

Approved 03/06/06

Board of County Commissioners
Regular Board Meeting
February 21, 2006

Present: Maxie Lawhon, Chairman (absent)
Howard Kessler, Vice-Chair
Ed Brimmer, BOCC
Brian Langston, BOCC
Henry Vause, BOCC
Parrish Barwick, County Administrator
Donna Biggins, Asst. County Attorney
Evelyn Evans, Deputy Clerk

Commissioner Kessler opened in prayer and led the pledge of allegiance to the flag.

(CD5:53:07) Approval of Agenda

Commissioner Brimmer made a motion to approve the Agenda with the following changes, under General Business add (6) Change order for Surf Road project (7) Request to re-advertise the Impact Fee Study and (8) T. P. Smith Sprayfield/DEP permit and direction for filing an appeal, under Commissioner Vause add (1) Wakulla Gardens discussion. Second by Commissioner Vause. All for. Motion Carried. 4-0

(CD6:56:34) Wakulla County Sheriff's Department – no items

CITIZENS TO BE HEARD

(CD5:57:14) 1. Linda Alexander – Letter in Wakulla News on February 9, 2006 from Jimmie Doyle regarding contractors not paying at the landfill.

(CD6:00:35) 2. Randy Nelson – Hiring practices in Wakulla County

(CD6:14:37) 3. John Trice – Hiring practices

(CD6:17:17) CONSENT AGENDA

1. Bills and Vouchers

Commissioner Langston made a motion to approve the Agenda with the exception of Check #106044 in the amount of \$765.00 for Solid Waste Spotter Trainer Fee that is to be pulled and not sent for payment. Second by Commissioner Vause. All for. Motion Carried. 4-0

GENERAL BUSINESS

(CD6:20:57) 8. T. P. Smith Sprayfield

Commissioner Langston made a motion to ask DEP for an extension of time to file an Administrative Petition and to have County Attorney proceed forward with an Appeal that will need to be filed on Monday, February 27, 2006. Second by Commissioner Vause. All for. Motion Carried. 4-0

Commissioner Brimner made a motion to hold an Emergency Board Meeting on Thursday, February 23, 2006 at 7:00 p.m. so that Commissioner Kessler can update the board members about the meeting he had with Mayor Marks. Second by Commissioner Langston. All for. Motion Carried. 4-0 **meeting with Mayor Marks in Tallahassee at 1:00 p.m. on Thursday, February 23, 2006

(CD7:23:45) 1. Songbird Subdivision Final Acceptance

Commissioner Brimner made a motion for the County to accept the roadways and drainage system for maintenance in Songbird Subdivision, contingent upon the Public Works Department doing a re-inspection on the culvert and drainage system on Magpie and Flycatcher. Second by Commissioner Langston. All for. Motion Carried. 4-0

(CD7:27:59) 2. Interlocal Agreement with Wakulla County School Board
Discussion item by Board.

(CD7:39:46) 3. Budget Amendments and Adoption of Resolutions for not anticipated revenue

Commissioner Brimner made a motion to adopt Resolutions for Hurricane Ivan and Hurricane Dennis in the amount of \$95,987.47 for Hurricane Ivan and \$107,053.36 and \$14,548.08 for Hurricane Dennis and to approve budget amendments in the amount of \$95,987.47 for Hurricane Ivan and \$107,053.36 and \$14,548.08 for Hurricane Dennis. Second by Commissioner Langston. All for. Motion Carried. 4-0

(CD7:41:06) 4. Courthouse Space Allocation

Commissioner Brimner made a motion that the Supervisor of Elections and Property Appraiser space be allocated to the Clerk of Court as per the request of Circuit Judge Sauls. Second by Commissioner Langston. All for. Motion Carried. 4-0

(CD7:47:51) 5. Special Fee Schedule Wakulla County Health Department

Commissioner Vause made a motion to adopt the Resolution regarding the Special Fee Schedule for the Wakulla County Health Department. Second by Commissioner Brimner. All for. Motion Carried. 4-0

(CD7:50:20) 6. Change Order for Surf Road

Commissioner Brimner made a motion to approve the Change Order for Surf Road in the amount of \$107,000.00. Second by Commissioner Langston. All for. Motion Carried. 4-0

(CD7:54:54) 7. Impact Fee Study

Commissioner Vause made a motion to accept the bid that was received for the Impact Fee Study as to Phase I, this project will be essentially what Phase I proposed, which will be the rate study. Second by Commissioner Langston. All for. Motion Carried. 4-0

COUNTY ATTORNEY – no items

COMMISSIONER KESSLER

(CD8:27:53) 1. Truck/Traffic Ordinance

Commissioner Langston made a motion to hold a Workshop on Tuesday, March 7, 2006 at 7:00 p.m. regarding a Truck/Traffic Ordinance. Second by Commissioner Vause. All for. Motion Carried. 4-0

(CD8:35:40) 2. Traffic Light at Bloxham and Woodville Highway

Commissioner Langston made a motion directing the County Administrator to send a letter to Department of Transportation regarding the need for a traffic light at the intersection of Highway 363 and 267. Second by Commissioner Brimmer. All for. Motion Carried. 4-0

Commissioner Brimmer made a motion directing the County Administrator to send two additional letters to Department of Transportation regarding the need for traffic lights at the intersections of 98 and Woodville Highway and 98 and Springcreek Highway. Second by Commissioner Langston. All for. Motion Carried. 4-0

(CD8:46:38) 3. Wetlands Ordinance

Commissioner Brimmer made a motion to hold a Workshop on March 6, 2006 at 5:00 p.m. regarding the Wetlands Ordinance. Second by Commissioner Vause. All for. Motion Carried. 4-0

(CD8:50:40) 4. Operational Audit

Commissioner Brimmer made a motion to pursue an Operational Audit. Second by Commissioner Langston. Voting for: Brimmer and Kessler. Opposed: Vause and Langston. Motion Fails. 2-2

(CD8:59:11) Ethics Workshop

Discussion by the board.

COMMISSIONER VAUSE

(CD9:21:29) 1. Wakulla Gardens stormwater/drainage problems

Commissioner Vause made a motion for the County Administrator to get with the Public Works Director, go out and survey the Wakulla Gardens area and select a site for a test and bring it back to the board with a scope and estimated cost as to stormwater work. Second by Commissioner Brimmer. All for. Motion Carried. 4-0

(CD9:45:48) APPROVAL OF MINUTES

Commissioner Vause made a motion to approve the minutes for the County Administrator's Contract Workshop and Regular Board Meeting held on February 6,

2006 and the Comprehensive Plan Adoption Hearings held on February 9, 2006. Second by Commissioner Langston. All for. Motion Carried. 4-0

Commissioner Langston made a motion to adjourn. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

9:55 p.m. Meeting adjourned.