

**AT A REGULAR MEETING OF THE BOARD OF COUNTY
COMMISSIONERS HELD IN AND FOR GADSDEN
COUNTY, FLORIDA ON JUNE 3, 2014, AT 6:00 P.M., THE
FOLLOWING PROCEEDINGS WERE HAD, VIZ:**

Present: Eric Hinson, Chair, District 1
Brenda Holt, Vice-Chair, District 4
Doug Croley, District 2
Gene Morgan, District 3
Sherrie Taylor, District 5 (arrived late)
Robert Presnell, County Administrator
David Weiss, County Attorney
Marcella Blocker, Deputy Clerk

INVOCATION, PLEDGE OF ALLEGIANCE AND ROLL CALL

Chair Hinson called the meeting to order at 6:00 p.m. and asked Mr. Sapp to come forward to say a prayer. He then led everyone in the Pledge of Allegiance to the U. S. Flag. Deputy Clerk, Marcella Blocker, took a silent roll call.

AMENDMENTS AND APPROVAL OF AGENDA

Mr. Presnell added Item 2A under Awards, Presentations and Appearances and Item 16A under General Business to the Agenda.

Chair Hinson asked everyone's opinion on his pulling Item 16 to discuss at a later date and hold a workshop regarding the matter.

Vice-Chair Holt stated there were people in the audience that had come to speak regarding the matter and thought they should have the opportunity to speak regarding this matter since it had been advertised.

UPON MOTION OF COMMISSIONER CROLEY AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 4-0 TO AMEND THE AGENDA AND TO APPROVE THE AGENDA AS AMENDED.

AWARDS, PRESENTATIONS AND APPEARANCES

1. Recognition of Hernon and Earnest Henderson for the Opening of South Main Street Restaurant on Henderson Strip in Havana, FL.

Chair Hinson presented a Certificate of Appreciation to the Hendersons in honor of their revitalization of South Main Street in Havana, along with a Drop Back In program for students, a restaurant and a housing complex.

Commissioner Taylor arrived at this juncture of the meeting.

The Hendersons had a few words to say and thanked everyone.

2. Proclamation Honoring the Service of Ms. Alice DuPont to the Gadsden County Times and the Gadsden County Community

Chair Hinson introduced the above item and asked the Board to join him in presenting the Proclamation to Ms. Alice DuPont and then read the Proclamation aloud.

2A. Recognition of the 2013/2014 Valedictorians and Salutatorians

Mr. Presnell introduced the above item and stated he felt it was very important to recognize the high school seniors that were exceptional in their performance and were the Valedictorians and Salutatorians of their class at their high schools. The Chair then called the students up and they were presented with a plaque.

CLERK OF COURTS

Clerk Thomas was not present and there was nothing to report.

CONSENT

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5-0 TO APPROVE THE AGENDA.

3. Approval of Minutes

4. Approval of Traffic Signal Maintenance Agreement with the State of Florida Department of Transportation

ITEMS PULLED FOR DISCUSSION

There were no items pulled for discussion.

CITIZENS REQUESTING TO BE HEARD ON NON-AGENDA ITEMS

Sam Palmer, 1225 Berry Street, Quincy, FL 32351, Video Cameras, spoke in favor of the return of cameras to the board meeting.

EMILY ROWAN, 1200 Little Sycamore Road, Quincy, FL 32351, Gadsden County Library Board, appeared before the Board to give an update on recent programs at the Library. She said face-to-face internet service for Social Security was only available at the McGill Library and Social Security internet service was available at all Gadsden County Libraries.

Mary Smith, 3137 Atwater Road, Chattahoochee, FL, appeared before the Board and said she always wanted to know what the Commissioners did for the constituents. She said she was having racial issues on her property. She said her son had 2 felonies charged on him because of the incidents.

