

Approved 07/03/06

Board of County Commissioners  
Regular Board Meeting  
June 19, 2006

Present: Maxie Lawhon, Chairman  
Howard Kessler, Vice-Chairman  
Ed Brimner, BOCC  
Brian Langston, BOCC  
Henry Vause, BOCC  
Joe Blanchard, Interim County Administrator  
Ron Mowrey, County Attorney  
Evelyn Evans, Deputy Clerk

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

(CD06:02:42) Approval of Agenda

Commissioner Vause made a motion to approve the Agenda with the following changes, under General Business move item 10 to the top of the Agenda, under Commissioner Brimner add (3) Resolution in support of an Airport in Wakulla County, under Wakulla County Sheriff's Department add (1) Community Traffic Safety Team, under Commissioner Kessler add (1) High Water Mediation. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD06:05:00) PUBLIC HEARING/Second Public Hearing for Community Development Block Grant (CDBG) Hurricane Dennis Emergency Set-Aside Funding  
No Public Comments. Public Hearing was closed.

Commissioner Brimner made a motion to adopt a Resolution authorizing the submission of an application for the Community Development Block Grant Hurricane Dennis Emergency set-aside funding under the neighborhood revitalization category to the Florida Department of Community Affairs. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD06:08:09) PUBLIC HEARING/SEWER RATES

Commissioner Brimner made a motion to adopt the Sewer Rates Ordinance. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD06:10:18) WAKULLA COUNTY SHERIFF'S DEPARTMENT

1. Community Traffic Safety Team – award presented to Julia Hanaway

(CD6:13:52) CLERK OF COURTS

1. Supplemental Insurance – Flex Plan Medical Reimbursement Program  
Next meeting with amounts for single person insurance.

CITIZENS TO BE HEARD

(CD06:22:05) 1. James Taylor – Requesting \$40,000.00 for renovation of Veteran’s Lodge on Arran Road.

(CD06:24:48) 2. Larry Roberts – Check for Ron Mowrey

(CD06:27:18) 3. Virginia Brock – Low unemployment rates in Wakulla County

(CD06:28:16) 4. Ron Piasecki – Hurricane Alberto Warning & Response

(CD06:29:20) 5. Jimmie Doyle – High Bottled Water Application

(CD06:33:04) 6. Michael Keys – Fees paid to Paul Johnson

(CD06:36:41) 7. Marj Law – Keep Wakulla Beautiful

(CD06:40:26) 8. Brett Wellman – Sportsman’s Paradise Amateur Radio Club

(CD06:41:47) 9. John Trice – Opposed to County funding \$40,000.00 for Veteran’s Lodge on Arran Road

(CD6:44:03) 10. Chad Hansen – Government in Sunshine Law regarding Workshops, Emergency and Special Meetings

(CD6:47:40) 11. David Damon – Tree Ordinance update and the request for Hurricane Dennis emergency funding for sewers in Shell Point

(CD06:50:34) CONSENT AGENDA

1. Bills and Vouchers
2. EMS requests approval to pay bills on the radio grant which puts our system in compliance with the FCC mandates for change – Payment would be for the repeater system which would be \$18,468.00 (75/25 grant) and the mobile radios \$10,115.25. County expenses total \$7,185.80 and grant expenses total \$35,408.44.
3. Changes in State Travel Rates – The new State rates for Class A and B travel meals, per diem and mileage will be effective July 1, 2006. In the past the department has distributed a brochure “Travel A Quick Reference Guide.” As soon as the official update to this (form DBF-AA-15) is available, it will be mailed to all subgrantees. For planning purposes, here are the new rates: Class A and B Meals, Breakfast \$6.00, Lunch \$11.00 and Dinner \$19.00, Per Diem \$80.00 and Mileage 44.5 cents per mile.
4. Not exceeding \$400,000,000 Escambia County Housing Finance Authority Single Family Mortgage Revenue Bonds (Multi-County Program) – Passage of this resolution makes County residents eligible to participate in this program

