

Approved 04/03/06

Board of County Commissioners
Regular Board Meeting
March 20, 2006

Present: Maxie Lawhon, Chairman
Howard Kessler, Vice-Chairman
Ed Brimmer, BOCC
Brian Langston, BOCC
Henry Vause, BOCC
Ron Mowrey, County Attorney
Parrish Barwick, County Administrator
Evelyn Evans, Deputy Clerk

6:00 p.m. Meeting called to order. Commissioner Brimmer opened in prayer and led the pledge of allegiance to the flag.

(CD6:04:22) Approval of Agenda

Commissioner Vause made a motion to approve the Agenda with the following changes, under Regular Agenda add Report on Sprayfield and forming a Committee for Tree Ordinance, under Commissioner Kessler add (3) Heavy Truck Traffic Ordinance (4) Parks and Playgrounds, under Commissioner Brimmer add (2) VFD Presentation (3) Eutaw Utilities Workshop for the second week in April. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD6:09:14) Report on Sprayfield negotiations by County Attorney

Commissioner Brimmer made a motion to hold a Public meeting on Friday, March 24, 2006 at noon and in that meeting it will be announced that an Attorney/Client confidential meeting will take place upon adjournment of the public meeting. Second by Commissioner Langston. Voting for: Lawhon, Brimmer, Langston and Vause. Opposed: Kessler. Motion Carried. 4-1

CITIZENS TO BE HEARD

(CD6:33:05) 1. John Trice – Wakulla failing another report and the job rate in Wakulla County

(CD6:44:12) 2. Jimmie Doyle – letter from last meeting promoting local business

(CD6:48:51) 3. Myers Carter – Skipper Bay Bridge in need of repair

(CD6:52:51) 4. Kathy Shirah – Advanced Treatment standards for Tallahassee Sprayfield

(CD6:53:42) Tree Ordinance Committee

Commissioner Kessler made a motion to support the creation of the Tree Ordinance Committee to consist of: Keep Wakulla Beautiful, Iris Garden Club, Chamber of Commerce, Concerned Citizens of Wakulla County, Planning Department, David Damon, a Builders Association representative and a Developer. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD7:13:50) CONSENT AGENDA

1. Bills and Vouchers

Commissioner Vause made a motion to approve the Consent Agenda. Second by Commissioner Langston. Voting for: Lawhon, Brimmer, Langston and Vause. Opposed: Kessler. Motion Carried. 4-1

GENERAL BUSINESS

(CD7:14:39) 1. Budget Amendment and Resolution for Weatherization

Commissioner Brimmer made a motion to adopt a Resolution in the amount of \$22,947.00 for Weatherization and also a Budget Amendment in the amount of \$22,947.00 for Weatherization. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD7:15:43) 2. Budget Amendment – County Reserve

Maintenance - \$20,280.00 Air conditioners for Courthouse and Sheriff's Department. Contamination Assessment Report - \$13,604.44 for Sheriffs Department by Jim Stidham and Associates.

Supervisor of Elections - \$10,007.78 County's match for voting equipment.

Total to come from Reserve is \$43,892.22.

Commissioner Brimmer made a motion to relocate this money from Reserve to pay for the above expenses in the amount of \$43,892.22. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD7:22:38) 3. EMS Radio Grant – The EMS Department obtained grant funds for upgraded radios being required for emergency services. The cost of the radios is \$13,996.08 with a \$3,499.00 required match; this is a 75/25 grant. Approval for this grant was authorized due to the requirement for communication upgrades for local governments.

Commissioner Kessler made a motion to approve the 75/25 grant in the amount of \$3,499.00 for radio communication upgrades. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD7:23:40) 4. Request Approval for Grant Submittal within the Ambulance Service.