PUBLIC HEARINGS

5. PUBLIC HEARINGS-Approval of Resolution No. 2014-011 and Budget Request to Authorize Expenditure of Courthouse Facilities Reserve for Related Emergency Repairs to the Public Address System in the County Felony Courtroom Located at the Guy A. Race Courthouse Annex and Other Expenses

Mr. Presnell introduced the above item.

Bill Wills, Court Administration, appeared before the Board and apologized for going outside of the budget request and asking for additional funds. He explained the need for an upgraded PA system in the Felony Courtroom.

UPON MOTION BY COMMISSIONER HOLT AND SECOND BY COMMISSIONER MORGAN, BUT BEFORE THE VOTE WAS TAKEN, CHAIR HINSON ASKED THAT EVERY EFFORT BE MADE TO HIRE LOCALLY. THE BOARD VOTED 5-0 TO APPROVE THIS ITEM.

Chair Hinson asked if there was someone local in area, to give them the job. Mr. Presnell said would have to be bid, but every effort was made to employ local people. Chair Hinson then asked that the procurement process be emailed to everyone.

6. PUBLIC HEARING-Adoption of Ordinance No. 2014-002 Adopting Procedures to Consider Acquisition of Property Interests in and Acceptance of Maintenance Responsibility for Certain Private Roadways in the Unincorporated Area of the County Under Certain Conditions

Mr. Presnell introduced the above item and explained it was to adopt an ordinance providing procedures to consider acquisition of certain private roadways for maintenance responsibility.

Cora Spencer, 116 Freddie Bryant Lane, Quincy, FL 32352, spoke to the Board and said not everyone who lived on this road agreed to give up some of their land and asked what options they had.

Marion Lasley, 5 Dante Court, Quincy, FL spoke to the Board and stated was in favor of this Ordinance.

Commissioner Morgan stepped out at this juncture of the meeting.

Commissioner Holt clarified that this would not be paving the roads immediately.

Commissioner Morgan returned at this juncture of the meeting.

Commissioner Croley said he was not sure the Ordinance was legal and referenced FS 125.01(7) regarding the use of **ANY** county revenue for this type purpose and asked the County Attorney to explain the Statute.

Mr. Weiss said it was a prohibition against double taxation for municipalities and the County could not use ad valorem tax funds to make improvements on projects that would not benefit municipalities, it could only benefit unincorporated areas. He further stated that there had to be a real and substantial benefit to residents in the municipalities and that the Ordinance addressed that issue by saying “the County has to find in order to accept these roads, that it is going to be a benefit to the citizens of the County, keeping in mind that it would not probably be beneficial to all the residents of the County to take a road that has three homes on it and is a dead-end cul-de-sac.”

****THERE WAS FURTHER DISCUSSION BY THE BOARD. FOR MORE INFORMATION CONCERNING BOARD DISCUSSION, PLEASE GO TO THE CLERK’S WEBSITE AT WWW.GADSDENCLERK.COM TO VIEW THE AUDIO/VIDEO RECORDING.****

Dewayne Smith, 3137 Atwater Road, Chattahoochee, FL, appeared before the Board to explain problems he was having with neighbors and with private roads.

Commissioner Morgan said the intention behind the Ordinance was for the Board to find a way to acquire certain and particular roadways and the reason was so the roads could have maintenance responsibility shifted to the county and was trying to break this down on the most simplest of terms and the main things they needed to consider was 1) potential legal issues that will be invited into the County; 2) potential significant indirect and direct costs to the citizens of Gadsden County, who the Board was trying to help, and need to keep in mind, as the Clerk reported at the last meeting, revenues were trending down and that could be for the foreseeable future. He asked why the current process was not adequate to address the issues. He further stated this was a very complicated matter and “would be opening the door to a lot of potential issues and unknown costs”. He added he thought they had a great program in place.

