

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

AGENDA

**Regular Public Meeting
September 17, 2013
6:00 p.m.**

Invocation, Pledge of Allegiance and Roll Call

Invocation
Pledge of Allegiance

Amendments and Approval of Agenda

Awards, Presentations and Appearances

Clerk of Courts

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

Consent

2. Approval of Minutes
3. Ratification of Approval to Pay County Bills
4. Approval and Execution of the 2013 E-911 Rural County Grant Application For Warranty and Maintenance
(Robert Presnell, County Administrator / Maurice Peddie, E-911 Coordinator)
5. Approval of Contractual Services Agreement with the Department of Agriculture and Consumer Services (DACS) for Mosquito Control Funding
(Robert Presnell, County Administrator / Curtis Young, Public Works Director)
6. Approval of Resolution #2013-021 and Carry Forward Budget Amendments for FY 2013 (Grants)
(Robert Presnell, County Administrator / Connie McClendon, Finance Director / Jeff Price, Senior Management and Budget Analyst)

Items Pulled for Discussion

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

Public Hearings

7. Public Hearing (Quasi-Judicial) – V-Stop, Douglas City Variance Request (V-2013-01)
Tax Parcel ID#3-09-2N-4W-0000-00212-0100
(Robert Presnell, County Administrator / Jill Jeglie, Interim Planning & Community Development Director)
8. Public Hearing (Quasi-Judicial) – Florida Telecom Services, LLC 220' Self Supporting Lattice Tower Preliminary Site Plan (SP-2013-05) With Deviations at 39 Schwall Road, Tax Parcel ID#2-11-3N-2W-0000-00340-0000
(Robert Presnell, County Administrator / Jill Jeglie, Interim Planning & Community Development Director)

General Business

9. Approval of Local Agency Program (LAP) Agreement for Paved Shoulder Improvements & Resurfacing of Shady Rest Road (CR-270) with Peavy & Sons Construction
(Robert Presnell, County Administrator / Curtis Young, Public Works Director)
10. Redirection of Half Cent Tax and Trust Revenues From CRMC to Medicaid in Order to Take Advantage of Federal Matching Funds
(Robert Presnell, County Administrator / Michael J. Glazer, Assistant County Attorney)
11. Approval and Execution of State Aid Grant Agreement
(Robert Presnell, County Administrator / Dr. Carolyn E. Poole, Director of Library Services)
12. Appointment to the WORKFORCE plus Board of Directors
(Robert Presnell, County Administrator)

County Administrator

13. Update on Board Requests

County Attorney

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

Discussion Items by Commissioners

15. 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

16.
 - A. FY2013 Administrative Budget Amendments (Jeff Price, Sr. Management & Budget Analyst)

September Meeting(s)

- September 23, 2013 (Final Budget Hearing at 6pm)

October Meeting(s)

- October 1, 2013 (Regular Public Meeting at 6pm)
- October 15, 2013 (Regular Public Meeting at 6pm)