

**Board of County Commissioners  
Gadsden County, Florida**

**AGENDA**

**Regular Public Meeting  
January 15, 2013  
6:00 p.m.**

**(ADDITIONS AND DELETIONS ARE IN BOLD)**

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**Invocation, Pledge of Allegiance and Roll Call**

Invocation  
Pledge of Allegiance

**Amendments and Approval of Agenda**

**Awards, Presentations and Appearances**

1. Brownfields Update (**Material Attached**)  
(Roger Register, Project Manager, Cardno TBE)

**Clerk of Courts**

2. Cash-In-Bank Report  
(Nicholas Thomas, Clerk of the Courts)
3. Debt Management  
(Nicholas Thomas, Clerk of the Courts)
4. Presentation of County Finance and County Clerk Issues  
(Nicholas Thomas, Clerk of the Courts)

**Consent**

5. Ratification of Approval to Pay County Bills
6. Approval and Signature(s) for Satisfaction of Special Assessment Lien(s) State Housing Initiative Partnership (SHIP) Program  
(Clyde Collins, Building Official/Phyllis Moore, SHIP Administrator)

7. Approval of Signatures for Special Assessment Liens and Rehabilitation Contracts – State Housing Initiative Partnership Program (SHIP) and BOCC Emergency Repair Program  
(Clyde Collins, Building Official/Phyllis Moore, SHIP Administrator)
8. Approval of New Appointment to Library Commission  
(Carolyn Poole, Library Director)
9. Approval of CSX Railroad Invoice for Repairs to Brickyard Road Crossing  
(Charles Chapman, Public Works Director)
10. Approval to Appoint Commissioner Gene Morgan as BOCC Representative and Commissioner Eric Hinson as Alternate to the Tourist Development Council (TDC)  
(Robert Presnell, County Administrator)
11. Approval of Appointments to Apalachee Regional Planning Council (ARPC)  
(Robert Presnell, County Administrator)
12. Approval of Physio Control Technical Support Agreement for Cardiac Monitoring Equipment  
(Tommy Baker, EMS Director)

### **Items Pulled for Discussion**

### **Citizens Requesting to be Heard on Non-Agenda Items (3 minute limit)**

### **Public Hearings**

13. Public Hearing - Approval of Budget Amendment Request to Authorize Expenditure of the Courthouse Facilities Reserve and Anticipated Funds FY 12 to Replace the Roof of the Gadsden County Main Courthouse  
(Grant Slayden, Trial Court Administrator, Second Judicial Circuit)

### **General Business**

14. Cost Sharing Agreement between the Second Judicial Circuit of Florida, Gadsden County and the Five Other Counties in the Second Judicial Circuit for a Circuit-wide Integrated Computer System  
(Grant Slayden, Trial Court Administrator, Second Judicial Circuit)
15. Approval to Renew Service Contract with Allcol Technologies, Inc.  
(Arthur Lawson, Assistant County Administrator/Kembrew Jackson, IT Operations Manager)

16. Approval to Extend the Contract for County Auditing Services with Purvis, Gray and Company of Tallahassee, FL  
(Arthur Lawson, Assistant County Administrator/Connie McLendon, Finance Director)
17. Approval of Local Agency Program (LAP) Agreement for Salem Road Paved Shoulders Project  
(Charles Chapman, Public Works Director)
18. Approval of Interlocal Agreement between Gadsden County and the City of Gretna and Authorize Chairperson to Execute  
(Clyde Collins, Building Official/Phyllis Moore, SHIP Administrator)
19. Planning Commission Member Appointments  
(Anthony Matheny, Planning and Community Development Director)
20. Notice of Intent of the Property Appraiser to Enter into a Contract for Cell Tower Valuation  
(Robert Presnell, County Administrator)

#### **County Administrator**

21. Update on Board Requests  
(Robert Presnell, County Administrator)

#### **County Attorney**

22. Update on Various Legal Issues  
(Deborah Minnis, County Attorney)

#### **Discussion Items by Commissioners**

23.  
Commissioner Morgan, District 3 – District 3 Concerns  
  
Commissioner Holt, District 4 – County Concerns  
  
Commissioner Taylor, District 5 – No Items  
  
Commissioner Hinson, Vice Chairman, District 1 – County Concerns  
  
Commissioner Croley, Chairman, District 2 – Report and Discussion on Public Issues and Concerns Pertaining to Commission District Two and Gadsden County

**Motion to Adjourn**

**Receipt and File**

24.

- a. For the Record: Letter from the Division of Emergency Management Regarding CEMP Compliance
- b. For the Record: Letter from Waste Pro Regarding Franchise Agreement
- c. For the Record: Letter to Division of Historical Resources Regarding Restoration Grant

**February Meeting(s)**

- February 5, 2013, Regular Meeting, 6:00 p.m.

- February 19, 2013, Regular Meeting, 6:00 p.m.