Commissioner Holt said this was a two edge sword, she was in favor of 60 foot right-of-ways because it would enable them to go after funding from other programs, but the property should be brought up to standard before it was adopted. She explained that once the property was adopted, the road belonged to the county and she further explained. She added the budget would not support one road per district and there was a need for a costs analysis and the numbers needed to be there to support it.

Chair Hinson said they needed to figure out their priorities. There was a meeting last week where it was discussed putting the Sheriff’s Department into a different area and they needed to either put them in a comfortable place or fix muddy roads so EMS could get to an elderly lady if needed. He said the funding was there and needed to figure out what direction the Board chose to go in.

Commissioner Croley asked Mr. Presnell if the County maintained, in proper form, all of its current county-owned 60’ Right of ways.

Mr. Presnell answered that most of the ones that they were lucky enough to have 60 foot on, they tried to utilize that.

Commissioner Croley then encouraged Mr. Presnell to verify the length of the roads in GIS and Public Works. He added he was supportive of an ordinance that allowed for reasonable expansion of the transportation system until someone pointed out Section 125.01(7) of the Florida Statutes and it did not state anything about ad valorem tax or fuel tax, it said NO REVENUE and that meant all of it. He further stated he did not believe the ordinance was in compliance of the law. He commented that he “was not going to raise the taxes on all the citizens in this County on the gas taxes to fund taking on these private roads”.

Chair Hinson stated he had been on the Board for almost ten years and had never raised taxes before being on the County Commission Board or School Board. He then asked Mr. Weiss if this was a legal ordinance.

Mr. Weiss stated the way the ordinance was drafted was not illegal and as long as the guidelines were followed when implementing the Ordinance and not accept roads that would not be of any benefit to municipalities, could operate under the Ordinance legally. He added the roads would need to be looked at on a case-by-case basis.

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Commissioner Morgan asked if it made better sense to adopt this ordinance or keep the current policy in place, that if the County took on more roads, there would be more of an impact to the County.

COMMISSIONER TAYLOR MADE A MOTION TO APPROVE ONE ROAD PER DISTRICT WITH STANDARDS TO BE BROUGHT UP BY PROPERTY OWNERS AT THEIR EXPENSE, BEFORE THERE WAS A SECOND, THERE WAS COMMISSIONER CROLEY RAISED AN OBJECTION.

Croley raised an objection on procedural grounds and said if they were going to amend the Ordinance; it could not be passed without it being properly written and published.

Mr. Weiss said they would have to figure out how to re-write the Ordinance for the mile because the way it was currently drafted, all the owners on the road had to sign a petition and be willing to donate.

Mr. Weiss suggested they make a motion to amend the Ordinance.

UPON MOTION OF COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 3-2 BY VOICE VOTE TO AMEND THE ORDINANCE TO ONE MILE PER DISTRICT AND REMAINING LANGUAGE TO STAY AS IS. COMMISSIONER CROLEY AND COMMISSIONER MORGAN OPPOSED. MOTION PASSED.

GENERAL BUSINESS

7. Public Officials Bond Reviews

Mr. Presnell introduced the above item and said this was the Public Official Bond reviews and explained in the first meeting of January and June each year they were required to review their bonds for each commissioner.

Commissioner Taylor moved approval.

Commissioner Croley asked to hear from Mr. Lawson and recommended to pass the item to January because he never received the email with the bond information.

Mr. Lawson appeared before the Board and said the concern that Commissioner Croley and he had discussed was the fact that the individual County Commissioners have individual bonds with the State and there is a blanket bond that covers the other constitutionals and Commissioner Croley had asked him to do some additional research to find out whether or not it was

appropriate for them to have a blanket bond whether than an individual. He said if they chose to do that, he would need more time to do research.

UPON MOTION BY COMMISSIONER HOLT AND SECOND BY COMMISSIONER TAYLOR, THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE THIS ITEM.

Commissioner Croley stated he would still like to have the information.

8. Approval of Interlocal Agreement with the City of Chattahoochee for Mosquito Services

Mr. Presnell introduced the above item and stated this was for approval of the execution of an Interlocal Agreement with the City of Chattahoochee for mosquito services.

