the total deficient for a period of three (3) years. Mr. Moffses stated that the facility would create approximately fifty (50) jobs and that he suggested that DJJ do a two (2) year contract; however, they would only agree to a three (3) year contract. Mr. Moffses also stated that he would be presenting the project to the Development Authority as well for possible assistance. The Board discussed the issues and stated that they would like to as many of the jobs as possible come from Hamilton County.

- Motion by Commissioner Smith to approve the concept as presented by Superintendent Moffses and allow legal staff to draft an Interlocal Agreement with the School District stating that the Board would participate in the DJJ facility and split the deficient with the School District for three (3) years with the maximum loss to be \$200,000 as stated by Superintendent Moffses. Second was made by Commissioner Burnam, motion carried with a unanimous vote.

HAMILTON COUNTY DEVELOPMENT AUTHORITY

There was no one present from the Development Authority.

VETERANS MEMORIAL PARK – STATUS REPORT

Veteran Service Officer Bo Beauchemin gave the Board a status report on the Veterans Memorial Park. Mr. Beauchemin advised the Board that construction on the Pavilion has resumed and that the Veterans Memorial Park Committee will be working on new fund raising opportunities in the coming months for the park.

RESOLUTION – TOURIST DEVELOPMENT COUNCIL MEMBERSHIP APPOINTMENTS

County Attorney John McCormick requested that the Board continue this item until the next meeting.

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 stated that the cruise of the timber has been completed and that he is still in negotiations with the final property owner.

REQUEST FROM CITY OF JASPER FOR ASSISTANCE WITH THE PURCHASE OF A REPLACEMENT VEHICLE FOR JASPER FIRE CHIEF

County Coordinator Louie Goodin explained that due to sickness, Jasper City Manager Charles Williams could not be present for the meeting and that Fire Chief Josh Waters was present but left due to a fire call. The Board discussed the request and took the following action:

- Motion by Commissioner Oxendine to approve the request to assist with the purchase of a replacement vehicle for the Jasper Fire Chief. Second was made by Commissioner Brown, motion carried with a four (4) to one (1) vote. Voting against the motion was Commissioner Smith.

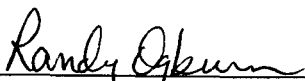
APPROVE BILLS

- Motion by Commissioner Oxendine to approve the bills (vouchers 113554 – 113743 and checks 050380 – 050478). Second was made by Commissioner Burnam, motion carried with a unanimous vote.

CORRESPONDENCE AND ANNOUNCEMENTS


- Commissioner Brown advised the Board that Mt. Olive Baptist Church has requested the removal of a tree and the cost to remove the tree would be \$450 to remove it. The Board agreed by unanimous consent.
- Commissioner Smith discussed with the Board how rain days are being handled at the Road Department. After a brief discussion, the Board directed Mr. Goodin to take care of the issues.
- Attorney Cliff Adams stated that he has forwarded the information for the Development Agreement for Project Bark and will need to discuss with the Board at the next meeting.
- The Board agreed to deposit warrant from PCS Phosphate and issue a check to the Library.
- The Board announced that there will be a special meeting on January 14th at 6:30 p.m. with the Hospital Board to discuss the Hamilton Primary Care Clinic.

There being no further business before the Board, Chairman Smith adjourned the meeting at 10:45 a.m.



RANDY OGBURN, CHAIRMAN

ATTEST:



GREG GODWIN, EX-OFFICIO CLERK