

Board of County Commissioners

Date: Wednesday, August 20, 2008
To: Honorable Chairman and Members of the Board
From: Benjamin H. Pingree, County Administrator
Subject: Follow-up to County Commission Meeting August 18, 2008

Invocation

Lewis Pollard, Pastor of Wakulla Springs Baptist Church

Pledge of Allegiance

Commissioner Lawhon

Approval of Agenda

Commissioner Lawhon made a motion to approve the Agenda with the following add-on items and changes; Commissioner Green seconded and the motion passed 5/0.

- **Tab #6 was pulled and tabled to a future scheduled Board Meeting.**
- **Tab #9 was pulled.**
- **County Attorney has add-on item under his time.**
- **County Administrator requested to extend the time of the September 22, 2008 Sewer Workshop from 4:00p.m. – 6:00p.m.**
- **Commissioner Kessler has an add-on item under Awards & Presentations.**

Public Hearing

The Public Hearing to discuss adoption of the Purchasing Policy and Purchasing Card Policy Ordinance has been re-scheduled to the September 2, 2008 Board Meeting due to advertisement requirements.

Awards and Presentations

Commissioner Kessler – Town Hall Meeting

Commissioner Kessler announced his next Town Hall Meeting to be held on August 26, 2008 from 7:00p.m. – 9:00p.m. at the Wakulla Station EMS Building. All citizens are invited and encouraged to attend.

Commissioner Kessler announced that the Wakulla County Public Library will be showing a movie regarding “Hacking Democracy” on Friday, August 22, 2008 at 7:00p.m.

Commissioner Kessler advised the citizens of a letter sent out by Talquin Electric regarding drinking water standards. Commissioner Kessler requested that the citizens become more aware of their wastewater impacts to the environment.

(To ensure fairness and encourage participation, citizens who would like to speak on any item will need to fill out a speaker's card and turn in to Ms. Welch prior to the beginning of discussion on that particular item. Citizens are allowed a maximum of 3 minutes to speak.)

Consent

Commissioner Langston made a motion to approve the Consent Agenda; Commissioner Kessler seconded and the motion passed 5/0.

1. Approval of Minutes – August 4, 2008 Regular Meeting
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the August 4, 2008 Regular Board Meeting Minutes.
2. Approval of Minutes – August 4, 2008 Budget Workshop
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the August 4, 2008 Budget Workshop Minutes.
3. Approval of Payment of Bills and Vouchers Submitted for July 31, 2008 – August 13, 2008
(Brent X. Thurmond, Clerk of Court)
The Board approved Option #1 – Approve the payment of Bills & Vouchers submitted for July 31, 2008 – August 13, 2008.
17. Request Approval to Schedule a Workshop on September 9, 2008 at 4:00p.m. to Discuss the Courthouse Addition/Renovation Project
(Brent X. Thurmond, Clerk of Court)
The Board approved to schedule a Workshop on September 9, 2008 at 4:00p.m. to discuss the Courthouse Addition/Renovation Project.

Citizens to be Heard

Sheryl Mosley addressed the Board in support of the Florida Wild Mammal Association.

Trisha Spears addressed the Board requesting support from the Board with funding for the Florida Wild Mammal Association.

Christine Beatty addressed the Board in support of the Florida Wild Mammal Association and requested support from the Board or ideas from the Board of how to proceed.

Jessica Beatty addressed the Board in support of the Florida Wild Mammal Association.

Planning and Zoning

General Business

4. Board Approval for the Wakulla County Sheriff's Office to Accept the Edward Byrne Memorial Justice Assistance Grant (JAG) and to Use the Funding for a Persons Crime Unit (Sheriff David Harvey, WCSO)
Commissioner Langston made a motion to approve the Wakulla County Sheriff's Office to accept the Edward Byrne Memorial Justice Assistance Grant (JAG) and to use the funds for a Persons Crime Unit; Commissioner Lawhon seconded and the motion passed 5/0.