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE THIS ITEM.

9. Approval of Amendment of Contract with AshBritt, Inc. for Emergency Debris Management Services

Mr. Presnell introduced the above item and said this was for Board approval of an amendment to an existing contract with AshBritt, Inc. and explained this contractor would only come in if there were a major storm event and was more than the County could handle.

Commissioner Holt asked if any of the debris removal companies were local.

UPON MOTION BY COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER CROLEY, THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE THIS ITEM.

10. Approval to Renew Service Contract with Allcol Technologies, Inc.

Mr. Presnell introduced the above and said this item was for Board approval to renew the current service contract with Allcol Technologies, Inc.

Commissioner Morgan moved approval and Commissioner Croley had a question.

Commissioner Croley pointed out they had dealt with the same vendor for years and asked why and RFP was not done.

Mr. Presnell said in prior audits, there was a “ding” for no disaster preparedness backup and this company had intimate knowledge of the County’s Information Technology staff.

Commissioner Croley stated he did not have a problem with that, but they did make the commitment that the existing contracts were to get a second look, whether they stayed with them or not.

UPON MOTION OT COMMISSIONER MORGAN AND SECOND BY COMMISSIONER TAYLOR, THE BOARD VOTED 5-0 TO APPROVE THE ITEM.

11. Approval of Extension of Contract with Capital City Bank for the Purchase of the Thomas Motor Cars Property

Mr. Presnell introduced the above item and said it was seeking an extension to the contract with

Capital City Bank to seek grant funding for the purchase of Thomas Motor Cars property and explained they missed the grant cycle and was seeking an extension to try for the next funding cycle.

Commissioner Holt said they did not need that property because they could use the hospital and added that Capital City Bank brought the CDBG project to them, they did not go to the Bank.

UPON MOTION OF COMMISSIONER HOLT TO NOT APPROVE THIS, COMMISSIONER HINSON SECONDED FOR DISCUSSION.

Chair Hinson said he was thinking if this was not approved, buy property and have a place EMS could stay, because he would hate to utilize the CBDG grant if there was a chance of a business coming to the area.

Commissioner Croley confirmed with Mr. Presnell that if this item was approved and the Bank applied for the grant, it would still need to come back before the Board for approval and if someone came in with a better project, they could back out.

Mr. Presnell said that was correct.

Sterling Bryant, Assistant Vice President of Capital City Bank, appeared before the Board to explain the Department of Economic Opportunities grant cycle deadlines had been moved earlier than they anticipated and they were unable to complete the grant in time. He said they would begin the application process immediately and asked for an extension of the contract to allow them time to complete everything.

Commissioner Croley thanked Mr. Bryant for coming before the Board and explaining the grant cycle and then asked if there was a contractual obligation to go forward.

Mr. Bryant explained the County was basically in a contract with no costs to the County and the Bank would pay for the grant writer and the County would apply for the grant.

Commissioner Croley, for the benefit of the public, clarified that Mr. Bryant was stating that the Bank missed the grant cycle and did not follow through on their contractual obligation and did this cause a breach of the agreement because the contract expired.

Commissioner Holt said if there was no contract, there was no need to extend.

Commissioner Croley said since the contract had expired and before they could move forward with the grant application or give an extension, they needed to get the contract back in place.

Commissioner Morgan said it was hard to talk about the contract when a copy of the contract was not attached.

CHAIR HINSON CALLED FOR THE VOTE. THE BOARD VOTED 4-1 BY VOICE VOTE TO NOT APPROVE THIS ITEM. COMMISSIONER MORGAN OPPOSED.

12. Approval of the Federal Emergency Management Agency (FEMA) Functional Classifications Maps for the Florida Department of Transportation

Mr. Presnell introduced the item and stated it was for approval of the FEMA Functional Classifications Maps for Florida Department of Transportation.

