

July 17, 2006

Approved 08/07/06

Board of County Commissioners
Regular Board Meeting
July 17, 2006

Present: Maxie Lawhon, Chairman
Howard Kessler, Vice-Chairman
Ed Brimmer, BOCC
Brian Langston, BOCC
Henry Vause, BOCC
Joe Blanchard, County Administrator
Ron Mowrey, County Attorney
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.

(CD6:03:47) Approval of Agenda

Commissioner Vause made a motion to approve the Agenda with the following changes, under General Business add Trim Notice/Tentative Millage, 2 invoices for payment regarding road work on Dolly Drive, the need for 2 Budget Workshops in August and a presentation by Dodd Walker regarding Recreation Park, under Commissioner Brimmer add (1) Trauma Center, under Commissioner Langston add (1) EMS Station at Wakulla Station, under Commissioner Kessler pull item (8) Martin Luther King Signage and add new item (8) Wakulla Springs Bottled Water, move Commissioner Lawhon's item regarding Citizens to be heard to the top of the Agenda. Second by Commissioner Langston. All for. Motion Carried. 5-0

Commissioner Langston made a motion to approve option 2 regarding citizens to be heard, which is moving the citizens to be heard to the end of the meeting and not having it televised. Second by Commissioner Vause. Voting for: Lawhon, Langston and Vause. Opposed: Brimmer and Kessler. Motion Carried. 3-2

(CD7:02:53) Sheriff's Department – no items

(CD7:03:00) Clerk of Court – no items

(CD7:03:08) 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

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GENERAL BUSINESS

(CD7:03:49) 1. Retirement Proclamation and Plaque for Myrtle McKenzie – for 30 years of outstanding service to the community.

Commissioner Brimmer made a motion to approve the Retirement Proclamation for Myrtle McKenzie. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD7:10:06) 2. Dodd Walker – information regarding the Recreation Park and hosting a state tournament.

(CD7:13:47) 3. Flex Plan (Health Savings Account)

Commissioner Brimmer made a motion that the health savings annual contribution be the same as a single family Capital Health Policy, rounding the health savings annual contribution to the nearest hundred dollars, 2 year maximum rollover, subject to CBSA approval. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD7:20:28) 4. Drug Related Assistance – Rev. Stanley Sims

Requesting a one time financial contribution for a Community Faith Based Substance Abuse Summit.

Commissioner Vause made a motion to approve the program and make a one time contribution in the amount of \$5,000.00. Second by Commissioner Langston. All for. Motion Carried. 5-0 (money fund to be determined)

(CD7:35:24) 5. Embarq (formerly Sprint)

Requesting a 40'x 40' easement at the corner of Oak Street and Wakulla Arran Road – next meeting

(CD7:39:50) 6. Revisions to the Wakulla County Standards for Sewer Construction
Commissioner Kessler made a motion to approve the revisions to the Wakulla County Standards for Sewer Construction. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD7:48:59) 7. Florida Recreation Development Assistance Program (FRDAP)
FY2007-2008 Application submission

Commissioner Kessler made a motion to add Crabapple Park to the Capital Improvement Elements Plan. Second by Commissioner Langston. Voting for: Lawhon, Brimmer, Kessler and Langston. Opposed: Vause. Motion Carried. 4-1

**Board members to bring recommendations to next board meeting for the application submission.

(CD8:14:19) 8. Workshop for SB-360

Commissioner Brimmer made a motion to set a Workshop for SB-360 on Tuesday, August 1, 2006 from 7:00 p.m. to 9:00 p.m. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD8:19:19) 9. Bid 2005-14 concrete forming and pouring

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Commissioner Brimner made a motion to approve the unit price bid at \$1.50 sq. ft. for concrete forming/pouring at the Recreation Park and payment in the amount of \$14,000.00 for Mike Turner with the monies coming out of the Medart Park Improvements Grant. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD8:27:13) 10. Tentative Millage

Commissioner Brimner made a motion to set the Tentative Millage at 9 mills. Second by Commissioner Langston. Voting for: Lawhon, Brimner, Langston and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD8:32:38) 11. Invoices for payment