5. Status Report and Request for Workshop from Citizen's Advisory Committee on Infrastructure Development on the Historic Subdivision's Infrastructure Project (Lindsay Stevens, Assistant County Administrator)
(Tim Barden, Assistant County Administrator)
Commissioner Kessler made a motion to accept the status report; Commissioner Lawhon seconded and the motion passed 5/0. After discussion, no other motion or direction was given.

6. Approval to Advertise a Request for Qualifications (RFQ) for Professional Planning and Engineering Consultant Services (Lindsay Stevens, Assistant County Administrator)
This item was pulled and will be tabled to a future Board Meeting.
(Lindsay Stevens, Assistant County Administrator)

7. Approval of a Resolution for a Modification to Incorporate an Increase of \$814.00 in the Base Allocation of the Low Income Energy Assistance Program (LIHEAP) (Alfred Nelson, Housing Director)
Commissioner Kessler made a motion to approve the Resolution for a Modification to Incorporate an Increase of \$814.00 in the Base Allocation of the Low Income Energy Assistance Program (LIHEAP) Contract; Commissioner Green seconded and the motion passed 5/0.

8. Approval of Tallahassee Community College Contract to Provide an Emergency Medical Technician (EMT) Course in Wakulla County (Fran Councill, EMS Director)
Commissioner Lawhon made a motion to approve the Contract with Tallahassee Community College to provide an emergency Medical Technician (EMT) Course in Wakulla County; Commissioner Langston seconded and the motion passed 5/0.

9. Request to Transfer Funding Source for Approved FY2007/2008 Parks and Recreation/Facilities Management Projects from the One Cent Sales Tax Fund to the General Fund
(Ray Gray, Parks & Recreation Director)
This item was pulled.

10. Approval to Advertise a Request for Proposal/Qualifications for State Lobbying Services for the 2009 Legislative Session
(Jennifer Langston, Special Projects Coordinator)
Commissioner Kessler made a motion to approve the advertisement to publish for a Request for Proposal/Qualifications for State Lobbying Services for the 2009 Legislative Session; Commissioner Green seconded and the motion passed 5/0.
(Jennifer Langston, Special Projects Coordinator)

11. Approval to Purchase a John Deere Rotary Cutter
(Cleve Fleming, Public Works Director)
Commissioner Lawhon made a motion to approve the purchase of a John Deere Rotary Cutter; Commissioner Kessler seconded and the motion passed 5/0.

12. Approval to Accept & Award the Low Bid for Fuel (Bid #2008-010) to Eli Roberts & Sons Inc.
(Cleve Fleming, Public Works Director)
Commissioner Lawhon made a motion to accept and award the low bid for fuel to Eli Roberts & Sons Inc.; Commissioner Langston seconded and the motion passed 5/0.

13. Approval to Accept & Award the Low Bid for Asphalt Paving for the Road Paving Program (Bid #2008-012) to Peavy & Sons, Inc.
(Cleve Fleming, Public Works Director)
Commissioner Lawhon made a motion to accept and award the low bid for asphalt paving for the Road Paving Program to Peavy & Sons, Inc.; Commissioner Green seconded and the motion passed 5/0.

14. Approval to Accept & Award the Bid for Road Preparation for the Road Paving Program (Bid #2008-013) to Quality Control Construction
(Cleve Fleming, Public Works Director)
Commissioner Langston made a motion to accept and award the low bid for Road Preparation for the Road Paving Program to Quality Control Construction; Commissioner Green seconded and the motion passed 5/0.

Commissioner Agenda Items

15. Commissioner Green
 - a) Proposal for Faith-Based Publicly Funded Project –
This item was pulled and re-scheduled for the 9/22/08 BOCC Mtg.