UPON MOTION OF COMMISSIONER TAYLOR AND SECOND BY COMMISSIONER CROLEY, THE BOARD VOTED 5-0 TO APPROVE THIS ITEM.

13. Approval to Award RFP No. 14-02 for County Auditing Services to Purvis, Gray and Company of Tallahassee, FL

Mr. Presnell introduced the item and stated this was for approval to award the contract to Purvis Gray and Company. He stated the RFP was issued and two proposals were received, one from Purvis, Gray of Tallahassee, FL and the other was from Harvey, Covington & Thomas of Hollywood, FL.

COMMISSIONER HOLT MADE A MOTION TO NOT APPROVE THIS CONTRACT. MOTION DIED FOR LACK OF SECOND.

UPON MOTION BY COMMISSIONER CROLEY AND SECOND BY COMMISSIONER MORGAN, BEFORE THE VOTE WAS TAKEN, COMMISSIONER TAYLOR HAD QUESTIONS.

Commissioner Taylor asked Commissioner Holt her reason to not approve this item.

Commissioner Holt stated she had two reasons: 1) Had no problem with them other than they were auditors before this time and 2) she always has a problem when they were asked questions as to why they did not do an in-depth on this department or that department and the response was they were not asked to.

CHAIR HINSON CALLED FOR THE VOTE. THE BOARD VOTED 4-1 BY VOICE VOTE TO APPROVE THE CONTRACT. COMMISSIONER HOLT OPPOSED. MOTION PASSED.

14. Approval of Legal Services Contract for Gadsden County Board of Commissioners

Mr. Presnell introduced item and was for Board approval of the Legal Services contract for the Gadsden County Board of County Commissioners. He stated at the last meeting, he was negotiated a contract with Ausley McMullen, as instructed. He stated they managed to negotiate a lower monthly retainer of \$7,750 with increased hours of fifty-five hours and phone calls and emails were included.

Morgan stepped out at this juncture of the meeting.

Commissioner Holt asked why Mr. Glazer's rates were higher at \$265.00 an hour over the rate of Mr. Weiss at \$175.00 an hour and it was too much.

Mr. Presnell explained his rates were higher for all the clients due to his expertise in certain areas of the law and the County used him for was the hospital.

Chair Hinson said it was not to our advantage to keep him, that Mr. Weiss could represent us with the hospital and we are not getting anything out of the deal and asked the motivation

behind keeping Mr. Glazer.

Commissioner Croley stated that Mr. Glazer was one of the most knowledgeable medical facilities attorney in the area and he would only be used for as needed basis for hospital issues.

Commissioner Morgan returned at this juncture of the meeting.

UPON MOTION FO COMMISSIONER CROLEY AND SECOND BY COMMISSIONER MORGAN, BEFORE THE VOTE WAS TAKEN, COMMISSIONER HOLT HAD QUESTIONS.

Commissioner Holt said she had questions regarding if a conflict should arise because the firm represents other entities in the County and what happens if a conflict did arise.

Mr. Presnell referred the Board to paragraph 6 of the contract that addressed Conflicts.

CHAIR HINSON CALLED FOR THE VOTE. THE BOARD VOTED 5-0 TO APPROVE THIS ITEM.

15. Approval of Commissioner Holt’s Travel to Washington, DC to Provide Information Regarding Services for Senior Citizens

Mr. Presnell introduced the above item and said Commissioner Holt had been asked by Senator Nelson’s staff to testify before the Senate committee in Washington, DC regarding services for senior citizens.

Commissioner Croley said he was uncomfortable in supporting this and asked if she would be representing the Board or speaking on behalf of herself as Commissioner of District 4.

Commissioner Holt stated she was not asked to represent the Board, she was asked to represent citizens of the County regarding Social Security matters in this county.