Stair chair and upgraded stretchers – The increased number of elevated homes has created a safety issue and a personnel injury prevention item. The Ambulance Service requests authorization to apply for a \$60,000.00 grant to supply the service with a stair chair and mechanical stretcher for each ambulance in service. Applications will be forwarded to two sources, a Rural Grant source will require a 10% match or \$6,000.00 and a regular grant source will require a 25% match or \$15,000.00. Staff requests

approval to submit grant applications to both sources and approval of the required grant match of \$6,000.00 to \$15,000.00

Auto Pulse CPR Device – CPR is a vital skill to be provided to patients in times of extreme need. To date this procedure has been provided manually from one person to another. Technology presents an opportunity to assist our service with better equipment to provide the best possible treatment of patients in need. This is a \$75,000.00 grant application with a required match of \$7,500.00 to \$18,750.00. Staff requests authorization to apply for this grant and approval of matching funds with the match being \$7,500.00 or \$18,500.00.

New Ambulance – Staff requests authorization to apply for grant funds to purchase a new ambulance for our service. We currently have five ambulances in service which allows for rotation of vehicle and back-up in cases of mechanical service. Another ambulance will improve our system and allow for the growth of the third station that is currently planned. Match for this item will be \$15,000.00

Commissioner Vause made a motion to approve all of the Grant Submittals for safety items for the Ambulance Department. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD7:30:08) 5. Wakulla River Boat Ramp – A Florida Waterways grant was submitted and approved to improve a boat ramp on the Wakulla River located at U. S. Highway 98. A single bid was received for \$15,600.00 to complete the specified work.

Commissioner Brimner made a motion to approve the single bid from Mike Turner in the amount of \$15,600.00 for the Wakulla River Boat Ramp. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD7:33:10) 6. Approval for Permit Renewal Application – The FDEP requires our landfill permit to be renewed. The current permit provides for operation of a Class III landfill, maintaining a closed Class I landfill and operation of a recycling center and household hazardous waste processing center. Our permit should not change but must be renewed as per Rule 62-701.320(10) (a) with the current permit expiring on June 1, 2006. Commissioner Brimner made a motion to approve the renewal services agreement from Jones Edmunds in the amount of \$22,000.00. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD7:35:03) 7. CHAT – Request for funds to be appropriated to Sheriff's Department for animal care.

Commissioner Langston made a motion that any fines, forfeitures or fees that were acquired by the animal shelter would turn around and be a pass through right back to that program to be spent in that program. Second by Commissioner Brimner. All for. Motion Carried. 5-0

(CD7:56:00) 8. Wetlands Ordinance

Commissioner Langston made a motion to advertise the Wetlands Ordinance for a Public Hearing. Second by Commissioner Vause. All for. Motion Carried. 5-0

COMMISSIONER KESSLER

(CD8:17:11) 1. Truck Traffic Ordinance – discussion

(CD8:33:30) 2. Division Street in Panacea – information

(CD8:37:42) 3. Parks & Playgrounds – to come back at a later date

COMMISSIONER BRIMNER

(CD8:46:47) 1. Wakulla Gardens - discussion

(CD9:11:27) 2. Workshop with Eutaw Industries

Commissioner Brimner made a motion to hold a Workshop with Eutaw Industries on Tuesday, April 11, 2006 at 7:00 p.m. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD9:14:20) 3. Water Quality Protection Amendment Workshop

Commissioner Langston made a motion to hold a Workshop on Tuesday, April 11, 2006 at 6:00 p.m. Second by Commissioner Brimner. All for. Motion Carried. 5-0

(CD9:22:24) 4. Volunteer Fire Department

Commissioner Brimner made a motion to approve the submittal of grant applications for the Volunteer Fire Department. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD9:27:54) APPROVAL OF MINUTES

Commissioner Vause made a motion to approve the minutes from the Wetlands Workshop and Regular Board Meeting held on March 6, 2006 and the Truck Traffic Specific Roads held on March 7, 2006. Second by Commissioner Langston. All for. Motion Carried. 5-0

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

9:30 p.m. Meeting adjourned.