Commissioner Brimner made a motion to pay invoices in the amount of \$10,354.70 to Martin Marietta Materials and \$19,351.00 to Duncan Trucking for base material on Dolly Drive and Newport Cutoff. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD8:34:01) Budget Workshops

Commissioner Brimner made a motion to hold a Budget Workshop on August 3, 2006 at 6:00 p.m. Second by Commissioner Langston. All for. Motion Carried. 5-0

Commissioner Brimner made a motion to hold a Budget Workshop on August 15, 2006 at 6:00 p.m. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD8:54:00) Confidential County Attorney Board Meeting

In accordance with Chapter 286.011(8) Florida Statutes, the Board of County Commissioners will hold a confidential meeting commencing at approximately 8:30 p.m. on July 17, 2006 for approximately 30 minutes, to discuss the below described pending litigation. Those in attendance will be each member of the Board of County Commissioners, Chairman Maxie Lawhon, Vice Chairman Howard Kessler M.D., Commissioner Brian Langston, Commissioner Henry Vause, Commissioner Ed Brimner, Ronald A. Mowrey, Donna S. Biggins, Stephen E. Mitchell, County Attorney, Joe Blanchard, County Administrator and an official Court Reporter.

Nelson, et al v. Wakulla County, Case #03-93CA and Wakulla County, Florida v. Nelson, et al, 1st DCA Case #1D06-3100

(CD9:48:36) Concluded Attorney Confidential Meeting

COMMISSIONER KESSLER

(CD9:49:21) 2. Discussion regarding the appropriations of funds, limits on spending, allocation of funds and authority to use such funds. Workshop to discuss purchasing policies.

Commissioner Kessler made a motion to hold a Workshop on Purchasing Policies for Monday, August 7, 2006 at 5:00 p.m. Second by Commissioner Langston. All for. Motion Carried. 5-0

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(CD9:53:42) 8. Wakulla Springs Bottled Water

Commissioner Kessler made a motion to send a letter to Terry Peterson at the Northwest Florida Water Management District regarding application 106726 so that the County can be listed as an affected party and be kept abreast of any action regarding the project. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

(CD9:59:23) 3. The “Transparent Government – Open Meeting Pledge” on behalf of the CCOW group. No action taken.

(CD10:13:25) 5. The Civility Clause concept

Commissioner Kessler made a motion to hold a Workshop on Civility. Motion died for lack of a second.

(CD10:15:17) 6. The County attorney’s comments and conduct relative to citizens and to the BOCC – citizen input.

(CD10:30:36) 4. The “Citizens to be Heard” section of the meeting – discussed at the start of the meeting.

COMMISSIONER BRIMNER

(CD10:37:27) 1. Workshop regarding Agenda items

Commissioner Brimmer made a motion to hold a Workshop on Monday, August 21, 2006 regarding items to be placed on the Board Agenda. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD10:39:02) 2. Trauma Center – to come back next meeting

COMMISSIONER LANGSTON

(CD10:40:41) 1. EMS Station at Wakulla Station – to come back next meeting

CITIZENS TO BE HEARD

(CD10:42:05) 1. Virginia Brock – Appointments with Board Members and posting of office hours.

(CD10:45:37) 2. Michael Keys – County Attorney Comments

(CD10:48:23) 3. Hugh Taylor – Developing Public Policy

(CD10:51:37) 4. John Trice – Bob Miller Road concerns

(CD10:53:18) 5. Vic Lambou – Persons that have supposedly abused the public speaking in front of the TV camera

(CD10:54:28) 6. Chuck Hess – Citizens to be heard open to the public on TV

(CD10:54:28) APPROVAL OF MINUTES

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Commissioner Vause made a motion to approve the minutes from the Volunteer Fire Department Workshop and the Regular Board Meeting held on July 3, 2006. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD10:56:05) Commissioner Langston made a motion to adjourn. Second by Commissioner Vause. All for. Motion Carried. 5-0