UPON MOTION OF COMMISSIONER MORGAN AND SECOND BY COMMISSIONER TAYLOR, THE BOARD VOTED 5-0 TO APPROVE THIS ITEM.

16. Discussion-Citizens Growth Management and Planning Bill of Rights

Mr. Presnell introduced above item and stated at the May 20, 2014 meeting, the BOCC requested that the Citizens Growth Management and Planning Bill of Rights ordinance be brought forward for discussion.

Marion Lasley, 5 Dante Court, Quincy, FL, appeared before the Board and stated she would like to hear discussion before speaking.

Arrie Battle, 919 Hardin Street, Quincy, FL, asked how the citizens could get the Citizens Bill of Rights on the ballot to be voted on and asked them to name any other county where the super majority vote is in effect. She also asked for citizen input before they decide on budgets.

Sam Palmer, 1225 Berry Street, Quincy, FL 32351, appeared before the Board and requested that commissioners repeal this because this was a negative impact to the county and was a deterrent.

Chair Hinson asked if they could answer Ms. Battle's questions first.

Mr. Presnell said St. Johns County has a Neighborhood Bill of Rights and Martin County amended their Comp Plan to require super majority vote to require amendments that would increase negative impact to the Loxahatchee and St. Lucie estuary. He also said that was being challenged so it had not been adopted into the Comp plan just yet. He also said Sarasota County had adopted Comp Plan amendments that were limited to density increases.

Mr. Weiss said he did not think it could go on a ballot for a vote because there was no provision for adoption of ordinances by referendum or initiative

Ms. Battle asked if the citizens could get a petition signed to get this on the ballot.

Mr. Weiss said it was adopted by the Board and the way the County can adopt, amend or repeal ordinances was through the County Commission and the answer was no.

Charles Morris, 23201 Blue Star Highway, Quincy, FL, appeared before the Board and asked for clarification of Ms. Battle's questions.

Mr. Weiss said it was a representative form of government and the citizens could petition their commissioners to change the law, but they could not petition to have the matter placed on the ballot for citizens to vote on.

Marion Lasley reappeared before the Board and stated there were plenty of citizens in favor of this ordinance as it stood and did not want to have this repealed and felt it important that citizens have notice of major land use changes.

Commissioner Holt stepped out at this juncture of the meeting.

She also stated that this provided protection from developers threatening property owners and this was for land-use changes and major subdivisions that would have a huge impact on homeowners in the area.

Commissioner Holt returned at this juncture of the meeting.

Commissioner Holt said there were two or three ways the issue could be addressed: 1) take the Board to court and sue; 2) petition the Board; or 3) remove the commissioners from office. She also said the citizens need to attend the meetings when zoning laws being addressed.

Sam Palmer reappeared before the Board and said he could almost guarantee if the Citizens Bill of Rights was not repealed there would be litigation.

Charles Morris also reappeared before the Board and asked if the County had a charter.

Mr. Weiss explained this was not a charter county and that non-chartered counties were authorized to make laws that were authorized by state statutes.

Commissioner Taylor said when she first saw the Citizens Bill of Rights, she was excited because

she felt it was something good and gave citizens some rights, but now, looking at it closer, she still had appreciation of it because citizens were given the right to be notified before businesses being set up in a “bedrock” community.

Commissioner Taylor stepped out at this juncture of the meeting.

16A. Review and Approval of the TDC Marketing event/Tour of Gadsden “A Taste of the South”

Mr. Presnell introduced the above item and said this was an added item and there was a request from the TDC for \$10,000 to be used on an annual event, “A Taste of the South”.

UPON MOTION BY COMMISSIONER HOLT AND SECOND BY COMMISSIONER MORGAN, BEFORE THE VOTE WAS TEKEN, THERE WERE QUESTIONS.

Commissioner Morgan said he knew this generated funds for the county, but asked specifically what the funds would be used for aside from transportation.

Commissioner Taylor returned at this juncture of meeting.