16. Commissioner Lawhon
- a) Request Board Approval to Schedule a Public Hearing to Adopt a Moratorium on Impact Fees
**Commissioner Lawhon made a motion to conduct a public hearing on September 9, 2008 beginning at 6:30p.m. or soon thereafter to amend the comprehensive impact fees of Wakulla County; Commissioner Langston seconded. After much discussion, Commissioner Lawhon amended his motion to advertise for a public hearing on September 9, 2008 at 6:30p.m. or soon thereafter to adopt a moratorium on impact fees for 1 year; Commissioner Langston seconded and the motion passed 4/1.
(Jennifer Langston, Special Projects Coordinator)**
- b) Request Board Approval to Rescind the Gulf Coast Lumber Site Plan
**Commissioner Lawhon made a motion to rescind the Gulf Coast Lumber Site Plan SP 07-08 and consider approval of a new site plan; Commissioner Langston seconded and the motion passed 3/2.
(Lindsay Stevens, Assistant County Administrator)**

County Attorney

Ron Mowrey, County Attorney addressed the Board on behalf of the Tax Collector's Office with a request to approve a Lease Purchase Agreement. Cheryl Olah addressed the Board stating the computer server purchase was approved in the FY 07/08 budget. Commissioner Brimmer agreed to sign the Resolution.

Ron Mowrey, County Attorney addressed the Board to confirm that Commissioner Lawhon would continue to participate as an acting Board Member on the Canvassing Board.

County Administrator

Benjamin Pingree, County Administrator commended all parents managing another summer and encouraged all kids to work hard this new school year.

Discussion Issues by Commissioners

Commissioner Kessler commented on the needs of the County's Community Center and encourages the Board to consider looking at the funding for that project.

Adjourn

The meeting adjourned at 7:38p.m.

*The next Board of County Commissioners Meeting is scheduled for
Monday, September 2, 2008 at 6:00 p.m.*

Regular Board Meeting and Holiday Schedule

January 2008 - December 2008

| January 2008 | | | | | | | 1 |
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| July 2008 | | | | | | | 7 |
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
| September 2008 | | | | | | | 9 |
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| October 2008 | | | | | | | 10 |
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| November 2008 | | | | | | | 11 |
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| December 2008 | | | | | | | 12 |
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 Regular Board Meeting and/or Workshop

 Holiday

 Special Mtg

PUBLIC NOTICE
2008 Tentative Schedule

All Workshops, Meetings, and Public Hearings are subject to change

All sessions are held in the Commission Chambers, 29 Arran Road, Suite 101. Workshops are scheduled as needed.

| Month | Day | Time | Meeting Type |
|-----------------------|------------|-----------------------|--|
| August | Monday 18 | 5:00 P.M. | Workshop: To discuss the existing County off-premises sign regulations & proposed changes to Section 6-18, Wakulla County Code |
| | Monday 18 | 6:00 P.M. | Regular Board |
| September 2008 | Tuesday 2 | 5:00 P.M. | Workshop: To discuss the Wakulla County Travel & Expense Procedures Manual |
| | Tuesday 2 | 6:00 P.M. | Regular Board |
| | Tuesday 2 | 6:00 P.M. | Public Hearing: Adoption of the Purchasing Policy and Purchasing Card Policy Ordinance |
| | Tuesday 9 | 4:00 P.M. | Workshop: To Discuss the Courthouse Addition/Renovation Project |
| | Tuesday 9 | 5:00 P.M. | Workshop: To Discuss the Community Center |
| | Tuesday 9 | 6:00 P.M. | Public Hearing: Adoption of the Tentative Budget & Adoption of the Millage Rate |
| | Tuesday 9 | 6:00 P.M. | Public Hearing: Moratorium on Impact Fees |
| | Monday 22 | 4:00 P.M. – 6:00 P.M. | Workshop: To Discuss the Proposed Comprehensive Sewer Ordinance |
| | Monday 22 | 6:00 P.M. | Regular Board |
| | Monday 22 | 6:00 P.M. | Public Hearing: Adoption of the Tentative Budget & Adoption of the Millage Rate |
| October 2008 | Monday 6 | 5:00 P.M. | Workshop: To Discuss Paving of Forest Road #13 |
| | Monday 6 | 6:00 P.M. | Regular Board |
| | Monday 20 | 6:00 P.M. | Regular Board |
| November 2008 | Monday 3 | 6:00 P.M. | Regular Board |
| | Monday 17 | 6:00 P.M. | Regular Board |
| December 2008 | Monday 1 | 6:00 P.M. | Regular Board |