

AT A REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD IN AND FOR GADSDEN COUNTY, FLORIDA ON OCTOBER 5, 2010, THE FOLLOWING PROCEEDINGS WERE HAD, VIZ.

PRESENT: Eugene Lamb, Chair, District 1
Doug Croley, Vice-Chair, District 2
Gene Morgan, District 3
District 4 seat vacant
Sherrie Taylor, District 5 (Arrived at 6:13 p.m.)
Nicholas Thomas, Clerk
Deborah Minnis, County Attorney
Johnny Williams, County Administrator

INVOCATION & PLEDGE OF ALLEGIANCE

Chair Lamb called the meeting to order and called for a moment of silent prayer. He then led in pledging allegiance to the U.S. flag.

AMENDMENTS TO THE AGENDA

Chair Lamb called for amendments to the agenda.

Clerk Thomas requested that Item 8 to be moved to the Public Hearing Section of the Agenda as Item 6A- Advertised budget Change and 6 B –Detailed Budget Amendments as Reflected in the Advertised Budget Change and others.

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER CROLEY, THE BOARD VOTED 3 – 0, BY VOICE VOTE TO APPROVE THE AMENDMENTS TO THE AGENDA AS REQUESTED BY CLERK THOMAS ABOVE.

AWARDS, PRESENTATIONS AND APPEARANCES

1. **Military Training Exercise Briefing,**

Dan Runyon, EW-11 RUT Coordinator was not present.

CONSENT AGENDA

UPON MOTION BY COMMISSIONER CROLEY AND SECOND BY COMMISSIONER LAMB, THE BOARD VOTED 3 – 0, BY VOICE VOTE, TO APPROVE THE CONSENT AGENDA TO WIT:

2. Approval of Minutes – July 22, 2010 – Budget Workshop
July 29, 2010 – Budget Workshop

September 2, 2010 – Budget Workshop

3. Ratification of Approval to Pay County Bills

Accounts Payable Dated	September 17, 2010
	September 24, 2010
Payroll Dated:	September 23, 2010

4. Emergency Management Performance Grant - Federal Department of Homeland Security and Federal Emergency Management Agency – Management Agency Contract Number: (11-BG-05-02-30-01) (Charles Brinkley, Emergency Management Coordinator, GCSO)\$79,355

5. Approval of the Contract for Professional Construction Engineering Inspection Services Relating to the Local Agency Program – Hardaway Highway Project (Charles Chapman, Interim Public Works Director)

6. Approval of a 'Local Agency Program Agreement' (LAPA) between Gadsden County and the Florida Department of Transportation for the Preparation of a 'Bicycle and Pedestrian Master Plan' (BPMP) (Anthony Matheny, Planning and Community Development Director)

CITIZENS REQUESTING TO BE HEARD ON NON AGENDA ITEMS

Brenda Holt addressed the board with a complaint. She stated, "I brought an issue to you because I have had at least four occasions where county employees have stated that the manager has told county employees not patronize my business that I just opened. I brought that before this board because, first of all, it is illegal for anyone to tell any employee to tell another employee or a manager or director to do with their time off. It cannot be done. That is illegal. That is the first thing.

The other thing is that I do not criticize people's businesses. If I have a gripe with them, I take it up with them. And, I want to make sure that is understood. Employees and commissioners – all of us work for different entities. If we do that, then we deserve to have the initiation or confrontation with that person, not with that business. I want to make sure that that is not being done. If it is, for it to stop.

Alright, that is one thing. The other thing is that I had a call today about an EMS call for a child at the magnet school. I told them that I have not been sworn back in on the commission. So, I am bringing that before you. Because the grandmother called me. She said there was a problem with EMS at the Magnet School with her grandson who has asthma. I didn't bring that slip of paper with me, but I am sure that EMS knows who took the call. But, her concern was that the child was not treated. Now, it may have been treated, that is only one side of the story. I did not bring it with me, but they will know that call. At the Magnet School over on King Street. "

The above matters were referred to Mr. Arthur Lawson.

