

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

AGENDA

**Regular Public Meeting
July 16, 2013
6:00 p.m.**

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

Invocation, Pledge of Allegiance and Roll Call

Invocation
Pledge of Allegiance

Amendments and Approval of Agenda

Awards, Presentations and Appearances

1. 2013 Legislative Consultant Report
(Chris Doolin and Associates)

Clerk of Courts

2. County Finance and County Clerk Issues
(Nicholas Thomas, Clerk of the Courts)

Consent

3. Approval of Minutes - May 23, 2013 Budget Workshop
4. Ratification of Approval to Pay County Bills
5. Approval of Local Agency Program (LAP) Supplemental Agreement for Shady Rest Road Paved Shoulders Project
(Robert Presnell, County Administrator / Curtis Young, Interim Public Works Director)
6. Approval of an Information Technology (IT) Disaster Recovery Plan For The Gadsden County Board of County Commissioners
(Robert Presnell, County Administrator / Arthur Lawson, Assistant County Administrator)

Items Pulled for Discussion

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

Joanie Bradwell, 644 George Street, Quincy, FL – Personnel Issue

Micahel Dorian, 145 Alligator Run, Quincy, FL – Citizen Bill of Rights

Anthony A. Thomas, No Address Provided On Form – Citizen Bill of Rights

Auburn Ford, 95 Rozena Loop, Havana, FL – EMT Truck

Sam Palmer, 1225 Berry Street, Quincy, FL – Citizen Bill of Rights

Public Hearings

7. Board Approval of SunTrust Bank's Loan Proposal and Ordinance 2013-006 to Refinance The Balance of The County's \$8,850,000 2003 Gas Tax Loan Currently With The Florida League of Cities
(Robert Presnell, County Administrator / Jeff Price, Sr. Management & Budget Analyst)
8. Consideration and Approval/Denial of Sicamu, Inc. (Spray Quimica) Site Plan and New Use Request in Industrial Land Use District (SE-2013-02)
(Robert Presnell, County Administrator / Jill A. Jeglie, Interim Planning & Community Development Director)
9. Final Reading – Request to Adopt by Ordinance Comprehensive Plan Text Amendments to Policy 1.1.5(B) Rural Residential and Policy 1.1.5(C) Agricultural – (CPA-2013-01).
(Robert Presnell, County Administrator / Jill A. Jeglie, Interim Planning & Community Development Director)

General Business

10. Approval to Sell Three Stryker Cribs to Capital Regional Medical Center
(Robert Presnell, County Administrator / Arthur Lawson, Sr., Assistant County Administrator)
11. Request Board Approval to Award Bid No.13-05 For The Partial Reroof at The Gadsden County Courthouse And Authorize The Chairman to Execute The Contract And Request Board Approval For The Additional Interior Renovations And 3rd Floor Renovations.
(Robert Presnell, County Administrator / Clyde Collins, Building Official)
12. Approval of The Construction, Engineering and Inspection Services to Reynolds, Smith & Hills CS, Inc. For The Local Agency Program Project – Florida Department of Transportation – Salem Road (C.R. 159)
(Robert Presnell, County Administrator / Curtis Young, Interim Public Works Director)

13. Approval of Millage Rate For TRIM Notification And Set The Date, Time And Place For The Public Hearings to Adopt The Fiscal Year 2013/14 Gadsden County Budget.
(Robert Presnell, County Administrator / Jeff Price, Sr. Management & Budget Analyst)
14. Discussion of The Emergency Management Inter-Local Agreement Between The Gadsden County Sheriff's Office And Gadsden County Board of County Commissioners
(Robert Presnell, County Administrator / Shawn Wood, Emergency Management Director)
- 14A. Request Approval of Shawn Wood as the Emergency Management Director
(Robert Presnell, County Administrator)**
15. Approval & Execution of Resolution 2013-012 And A Subscription Agreement Granting Florida PACE Funding Agency The Authority to Offer Voluntary Financing to Gadsden County Property Owners For Qualifying Improvements to Their Home or Business.
(Robert Presnell, County Administrator / Jonathan Schaefer, Florida PACE Funding Agency)

County Administrator

16. Update on Board Requests

County Attorney

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

Discussion Items by Commissioners

18. Report and Discussion on Public Issues and Concerns Pertaining to Commission Districts and Gadsden County:

Commissioner Taylor, District 5

Commissioner Holt, District 4

Commissioner Morgan, District 3

Commissioner Hinson, Vice Chairman, District 1

Commissioner Croley, Chairman, District 2

Motion to Adjourn

Receipt and File

19. June 14, 2013 Letter from Florida Department of Health (EMS Matching Grant)

20. Gadsden County Chamber of Commerce Economic Development Report (June 2013)
21. Gadsden County Chamber of Commerce Small Business Service Center Activity Report (April – June 2013)

August Meeting(s)

- August 1, 2013 (Budget Workshop at 4:00pm)
- August 6, 2013 (Regular Meeting at 6:00pm)
- August 20, 2013 (Regular Meeting at 6:00pm)