

August 21, 2006

Approved 9/7/06

Board of County Commissioners  
Regular Board Meeting  
August 21, 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.

(CD6:05:08) Approval of Agenda

Commissioner Brimmer made a motion to approve the agenda with the following changes, under County Attorney add (1) Sprayfield Litigation, under Commissioner Lawhon add (1) Workshop regarding the Agenda, under General Business add item (7) PAWS Sewer Billing, on regular agenda move the Planning and Zoning item to top of General Business, under General Business add (8) County Administrator selection process, move Commissioner Langston's item to General Business. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD6:08:06) No Sheriff or Clerk

(CD6:08:19) Consent Agenda

Commissioner Brimmer made a motion to approve the Consent Agenda with the exception of 3 checks numbered 110923 in the amount of \$11,922.00, 110844 in the amount of \$9,225.67 and 110946 in the amount of \$3,818.53. Second by Commissioner Vause. All for. Motion Carried. 5-0

(CD6:09:52) GENERAL BUSINESS

Checks 11093, 11084 and 110946 were pulled from the Consent Agenda and addressed at this time.

Commissioner Kessler made a motion to approve payment of check 110923 in the amount of \$11,922.00. Second by Commissioner Langston. All for. Motion Carried. 5-0

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Commissioner Brimmer made a motion to pay check 110844 in the amount of \$9,225.67 to Jones Edmunds. Second by Commissioner Vause. Voting for: Lawhon, Brimmer, Langston and Vause. Opposed: Kessler. Motion Carried. 4-1

Commissioner Brimmer made a motion to pay check 110946 in the amount of \$3,818.53. Second by Commissioner Vause. Voting for: Lawhon, Brimmer, Langston and Vause. Opposed: Kessler. Motion Carried. 4-1

(CD6:17:32) Selection Process for County Administrator  
Commissioner Langston made a motion to extend the time to Friday for a Commissioner to turn in the name of their appointment for the selection process committee that will be interviewing and bringing a recommendation back to the board for the County Administrator position. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD6:26:14) PLANNING AND ZONING FP06-06  
Final plat application to approve a 51 lot subdivision to be known as Walkers Mill. This property is located on Lower Bridge Road between Graham and Klikitat Trail. Wakulla General Forest Partner is the applicant and Edwin G. Brown & Associates is the agent. Commissioner Vause made a motion to approve Final Plat Application FP06-06. Second by Commissioner Langston. All for. Motion Carried. 5-0

#### GENERAL BUSINESS

(CD6:28:28) 1. High's Water Bottling Plant  
Commissioner Brimmer made a motion to have a Workshop on Tuesday, October 3<sup>rd</sup> and Tuesday, October 10<sup>th</sup> from 6:00 p.m. to 9:00 p.m. at a location to be determined, set up and paid for by Wakulla Water Bottling Company. Second by Commissioner Vause. Voting for: Lawhon, Brimmer and Vause. Opposed: Kessler and Langston. Motion Carried. 3-2

#### (CD7:00:17) COMMISSIONER LANGSTON

##### 1. Resolution for Community Center Land Lease

Commissioner Kessler made a motion to join forces with the School Board by approving the contents of the Resolution that was adopted by the School Board that sets out the ground rules for working out a land lease for a Community Center and appointing Commissioner Langston as the representative of the Board of County Commissioners in negotiations. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

#### (CD7:13:31) Value Adjustment Board

Commissioner Kessler made a motion to appoint Commissioner Langston, Commissioner Brimmer and Commissioner Vause to the Value Adjustment Board that will meet on Monday, October 9, 2006 at 9:00 p.m. Second by Commissioner Vause. All for. Motion Carried. 5-0

#### (CD7:15:51) Grants and Special Projects

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Commissioner Vause made a motion to adopt a Resolution and Budget Amendment in the amount of \$15,000.00 for Crawfordville Visioning Workshops. Second by Commissioner Langston. All for. Motion Carried. 5-0

Break

(CD7:40:22) Embarq (formerly Sprint) up-date

Commissioner Brimmer made a motion to approve the 40' x 40' easement at the corner of Oak Street and Wakulla Arran Road in the amount of \$6,500.00 and the planting of shrubbery not to exceed \$1,000.00 from Embarq. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD7:41:47) A Resolution relating to Wastewater Collection and Treatment

Commissioner Vause made a motion to adopt a Resolution relating to wastewater collection and treatment and that the appropriation of six hundred thousand dollars (\$600,000.00), together with all earned interest there from be pledged revenues for the repayment of said loan. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD7:46:31) Approval of the selection of the engineering firm for the U.S. 319/RDA Sanitary Sewer Project

Commissioner Vause made a motion to approve Elliott Varnum and Associates as the engineering firm for the U. S. 319/RDA Sanitary Sewer Project. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD7:53:10) Panacea Area Water Systems Sewer Billing

Minutes from PAWS July meeting indicate they are going to raise the sewer collection rate to \$3.00

Commissioner Kessler made a motion to pay Panacea Area Water Systems the sewer rate collection of \$2.00 as previously agreed and the County Administrator will go to their next board meeting to discuss the situation regarding the need for an increase in collection costs. Second by Commissioner Brimmer. All for. Motion Carried. 5-0

COUNTY ATTORNEY

(CD7:59:57) 1. Sprayfield Litigation Report

(CD8:05:49) Fee by PAWS

Commissioner Kessler made a motion to send a letter to PAWS in opposition of the \$25.00 fee that they approved to be charged to sewer customers. Second by Commissioner Langston. All for. Motion Carried. 5-0

COMMISSIONER VAUSE

(CD8:07:18) 1. Hudson Park Pavilion

Commissioner Vause made a motion to have 8 ceiling fans installed at a cost of around \$500.00 at the Hudson Park Pavilion. Second by Commissioner Kessler. All for. Motion Carried. 5-0

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COMMISSIONER KESSLER

(CD8:09:01) 1. Grant for Active Duty Military Personnel – to come back later

(CD8:26:57) 2. Restriction of the portion of the BOCC meeting entitled Citizens to be heard

(CD8:32:01) 3. Establish a Policy to record and create an audio public record of all meetings and workshops of the BOCC – to come back at later date

COMMISSIONER LAWHON

1. Rules of procedures for Agenda

Commissioner Vause made a motion to hold a Workshop on Thursday, September 7, 2006 at 5:00 p.m. to discuss the rules of procedure for the Agenda. Second by Commissioner Langston. All for. Motion Carried. 5-0

(CD8:43:17) APPROVAL OF MINUTES

Commissioner Vause made a motion to approve the minutes from the Purchasing Workshop and the Regular Board Meeting held on August 7, 2006. Second by Commissioner Langston. All for. Motion Carried. 5-0

CITIZENS TO BE HEARD

(CD8:44:08) 1. Larry Roberts – Military Grant and Citizens to be heard procedures

(CD8:46:35) 2. Chuck Hess – High Water Project and Audio recording of meetings

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

8:50 p.m. Meeting adjourned.