Matt Tho, 302 North Main St., Havana, FL submitted a letter requesting consideration for economic

development funding. He was instructed to contact the county administrator.

PUBLIC HEARINGS

6A. Advertised Budget Change

Clerk Thomas explained that during the course of the last year, the board voted to take a number of actions that were not included in the budget, but they were things that were required to be done, mostly relating to the hospital. 1) \$2 million loan from the hospital trust for equipment; 2) the agreement to give money to Capital Regional and to the Health Department, etc. He went on to say that the advertised budget change mainly enables the Clerk's office to properly account for those actions. He opened the meeting up for public comments.

The chair called for public input. There was no response.

(Commissioner Taylor arrived at this juncture.)

There were questions raised by Commissioner Morgan to which the clerk responded.

The clerk then explained that the detailed budget amendments that follow the public hearing are directly related to the advertised change to the budget.

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER TAYLOR, THE BOARD VOTED 4 – 0, BY VOICE VOTE, TO APPROVE THE ADVERTISED BUDGET CHANGE .

6B. Budget Amendments OMB-BA# 10-097 thru 10-0119

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER LAMB, THE BOARD VOTED 4 – 0, BY VOICE VOTE, TO APPROVE THE ABOVE NAMED BUDGET AMENDMENTS.

GENERAL BUSINESS

7. Approval of the 2011 Holiday Schedule

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER MORGAN, THE BOARD VOTED 3 – 1, TO APPROVE THE HOLIDAY SCHEDULE. COMMISSIONER CROLEY CAST THE LONE DISSENTING VOTE.

9. County Administrator's Agenda

Mr. Williams had nothing to discuss.

10. County Attorney's Agenda

County Attorney Deborah Minnis reported that the Nuisance Abatement Ordinance was moving through the process and should be ready for a public hearing on November 16.

11. DISCUSSION ITEMS BY THE COMMISSIONERS

11a. Commissioner Morgan

- Septic Tank Legislation Response – there is current legislation that concerns inspections of septic tanks every five years. It could lead to fees and replacement costs that could adversely affect citizens in Gadsden County. He asked that the matter be agendaed so that the board can make a formal response in the way of a resolution to call for a repeal of the legislation.

11b. District 4 – Vacant

District 5 – Commissioner Taylor

No report.

11c. Commissioner Croley

No report.

11d. District 1 – Chair Lamb

Commissioner Lamb reported that the Quincy By-Pass is still on the table for consideration by CRTPA.

12. Recess – Private Attorney-Client Session

Attorney Minnis requested a recess to have a private attorney client discussion regarding allowable information under Chapter 286.011. She asked that the meeting be recessed, have the private meeting, then reconvene the public for adjournment.

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER LAMB, THE BOARD VOTED 4 – 0, BY VOICE VOTE, TO RECESS THE PUBLIC MEETING AND HAVE A PRIVATE ATTORNEY CLIENT SESSION, THEN RECONVENE FOR ADJOURNMENT. THE MEETING WAS RECESSED AT 6:19 P.M.

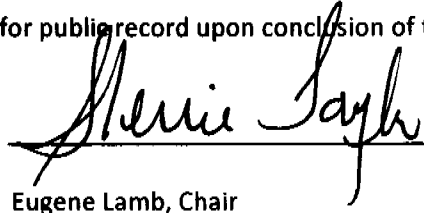
13. RECONVENEMENT & ADJOURNMENT

Chair Lamb reconvened the public meeting at 8:21 p.m. at which time he declared the meeting

Gadsden County Board of County Commissioners
October 5, 2010 Regular Meeting

adjourned.

The transcript of the private session will be filed for public record upon conclusion of the case.



Eugene Lamb, Chair



ATTEST:



Muriel Straughn, Deputy Clerk