

July 18, 2017

JASPER, FLORIDA

REGULAR SESSION

The Board of County Commissioners, Hamilton County, Florida, met in regular session on Tuesday, July 18, 2017 at 6:00 p.m. in the Board Meeting Room. 207 Northeast First Street, Jasper, Florida. Present were Commissioners Robert Brown, Randy Ogburn, Beth Burnam, Josh Smith and William Mitchell, a full Board being present. Also present was County Coordinator Louie Goodin and County Attorney Cliff Adams.

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

CONSENT AGENDA

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

HAMILTON COUNTY DEVELOPMENT AUTHORITY - STATUS REPORT

Hamilton County Economic Development Director Susan Ramsey was not present for the meeting.

ECONOMIC DEVELOPMENT POSITION

County Coordinator Louie Goodin advised the Board that Retail Strategies will be making a presentation to the Board at the August 1st meeting. The Board discussed the different economic needs of the county and requested legal staff to review the RFP process in order for the Board to proceed.

SHIP / C DBG PROGRAM - STATUS REPORT

Ship Administrator Spencer Nabors was not present for the meeting and had advised staff that there was nothing new to report and that he was still working on having the Board's audit concerns in order by the August 1st meeting.

ROAD PAVING PROJECTS - STATUS REPORT

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

DESIGN SURVEY PROPOSAL - DONALD LEE & ASSOCIATES

- Engineer Greg Bailey explained the area 1 and area 2 surveys as proposed by Mr. Lee in the amount of \$6,000.00.

- > Motion by Commissioner Brown to approve the design survey proposal from Donald Lee & Associates for SW 55th Drive in the amount of \$6,000 as recommended by Mr. Bailey. Second was made by Commissioner Burnam, motion carried with a unanimous vote.

Mr. Bailey also advised the Board that FDOT has requested a comprehensive traffic study. Mr. Bailey stated that he would get a cost estimate from a previous contractor.

SW 55th DRIVE - County Coordinator Louie Goodin discussed with the Board the estimate from NFPS for approximately 1,100 tons of milling to be used to mill a portion of SW 55th Drive. Mr. Bailey stated that the Board would have to pay market value due to the lack of milling projects being done by Anderson Columbia in the area. School Superintendent Rex Mitchell was present for the meeting and discussed the bus / student routes due to the new Elementary School. Mr. Mitchell also stated that if the bridge weight requirement was not an issue that the buses may return to the bus garage using SW 107th Ave. The Board then discussed with Mr. Mitchell the possibility of the county providing the labor and assistance with the milling project if the School District could purchase the materials.

- > Motion by Commissioner Mitchell to provide labor and assistance to mill a portion of SW 55th Drive with the School District agreeing to purchase the materials. Second was made by Commissioner Brown, motion carried with a unanimous vote.

Mr. Mitchell also advised the Board that the district is providing tours of the new schools.

SE 141st STREET - Mr. Bailey advised that the issues with the road will be able to be taken care of as soon as he receives the approval of FDOT.

LOVES TRAVEL STOP ENTRANCE - Mr. Bailey advised the Board that Duke Energy has completed the lighting for the intersection and that he is still waiting on the permit from SRWMD. The Board stated their concerns with the length of time regarding the SRWMD permit.

NW 23rd BLVD. - Mr. Bailey stated that he has met with Anderson Columbia to determine a timeline for the NW 23rd Blvd. paving project. Anderson Columbia stated that they would be mobilizing this week and intends to be grading and moving dirt by August 1st.

CR-249 LIGHTING - Mr. Bailey advised the Board that he received an estimate from Duke Energy for the installation of eight (8) lights along a portion of CR-249 in the amount of \$5,000 with the lights to be placed on existing poles and approximately \$100 per month for power.

- > Motion by Commissioner Mitchell to approve the Duke Energy proposal and have the eight (8) lights installed along a portion of CR-249. Second was made by Commissioner Brown, motion carried with a unanimous vote.

SW 79th DRIVE - Mr. Bailey stated that only one (1) bid from Anderson Columbia was received for the SW 79th Drive paving project. The total bid was for \$1,018,412.17 and is within the FDOT budget.

- > Motion by Commissioner Smith to award the bid to Anderson Columbia for the S W 79th Drive paving project in the amount of \$ 1,018,412.17 as recommended by NFPS and to extend the project with the additional funds. Second was made by Commissioner Burnam, motion carried with a unanimous vote.

FLORIDA COUNTY COMMISSIONERS MEETING INVITATION AT WHITE HOUSE - DISCUSSION

County Coordinator Louie Goodin discussed with the Board an invitation to visit the White House.

- > Motion by Commissioner Smith to allow three (3) Board members or staff to attend the event at the White House on July 27th. Second was made by Commissioner Mitchell, motion carried with a unanimous vote.

APPROVE BILLS

- > Motion by Commissioner Smith to approve the bills (vouchers 124577 -124893 and checks 054835 - 054913). Second was made by Commissioner Brown, motion carried with a unanimous vote.

CORRESPONDENCE AND ANNOUNCEMENTS

- > County Coordinator Louie Goodin announced the Hamilton Primary Care financial review on Friday, July 21st at 3:00 p.m. Board members may be in attendance only.
- > Mr. Goodin presented the Board with photographs of several cedar trees at the Annex that need to be removed. The Board agreed by unanimous consent to remove the trees.
- > Mr. Goodin also presented the Board with a photo of the Central Avenue Walkway project and the Gibson Park brochure that has been work of TDC staff assistant Jennifer Hand.
- > Mr. Goodin stated that the Intermedix collections report will be placed on the agenda for the next meeting.
- > Commissioner Mitchell questioned staff as to the timeliness of the SW 55th Drive milling project, to which Mr. Goodin stated that the milling project could be completed in approximately three (3) weeks.

- > Commissioner Burnam briefly discussed the down town grant and also requested that staff contact FDOT regarding the hole next to the driveway at Pilot.
- > County Attorney Cliff Adams advised the Board that the Florida Association of County Attorneys" conference was great and had lots of interesting information.
- > Chairman Ogburn requested that the Board set a date for the first budget workshop, after a brief discussion the Board decided to hold the first workshop at 1:30 p.m. on August 1st.
- > Clerk of Court Greg Godwin stated that the Tentative Budget Hearing will be September 5 at 5:05 p.m. with the Final Hearing being on September 19th at 5:05 p.m. The Board also agreed for Chairman Ogburn and Commissioner Brown to serve on the VAB.
- > The Board also discussed the need to enhance Heritage Village.

There being no further business before the Board, Chairman Ogburn adjourned the meeting at 7:54 p.m.

RANDY OGBURN, CHAIRMAN

ATTEST:

GREG GODWIN, EX-OFFICIO CLERK