

**Draft**

**Board of County Commissioners  
Regular Board Meeting  
August 18, 2008**

The Board of County Commissioners for Wakulla County met in regular session on Monday, August 18, 2008 with Chairman Ed Brimmer presiding. Present were Commissioners George Green, Howard Kessler, Brian Langston and Maxie Lawhon. Also, present were County Attorney Ron Mowrey, County Administrator Ben Pingree and Deputy Clerk Evelyn Evans.

Invocation given by Lewis Pollard, Pastor of Wakulla Springs Baptist Church

Commissioner Maxie Lawhon led the Pledge of Allegiance to the flag

**(CD5:56) APPROVAL OF AGENDA**

Commissioner Lawhon made a motion to approve the Agenda with the following changes:

- A. Commissioner Greens requests item (15) be re-scheduled to the September 22, 2008 Board Meeting.
  - B. Items (6) and (9) pulled from the Agenda and with a rescheduling at a future date.
  - C. County Attorney requests to add Canvassing Board Appointment.
  - D. County Administrator requests to extend the time of the Sewer Workshop on September 22, 2008 to start at 4:00 p.m. and end at 6:00 p.m.
  - E. Commissioner Kessler added two items under Awards & Presentations.
- Second by Commissioner Kessler. Motion carried unanimously, 5/0.

**(CD5:57) AWARDS AND PRESENTATIONS**

Commissioner Kessler – (a) Town Hall Meeting on August 26, 2008 at the Wakulla Station Fire house from 7:00 to 9:00 p.m. (b) Film called “Hacking Democracy” at Wakulla Library sponsored by CCOW on August 22, 2008 at 7:00 p.m. (c) Pollutants in septic tanks and sewers and the effects on our drinking water.

**(CD6:00) CONSENT AGENDA**

1. Approval of Minutes – August 4, 2008 Regular Meeting  
Approved
2. Approval of Minutes – August 4, 2008 Budget Workshop  
Approved
3. Approval of Payment of Bills and Vouchers Submitted for July 31, 2008 – August 13, 2008  
Approved

17. Request approval to schedule a Workshop on September 9, 2008 at 4:00 p.m. to discuss the Courthouse addition/renovation project.

Approved.

Commissioner Langston made a motion to approve the Consent Agenda in its entirety. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

***CITIZENS TO BE HEARD***

(CD6:00) 1. Sheryl Mosley – Supporting Florida Wild Mammal Association.

(CD6:01) 2. Tricia Spears – Supporting Florida Wild Mammal Association and requesting funds from the County in order to keep the business open.

(CD6:04) 3. Chris Beatty – Executive Director of Florida Wild Mammal Association, requesting that the Board reconsider and help fund this association.

(CD6:07) 4. Jessica Beatty – Volunteer at Florida Wild Mammal Association.

***GENERAL BUSINESS***

(CD6:10) 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

Commissioner Langston made a motion to approve the Wakulla County Sheriff's Office accepting the Edward Byrne Memorial Justice Assistance Grant (JAG) and using the funding for a Persons Crime Unit. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD6:12) 5. Status Report and request for Workshop from Citizen's Advisory Committee on Infrastructure Development on the Historic Subdivision's Infrastructure Project

Commissioner Kessler made a motion to accept the status report from the Citizen's Advisory Committee. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

6. Approval to advertise a Request for Qualifications (RFQ) for Professional Planning and Engineering Consultant Services – pulled from agenda

(CD6:25) 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) Commissioner Kessler made a motion to adopt 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. Second by Commissioner Lawhon. Motion carried unanimously, 5/0.

(CD6:25) 8. Approval of Tallahassee Community College contract to provide an Emergency Medical Technician (EMT) Course in Wakulla County

Commissioner Lawhon made a motion to approve the Contract with Tallahassee Community College to provide an Emergency Medical Technician (EMT) Course in Wakulla County. Second by Commissioner Langston. Motion carried unanimously, 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 – pulled from agenda.

(CD6:26) 10. Approval to advertise a request for Proposal/Qualifications for State Lobbying Services for the 2009 Legislative Session  
Commissioner Kessler made a motion to advertise a request for Proposal/Qualifications for State Lobbying Services for the 2009 Legislative Session. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD6:33) 11. Approval to purchase a John Deere Rotary Cutter  
Commissioner Lawhon made a motion for approval to purchase a John Deere Rotary Cutter at a cost of \$9,898.35 through State Contract. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:33) 12. Approval to award the bid for bid #2008-010  
Commissioner Lawhon made a motion to accept and award bid #2008-010 for fuel to Eli Roberts and Sons, Inc. Second by Commissioner Langston. Motion carried unanimously, 5/0.

(CD6:34) 13. Approval to award the bid for bid #2008-012  
Commissioner Lawhon made a motion to accept and award bid #2008-012 for asphalt paving for the County's Road Paving Program to Peavy & Sons, Inc. Second by Commissioner Green. Motion carried unanimously, 5/0.

(CD6:35) 14. Approval to award the bid for bid #2008-013  
Commissioner Langston made a motion to accept and award the low bid #2008-013 to Quality Control Construction at a cost of \$39,089.00 for the paving of Chattahoochee, Fishing Fool and Tower Roads. Second by Commissioner Green. Motion carried unanimously, 5/0. \*\*These roads were approved under the Road Paving Program for FY2007/08.

#### COMMISSIONER AGENDA ITEMS

15. Commissioner Green  
Proposal for Faith-Based Publicly Funded Project – re-scheduled for September 22, 2008.

16. Commissioner Lawhon  
(CD6:38) 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 at 6:30 p.m. or soon thereafter, on September 9, 2008 to consider a 1-year moratorium on Impact Fees.

Second by Commissioner Langston. Voting for: Lawhon, Langston, Brimmer and Green. Opposed: Kessler. Motion carried, 4/1.

(CD7:06) B. Request Board approval to rescind the Gulf Coast Lumber Site Plan  
Commissioner Lawhon made a motion to rescind the prior action of the Board for SP 07-08 and Gulf Coast Lumber can bring a new site plan back before the Board for consideration. Second by Commissioner Langston. Voting for: Lawhon, Langston and Green. Opposed: Brimmer and Kessler. Motion carried, 3/2.

#### **COUNTY ATTORNEY**

(CD7:26) A. Lease purchase on server for Tax Collector's Office. This item was approved in the FY07/08 Budget; Commissioner Brimmer stated that he would sign the Resolution for the lease purchase.

(CD7:28) B. Canvassing Board – Confirmation that Commission Lawhon is the continuing member of the Canvassing Board.

#### **COUNTY ADMINISTRATOR**

(CD7:29) A. School re-opened this date and encouragement for all kids to work hard.

#### **COMMISSIONER ITEMS**

(CD7:29) Commissioner Langston – 0

(CD7:29) Commissioner Green – 0

(CD7:30) Commissioner Kessler – Budget process and the need for a Community Center here in Wakulla County.

(CD7:30) Commissioner Lawhon – 0

(CD7:30) Commissioner Brimmer – 0

There being no further business to come before the board, the meeting was adjourned at 7:40 p.m.