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

GENERAL BUSINESS

(CD06:53:07) 10. Faith Based Substance Abuse Summit  
Requesting support from the County for this program

(CD07:00:13) 1. Landfill Tipping Fees – Information

(CD07:07:29) 2. County Attorney Expenditures and Services to the Board of County Commissioners – discussion

(CD07:37:31) 3. Wakulla County Christian Coalition  
Requesting overhead signage for Martin Luther King Memorial Highway

(CD07:47:05) 4. Increase for Contract 06EA-3M-02-75-01-032  
Commissioner Brimner made a motion to approve a Budget Amendment in the amount of \$23,270.00 for the low income energy assistance program and adopt a Resolution in the amount of \$23,270.00 for the low income energy assistance program. Second by Kessler All for. Motion Carried. 5-0

(CD07:48:03) 5. Purify Creek Property – discussion

(CD08:20:27) 6. Final Acceptance of New Sewer Collection Systems – next meeting

(CD08:24:12) 7. Volunteer Fire Department – Requesting Workshop  
Commissioner Langston made a motion to hold a Workshop with the Volunteer Fire Department on Monday, July 3, 2006 at 4:30 p.m. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD08:27:00) 8. Regional Training & Demonstration Center  
Commissioner Brimner made a motion to send a letter of interest to Dr. Pierce Jones at the University of Florida Energy Extension advising him that the County has a strong interest in this Regional Training & Demonstration Center and that property is available at the Agricultural Center for this type of structure. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD08:33:51) 9. Budget Modification  
Commissioner Brimner made a motion to accept and modify the budget regarding contract funds in the amount of \$7,767.00 for the Weatherization Assistance Program and \$41,114.00 for WAP/LIHEAP. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD08:35:13) 11. Strategic Planning  
Commissioner Brimner made a motion to direct the County Administrator to work with consultants Wilson Miller to come up with a proposal to address strategic transportation planning concerns. Second by Commissioner Langston. Voting for: Lawhon, Langston, Brimner and Vause. Opposed: Kessler. Motion Carried. 4-1

#### COUNTY ATTORNEY

(CD09:05:46) 1. Veteran's preference case – information

(CD09:07:00) 2. Extraordinary cases for County Attorney

Commissioner Langston made a motion to designate the Sprayfield case as an extraordinary case. Second by Commissioner Vause. Voting for: Lawhon, Langston, Brimner and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD09:11:17) 3. Contract Renewal

Commissioner Langston made a motion to renew the County Attorney contract for Ron Mowrey for a period of 3 years with the annual salary of \$140,000.00 and an hourly rate for litigation at \$150.00 beginning October 1, 2006 with foreclosure, quiet title, small claims and cases involving assistance to FACT appointed counsel to be covered under the base contract as general legal services. Second by Commissioner Vause. Voting for: Lawhon, Langston, and Vause. Opposed: Kessler and Brimner. Motion Carried. 3-2

(CD09:58:17) 4. High Bottled Water Mediation – clarification of statute

COMMISSIONER BRIMNER

(CD10:01:29) 1. Comp Plan Amendment CP06-04

Commissioner Brimner made a motion to advertise Comp Plan Amendment CP06-04 for a public hearing to be reheard in July. Second by Commissioner Langston. Voting for: Lawhon, Langston, Brimner and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD10:06:25) 2. Wakulla Arran Road Dust Suppressant

Commissioner Brimner made a motion to negotiate to purchase a portion of the right of way that is just passed Cajer Posey Road that is needed so that the road can be paved. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD10:09:58) 3. Airport Resolution

Commissioner Kessler made a motion to adopt a Resolution in support of upgrading the Wakulla County Airport. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD10:10:57) APPROVAL OF MINUTES

Commissioner Vause made a motion to approve the minutes from the regular scheduled board meeting held on June 5, 2006 with a correction on page 2 item 6 to reflect a vote of 4-0. Second by Commissioner Brimner. All for. 5-0

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

10:15 p.m. Meeting adjourned.