Mr. Presnell said they were looking into a bus or buses for a mode of transportation to allow attendees and their families’ access to events in the county.

Commissioner Holt said they were looking to keep them in the County and allow them to spend their money here.

Commissioner Croley asked the attorney his concerns of the transportation issue.

Mr. Weiss said his concerns were initially this was a Sheriff-based event and when they were asked to fund transportation for “our event” and he did not think it was an authorized use of funds, but if TDC held the event and the TDC did a tour of Gadsden County, that was a different matter.

Allara Gutcher, Planning & Community Development Director, appeared before the Board to better clarify the proposed item. She said anyone who wished to partake could join, it was not limited to the ones in town for the Safety Summit.

CHAIR HINSON CALLED FOR THE VOTE. THE BOARD VOTED 3-2 BY VOICE VOTE TO APPROVE THE ITEM. COMMISSIONER CROLEY AND COMMISSIONER MORGAN OPPOSED.

COUNTY ADMINISTRATOR

17. Update on Board Requests

Mr. Presnell said he was asked at the last meeting to look into the cable installation and the City of Quincy had a contractor installing the cable.

He said there was a Roast and Toast for Superintendent Reginald James on June 14th and tickets were being sold.

He reminded them there would be a ribbon cutting at the Havana Restaurant on Thursday, June

5th at 10:30.

COUNTY ATTORNEY

18. Update on Various Legal Issues

Mr. Weiss said he had nothing to report but was available for questions.

Commissioner Taylor said he had the highest regards for the County Attorney law firm and hoped things could be handled on a timely manner.

Chair Hinson said he knew the auditing firm was approved and asked if it would be on the next agenda.

Mr. Presnell said it would be on the next agenda.

DISCUSSION ITEMS BY COMMISSIONERS

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

Commissioner Taylor, District 5

Commissioner Taylor said they had talked one time regarding adding mobile homes to the emergency repair funding and hoped it could be placed on the agenda.

Commissioner Morgan, District 3

Commissioner Morgan said regarding the CDBG grants for the EMS facility, he asked to have it placed on the agenda again.

UPON MOTION BY COMMISSIONER MORGAN AND SECOND BY COMMISSIONER CROLEY, THE BOARD VOTED 4-1 IN FAVOR OF THIS. COMMISSIONER HOLT OPPOSED.

Commissioner Croley, District 2

Commissioner Croley requested permission to approve a proclamation honoring Ms. Sara Adams, who will be 100 years old.

UPON MOTION OF COMMISSIONER CROLEY AND SECOND BY COMMISSIONER HOLT, THE BOARD VOTED 5-0 BY VOICE VOTE TO APPROVE.

Commissioner Holt, Vice-Chair, District 4

Commissioner Holt said regarding Items 10, 11 and 13, those items should have been left up to the Board to approve and not recommending that they be approved.

She asked the status of the grant position.

She also said until they looked at the Comprehensive plan, they were in trouble.

Chair Hinson asked if the Comp Plan was on a disk so everyone could start reviewing it.

Mr. Presnell said they could be furnished a copy of the book.

Commissioner Hinson, Chair, District 1

RECEIPT AND FILE

20. a. May 6, 2014 Letter from the City of Quincy (Voluntary Annexation of Properties)

UPCOMING MEETINGS

- 21.** CANCELLED-June 17, 2014 Regular Meeting @ 6:00 p.m.
July 1, 2014 - Regular Meeting @ 6:00 p.m.
July 15, 2014 - Regular Meeting @ 6:00 p.m.
July 24, 2014 - 2nd Budget Workshop @ 4:00 p.m.

MOTION TO ADJOURN

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, CHAIR HINSON DECLARED THE MEETING ADJOURNED AT 9:49 P.M.

GADSDEN COUNTY, FLORIDA

**ERIC F. HINSON, Chair
Board of County Commissioners**

ATTEST:

NICHOLAS THOMAS, Clerk