

September 2, 2014

JASPER, FLORIDA

REGULAR SESSION

The Board of County Commissioners, Hamilton County, Florida, met in regular session on Tuesday, September 2, 2014, at 9:00 a.m. in the Board Meeting Room, 207 Northeast First Street, Jasper, Florida. Present were Commissioners Robert Brown, Randy Ogburn, Buster Oxendine, Josh Smith 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 Josh Smith and led in prayer by John McCormick with the Pledge of Allegiance being led by Chairman Smith.

COMMENTS FROM THE PUBLIC

Dianne Scholz, with the Florida State Institute of Government, addressed the Board regarding Project Bark and stated that it appears that the company is close to selecting Hamilton County as the place to build their business. Ms. Scholz stated that there are two (2) sites being considered and that she needs a list of permits that would be required to build their facility.

Timothy Poe addressed the Board regarding the need for additional power for his property and storage building. Mr. Poe explained that he and his wife are currently living in a Motor Home and needs the additional power in order to have ample power and a/c for their storage building. Chairman Smith explained the situation and stated that Mr. Poe currently has a 100 amp service and that the problem is due to the storage building being a secondary building and there not being a clear timeline on when the main structure will be constructed. Mr. Poe explained his plans and the Board requested County Coordinator Louie Goodin and Chairman Smith to take a look at the LDR's and discuss the situation with Building Official John Auer.

George L. Roberson discussed the issue of the Sabel Trail Pipeline with the Board and requested that the Board reimburse the individuals that have developed a report stating the issues and possible harmful effects of the pipeline. Mr. Roberson stated that he had previously warned the Board months ago of the need to research the pipeline and its effects. Mr. Roberson also stated that a manhole that he discovered is still uncovered; however, the Board stated that would take care of the issue.

ROAD PAVING PROJECTS – STATUS REPORT

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

CR-135 – Mr. Bailey advised the Board that Anderson Columbia is continuing to work on the Hunter Creek Bridge and should have the project completed by the beginning of October. Mr. Bailey stated that the contractor advised him that they are working six (6) days a week. After a lengthy discussion, the Board directed legal staff to review the contract and for staff to provide a full report at the next regular Board meeting. The Board also stated that they may consider enforcing the contract.

GIBSON PARK BOAT RAMP – Mr. Bailey stated that construction on the Gibson Park Boat Ramp is on schedule and proceeding.

CR-143 – Chairman Smith requested additional time due to the individuals that are involved being out of town. Chairman Smith also advised the Board that the other individual has agreed to the realignment plans as previously discussed by the Board.

MILLING – Mr. Bailey advised the Board that Anderson Columbia stated that they would not be willing to sell the milling from the HWY 41 resurfacing project for \$5.00 per ton; however, that the milling from the Pilot Construction Site would be available at \$5.00 per ton.

SHIP PROGRAM – STATUS REPORT

Ship Administrator Spencer Nabors was not able to attend the meeting and County Coordinator Louie Goodin advised the Board that all of the current projects are under construction and on schedule.

POTASH CORP – WHITE SPRINGS – MIKE WILLIAMS – REQUEST FOR APPROVAL TO MOVE DRAGLINE ACROSS CR-137 DURING THE WEEK OF SEPTEMBER 29TH – OCTOBER 3RD

Mike Williams, with PCS Phosphate, addressed the Board and requested that the Board approve for the #5 Dragline to cross CR-137 during the week of September 29th – October 3rd. Mr. Williams then stated that all of the signage and advertising will be provided by PCS as well as a by-pass road. Mr. Williams also stated that he would have a definite date by the next Board meeting.

- Motion by Commissioner Ogburn to approve the request by PCS Phosphate to cross CR-137 on the specified date with the #5 Dragline. Second was made by Commissioner Burnam, motion carried with a unanimous vote.

The Board also encouraged Mr. Williams to assist with the land transaction regarding Project Bark.

CONSENT AGENDA

- Motion by Commissioner Ogburn to approve the Consent Agenda and pull item 1C (August 22nd Minutes). Second was made by Commissioner Oxendine, motion

carried with a unanimous vote.

HAMILTON COUNTY DEVELOPMENT AUTHORITY – STATUS REPORT

Economic Development Director Susan Ramsey was not in attendance for the meeting.

VETERANS MEMORIAL PARK – STATUS REPORT

Veteran Service Officer Clay Lambert gave the Board a status report on the construction of the Veterans Memorial Park. Mr. Lambert advised the Board that there were currently \$48,000 in available funds and that he is getting everything together for the Pavilion. Mr. Lambert also stated that the plans for the Pavilion are ready and that he is working on quotes for the materials.

NW 23RD BLVD DEED ACCEPTANCE

Attorney Cliff Adams presented the Board with four (4) deeds for acceptance for the NW 23rd Blvd. paving project.

- Motion by Commissioner Burnam to approve and accept the four (4) right-of-way deeds for the NW 23rd Blvd. as recommended by Attorney Adams. Second was made by Commissioner Brown, motion carried with a unanimous vote.

EMERGENCY MEDICAL SERVICES RATE CHANGES

EMS Director Henry Land discussed with the Board the proposed rate changes for EMS.

- Motion by Commissioner Ogburn, to accept the proposed rate changes as presented by EMS Director Henry Land. Second was made by Commissioner Oxendine, motion carried with a unanimous vote.

APPROVE BILLS

- Motion by Commissioner Brown to approve the bills (vouchers 104027 – 104166 and checks 046628 – 046714). Second was made by Commissioner Oxendine, motion carried with a unanimous vote.

2014 – 2015 BUDGET DISCUSSION

The Board discussed the Landfill budget and operations and made the following changes:

- Motion by Commissioner Ogburn to make the following changes to the Landfill:
 1. Remain open on Saturdays and to flex the schedule for two (2) employees during the work week to accommodate for Saturday's operation.
 2. Change the following tipping fees
 - Tires - \$100 per ton
 - \$3.00 minimum on light tires
 - \$3.00 minimum on Class I Waste (Household)
 - \$6.00 per cubic yard for Commercial C&D
 3. Transfer employee Troy Jordan to the Road Department and pay according to equipment operator with a Class A license and change the remaining two (2) Landfill equipment operators to base pay \$15.50 for an equipment operator.
 4. Set monthly fee for Environmental Engineer Frank Darabi at \$8,000.

Second was made by Commissioner Oxendine, motion carried with a unanimous vote.

QTI RESOLUTION

County Attorney John McCormick presented the Board with a draft form of a QTI Resolution for review by the Board.

- Motion by Commissioner Ogburn to approve the QTI Resolution. Second was made by Commissioner Burnam, motion carried with a unanimous vote.

DISCUSSION OF REDISTRICTING

The Board discussed and reviewed the redistricting maps regarding options A thru C and proposed several changes for Dr. Pennock to review.

CORRESPONDENCE AND ANNOUNCEMENTS

- County Attorney John McCormick advised the Board about an article in the Co. News and Trend Magazine.
- Mr. McCormick presented the Board with information regarding the PCS Phosphate Annual Report and the need for additional information.
- The Board briefly discussed the Primary Care Clinic and stated that the patient count should increase with the addition of Inez Nichols.
- Chairman Smith advised the Board that the Cross Roads radio tower was struck by lightning and that the Water / Sewer Plant has experienced several power surges.

There being no further business before the Board, the Chairman recessed the meeting at 11:58 p.m.

ATTEST:

JOSH SMITH, CHAIRMAN

GREG GODWIN, EX-OFFICIO CLERK