

January 19, 2016

JASPER, FLORIDA

REGULAR SESSION

The Board of County Commissioners, Hamilton County, Florida, met in regular session on Tuesday, January 19, 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 Oxendine to approve the Consent Agenda and to pull Item #5 (C) for further discussion. Second was made by Commissioner Brown, 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 71ST LOOP – Commissioner Smith requested that the item be pulled from the agenda.

LOVES BYPASS – Mr. Bailey gave the Board a status report regarding the meeting with Loves and Jimmy Davis Enterprises for the acquisition of the right of way for the bypass road. Commissioner Oxendine stated that the largest affected property owner Jimmy Davis is requesting property tax relief for a certain number of years in exchange for the right of way. County Legal staff will review the request and advise Mr. Bailey and Mr. Goodin. The Board agreed to the design that will allow for turnout on both sides and also directed Mr. Bailey to proceed with the survey.

SW 59TH DRIVE – Mr. Bailey stated that he is nearing the completion of the plans for SW 59th Drive.

FDOT REQUESTS – Mr. Bailey provided the Board with a list of proposed roads for the CIGP, SCRAP and SCOP programs. The Board stated that they would make a decision regarding the proposed roads by the end of the meeting. Mr. Bailey also advised the Board that the Safety Projects are due in March and that the request should be tied to accidents and accident data. The Board chose the following projects:

SCOP – NW 66th Blvd., NW 49th Ave. (CR-146 to 30th Loop to CR-152 and from CR-152 to CR-143).

SCRAP – NW 63rd Ave., NW 86th Blvd.

CIGP – CR-132

FINAL 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 2nd READING OF ORDINANCE REGARDING SAME

Chairman Ogburn recessed the regular Board meeting and called the public hearing (LDR 15-02) to order at 6:30 p.m.

Land Use Administrator Megan Carter read the Ordinance heading and description for the benefit of the public.

George L. Roberson questioned the Board as to the reclamation of the property proposed to be acquired by the Board for Project Bark. Chairman Ogburn briefly explained the purpose of the Ordinance.

There being no further questions from the Board or public, Chairman Ogburn closed the public hearing at 6:30 p.m. and reopened the regular Board meeting.

- Motion by Commissioner Burnam to approve Ordinance 2016-01 as presented. Second was made by Commissioner Oxendine, motion

carried with a unanimous vote.

HAMILTON COUNTY PRIMARY CARE CLINIC

Heath Evan, CEO of Shands of Live Oak, was present for the Board meeting to discuss the Primary Care Clinic. Mr. Evans stated that he was unaware of the request to appear until he saw the article in the newspaper. The Board stated their frustration with Shand's per the previous and current administration. Chairman Ogburn explained that the meeting tonight was for the review of the financials for the Clinic. Mr. Evans said that Shand's is interested in partnering in healthcare in Hamilton County and would like the opportunity to sit down and further discuss the issues. Josh Altman, Chairman of the Hospital Board, also shared the frustration and concerns from the Hospital Board. Mr. Evans requested time to research the issues and schedule a meeting with the Board at a later date. Attorney Cliff Adams provided Mr. Evans with a letter of termination of Facility License and Operating Agreement for the Hamilton Primary Care Clinic. County Attorney John McCormick read the letter for the Board and public. The Board stated that they would wait to hear from Mr. Evans regarding the future of the Clinic. Economic Development Director Susan Ramsey stated that she was present for the meeting in order to see what is happening with the Clinic since the Development Authority was a partner in the development of the Clinic. Ms. Ramsey asked to be invited to any future meetings involving the Hamilton Primary Clinic.

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 recommended that the Board consider reinstating the \$50,000 back into Ship due to the CDBG having two (2) cycles this year. The Board discussed the issue and took the following action:

- Motion by Commissioner Oxendine to approve the Round #2 submittals as recommended by Mr. Nabors and to reinstate \$50,000 back into Ship until after August in order to utilize the 2016 Ship allocation of funds. Second was made by Commissioner Smith, 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 discussed with the Board the last parcel to be acquired for NW 23rd Blvd. that is owned by Bruce Musgrove. Mr. Adams advised the Board that Mr. Musgrove is not interested in any disruption to his property. Mr. Adams also stated that the value placed on the pine timber owned by Mr. Musgrove is \$7,700.00. Mr. Musgrove has two (2) parcels for consideration, parcel #9 (1.82 acres) and parcel #13 (4.31 acres, mostly storm water drainage). Mr. Adams provided the Board with an offer from Mr. Musgrove to consider \$7,500.00 per acre at 100% for the 1.82 acres and 80% for the 4.31 acres for a total of \$39,510.00 and \$7,700 for the pine timber. In addition to the offer Mr. Musgrove has requested \$10,000 for his attorney fees for a total cost of \$57,283.00. Mr. Adams reviewed the options available to the Board and recommended the following counter offer: \$7,500 per acre, no additional charge for the timber and \$7,500 for attorney fees. The Board agreed to allow the counter offer as recommended by Mr. Adams. Commissioner Smith objected to the counter offer.

RESOLUTION – TOURIST DEVELOPMENT COUNCIL

County Attorney John McCormick reviewed the resolution for the TDC with the Board.

- Motion by Commissioner Smith to approve the resolution for the TDC. Second was made by Commissioner Burnam, motion carried with a unanimous vote.

CONSENT AGENDA ITEM 5C – LAND USE FEES

The Board questioned whether the application fees for Duke Energy should be refunded. Mr. Bailey explained the procedure and stated that the applicant changed the site location during the application process.

- Motion by Commissioner Oxendine to approve Consent Agenda Item #5C. Second was made by Commissioner Brown, motion carried with a unanimous vote.

APPROVE BILLS

- Motion by Commissioner Oxendine to approve the bills (vouchers 113744 – 114122 and checks 050479 – 050605) and approve the Sherman Fried invoice in the amount of \$10,325.00. Second was made by Commissioner Brown, motion carried with a unanimous vote.

CORRESPONDENCE AND ANNOUNCEMENTS

- Commissioner Smith addressed the Board regarding the number of roads that have been milled and the need to at least grade all roads every 2 (two) weeks, especially since many of the other roads have been milled. Mr. Goodin stated that he would take care of the issue.
- County Attorney John McCormick gave the Board a progress report on Project Bark. Mr. McCormick stated that the meeting with Mike Williams was successful and that PCS has agreed to have an agreement for purchase prepared for the property.
- Chairman Ogburn discussed the task orders with Engineer Greg Bailey. Mr. Bailey advised the Board that he was revisiting the task orders for SW 79th Ave. and SW 107th Ave. and will have them at the next meeting for the Board to further discuss.
- George L. Roberson spoke with the Board about the lack of comments from the public and also stated his dissatisfaction with the voting precinct for District 2 being at Bright Pond Church due to traffic on Highway 41.

There being no further business before the Board, Chairman Smith adjourned the meeting at 8:15 p.m.

RANDY OGBURN, CHAIRMAN

ATTEST:

GREG GODWIN, EX-OFFICIO CLERK

